

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- D. CONSENT AGENDA *The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in brackets.*
- D-1) APPROVE WARRANTS [RECOMMEND APPROVAL]
 - D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]
Approve Minutes of 4/22/08 Regular Meeting
 - D-3) AUTHORIZE EXECUTION OF MUTUAL ASSISTANCE AGREEMENT ENABLING MEMBERSHIP IN CALIFORNIA WATER/WASTEWATER AGENCY RESPONSE NETWORK [RECOMMEND APPROVAL]
 - D-4) APPROVAL OF THE ENGINEER'S LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT #1 FOR FY2009-10 [ADOPT RESOLUTIONS]
 - D-5) AUTHORIZE SUBMITTAL OF "YES" VOTE ON PROPOSED CSDA BYLAWS AMENDMENT [RECOMMEND APPROVAL]
 - D-6) APPROVE QUARTERLY FINANCIAL STATEMENT [RECOMMEND APPROVAL]
 - D-7) APPROVE QUARTERLY INVESTMENT STATEMENT [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) APPROVE WATERLINE INTERTIE PROJECT AND AUTHORIZE FILING OF NOTICE OF DETERMINATION [ADOPT RESOLUTION]
 - E-2) REVIEW PROPOSALS AND AUTHORIZE EXECUTION OF AGREEMENT WITH RATE CONSULTANT TO PREPARE 2010-2014 WATER SYSTEM FINANCIAL PLAN AND RATE STUDY [RECOMMEND APPROVAL]
 - E-3) REVIEW PROPOSALS AND AUTHORIZE EXECUTION OF AGREEMENT WITH CONSTRUCTION MANAGEMENT FIRM FOR PHASE 1 OF SOUTHLAND WASTEWATER UPGRADE PROJECT [RECOMMEND APPROVAL]
 - E-4) DISCUSS OPTIONS FOR REGULATION OF MUTUAL WATER COMPANIES [PROVIDE POLICY GUIDANCE]
- @ Approximately 1:30pm
- E-5) RECEIVE AND EDIT ROUGH DRAFT STRATEGIC PLAN AND SET PROCESS FOR ADOPTION [PROVIDE POLICY DIRECTION]
 - E-6) AUTHORIZE PURCHASE OF CONSERVE TRACK SOFTWARE AND AMEND FY08-09 BUDGET [ADOPT RESOLUTION]
 - E-7) CONSIDER REQUEST FROM PRESIDENT HARRISON TO SCREEN QUAD TANKS [PROVIDE POLICY GUIDANCE]
 - E-8) CONSIDER REQUEST FROM DIRECTOR WINN TO DISCUSS VECTOR CONTROL BALLOT MEASURE [PROVIDE POLICY GUIDANCE]

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REGULAR MEETING
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F. MANAGER'S REPORT

G. COMMITTEE REPORT

1. April 20, 2009 Supplemental Water Project Committee Meeting
2. May 4, 2009 Water Conservation Committee Meeting

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL PENDING LITIGATION GC§54956.9 SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
2. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; MARIA VISTA ESTATES VS. NCSD ET AL. (CASE NO. ND07-10362RR IN UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT, NORTHERN DIVISION)
3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSD VS. COUNTY OF SAN LUIS OBISPO, ET AL (CASE NO. CV090010)
4. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956 (ONE CASE)

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

➤ **THE NEXT SPECIALBOARD MEETING IS MAY 20, 2009**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- FY09-10 Budget
- WIP Assessment Research

➤ **THE FOLLOWING REGULAR BOARD MEETING IS MAY 27, 2009**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Discussion of Emergency Water Shortage Regulations
- Review of Miller Park Financial Plan

➤ **THE NEXT SPECIAL BOARD MEETING IS JUNE 3, 2009**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Interviews of prospective directors