

**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) APPROVE MARCH 28, 2012 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE]

D-3) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO.1 [RECOMMEND APPROVE RESOLUTION INITIATING PROCEEDINGS]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER DISTRICT'S SUPPLEMENTAL WATER PROJECT ASSESSMENT BALLOTS WITH TOTAL VALUE OF \$13,476.73 [RECOMMEND APPROVE A SUPPORT VOTE ON BALLOTS]

E-2) CONSIDER DISTRICT BILL PAYMENT POLICY CONSIDER REQUEST FROM CUSTOMER VITAZ FOR RELIEF FROM POLICY [RECOMMEND CONSIDER INFORMATION DIRECT STAFF]

E-3) CONSIDER REQUEST BY HERITAGE OAKS BANK TO RELEASE COVENANT FOR TRACT 2499 [RECOMMEND APPROVE RESOLUTION RELEASING COVENANT]

E-4) CONSIDERATION 1.5% EMPLOYEE COST OF LIVING ADJUSTMENT FOR FISCAL 2012-2013 [RECOMMEND CONSIDER DISTRICT POLICY AND FINANCE COMMITTEE RECOMMENDATION AND PROVIDE DIRECTION]

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)

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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 April 25, 2012**