NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

AGENDA

FEBRUARY 23, 2011 AT 9:00 A.M.

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 {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.

A. CALL TO ORDER AND FLAG SALUTE NEXT RESOLUTION 2011-1209

NEXT ORDINANCE 2011-116

- B. ROLL CALL
- C. PRESENTATIONS AND PUBLIC COMMENT
 - C-1) NCSD SUPERINTENDENT TINA GRIETENS
 Update re: Summary of Utility Division Activities
 - C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST Receive Announcements from Directors Items of District & Community Interest
 - C-3) 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 Comment is limited to three (3) minutes or otherwise at the discretion of the President.

Nipomo Community Services District 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) APPROVE WARRANTS [RECOMMEND APPROVAL]
 - D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]
 Approve Minutes of February 9, 2011 Regular Meeting
 - D-3) APPROVE EASEMENT PURCHASE APPROXIMATELY 1350 SQ. FT. AT EXISTING DISTRICT 'VIA CONCHA' WELL SITE ON VIA CONCHA ROAD APN 091-201-074 [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
 - E-1) REVIEW WATERLINE INTERTIE PROJECT STATUS [CONSIDER INFORMATION PRESENTED AND PROVIDE INSTRUCTION TO STAFF]
 - E-2) HOLLOWAY OUTSIDE USERS AGREEMENT TRACT 2642, CONSIDER 2-YEAR EXTENSION REQUEST [RECOMMEND CONSIDER REQUEST AND DIRECT STAFF]
 - E-3) CONSIDER INTENT TO SERVE LETTER CO 03-0301 FOR 3-PARCEL COMMERCIAL SUBDIVISION LOCATED AT INTERSECTION OF NORTH FRONTAGE ROAD AND SANDYDALE DRIVE [RECOMMEND APPROVAL]
 - E-4) BOARD BY-LAWS REVIEW AND APPROVAL INCLUDING DIRECTOR COMPENSATION AND REIMBURSEMENT [RECOMMEND REVIEW BY-LAW DRAFT CHANGES AND APPROVE CHANGES OR DIRECT STAFF]
 - E-5) STRATEGIC PLAN UPDATE [RECOMMEND REVIEW STRATEGIC PLAN DRAFT CHANGES AND DIRECT STAFF TO SCHEDULE ADOPTION AT A FUTURE MEETING]
- F. MANAGER'S REPORT
- G. COMMITTEE REPORT
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS
- I. CLOSED SESSION ANNOUNCEMENTS
 - 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).
 - 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).
- 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