

**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) APPROVE DECEMBER 14, 2011 BOARD MEETING MINUTES [RECOMMEND APPROVE]

D-3) APPROVE RESOLUTION RECOGNIZING SERVICE OF RETIRED UTILITY SUPERVISOR RICK MOTLEY [RECOMMEND APPROVE RESOLUTION]

D-4) CONSIDER BUDGET \$35,000 BUDGET AUGMENTATION WITH WALLACE GROUP FOR ON-GOING ASSESSMENT ENGINEERING IN SUPPORT OF SUPPLEMENTAL WATER PROJECT [RECOMMEND APPROVE \$35,000 BUDGET AUGMENTATION]

E. ADMINISTRATIVE ITEMS

E-1) APPROVE SUPPLEMENTAL WATER PROJECT PROPERTY OWNER LETTER [RECOMMEND APPROVAL]

E-2) APPROVE SUPPLEMENTAL WATER PROJECT BENEFIT ASSIGNMENT CHANGE POLICY [RECOMMEND CONSIDER DRAFT BENEFIT ASSIGNMENT CHANGE POLICY, DIRECT CHANGES, BY MOTION AND ROLL CALL VOTE APPROVE RESOLUTION ADOPTING BENEFIT ASSIGNMENT CHANGE POLICY]

E-3) AUTHORIZE APPLICATION FOR USDA LOAN TO SUPPORT WOODLANDS MUTUAL WATER COMPANY FINANCING OF SUPPLEMENTAL WATER PROJECT, [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE STAFF TO FILE APPLICATION WITH USDA]

E-4) CONSIDER INTENT TO SERVE LETTER FOR TRACT 2689, A 25 LOT MIXED USE SUBDIVISION LOCATED AT INTERSECTION OF TEFFT STREET AND BLUME STREET [RECOMMEND APPROVAL]

E-5) RATIFY 2012 BOARD COMMITTEE ASSIGNMENTS [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE 2012 COMMITTEE ASSIGNMENTS]

E-6) AFFIRM 2012 BOARD MEETING SCHEDULE [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE 2012 REGULAR MEETING SCHEDULE]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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. NCSD (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; NCSD VS. COUNTY SLO, ET AL. (CASE #CV090010)
3. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE §54957)
Title: District General Manager Six-Month Performance Evaluation

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 January 25, 2012**