



- 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 OCTOBER 27, 2010 [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2009-10 [ACCEPT AND FILE]
  - E-2) CONSIDER AECOM CONTRACT AMENDMENT FOR THE WATER INTERTIE PROJECT DESIGN [RECOMMEND APPROVAL]
  - E-3) CONSIDER DRAFT SOUTHLAND WWTF IMPROVEMENTS PHASE 1 CONCEPT DESIGN REPORT [RECEIVE REPORT AND PROVIDE DIRECTION TO STAFF]
  - E-4) CONSIDER WILLOW ROAD WATERLINE EXTENSION PROJECT PHASE 2 [RECOMMEND APPROVAL]
- F. GENERAL MANAGER'S REPORT
- G. COMMITTEE REPORT
- October 26, 2010 Finance and Audit Committee
- H. DIRECTOR'S 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. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION PURSUANT TO GC SECTION 54956.9(c); No. of cases 1.
  - 5. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE SECTION 54957(B)): GENERAL MANAGER
- J. PUBLIC COMMENT ON CLOSED SESSION ITEMS
- K. ADJOURN TO CLOSED SESSION

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

L. OPEN SESSION  
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

- **Next Regular Board Meeting is December 8, 2010**
- **Future Agenda Items**