

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 April 28, 2010 Regular Meeting
Approve Minutes of May 3, 2010 Special Meeting

D-3) APPROVAL OF THE ENGINEER'S LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2010-2011 [RECOMMEND APPROVAL]

D-4) APPROVE CONTRACT APPOINTING DISTRICT GENERAL MANAGER EFFECTIVE JUNE 1, 2010 [RECOMMEND APPROVAL]

D-5) APPROVE SALARY ADJUSTMENT ASSISTANT GENERAL MANAGER [RECOMMEND APPROVAL]

D-6) ADOPT RESOLUTION APPROVING DISTRICT STRATEGIC PLAN 2010 UPDATE [RECOMMEND ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW PROPOSAL FOR WATER RATE STUDY [RECOMMEND APPROVE]

E-2) LAB EQUIPMENT PURCHASE IN THE AMOUNT OF \$27,785.46 [RECOMMEND APPROVAL]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

April 12, 2010 Southland Upgrade Committee
May 4, 2010 Finance 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. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED 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

➤ **Next Regular Board Meeting is May 26, 2010**