

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 February 10, 2010
 - D-3) ADOPT 2010 BOARD BYLAWS [ADOPT RESOLUTION]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER COUNTY PROPOSED GENERAL PLAN AMENDMENT FOR JACK READY PARK [CONSIDER, PROVIDE DIRECTION]
 - E-2) CAPACITY CHARGE COLLECTION POLICY [PROVIDE DIRECTION]
 - E-3) AWARD TANK COATING BID [ADOPT RESOLUTION]
 - E-4) LAFCO SPECIAL DISTRICT BALLOT [CONSIDER BALLOT, PROVIDE DIRECTION – VOTE DISTRICT POSITION]
 - E-5) LAFCO SPHERE OF INFLUENCE UPDATE (SOI) AND MUNICIPAL SERVICES REVIEW [REVIEW AND PROVIDE DIRECTION]
 - E-6) CSDA 2010 LEGISLATIVE DAYS IN SACRAMENTO [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 PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSD (CASE NO. CV 040877), MARIA VISTA VS. NCSD (CASE NO. CV 061079), AND MARIA VISTA VS. LINDA VISTA FARMS, NCSD ET AL. (CASE NO. CV 040150);
 - 3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSD VS. COUNTY SLO, ET AL. (CASE #CV090010)
 - 4. 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