

- 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 15, 2010 [RECOMMEND APPROVAL]
- D-3) CONFIRM BOARD MEETING SCHEDULE FOR 2011 [RECOMMEND APPROVAL]
- D-4) ADOPT RESOLUTION EXPENDING \$505,155 IN SOLID WASTE FUNDS TO ABATE SOLID WASTE ENTERING DISTRICT SEWER TREATMENT FACILITIES [RECOMMEND APPROVAL]
- D-5) CONSIDER PURCHASE OF WATERLINE INTERTIE EASEMENT ON APN 118-002-095 FOR \$500.00 [RECOMMEND APPROVAL]
- D-6) RECEIVE ADMINISTRATIVE DRAFT EIR, SOUTHLAND WWTP UPGRADE COMMENTS [RECEIVE REPORT]
- D-7) ADOPT RESOLUTION COMMENDING FORMER DIRECTOR BILL NELSON, FOR PRESENTATION AT SUBSEQUENT MEETING

E. ADMINISTRATIVE ITEMS

- E-1) RECEIVE GROUNDWATER INDEX PRESENTATION BY BRAD NEWTON, Ph.D, PG FROM WAGNER& BONSIGNORE CONSULTING CIVIL ENGINEERS [RECEIVE PRESENTATION]
- E-2) REVIEW RURAL WATER COMPANY APPLICATION TO CALIFORNIA PUBLIC UTILITIES COMMISSION FOR EXPANDED SERVICE AREA [REVIEW AND DIRECT STAFF]
- E-3) RATIFY 2011 BOARD MEMBER COMMITTEE ASSIGNMENTS [RECOMMEND APPROVAL]
- E-4) ADOPT 2011 INVESTMENT POLICY [RECOMMEND APPROVAL]
- E-5) SCIENCE DISCOVERY PRESENTATION AND 2011 CONTRACT CONSIDERATION [RECEIVE PRESENTATION CONSIDER CONTRACT]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORT

H. DIRECTOR'S REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

- 1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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. PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54957)
Title: District General Manager.

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

➤ Next Regular Board Meeting is January 26, 2011