

**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) TRACT 2523, SCHAEFER – ADOPT RESOLUTION ACCEPTING WATER AND SEWER IMPROVEMENTS [ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) URBAN WATER MANAGEMENT PLAN PUBLIC HEARING AND CONSIDER AMENDMENT TO WATER SYSTEMS CONSULTING CONTRACT TO SUPPORT PLAN COMPLETION [CONDUCT PUBLIC HEARING, RECEIVE COMMENTS, SCHEDULE PLAN ADOPTION]

E-2) CONSIDER CONTRACT AMENDMENT FOR CANNON, CONSULTING ENGINEERS FOR CONTINUED CONSTRUCTION MANAGEMENT SUPPORT WILLOW ROAD PHASE I PROJECT [APPROVE CONTRACT AMENDMENT]

E-3) CONSIDER MODIFICATION OF CAPACITY CHARGES FOR PRIVATE FIRE SERVICE [CONSIDER PROPOSED CHANGES, SET REVISION SCHEDULE]

E-4) REVIEW SUPPLEMENTAL WATER SUPPLY PROJECT STATUS [CONSIDER INFORMATION PRESENTED AND PROVIDE INSTRUCTION TO STAFF]

E-5) REVIEW CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM BENEFITS [CONSIDER CAL PERS BENEFIT CHANGES AND FINANCE COMMITTEE RECOMMENDATIONS, DIRECT STAFF]

E-6) REVIEW MEMORANDUM OF UNDERSTANDING WITH COUNTY REGARDING JIM O. MILLER PARK AND LOCAL AGENCY FORMATION COMMISSION CONDITIONS OF APPROVAL FOR ACTIVATION OF PARK POWERS [REVIEW AND DIRECT STAFF]

E-7) CALIFORNIA SPECIAL DISTRICTS ASSOCIATION NOMINATION REQUEST [CONSIDER REQUEST, DIRECT STAFF]

E-8) LOCAL AREA FORMATION COMMISSION BALLOT FOR SPECIAL DISTRICT COMMISSIONER. [DIRECT STAFF TO CAST BALLOT FOR SELECTED SPECIAL DISTRICT REPRESENTATIVE]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

March 15, 2011 Finance and Audit Committee Meeting Minutes

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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).
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. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE §54957)
Title: District Interim General Manager Performance Evaluation

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 April 13, 2011**