

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- C-3) CAL FIRE BATTALION CHIEF BILL FISHER
Update Report re: South County Cal Fire Activity and Department News
- C-4) DISTRICT UTILITIES SUPERINTENDENT
Update Report re: September 2012 Operations Report
- 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 OCTOBER 10, 2012 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
- D-3) ACCEPT THIRD QUARTER INVESTMENT REPORT [RECOMMEND ACCEPT]
- D-4) ADOPT RESOLUTION ACCEPTING WATER EASEMENTS FOR TRACT 2734 [RECOMMEND ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER REQUEST FOR EXTENSION OF OUTSIDE USERS AGREEMENT FOR TRACT 2642 HOLLOWAY [RECOMMEND CONSIDER REQUEST AND DIRECT STAFF]
- E-2) REVIEW: 1.) ORDINANCE 2012-117 SUSPENDING APPLICATIONS FOR INTENT TO SERVE LETTERS; 2.) CURRENT INTENT-TO-SERVE POLICY AND SUMMARY OF WATER SERVICE APPLICATIONS IN PROCESS; 3.) CURRENT WILL SERVE POLICY FOR WATER SERVICE AND ASSOCIATED WATER CAPACITY RESERVATION; 4.) WATER SERVICE APPLICATIONS RECEIVED BUT NOT PROCESSING; AND ANNUAL WATER ALLOCATION [RECOMMEND CONSIDER INFORMATION AND PROVIDE DIRECTION TO STAFF]

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E-3) CONSIDER EXTENDING DEFERRAL OF SOLID WASTE RATE INCREASE
[RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF]

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, WHITLOW/NCSD (CASE # E20112E1116-00-APS FILED WITH THE DEPARTMENT OF FAIR HOUSING AND EMPLOYMENT)
3. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(b):
Anticipated litigation - 1 case

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 Wednesday, November 14, 2012, 9:00 A.M.**
- **Next meeting of Supplemental Water Alternatives Evaluation Committee is Thursday, November 1, 2012, 1:30 P.M.**