

**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) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE APRIL 11, 2012 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE]
- D-3) ACCEPT QUARTERLY FINANCIAL REPORT [RECOMMEND ACCEPT AND APPROVE]
- D-4) ACCEPT FIRST QUARTER INVESTMENT REPORT [RECOMMEND ACCEPT]
- D-5) SOUTH FRONTAGE ROAD TRUNK SEWER PROJECT ACCEPTANCE [RECOMMEND ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]
- E. ADMINISTRATIVE ITEMS
- E-1) SUPPLEMENTAL WATER PROJECT ADDENDUM TO ENVIRONMENTAL IMPACT REPORT (EIR) THAT CONSIDERS THE FOLLOWING CHANGES AND ADDITIONS TO THE PROJECT 1) THE PROVISION OF TEMPORARY LAYDOWN AREAS/CONSTRUCTION YARDS AT EIGHT LOCATIONS WITHIN THE NIPOMO MESA, ALONG SOUTHLAND STREET AND ADJACENT TO ORCHARD ROAD AND JOSHUA STREET, AS WELL AS IN SANTA MARIA ADJACENT TO NORTH BLOSSER ROAD; 2) THE RECONFIGURATION OF THE VIA CONCHA WELL SITE AND 3) THE UPSIZING OF THE CURRENTLY PROPOSED PHASE 1 PIPELINE EXTENSION ADJACENT TO BLOSSER ROAD FROM 18 TO 24 INCHES AND ELIMINATION OF THE PHASE III ADDITIONAL 18-INCH PARALLEL WATERLINE OR REPLACEMENT 24-INCH WATERLINE. [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION APPROVING ADDENDUM TO SUPPLEMENTAL WATER PROJECT EIR].

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- E-2) NIPOMO COMMUNITY PARK MASTER PLAN DRAFT ENVIRONMENTAL IMPACT REPORT CONSIDER AD-HOC COMMITTEE REVIEW AND RECOMMENDATION [CONSIDER COMMITTEE RECOMMENDATION, DIRECT STAFF]
- E-3) REVIEW CREDIT AND DEBIT CARD PAYMENT BY CUSTOMERS [RECOMMEND ACCEPT REPORT AND PROVIDE DIRECTION]
- E-4) CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS [RECOMMEND CONSIDER REQUEST FROM CSDA AND DIRECT STAFF]
- F. GENERAL MANAGER'S REPORT
- G. COMMITTEE REPORT
 - APRIL 13, 2011 FINANCE AND AUDIT COMMITTEE MINUTES
- 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 RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9, WHITLOW/NCSD (CASE # E20112E1116-00-APS FILED WITH THE DEPARTMENT OF FAIR HOUSING AND EMPLOYMENT)
- 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 May 9, 2012