

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

AGENDA

JANUARY 26, 2011 AT 9AM

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

JAMES HARRISON, **PRESIDENT**

LARRY VIERHEILIG, **VICE PRESIDENT**

MICHAEL WINN, **DIRECTOR**

ED EBY, **DIRECTOR**

DAN GADDIS, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL LEBRUN, **INTERIM GENERAL MANAGER**

LISA BOGNUDA, **ASSIST. GENERAL MANAGER**

MERRIE WALLRAVIN, **SECRETARY/CLERK**

JON SEITZ, **GENERAL COUNSEL**

PETER SEVCIK, **DISTRICT ENGINEER**

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

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 General Manager at 805-929-1133.*
- *District-prepared staff reports and documents are generally posted on the District's website {[NCS.D.CA.GOV](http://www.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>.*
- *Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p. m.*
- *Please silence all cell phones during the meeting, as a courtesy to others.*

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|------|--|-----------------|-----------|
| A. | CALL TO ORDER AND FLAG SALUTE | NEXT RESOLUTION | 2011-1207 |
| | | NEXT ORDINANCE | 2011-116 |
| B. | ROLL CALL | | |
| C. | PRESENTATIONS AND PUBLIC COMMENT | | |
| C-1) | PRESENT RESOLUTION RECOGNIZING FORMER DIRECTOR BILL NELSON'S SERVICE TO NCS.D | | |
| C-2) | MIKE NUNLEY OF AECOM
Update re: Waterline Intertie Project Design | | |
| C-3) | ALTERNATIVE ENERGY OPPORTUNITIES PRESENTATION
Charles Gulyash | | |
| C-4) | NCS.D SUPERINTENDENT TINA GRIETENS
Update re: 2010 Summary of Utility Division Activities | | |
| C-5) | DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST
Receive Announcements from Directors Items of District & Community Interest | | |
| C-6) | PUBLIC COMMENT ON ITEMS NOT ON AGENDA
Any member of the public may give comments on the presentations and address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda. Public | | |

Nipomo Community Services District
REGULAR MEETING
AGENDA

Comment is limited to three (3) minutes or otherwise at the discretion of the President.

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) APPROVE WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]
Approve Minutes of January 12, 2011 Regular Meeting
- D-3) INVESTMENT POLICY-FOURTH QUARTER REPORT [RECOMMEND APPROVAL]
- D-4) AMEND PERSONNEL POLICIES AND PROCEDURES MANUAL RELATED TO PART-TIME POSITIONS [RECOMMEND APPROVE AMENDMENT]
- D-5) APPROVE ADDITIONAL WORK AUTHORIZATION FOR DOUG WOOD & ASSOCIATES, SOUTHLAND WASTEWATER TREATMENT FACILITY UPGRADE ENVIRONMENTAL CONSULTANT [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

- E-1) REVIEW WATERLINE INTERTIE PROJECT – CONSIDER THE FOLLOWING: (A) DELIVERY VOLUME FOR PROPOSED ASSESSMENT; AND (B) NEXT STEPS AND SCHEDULE [CONSIDER INFORMATION PRESENTED AND ESTABLISH DELIVERY VOLUME FOR PROPOSED ASSESSMENT AND PROVIDE INSTRUCTION TO STAFF]
- E-2) APPROVE LICENSE AGREEMENT WITH SANTA BARBARA COUNTY FOR SANTA MARIA RIVER ACCESS FOR THE WATERLINE INTERTIE PROJECT [RECOMMEND APPROVAL]
- E-3) RECEIVE BEST MANAGEMENT PRACTICES FOR WATER CONSERVATION CHECKLIST AUTHORIZE CIRCULATION OF DRAFT 2010 URBAN WATER MANAGEMENT PLAN UPDATE [RECOMMEND RECEIVE REPORT AUTHORIZE CIRCULATION]
- E-4) CONSIDER TRANSFER OF OUTSIDE USERS AGREEMENT TRACT 2650 [RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF]
- E-5) CONSIDER DESIGNATING A BOARD/DISTRICT REPRESENTATIVE TO ATTEND FEB. 12, 2011 NIPOMO INCORPORATION COMMITTEE FOR EDUCATION WORKSHOP [RECOMMEND CONSIDER INFORMATION AND DESIGNATE REPRESENTATIVE]

Item E-6 is schedule to begin at 1pm.

- E-6) WORKSHOP PRESENTATION ADMINISTRATIVE DRAFT EIR SOUTHLAND WASTE WATER TREATMENT FACILITY UPGRADE PROJECT BY DOUG WOOD AND ASSOCIATES [RECEIVE PRESENTATION PROVIDE COMMENT]
- E-7) CONSIDER LETTER OF SUPPORT FOR CA RURAL WATER ASSOCIATION [RECOMMEND APPROVE LETTER]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- F. MANAGER'S REPORT
- G. COMMITTEE REPORT
- 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).

- 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 February 9, 2011