



**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) CONSOLIDATION OF DISTRICT BOARD ELECTION WITH FALL GENERAL ELECTION [RECOMMEND ADOPT RESOLUTION REQUESTING COUNTY CONSOLIDATE DISTRICT BOARD OF DIRECTORS ELECTION WITH COUNTY WIDE GENERAL ELECTION]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER REQUEST FROM CITY OF ARROYO GRANDE FOR A LETTER FROM DISTRICT SUPPORTING CITY'S GROUNDWATER MODELING GRANT APPLICATION [RECOMMEND REVIEW REQUEST AND DRAFT LETTER OF SUPPORT AND DIRECT STAFF]

E-2) CONSIDER EXTENDING DEFERRAL OF SOLID WASTE RATE INCREASE [RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF]

E-3) REVIEW SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE MEMBER QUALIFICATIONS AND APPLICATION [CONSIDER RECOMMENDATION OF SUPPLEMENTAL WATER POLICY COMMITTEE AND DIRECT STAFF]

E-4) APPOINT FOUR PERSONS TO NINE MEMBER NOMINATING COMMITTEE FOR THE SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE [RECOMMEND MAKE APPOINTMENTS TO NOMINATION COMMITTEE]

E-5) REVIEW DISTRICT EMERGENCY WATER SHORTAGE REGULATIONS [RECOMMEND REVIEW CURRENT DISTRICT POLICY AND DIRECT STAFF]

E-6) REVIEW DISTRICT POLICY ON WATER SALES OUTSIDE OF THE DISTRICT BOUNDARY [RECOMMEND REVIEW CURRENT DISTRICT POLICY AND DIRECT STAFF]

E-7) REVIEW STATUS OF PROPOSED JIM O MILLER PARK AND COUNTY PARK AND RIDE [RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORT  
MINUTES OF JUNE 25, 2012 WATER RESOURCES POLICY COMMITTEE

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

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 25, 2012**