NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 44 - Years of Service 1965 - 2009

AGENDA

JUNE 24, 2009 AT 9AM

BOARD ROOM 148 SOUTH WILSON STREET. NIPOMO, CA

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT LARRY VIERHEILIG. VICE PRESIDENT MICHAEL WINN, DIRECTOR ED EBY, DIRECTOR BILL NELSON, DIRECTOR

PRINCIPAL STAFF

BRUCE BUEL, GENERAL MANAGER LISA BOGNUDA, ASST. GENERAL MANAGER DONNA JOHNSON, BOARD SECRETARY JON SEITZ, GENERAL COUNSEL PETER SEVCIK, DISTRICT ENGINEER

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

NOTE:

- All comments concerning any item on the agenda are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {NCSD.CA.GOV} on the same date the agenda is posted.
- Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at http://www.ncsd.ca.gov.
- Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p.m.
- Please silence all cell phones during the meeting, as a courtesy to others.
- A. CALL TO ORDER AND FLAG SALUTE

NEXT RESOLUTION	2009-1148
NEXT ORDINANCE	2009-113

- B. ROLL CALL
- C. PRESENTATIONS AND PUBLIC COMMENT
 - C-1) MIKE NUNLEY OF AECOM Update re: Waterline Intertie Project and Southland WWTF Upgrade Project
 - C-2) PAUL SORENSON OF FUGRO Summary of Hydro-Geologic Research at Kaminaka Site re: Disposal of Treated Wastewater
 - C-3) NCSD UTILITY SUPERINTENDENT TINA GRIETENS Update re: Utility Department Operations in May 2009
 - NCSD WATER CONSERVATION COORDINATOR CELESTE WHITLOW C-4) Update re: May 2009 Activities and Semi-Annual Conservation Performance Review
 - DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST C-5) 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. 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 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

- 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