

**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 6/10/09 Regular Meeting
 - D-3) AUTHORIZE EXTENSION OF AGREEMENT WITH SCIENCE DISCOVERY FOR WATER CONSERVATION EDUCATION PROGRAM [RECOMMEND APPROVAL]
 - D-4) ADOPT PERSONAL PROTECTIVE EQUIPMENT POLICY [ADOPT RESOLUTION]
 - D-5) RESET SECOND SEPTEMBER BOARD MEETING TO SEPTEMBER 30, 2009 [RECOMMEND APPROVAL]
 - D-6) ACCEPT ROOSEVELT APARTMENT WATER AND SEWER IMPROVEMENTS [ADOPT RESOLUTION]
- E. ADMINISTRATIVE ITEMS
- E-1) DISCUSS DEVELOPMENT OF EMERGENCY WATER SHORTAGE REGULATIONS [PROVIDE POLICY GUIDANCE]
 - E-2) SET FY09-10 APPROPRIATIONS LIMIT AND ADOPT FY09-10 BUDGET [ADOPT RESOLUTIONS]
 - E-3) ADOPT 2010-2014 NCSD STRATEGIC PLAN [ADOPT RESOLUTION]
 - E-4) AWARD QUOTE FOR DISPOSAL OF STORED WASTEWATER BIO-SOLIDS [AUTHORIZE EXECUTION OF CONTRACT]
 - E-5) DISCUSS DISTRICT WELL LEVEL MONITORING AND REPORTING [PROVIDE POLICY GUIDANCE]
 - E-6) REVIEW COMMITTEE ASSIGNMENTS FOR BALANCE OF 2009 [PROVIDE POLICY GUIDANCE]
 - E-7) DISCUSS FORMAT FOR DISTRICT QUARTERLY NEWSLETTER [PROVIDE POLICY GUIDANCE]
 - E-8) DISCUSS PRESIDENT HARRISON'S REQUEST RE WILL-SERVE AND INTENT-TO-SERVE LETTER PROCESSING [PROVIDE POLICY GUIDANCE]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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 FOLLOWING REGULAR BOARD MEETING IS JULY 8, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Olde Town Park Initial Study
- Olde Town Park Zone of Benefit Formation