

**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) WARRANTS [RECOMMEND APPROVAL]

D-2) BOARD MEETING MINUTES OF MARCH 9, 2011, AND MARCH 23, 2011
[RECOMMEND APPROVAL]

D-3) INITIATE LANDSCAPE MAINTENANCE DISTRICT ENGINEERING REPORT
[RECOMMEND ADOPT RESOLUTION INITIATING PROCEEDINGS]

D-4) AUTHORIZE NEGOTIATIONS FOR THE ACQUISITION OF LAND TO SUPPORT THE EXPANSION OF THE DISTRICT'S WATER STORAGE TANK FACILITY ON DANA FOOTHILL ROAD (PROPERTY OWNER DANA TRUST) AND DIRECT STAFF TO ENGAGE HAMNER JEWELL & ASSOCIATES TO ASSIST THE DISTRICT WITH THE NEGOTIATIONS [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) INTRODUCE, EDIT AND READ BY TITLE AN ORDINANCE REVISING DISTRICT METHODOLOGY FOR CALCULATING PRIVATE FIRE CAPACITY CHARGE [BY MOTION AUTHORIZE STAFF TO READ PROPOSED ORDINANCE BY TITLE ONLY AND THEN BY SEPARATE MOTION INTRODUCE ORDINANCE & SET HEARING DATE FOR ADOPTION]

E-2) CONSIDER APPROVAL OF SCOPE AMENDMENT WITH WSC INC. IN THE AMOUNT OF \$14,960 FOR CONTINUED SUPPORT IN UPDATING THE DISTRICT'S URBAN WATER MANAGEMENT PLAN [RECOMMEND APPROVAL]

E-3) CONSIDER A SCHEDULE AND CONTRACT REVISION WITH SUPPLEMENTAL WATER PROJECT OUTREACH CONSULTANT TEAM (TRAMUTOLA, TRUENORTH, TERRAIN) IN THE AMOUNT OF \$165,000 [RECOMMEND ACTIVATE AD-HOC COMMITTEE TO REVIEW PROPOSAL AND SCOPE OF CONTRACT REVISION]

F. GENERAL 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).

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

3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSD vs. County SLO, ET AL. (CASE #CV090010)

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REGULAR MEETING
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- 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 27, 2011**