

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

C-4) 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 MARCH 14, 2012 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE]

D-3) TENTATIVELY SET MAY 23, 2012, FOR HEARING TO ADOPT RESOLUTION OF NECESSITY FOR ACQUIRING EASEMENTS IN REAL PROPERTY IN SUPPORT OF THE NIPOMO MESA SUPPLEMENTAL WATER PROJECT, INSTRUCT STAFF TO PROVIDE NOTICE TO PROPERTY OWNERS OF THE HEARING DATE AS REQUIRED BY LAW, AND AUTHORIZE LEGAL COUNSEL TO RETAIN EMINENT DOMAIN COUNSEL TO ASSIST THE DISTRICT IN ACQUIRING THE EASEMENTS IN THE FOLLOWING PROPERTIES LOCATED WITHIN THE SANTA MARIA RIVER BED.

- APN #: 090-341-019, #: 090-331-005, #: 006, #: 008
DURLEY & MCLANAHAN

- APN #: 090-341-033
TROESH PROPERTIES & INVESTMENTS, LLC

[RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER SCOPE AND BUDGET AUGMENTATION IN AMOUNT OF \$161,277 FOR SUPPLEMENTAL WATER PROJECT OUTREACH CONSULTANT TRUE NORTH [RECOMMEND CONSIDER SCOPE AND BUDGET BY MOTION AND ROLL CALL VOTE APPROVE \$161,277 AUGMENTATION]

E-2) CONSIDER SCOPE AND BUDGET AUGMENTATION IN AMOUNT OF \$105,000 FOR SUPPLEMENTAL WATER PROJECT ASSESSMENT ENGINEER WALLACE GROUP [RECOMMEND CONSIDER SCOPE AND BUDGET BY MOTION AND ROLL CALL VOTE APPROVE \$105,000 AUGMENTATION]

E-3) NIPOMO COMMUNITY PARK MASTER PLAN DRAFT ENVIRONMENTAL IMPACT REPORT CONSIDER AD-HOC COMMITTEE REVIEW AND RECOMMENDATION [CONSIDER COMMITTEE RECOMMENDATION, DIRECT STAFF]

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E-4) CONSIDER COUNTY REQUEST TO INCLUDE COMMUNITY SURVEY IN DISTRICT BI-MONTHLY CUSTOMER BILLING [RECOMMEND AUTHORIZE]

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)

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 April 11, 2012**