

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.

Receive Announcements and Reports from Directors

- C-6) 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:
JULY 29, 2011, REGULAR MEETING [RECOMMEND APPROVAL]

- D-3) APPROVE RESOLUTION AUTHORIZING EARLY PAY OFF OF 1978 WATER REVENUE BOND [RECOMMEND APPROVE RESOLUTION AND DIRECT STAFF TO PAY OFF 1978 REVENUE BOND]

- D-4) APPROVE DRAFT LETTER TO SAN LUIS OBISPO COUNTY REGARDING PROPOSED JIM O MILLER PARK SITE [RECOMMEND APPROVE LETTER AND DIRECT STAFF TO FORWARD TO COUNTY]

E. ADMINISTRATIVE ITEMS

- E-1) REVIEW DRAFT SOLID WASTE RATE INCREASE PROPOSED BY SOUTH COUNTY SANITARY SERVICES (FRANCHISEE) AND CONSIDER OPTIONS FOR DELAYING THE PROPOSED INCREASE AND REQUIRED NOTICING [RECOMMEND REVIEW DRAFT AND OPTIONS, DIRECT STAFF]

- E-2) CONSIDER DRAFT WATER METER REPLACEMENT POLICY [RECOMMEND APPROVE RESOLUTION ADOPTING WATER METER REPLACEMENT POLICY AND DIRECT STAFF TO IMPLEMENT]

- E-3) DISTRICT STRATEGIC PLAN 2011 UPDATE SIX MONTH REVIEW [RECOMMEND CONSIDER REVIEW INFORMATION AND DIRECT STAFF]

- E-4) CONSIDER PERSONNEL COMMITTEE RECOMMENDATION TO AWARD A CONTRACT TO KOFF & ASSOCIATES IN THE AMOUNT OF \$34,500 FOR RECRUITING SERVICES TO ASSIST IN FILLING THREE VACANT UTILITY DEPARTMENT POSITIONS [RECOMMEND CONSIDER COMMITTEE RECOMMENDATION BY MOTION AND ROLL CALL VOTE APPROVE CONTRACT]

Nipomo Community Services District
REGULAR MEETING
AGENDA

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORT

- July 25, 2011 Personnel Committee

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

- **The August 24, 2011 Regular Board Meeting is CANCELLED**
- **Next Regular Board Meeting is September 14, 2011**