

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 JUNE 26, 2013 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

- D-3) APPROVE AMENDED CONTRACT WITH GENERAL MANAGER [RECOMMEND APPROVE CONTRACT]

- D-4) AUTHORIZE PURCHASE OF REPLACEMENT UTILITY TRUCK [RECOMMEND AUTHORIZE STAFF TO PURCHASE REPLACEMENT UTILITY TRUCK FROM MULLAHEY FORD AT A COST OF \$19,027]

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER SERVICE REQUEST 697 WEST TEFFT STREET, APN 092-577-008, SINGLE PARCEL COMMERCIAL DEVELOPMENT [RECOMMEND CONSIDER INTENT TO SERVE LETTER AND APPROVE, DENY OR CONTINUE]

- E-2) AUTHORIZE CHANGE ORDER SOUTHLAND WASTEWATER TREATMENT FACILITY PHASE 1 IMPROVEMENT PROJECT IN THE AMOUNT \$876,900 [RECOMMEND AUTHORIZE STAFF TO ISSUE CHANGE ORDER IN THE AMOUNT OF \$876,900 TO CUSHMAN CONTRACTING CORPORATION FOR CONSTRUCTION OF ADDITIONAL DISPOSAL FACILITIES AS PART OF SOUTHLAND WWTF PHASE 1 IMPROVEMENT PROJECT]

- E-3) AUTHORIZE REQUEST FOR WATER FUND RATE AND CAPACITY CHARGE STUDY PROPOSALS [RECOMMEND CONSIDER DRAFT REQUEST, AMEND AS NECESSARY, AND AUTHORIZE STAFF TO CIRCULATE THE REQUEST FOR PROPOSALS]

- E-4) CONSIDER DISTRICT RESPONSE TO WATER SUPPLY CONCERNS STEMMING FROM LOW RAINFALL AND DEPRESSED GROUNDWATER LEVELS [DISCUSS RESOURCES CONCERNS AND DISTRICT RESPONSE, DIRECT STAFF]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

E-5) REVIEW DISTRICT POLICY REGARDING HYDRANT AND OUT OF AREA WATER SALES [RECOMMEND REVIEW INFORMATION AND DIRECT STAFF]

E-6) REVIEW BROWN ACT AND DISTRICT BYLAWS WITH GENERAL COUNSEL [REVIEW AND DISCUSS STATE LAW AND DISTRICT POLICY, DIRECT STAFF]

E-7) CONSIDER COMMISSIONING A PLAQUE RECOGNIZING FOUNDING DIRECTORS [CONSIDER INFORMATION AND DIRECT STAFF]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

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 PURSUANT TO GOVT. CODE §54956.9(a):
Existing litigation - 1 case: Mesa Community Alliance Vs. District, Case No. CV 130222

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 24, 2013, 9AM.**