

**Nipomo Community Services District
RESCHEDULED 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 DECEMBER 1, 2010 [RECOMMEND APPROVAL]
- D-3) APPROVE WAGNER & BONSIGNORE TASK ORDER BUDGETS FOR 2011 CONSULTING SERVICES AS FOLLOWS:
- TASK ORDER 100 – GENERAL CONSULTATION NOT-TO-EXCEED \$10,000
 - TASK ORDER 200 – SANTA MARIA GROUNDWATER ADJUDICATION NOT-TO-EXCEED \$80,000
 - TASK ORDER 300 – OSO FLACO LAKE REPLACEMENT SERVICES NOT-TO-EXCEED \$5,000 [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER INTENT-TO-SERVE LETTER FOR WATER AND SEWER SERVICE FOR TRACT 2441 (38 PARCELS) ON GRANDE/BLUME [RECOMMEND APPROVAL]
- E-2) URBAN WATER MANAGEMENT PLAN UPDATE [RECEIVE REPORT AND PROVIDE DIRECTION]
- E-3) PROPOSITION 84 GRANT APPLICATION LETTER OF INTENT TO DEVELOP MOU WITH COUNTY OF SAN LUIS OBISPO [EDIT AND APPROVE LETTER]
- E-4) NOMINATIONS FOR SPECIAL DISTRICT SEAT ON SLO COUNTY IWMA [PROVIDE DIRECTION]
- E-5) ELECTION OF 2011 BOARD PRESIDENT AND VICE PRESIDENT [BOARD ACTION]
- F. GENERAL MANAGER'S REPORT
- G. COMMITTEE REPORT
Minutes from December 6, 2010 Water Conservation Committee Meeting
- 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)

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4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

- Property: Waterline Intertie Project easement: APN 118-002-095
- Agency Negotiator: Lillian Jewell and Jon Seitz
- Negotiating Parties: North Preisker Ranch Limited Partnership
- Price and Terms of Payment

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

. ADJOURN TO CLOSED SESSION

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

- FUTURE BOARD MEETING DATES
Regular Board Meeting on December 22, 2010 has been cancelled.
Regular Board Meeting January 12, 2011