

Nipomo Community Services District
REGULAR MEETING
AGENDA

- C-5) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST
Receive Announcements from Directors Items of District & Community Interest
- C-6) PUBLIC COMMENT ON ITEMS NOT ON AGENDA
Any member of the public may give comments on the presentations and address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda or pending before the Board.
Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.
- 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 5/27/09 Regular and 6/3/09 Special Meeting
- D-3) AUTHORIZE EXECUTION OF AGREEMENT WITH MGE UNDERGROUND TO PERFORM POTHOLING SERVICES FOR WATERLINE INTERTIE PROJECT [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) SCOPING HEARING: RECEIVE FEEDBACK ON THE SOUTHLAND WASTEWATER TREATMENT FACILITY UPGRADE PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT [RECEIVE FEEDBACK]
- E-2) AUTHORIZE EXECUTION OF AGREEMENT WITH CANNON TO PREPARE WILLOW ROAD WATERLINE, PHASE II DESIGN [EXECUTE AGREEMENT]
- E-3) DETERMINE FUNDING FOR FY09-10 HIGH EFFICIENCY WASHER REBATE PROGRAM [PROVIDE POLICY DIRECTION]
- E-4) PUBLIC HEARING – AUTHORIZE RECORDATION OF TAX LIENS FOR PROPERTIES IN ARREARS IN PAYMENT OF SOLID WASTE FEES [CONDUCT HEARING AND CONFIRM OR AMEND GENERAL MANAGER'S REPORT]
- E-5) PUBLIC/PROTEST HEARING – AUTHORIZE COLLECTION OF FY2009-10 BLACKLAKE STREET LIGHT DISTRICT ASSESSMENTS [CONDUCT PROTEST HEARING AND CONFIRM OR AMEND GENERAL MANGER'S REPORT]
- E-6) PUBLIC/PROTEST HEARING – AUTHORIZE COLLECTION OF FY2009-10 LANDSCAPE MAINTENANCE ZONE #1 ASSESSMENTS [CONDUCT PROTEST HEARING AND CONFIRM OR AMEND GENERAL MANAGER'S REPORT]
- E-7) PUBLIC HEARING – REVIEW FY2009-10 BUDGET [ORDER EDITS FOR CONSIDERATION AND ADOPTION OF BUDGET AT 6/24/09 MEETING]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

F. MANAGER'S REPORT

G. COMMITTEE REPORT

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. NCSO (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. NCSO 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; NCSO 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
5. 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 FOLLOWING REGULAR BOARD MEETING IS JUNE 24, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Emergency Water Shortage Regulations
- Adoption of FY2009-10 Budget
- Adoption of District Strategic Plan