

**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 SEPTEMBER 14, 2011 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

D-3) APPROVE PURCHASE OF PORTABLE GENERATOR FOR TEFFT STREET LIFT STATION [RECOMMEND APPROVE PURCHASE]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER APPROVAL OF SCOPE AMENDMENT #6 WITH AECOM FOR ENGINEERING SERVICES IN THE AMOUNT OF \$135,137 FOR DESIGN OF SOUTHLAND WASTEWATER TREATMENT FACILITY PHASE 1 UPGRADE PROJECT [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE SCOPE AMENDMENT #6 WITH AECOM IN THE AMOUNT OF \$135,137 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER]

E-2) AUTHORIZE STAFF TO CIRCULATE A REQUEST FOR PROPOSALS TO UPGRADE THE DISTRICT SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE REQUEST FOR PROPOSAL AND AUTHORIZE STAFF TO CIRCULATE]

E-3) CONSIDER APPROVING A LETTER SUPPORTING DANA ADOBE AMIGOS REQUEST TO AMEND COUNTY GENERAL PLAN AND COUNTY ORDINANCE 3090 [CONSIDER INFORMATION BY MOTION AND ROLL CALL VOTE APPROVE LETTER OF SUPPORT]

E-4) CONSIDER LOCAL AREA FORMATION COMMISSION BALLOT FOR ALTERNATE SPECIAL DISTRICT COMMISSIONER [RECOMMEND BY MOTION AND ROLL CALL VOTE DIRECT STAFF TO CAST BALLOT FOR SELECTED SPECIAL DISTRICT ALTERNATE REPRESENTATIVE, IF ANY]

E-5) CONSIDER LETTER TO GOVERNOR REQUESTING VETO OF SENATE BILL 293 [RECOMMEND CONSIDER LETTER DIRECT STAFF]

The following Item will be taken at approximately 1:30 pm

E-6) SUPPLEMENTAL WATER PROJECT REVIEW RECENT POLLING RESULTS AND CONSIDER SCHEDULE IMPLICATIONS, ADDITIONAL OUTREACH EFFORT AND \$40,000 BUDGET INCREASE [RECOMMEND CONSIDER RECENT POLLING RESULTS SET OUTREACH SCOPE AND \$40,000 BUDGET INCREASE IN SUPPORT OF ASSESSMENT PROCEEDINGS]

F. MANAGER'S REPORT

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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).

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 October 12, 2011**