

NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, DECEMBER 1, 2010

9:00 A.M.

SPECIAL MEETING AGENDA AND NOTICE

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
MICHAEL WINN, DIRECTOR
ED EBY, DIRECTOR
BILL NELSON, DIRECTOR

PRINCIPAL STAFF

LISA BOGNUDA, ACTING GENERAL MANAGER
MERRIE WALLRAVIN, SECRETARY/CLERK
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

MEETING LOCATION

District Board Hearing Room
148 S. Wilson Street
Nipomo, California

The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered.

A Special Meeting of the Nipomo Community Services District ("District") will be held on Wednesday, December 1, 2010, 9:00 A.M. at the District Office located at 148 S. Wilson Street, Nipomo, CA. The following items will be considered by the District Board of Directors as part of the Special Meeting Agenda.

NOTE:

- All comments concerning any item on the agenda are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District Assistant General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {NCSd.CA.GOV} on the same date the agenda is posted.
- Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at <http://www.ncsd.ca.gov>.
- Please silence all cell phones during the meeting, as a courtesy to others.

A. CALL TO ORDER AND FLAG SALUTE	NEXT RESOLUTION	2010-1204
	NEXT ORDINANCE	2010-116

B. ROLL CALL

C. PRESENTATIONS

- C-1) MIKE NUNLEY OF AECOM
Update re: Waterline Intertie Project
- C-2) NCSd UTILITY SUPERINTENDENT TINA GRIETENS
Update re: Recent Activities

- 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 NOVEMBER 10, 2010 [RECOMMEND APPROVAL]
BOARD MEETING MINUTES OF NOVEMBER 17, 2010
BOARD MEETING MINUTES OF NOVEMBER 22, 2010
- D-3) ACCEPT PREFABRICATED METAL STORAGE BUILDING PROJECT [RECOMMEND APPROVAL]
- D-4) ACCEPT REHABILITATION OF TWO 500,000 GALLON WATER TANKS PROJECT [RECOMMEND APPROVAL]
- D-5) ACCEPT FIRST QUARTER FINANCIAL REPORT [ACCEPT AND FILE]
- D-6) DECEMBER BOARD MEETING SCHEDULE [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

- E-1) JACK READY PARK LETTER OF SUPPORT TO COUNTY OF SAN LUIS OBISPO [EDIT AND APPROVE LETTER]
- E-2) BALLOT FOR LAFCO SPECIAL DISTRICT MEMBER [PROVIDE DIRECTION TO STAFF]
- E-3) CALPERS CONTRACT VALUATION REQUEST [PROVIDE DIRECTION TO STAFF]
- E-4) APPROVE CONTRACT WITH MICHAEL LEBRUN FOR THE POSITION OF INTERIM GENERAL MANAGER [APPROVE CONTRACT]
- E-5) AECOM AND WSC CONTRACT AMENDMENTS FOR PROPOSITION 84 GRANT APPLICATION SUPPORT AND 2010 URBAN WATER MANAGEMENT PLAN UPDATE [RECOMMEND APPROVAL]

F. 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).

G. PUBLIC COMMENT ON CLOSED SESSION ITEMS

H. ADJOURN TO CLOSED SESSION

I. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN