



**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
- 1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMVWCD VS. NCSO (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. NCSO (CASE NO. CV 040877), Maria Vista vs. NCSO (Case No. CV 061079), AND Maria Vista vs. Linda Vista Farms, NCSO 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