

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 at the conclusion of the Administrative Items. 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 December 9, 2009, Regular Meeting.
Approve Minutes of December 16, 2009, Special Meeting
 - D-3) CONFIRM 2010 BOARD MEETING SCHEDULE
 - D-4) RATIFY 2010 COMMITTEE APPOINTMENTS
 - D-5) APPROVE PURCHASE OF TRUCK AND VALVE EXERCISER
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER SAIC PROPOSAL FOR SERVICES AND BUDGET FOR 2010 SERVICES RELATED TO NMMA TECHNICAL GROUP [RECOMMEND APPROVAL]
 - E-2) REVIEW MILLER PARK ASSESSMENT VOTE [RECEIVE REPORT FROM PARKS SUBCOMMITTEE AND GIVE DIRECTION]
 - E-3) CONSIDER STRATEGIC PLAN UPDATE PROPOSAL [RECOMMEND APPROVAL]
 - E-4) WATERLINE INTERTIE PROJECT OUTREACH AND EDUCATION DISCUSSION [DISCUSS AND PROVIDE DIRECTION]
 - E-5) WASHINGTON D.C. LOBBYING TRIP [DISCUSS AND PROVIDE DIRECTION]
 - E-6) LAFCO REQUEST FOR NOMINATIONS TO FILL COMMISSION'S VACANT SPECIAL DISTRICT MEMBER SEAT
- F. MANAGER'S REPORT
- G. COMMITTEE REPORT
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District
REGULAR MEETING
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- 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. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (1 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

- Next Regular Board Meeting is January 27, 2010. Tentatively scheduled items include:
 - Transport/Sale of District Water to Outside Users, Draft Policy Consideration
 - Discussion on Capacity Charge Collection Policy
 - Update on Waterline and Sewer plant projects by AECOM