



- 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 FEBRUARY 8, 2012 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE]

D-3) APPROVE BOARD BY-LAWS [RECOMMEND APPROVAL]

D-4) CONSIDER PAY OFF OF INSTALLMENT SALE AGREEMENT FOR 2009 PURCHASE OF SEWER VACUUM TRUCK [REVIEW AND CONSIDER ADOPTION OF RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW PROPOSED DEBT MANAGEMENT POLICY [RECOMMEND REVIEW PROPOSED POLICY, PROVIDE EDITS, BY MOTION AND ROLL CALL VOTE ADOPT DEBT MANAGEMENT POLICY]

E-2) REVIEW DRAFT ASSESSMENT ENGINEER'S REPORT AND DRAFT BALLOT FOR SUPPLEMENTAL WATER PROJECT ASSESSMENT DISTRICT FORMATION [RECOMMEND REVIEW REPORT AND BALLOT, PROVIDE COMMENT, BY MOTION AND ROLL CALL VOTE DIRECT STAFF TO SCHEDULE APPROVAL OF ENGINEER'S REPORT ON MARCH 14, 2012 REGULAR MEETING AGENDA]

E-3) BENEFIT ASSIGNMENT CHANGES FOR SUPPLEMENTAL WATER PROJECT ASSESSMENT DISTRICT [RECOMMEND RECEIVE UPDATE ON REQUESTED CHANGES]

**The following item will be taken after 1pm**

E-4) SOUTHLAND WASTEWATER TREATMENT FACILITY PHASE I UPGRADE PROJECT AUTHORIZATION TO BID BASED ON USING BIOLAC AS THE WASTEWATER INFLUENT TREATMENT TECHNOLOGY [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE STAFF TO ADVERTISE BID OF SOUTHLAND WASTEWATER TREATMENT FACILITY PHASE I UPGRADE PROJECT WITH BIOLAC TREATMENT TECHNOLOGY]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORT

Nipomo Community Services District  
REGULAR MEETING  
AGENDA

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. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION PURSUANT to GC 54956.9(c) No. of cases: two. Related to the District's acquisition of two easements in real property through eminent domain: one owned by Durley /McLanahan AP# 090-341-019, 090-331-005,06 & 08 and one owned by Troesh Properties & Investments, LCC AP# 090-341-003.

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 March 14, 2012**