

**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 10/28/09 Regular Meeting
 - Approve Minutes of 11/4/09 Special Meeting
 - D-3) ACCEPT QUARTERLY INVESTMENT REPORT [ACCEPT REPORT]
 - D-4) ACCEPT QUARTERLY FINANCIAL REPORT [ACCEPT REPORT]
 - D-5) ACCEPT CHICAGO GRADE WORK RE: REMOVAL OF SLUDGE [ACCEPT WORK]
 - D-6) AUTHORIZE EXECUTION OF AGREEMENT EXTENDING TERM OF OUTSIDE USER AGREEMENT FOR VINTAGE HOMES PROJECT AT WILLOW AND VIA CONCHA [AUTHORIZE EXECUTION]
- E. ADMINISTRATIVE ITEMS
- E-1) PARK MAINTENANCE DISTRICT NO. 1 ASSESSMENT BALLOT [EXECUTE BALLOT]
 - E-2) CONSIDER GRAY TRUST (TRACT 2441) VARIANCE APPLICATION [PROVIDE POLICY GUIDANCE]
 - E-3) AUTHORIZE EXECUTION OF CHANGE ORDERS FOR SCADA SYSTEM UPGRADE DESIGN SERVICES [RECOMMEND APPROVAL]
 - E-4) CONSIDER HIRING A CONSULTING FIRM TO ASSIST IN THE CANDIDATE SEARCH FOR A GENERAL MANAGER [REVIEW AND PROVIDE DIRECTION]

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).
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 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)

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 4. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (3 CASES)
 - 5. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957, DISTRICT INTERIM GENERAL MANAGER
 - 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 DECEMBER 9, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
- Fall Groundwater Level Update from SAIC
 - Election of 2010 Officers

Note: November 25, 2009, Regular Board Meeting is canceled.