

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- D. CONSENT AGENDA (CONTINUED)
 - D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]
Approve Minutes of 7/22/09 Regular Meeting
 - D-3) AUTHORIZE SUBMISSION OF SAVINGS BY DESIGN APPLICATION TO PG&E
[AUTHORIZE SUBMISSION]
 - D-4) SUBMIT BALLOT TO CSDA RE "SEAT A" ELECTION [AUTHORIZE SUBMISSION]
 - D-5) RATIFY EXECUTION OF REVISED LEASE AGREEMENT FOR PURCHASE OF
BACKHOE [RATIFY EXECUTION]
 - E. ADMINISTRATIVE ITEMS
 - E-1) DISCUSS DEVELOPMENT OF GUIDELINES FOR FUTURE RATE ADJUSTMENT
PROTEST PROCEEDINGS [EDIT GUIDELINES AND SET HEARING]
 - E-2) CONDUCT SEMI-ANNUAL REVIEW OF WATER ALLOCATION AND DISCUSS
TRANSFER OF WATER BETWEEN USE GROUPS [PROVIDE POLICY GUIDANCE]
 - E-3) DISCUSS REVISIONS TO DISTRICT CODE REGARDING EXTENSION OF INTENT-
TO-SERVE LETTER EXPIRATION DEADLINES [PROVIDE POLICY GUIDANCE]
 - E-4) DISCUSS CHAMBER REQUEST TO SPONSOR AUGUST 22, 2009 CHILI COOK-OFF
[REJECT REQUEST OR TAKE ALTERNATE ACTION]
 - E-5) AUTHORIZE REQUESTING SUPERVISOR ACHADJIAN TO PLACE AN ITEM ON A
BOARD OF SUPERVISORS AGENDA REGARDING ADOPTION OF A JOINT POWERS
AGREEMENT BETWEEN NCSO AND THE COUNTY FOR FUNDING THE WATERLINE
INTERIE PROJECT [RECOMMEND APPROVAL]
 - 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 DISTRICT LEGAL COUNSEL PENDING LITIGATION
GC SECTION 54956.9; MARIA VISTA ESTATES VS. NCSO ET AL (CASE
NO. ND07-10362RR IN UNITED STATES BANKRUPTCY COURT, CENTRAL
DISTRICT, NORTHERN DIVISION)
 - 3. ANNUAL PERFORMANCE REVIEW OF GENERAL MANAGER PURSUANT
TO GOVERNMENT CODE SECTION 54597
 - 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 AUGUST 26, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
- Emergency Water Shortage Regulations
 - Miller Park Environmental Determination