

Nipomo Community Services District
REGULAR MEETING
AGENDA

PRESENTATIONS AND PUBLIC COMMENT (Continued)

- C-6) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.
Receive Announcements and Reports from Directors

- 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 APRIL 27, 2011 [RECOMMEND APPROVAL]
 - D-3) QUARTERLY FINANCIALS (3RD QUARTER 2010/2011 FISCAL YEAR) [REVIEW AND ACCEPT REPORT]
 - D-4) APPROVAL OF THE ENGINEER'S LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2011-2012 [RECOMMEND APPROVAL]
 - D-5) RECEIVE AND FILE REPORTS PRESENTED UNDER ITEM C. ABOVE [RECOMMEND RECEIVE REPORTS]

- E. ADMINISTRATIVE ITEMS
 - E-1) CONSIDER AMENDMENT OF DISTRICT STANDARD SPECIFICATIONS ADOPT RESOLUTION AMENDING DISTRICT STANDARDS [ADOPT RESOLUTION]
 - E-2) ADOPT BUDGET AMENDMENT RESOLUTION AND APPROVE PURCHASE OF PORTABLE GENERATORS [RECOMMEND ADOPT RESOLUTION APPROVE PURCHASE]
 - E-3) ADOPT RESOLUTION OF INTENTION TO ESTABLISH CALPERS TIER II RETIREMENT FOR NEW EMPLOYEES [RECOMMEND ADOPT RESOLUTION]

- F. GENERAL MANAGER'S REPORT

- G. COMMITTEE REPORT

- 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. PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54957)
Title: District General Manager.
 - 3. ANNUAL PERFORMANCE REVIEW OF DISTRICT LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54957
- 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 May 25, 2011**