

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 10/14/09 Regular Meeting
- D-3) AUTHORIZE PARTICIPATION IN STATE PROPERTY TAX SECURITIZATION PROGRAM [ADOPT RESOLUTION]
- D-4) RECOGNIZE THE BLACKLAKE COMMUNITY FOR WATER SAVINGS [ADOPT]

E. ADMINISTRATIVE ITEMS

- E-1) AUTHORIZE EXECUTION OF FINAL WATER SALES AGREEMENT WITH THE CITY OF SANTA MARIA [AUTHORIZE EXECUTION OF AGREEMENT]
- E-2) REVIEW PROPOSED CRITERIA FOR FORMATION OF JOINT POWERS AGREEMENT WITH SLO COUNTY FOR WATERLINE INTERTIE PROJECT FUNDING AND APPROVE COST RE-IMBURSEMENT AGREEMENT [REVIEW CRITERIA AND APPROVE AGREEMENT]
- E-3) ADOPT GUIDELINES FOR CONDUCTING ASSESSMENT PROCEDURES [ADOPT]
- E-4) AWARD BID FOR CONSTRUCTION OF MISTY GLEN INTERTIE AND AUTHORIZE EXECUTION OF CONTRACT [AUTHORIZE EXECUTION]
- E-5) REVIEW LEGAL RESEARCH ON SETTING MULTIPLE-TIER WATER RATES [PROVIDE POLICY GUIDANCE]
- E-6) ACCEPT FY2008-09 AUDIT [ACCEPT AND FILE]
- E-7) REVIEW RESEARCH ON NIPOMO MESA MUTUAL WATER COMPANIES [PROVIDE POLICY GUIDANCE]
- E-8) CONSIDER AMENDING REIMBURSEMENT AGREEMENT WITH SLO COUNTY RE WILLOW ROAD WATER LINE [AUTHORIZE AMENDMENT]

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 RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

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2. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSD VS. COUNTY SLO, ET AL. (CASE #CV090010)
3. INSTRUCTION TO NEGOTIATORS BRUCE BUEL, JON SEITZ AND LILLIAN JEWELL PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PURCHASE OF PARTIAL EASEMENT INTEREST IN APN 090-291-039 THROUGH 045 (OWNER: LINDA VISTA FARMS, NEGOTIATOR: (JACQUELINE FREDERICK)
4. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (3 CASES)

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 NOVEMBER 18, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Mandatory Water Shortage Regulations
- Shop Garage Unit Quotes