



**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 JUNE 13, 2012 REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE]

D-3) ACCEPT EASEMENTS 751 WIDOW LANE [RECOMMEND ACCEPT EASEMENTS]

D-4) APPROVE APPLICATION OF SAINT JOSEPHS CHURCH FOR SEWER SERVICE  
UNDER AN EXISTING OUTSIDE USER AGREEMENT [APPROVE APPLICATION]

E. ADMINISTRATIVE ITEMS

E-1) CONDUCT A HEARING TO ADOPT ORDINANCE 2012-117 AFFIRMING RESOLUTION 2012-1259 SUSPENDING APPLICATIONS FOR NEW WATER SERVICE AND INTENT TO SERVE LETTERS, REPEALING CHAPTER 3.05 OF DISTRICT CODE AND ORDINANCE 2009-114 RELATED TO WATER SERVICE LIMITATIONS, REPEALING DISTRICT CODE SECTION 3.04.052 AND DISTRICT ORDINANCE 2009-112 RELATED TO ESTABLISHING PAYMENT OF CAPACITY CHARGES FOR CERTAIN COMMERCIAL PROJECTS AND DECLARING DISTRICT CODE SECTION 3.04.053 AND SECTION 3 OF DISTRICT ORDINANCE 2010-115 RELATED TO PAYMENT OF CAPACITY CHARGES FOR CERTAIN RESIDENTIAL AND MIXED USE PROJECTS AS REPEALED PURSUANT TO THE TERMS OF SAID ORDINANCE [RECOMMEND – BY MOTION AND ROLL CALL VOTE ADOPT ORDINANCE]

E-2) REVIEW CURRENT INTENT-TO-SERVE POLICY FOR WATER SERVICE AND ASSOCIATED WATER ALLOCATION [RECOMMEND CONSIDER INFORMATION AND PROVIDE DIRECTION TO STAFF]

E-3) REVIEW CURRENT WILL SERVE POLICY FOR WATER SERVICE AND ASSOCIATED WATER CAPACITY RESERVATION [RECOMMEND CONSIDER INFORMATION AND PROVIDE DIRECTION TO STAFF]

E-4) AUTHORIZATION FOR THE SUPPLEMENTAL WATER POLICY COMMITTEE TO FORM A CITIZEN'S SUB-COMMITTEE TO REVIEW SUPPLEMENTAL WATER PROJECT ALTERNATIVES [CONSIDER SUPPLEMENTAL WATER POLICY COMMITTEE RECOMMENDATION AND DIRECT STAFF]

E-5) CONSIDER CA SPECIAL DISTRICT ASSOCIATION BOARD OF DIRECTORS BALLOT [CONSIDER BALLOT AND DIRECT STAFF]

E-6) CONSIDER POLICY FOR PUBLISHING PUBLIC NOTICES IN NEWSPAPERS [CONSIDER RESOLUTION DEFINING POLICY OR PROVIDE FURTHER DIRECTION TO STAFF]

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

- F. GENERAL MANAGER'S REPORT
  
- G. COMMITTEE REPORT  
MINUTES OF JUNE 11, 2012 WATER RESOURCES POLICY COMMITTEE
  
- 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)
  
  - 4. 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 July 11, 2012**