



Nipomo Community Services District  
REGULAR MEETING  
AGENDA

- C-5) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND 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) APPROVE WARRANTS [RECOMMEND APPROVAL]
  - D-2) APPROVE JANUARY 11, 2012 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
  - D-3) ACCEPT FOURTH QUARTER INVESTMENT REPORT [RECOMMEND ACCEPT]
  - D-4) APPROVE EXTENSION OF DEFERRAL OF SOLID WASTE RATE INCREASE [RECOMMEND APPROVE EXTENDED DEFERRAL OF RATE INCREASE]
  
- E. ADMINISTRATIVE ITEMS
  - E-1) AUTHORIZE CHANGE ORDER FOR SOUTH FRONTAGE ROAD TRUNK SEWER REPLACEMENT PROJECT [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE CHANGE ORDER FOR SOUTH FRONTAGE ROAD TRUNK SEWER REPLACEMENT PROJECT TO R. BAKER INC. IN THE AMOUNT OF \$77,933].
  - E-2) REVIEW DISTRICT STRATEGIC PLAN (RECOMMEND REVIEW PLAN AND BY MOTION AND ROLL CALL VOTE, APPROVE REVISIONS, IF ANY, OR PROVIDE DIRECTION TO STAFF)
  - E-3) DISCUSS FUTURE CONSIDERATION OF WATER USE RESTRICTION ORDINANCE [RECOMMEND PROVIDE DIRECTION TO STAFF]
  - E-4) DIRECTOR COMPENSATION REPORTING [RECOMMEND REVIEW METHOD FOR REPORTING DIRECTOR COMPENSATION, BY MOTION AND ROLL CALL VOTE TENTATIVELY APPROVE REVISIONS, IF ANY, AND DIRECT STAFF TO RETURN REVISIONS FOR CONSIDERATION AND ADOPTION AT FUTURE MEETING]
  
- F. MANAGER'S REPORT
  
- G. COMMITTEE REPORT
  
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

I. CLOSED SESSION ANNOUNCEMENTS

- I-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).
- I-2) CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSD VS. COUNTY SLO, ET AL. (CASE #CV090010)
- I-3) CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9 (b) (3) (C) RECEIPT OF TORT LIABILITY CLAIM.  
Claimant: Celeste Whitlow  
Agency claimed against: Nipomo Community Services District
- I-4) PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE §54957)  
Title: District General Manager Six-Month Performance Evaluation, pursuant to contract.

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 February 8, 2012, 9:00 AM**