

**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 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) APPROVE WARRANTS [RECOMMEND APPROVAL]
 - D-2) APPROVE JULY 13, 2011 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) RECEIVE PRESENTATION ON SOUTHLAND WASTEWATER TREATMENT FACILITY GROUNDWATER MODELING BY FUGRO CONSULTANTS INC. [RECOMMEND RECEIVE PRESENTATION AND PROVIDE DIRECTION TO STAFF]
 - E-2) CONSIDER APPROVAL OF SCOPE AMENDMENT #5 WITH AECOM FOR ENGINEERING SERVICES IN THE AMOUNT OF \$58,281 FOR DESIGN OF SOUTHLAND WASTEWATER TREATMENT FACILITY PHASE 1 UPGRADE PROJECT [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE SCOPE AMENDMENT #5 WITH AECOM IN THE AMOUNT OF \$58,281 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER]
 - E-3) CONSIDER EARLY PAY OFF OF 1978 WATER REVENUE BOND [RECOMMEND BY MOTION AND ROLL CALL VOTE TO SET PUBLIC HEARING TO CONSIDER EARLY PAY OFF OF 1978 REVENUE BOND]
 - E-4) APPROVE SUPPLEMENTAL WATER OUTREACH MAILER #2 [RECOMMEND REVIEW DRAFT OUTREACH MAILER PROVIDE COMMENT AND BY MOTION AND ROLL CALL VOTE APPROVE MAILER AND DIRECT STAFF TO PUBLISH AND MAIL TO PROPERTY OWNERS]
 - E-5) CONSIDER REQUESTING COUNTY PERMISSION FOR DISTRICT TO LEAD SUPPLEMENTAL WATER PROJECT ASSESSMENT PROCEEDINGS [RECOMMEND , BY MOTION AND ROLL CALL VOTE, DIRECT STAFF TO SEND A FORMAL REQUEST TO SAN LUIS OBISPO COUNTY SEEKING PERMISSION TO LEAD ASSESSMENT FOR SUPPLEMENTAL WATER PROJECT.]
 - E-6) CONSIDER A \$15,000 BUDGET AUGMENTATION FOR WAGNER BONSIGNORE CONSULTING ENGINEERS INCREASING NOT TO EXCEED FOR LITIGATION SUPPORT FOR 2011 TO \$95,000 [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE BUDGET AUGMENTATION]
 - E-7) CONSIDER BALLOT FOR LOCAL AREA FORMATION COMMISSION ALTERNATE SPECIAL DISTRICT MEMBER [RECOMMEND CONSIDER BALLOT AND BY MOTION AND ROLL CALL VOTE DIRECT STAFF TO VOTE BOARD CANDIDATE IF ONE IS CHOSEN]

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- E-8) CONSIDER BALLOT FOR CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2011 BOARD ELECTIONS [RECOMMEND REVIEW BALLOT BY MOTION AND ROLL CALL VOTE DIRECT STAFF TO VOTE BOARD CANDIDATE IF ONE IS CHOSEN]

ADJOURN TO NCSD PUBLIC FACILITIES CORPORATION

ROLL CALL

Public Comment on Agenda Items

- A. NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING
Approve 2010 Minutes

ADJOURN TO NCSD – REGULAR 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 SMWWCD VS. NCSD (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 August 10, 2011**