

Nipomo Community Services District
REGULAR MEETING
AGENDA

C. PRESENTATIONS AND REPORTS

- C-1) NCSD SUPERINTENDENT TINA GRIETENS
Update Report re: Utility Division Activities
- C-2) 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-3) 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 THE FOLLOWING MEETING MINUTES:
MAY 9, 2012 REGULAR BOARD MEETING MINUTES
MAY 10, 2012 SPECIAL MEETING MINUTES (BALLOT INITIATIVE RESULTS)
MAY 14, 2012 SPECIAL MEETING MINUTES (2012-2013 BUDGET WORKSHOP
[RECOMMEND APPROVE]

E. ADMINISTRATIVE ITEMS

- E-1) AUTHORIZATION OF THE NIPOMO COMMUNITY SERVICES DISTRICT REVENUE CERTIFICATES OF PARTICIPATION (SOUTHLAND WASTEWATER PROJECT) SERIES 2012:
 - AUTHORIZE SALE OF UP TO \$10,000,000 IN REVENUE CERTIFICATES AND APPROVE THE FOLLOWING SALE DOCUMENTS:
 - A TRUST AGREEMENT
 - AN INSTALLMENT SALE AGREEMENT
 - AN AGENCY AGREEMENT
 - A CONTINUING DISCLOSURE AGREEMENT
 - A PRELIMINARY OFFICIAL STATEMENT
 - NOTICE OF SALE

[RECOMMEND ADOPT RESOLUTION APPROVING SALE AND BOND DOCUMENTS]

**Nipomo Community Services District
REGULAR MEETING
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ADJOURN TO PUBLIC FACILITIES CORPORATION

- A) ROLL CALL NEXT RESOLUTION 2012-05
- B) APPROVAL OF DOCUMENTS IN CONNECTION WITH THE SALE, EXECUTION AND DELIVERY BY NIPOMO COMMUNITY SERVICES DISTRICT REVENUE CERTIFICATES OF PARTICIPATION (SOUTHLAND WASTEWATER PROJECT) SERIES 2012
 - ADOPT A RESOLUTION APPROVING
 - o AN INSTALLMENT SALE AGREEMENT
 - o AN AGENCY AGREEMENT
 - o A TRUST AGREEMENT
 - o AN ASSIGNMENT AGREEMENT
 - o A PRELIMINARY OFFICIAL STATEMENT
 - o NOTICE OF SALE

ADJOURN TO NCS D REGULAR MEETING

- E-2) WATER RESOURCES RELIABILITY REVIEW AND DISCUSSION/REVIEW DISTRICT OPTIONS TO ADDRESS WATER RESOURCE CONSTRAINTS [CONSIDER INFORMATION AND DIRECT STAFF AND/OR APPOINT DIRECTORS TO STANDING COMMITTEE TO DEVELOP AND MAKE RECOMMENDATIONS FOR CHANGING DISTRICT POLICY TO ADDRESS WATER RESOURCE CONCERNS.]
- E-3) CONSIDER FOR ADOPTION RESOLUTION 2012-XXX SUSPENDING PROCESSING OF APPLICATIONS FOR INTENT-TO-SERVE LETTERS FOR DISTRICT WATER SERVICE [RECOMMENDATION – ADOPT RESOLUTION 2012-XXX SUSPENDING PROCESSING OF APPLICATIONS FOR INTENT-TO-SERVE LETTERS FOR DISTRICT WATER SERVICES AND PROVIDE FURTHER DIRECTION TO STAFF]
- E-4) REVIEW DRAFT FISCAL YEAR 2012-2013 BUDGET [REVIEW BUDGET DIRECT STAFF TO PREPARE FINAL DRAFT 2012-2013 BUDGET AND SCHEDULE PUBLIC HEARING]

- F. GENERAL 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

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)
4. ANNUAL PERFORMANCE REVIEW OF DISTRICT LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54957
5. ANNUAL PERFORMANCE REVIEW OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957

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 June 13, 2012**