

**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 5/13/09 Regular and 5/20/09 Special Meeting
 - D-3) AMEND LEGAL SERVICES AGREEMENT WITH SHIPSEY AND SEITZ [RECOMMEND APPROVAL]
 - D-4) *NOT USED*
 - D-5) ADOPT SUPPORT POSITION FOR AB1366 PASSAGE [RECOMMEND APPROVAL]
 - D-6) RETAIN UTILITY COST MANAGEMENT TO INVESTIGATE POTENTIAL OVERPAYMENT OF DISTRICT ELECTRIC BILLS [RECOMMEND APPROVAL]
 - D-7) ADOPT OPPOSE POSITION TO GOVERNOR'S PROPOSAL TO SUSPEND PROPOSITION 1A OF 2004 RE LOCAL GOVERNMENT PROPERTY TAXES [AUTHORIZE PUBLICATION OF OPPOSITION]
- E. ADMINISTRATIVE ITEMS
- E-1) AUTHORIZE SUBMITTAL OF APPLICATION TO LAFCO TO ACTIVATE LIMITED PARKS AUTHORITY AND INITIATE PROPERTY OWNER OUTREACH PROGRAM [ADOPT RESOLUTIONS]
 - E-2) AUTHORIZE SUBMITTAL OF APPLICATION TO LAFCO TO ACTIVATE GRAFFITI ABATEMENT AUTHORITY [ADOPT RESOLUTION OR TAKE OTHER ACTION]
 - E-3) DETERMINE VOTE POSITION ON COUNTY VECTOR CONTROL ASSESSMENT AND AUTHORIZE SUBMITTAL [RECOMMEND APPROVAL]
 - E-4) APPROVE TURF REPLACEMENT PROGRAM [RECOMMEND APPROVAL]
 - E-5) REVIEW CURRENT INVESTMENT POLICY AND DETERMINE FUTURE USAGE OF LAIF [PROVIDE POLICY GUIDANCE]
 - E-6) RECEIVE UPDATE FROM WATER CONSERVATION COMMITTEE ON DEVELOPMENT OF EMERGENCY WATER SHORTAGE REGULATIONS [RECEIVE UPDATE]
 - E-7) ESTABLISH POSITION ON SLO COUNTY PUBLIC WORKS PROPOSAL QUIT CLAIM PROPERTIES IN SANTA MARIA RIVER CHANNEL TO SANTA BARBARA COUNTY [DEVELOP POSITION AND AUTHORIZE SUBMITTAL]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

F. MANAGER'S REPORT

G. COMMITTEE REPORT

1. May 18, 2009 Infrastructure Project 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. ANNUAL PERFORMANCE REVIEW OF DISTRICT LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54957

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 FOLLOWING REGULAR BOARD MEETING IS JUNE 10, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Discussion of Emergency Water Shortage Regulations
- FY09-10 Budget
- Southland WWTF Upgrade Project Environmental Scoping

➤ **THE NEXT SPECIAL BOARD MEETING IS JUNE 3, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Interviews of prospective directors