

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- C-5) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE and FILE PRESENTATIONS AND REPORTS
- 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 may be removed from the Consent Agenda by a Board member 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. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.*
- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) BOARD MEETING MINUTES:
JUNE 8, 2011, REGULAR MEETING [RECOMMEND APPROVAL]
JUNE 22, 2011, REGULAR MEETING [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) REVIEW MAY 18, 2011 LETTER FROM SAN LUIS OBISPO COUNTY REGARDING PROPOSED JIM O MILLER PARK SITE [RECOMMEND REVIEW LETTER AND DIRECT STAFF]
- E-2) AWARD CONTRACT FOR SOUTH FRONTAGE ROAD TRUNK SEWER CONSTRUCTION IN AMOUNT OF \$1,459,236 TO R. BAKER, INC. AND AUTHORIZE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$150,000 [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION AWARDDING CONTRACT TO LOWEST RESPONSIVE AND RESPONSIBLE BIDDER R. BAKER, INC. IN THE AMOUNT OF \$1,459,236, AUTHORIZE STAFF TO EXECUTE A CONTRACT, AND AUTHORIZE CHANGE ORDER CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$150,000].
- E-3) AUTHORIZE TASK ORDER FOR SOUTH FRONTAGE ROAD TRUNK SEWER REPLACEMENT PROJECT CONSTRUCTION MANAGEMENT SERVICES WITH MNS ENGINEERS INC IN AMOUNT OF \$247,790 AND AUTHORIZE A CONTINGENCY IN THE AMOUNT OF \$25,000 [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION TO AUTHORIZE TASK ORDER WITH MNS, INC. IN THE AMOUNT OF \$247,790, AUTHORIZE STAFF TO EXECUTE TASK ORDER, AND AUTHORIZE CHANGE ORDER CONTINGENCY IN THE AMOUNT OF \$25,000].
- E-4) AUTHORIZE AGREEMENTS WITH FULBRIGHT JAWORSKI LLP ATTORNEYS AT LAW AND C.M. de CRINIS & CO., INC WITH AN APPROXIMATE VALUE OF \$150,000.00 FOR BOND AND DISCLOSURE COUNSEL AND FINANCIAL ADVISORY SERVICES IN SUPPORT OF SOUTHLAND WASTEWATER TREATMENT FACILITY UPGRADE PROJECT [RECOMMEND AUTHROIZE]

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Note: Item E-5 will be considered at 1:30 pm.

E-5) CONSIDER DRAFT WATER FUND RATE STUDY AND RATE ADOPTION SCHEDULE
[RECOMMEND BY MOTION AND ROLL CALL VOTE, APPROVE RATE STUDY AND
INITIATE PROPOSITION 218 PROCEEDINGS]

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. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

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 July 27, 2011**