

**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) WARRANTS [RECOMMEND APPROVAL]
- D-2) BOARD MEETING MINUTES OF JULY 28, 2010 [RECOMMEND APPROVAL]
- D-3) AGREEMENT WITH SAN LUIS OBISPO COUNTY TO CONSTRUCT WATERLINE AS PART OF THE WILLOW ROAD PHASE 2 PROJECT [RECOMMEND APPROVAL]
- D-4) AECOM CONTRACT ASSIGNMENT [RECOMMEND APPROVAL]
- D-5) AECOM TASK ORDER FOR THE FRONTAGE ROAD TRUNK SEWER PROJECT [RECOMMEND APPROVAL]
- D-6) DOUGLAS WOOD & ASSOCIATES TASK ORDER FOR THE FRONTAGE ROAD TRUNK SEWER PROJECT [RECOMMEND APPROVAL]
- D-7) FUGRO WEST TASK ORDER TO PERFORM SUPPLEMENTAL GROUNDWATER MODELING OF THE PASQUINI PROPERTY [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

ITEM E-1 IS EXPECTED TO START AFTER 1:30 P.M.

- E-1) CONSIDER DRAFT WATER FUND FINANCIAL ANALYSIS/RATE STUDY [RECOMMEND APPROVAL]
- E-2) CONSIDER AGREEMENT WITH SAN LUIS OBISPO COUNTY TO FORM ASSESSMENT DISTRICT TO FINANCE CONSTRUCTION OF THE WATERLINE INTERTIE PROJECT [RECOMMEND APPROVAL]
- E-3) CONSIDER EMERGENCY WATER REGULATION DETERMINATION [RECEIVE REPORT AND PROVIDE DIRECTION TO STAFF]
- E-4) CONSIDER APPOINTING ALTERNATE TO WATER RESOURCES ADVISORY COMMITTEE [APPROVE STAFF RECOMMENDATION]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORT

August 2, 2010 WIP Outreach Committee
August 9, 2010 Southland Upgrade Committee
August 9, 2010 Water conservation 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).

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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 August 11, 2010**