

- 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 JANUARY 26, 2011 [RECOMMEND APPROVAL]
- D-3) ACCEPT QUARTERLY FINANCIAL REPORT [RECOMMEND ACCEPT]

E. ADMINISTRATIVE ITEMS

- E-1) FRONTAGE ROAD SEWER TRUNK LINE REPLACEMENT PROJECT, ADOPT MITIGATED NEGATIVE DECLARATION FOR THE PROJECT AND AUTHORIZE STAFF TO ADVERTISE PROJECT FOR BIDS [RECOMMEND ADOPT MITIGATED NEGATIVE DECLARATION AND AUTHORIZE STAFF TO ADVERTISE PROJECT FOR BIDS]
- E-2) CONSIDER A CHANGE ORDER WITH AWS DREDGE FOR SLUDGE REMOVAL AT SOUTHLAND WASTEWATER FACILITY AND APPROVE BUDGET ADJUSTMENT [RECOMMEND APPROVE CHANGE ORDER AND BUDGET ADJUSTMENT]
- E-3) BOARD BY-LAW REVIEW [RECOMMEND REVIEW OF BY-LAWS AND DIRECT STAFF TO RETURN WITH REVISIONS FOR FUTURE BOARD APPROVAL]
- E-4) CONSIDER WASTEWATER TREATMENT PLANT FIELD TRIP TO VENTURA COUNTY, REVIEW COSTS AND GOALS [CONSIDER INFORMATION, DIRECT STAFF]
- E-5) SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY NOTIFICATION OF NOMINATIONS [CONSIDER INFORMATION AND DIRECT STAFF]
- E-6) LOCAL AREA FORMATION COMMISSION REQUEST FOR COMMISSIONER NOMINATIONS [CONSIDER INFORMATION AND PROVIDE LAFCO WITH NOMINEE]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORT

- JANUARY 18, 2011, PERSONNEL COMMITTEE MEETING MINUTES
- JANUARY 24, 2011, SUPPLEMENTAL WATER PROJECT DESIGN AND CONSTRUCTION COMMITTEE MEETING MINUTES

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, SMWCD VS. NCSD (SANTA

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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 23, 2011**