

**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) WARRANTS [RECOMMEND APPROVAL]
 - D-2) BOARD MEETING MINUTES:
SEPTEMBER 28, 2011, REGULAR MEETING [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) CONDUCT PROTEST HEARING, DETERMINE PROTEST STATUS, AND IF THERE IS NOT A MAJORITY PROTEST CONSIDER ADOPTION OF RESOLUTION INCREASING DISTRICT WATER USER FEES [ADOPT RESOLUTION]
 - E-2) CONSIDER ANNUAL WATER ALLOCATION FOR INTENT-TO-SERVE LETTERS FOR WATER YEAR 2011-12 [RECOMMEND THE BOARD MAINTAIN CURRENT ALLOCATION FORMULAS AND ALLOTMENT]
 - E-3) AUTHORIZE PURCHASE OF INFRAMAP SOFTWARE IN AMOUNT OF \$21,707 FROM IWATER INC IN SUPPORT OF UTILITY MAINTENANCE PROGRAM [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO ISSUE A PURCHASE ORDER IN AMOUNT OF \$21,707 TO IWATER]
 - E-4) CONSIDER PROPOSED CHANGE TO NOVEMBER 2011 BOARD MEETING SCHEDULE [RECOMMEND CONSIDER PROPOSED CHANGE AND DIRECT STAFF]
- 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).
 - 2. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSO vs. County SLO, ET AL. (CASE #CV090010)

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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 26, 2011**