

**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 March 10, 2010

D-3) ADOPT RESOLUTION APPROVING CHANGES TO PERSONNEL POLICY REVISE JOB DESCRIPTIONS FOR SECRETARY/CLERK [RECOMMEND ADOPTION]

D-4) ADOPT RESOLUTIONS APPROVING CHANGES TO PERSONNEL POLICY REVISE JOB DESCRIPTIONS FOR UTILITY FIELD SUPERVISOR AND MAINTENANCE SUPERVISOR [RECOMMEND APPROVAL]

D-5) APPROVE CONTRACT WITH HARPER AND ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND INSPECTION FOR TANK REHABILITATION PROJECT [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE STORAGE TANK SITE PLAN [RECOMMEND APPROVAL]

E-2) REVIEW PROPOSALS FOR EDUCATION AND OUTREACH SERVICES WATERLINE INTERTIE PROJECT AWARD CONTRACT [RECOMMEND APPROVAL]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

1. March 8, 2010 Southland Upgrade Committee
2. March 15, 2010 Personnel Committee

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. PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54957) TITLE: DISTRICT 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