

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 May 12, 2010
Approve Minutes of May 19, 2010

D-3) ADOPT RESOLUTION SETTING BIENNIAL ELECTIONS [ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) DANA ADOBE FACILITIES AND WATER SERVICE REVIEW [DIRECT STAFF]

E-2) RETAIN WALLACE GROUP TO PREPARE SOURCE CONTROL NEEDS ASSESSMENT FOR THE DISTRICT'S SOUTHLAND WASTEWATER TREATMENT FACILITY SERVICE AREA FOR THE AMOUNT OF \$9822 [RECOMMEND APPROVAL].

E-3) CSDA BOARD CALL FOR NOMINATIONS [CONSIDER, DIRECT STAFF]

The following item (E-4) will be considered at approximately 1:00 P.M.

E-4) FEE COLLECTION POLICY REVIEW DRAFT ORDINANCE [RECOMMEND DIRECT STAFF]

E-5) REVIEW FRONTAGE ROAD TRUNK SEWER CONSTRUCTION TIMELINE [RECOMMEND RECEIVE REPORT AND PROVIDE POLICY DIRECTION]

E-6) LAFCO SPECIAL DISTRICT BALLOT [CONSIDER, DIRECT STAFF]

E-7) STATUS UPDATE ON MAY 20, 2010, LOCAL AGENCY FORMATION COMMISSION MEETING REGARDING THE DISTRICT'S SPHERE OF INFLUENCE, MUNICIPAL SERVICE REVIEW AND COUNTY DISTRICT MOA REGARDING SERVICE WITH THE SOI [RECEIVE STAFF PRESENTATION, DIRECT STAFF]

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. NCSO (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. NCSO (CASE NO. CV 040877), MARIA VISTA VS. NCSO (CASE NO. CV 061079), AND MARIA VISTA VS. LINDA VISTA FARMS, NCSO ET AL. (CASE NO. CV 040150);

3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSO VS. COUNTY SLO, ET AL. (CASE #CV090010)

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- 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 June 9, 2010