



**Nipomo Community Services District  
REGULAR MEETING AND  
PUBLIC FACILITIES CORPORATION  
ANNUAL MEETING  
AGENDA**

C. PRESENTATIONS AND REPORTS

- C-1) SHERIFF COMMANDER JAMES TAYLOR  
Update Report re: South County Law Enforcement and Department News
- C-2) CAL FIRE BATTALION CHIEF  
Update Report re: South County Cal Fire Activity and Department News
- C-3) DIRECTOR OF ENGINEERING AND OPERATIONS  
RE: Summary of recent activities
- C-4) 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-5) 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 JULY 10, 2013 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
- D-3) RECEIVE QUARTERLY INVESTMENT REPORT [RECOMMEND RECEIVE REPORT]

E. ADMINISTRATIVE ITEMS

- E-1) UPDATE ON DEVELOPMENT OF JIM O. MILLER PARK [RECOMMEND RECEIVE UPDATE AND DIRECT STAFF]
- E-2) CONSIDER SERVICE REQUEST - 530 HILL STREET, APN 092-577-002, 20 MULTI-FAMILY UNIT RESIDENTIAL DEVELOPMENT [RECOMMEND CONSIDER INTENT TO SERVE LETTER AND APPROVE, DENY OR CONTINUE]
- E-3) REVIEW SERVICE WATER ALLOCATION PROCEDURES AND WATER CONNECTION MORATORIUM STATUS [RECOMMEND REVIEW POLICY AND PROCEDURE AND DIRECT STAFF]

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- E-4) CONSIDER DAVIS OUTSIDE USER REQUEST FOR WATER SERVICE [RECEIVE REPORT AND PROVIDE DIRECTION TO STAFF]
- E-5) AUTHORIZATION TO PURCHASE REPLACEMENT GENERATOR FOR SOUTHLAND WASTEWATER TREATMENT FACILITY [RECOMMEND AUTHORIZE STAFF TO PURCHASE REPLACEMENT GENERATOR FROM QUINN POWER SYSTEMS AT A COST OF \$114,732]
- E-6) CONSIDER BALLOT FOR CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2013 BOARD ELECTIONS [RECOMMEND REVIEW BALLOT AND BY MOTION AND ROLL CALL VOTE, DIRECT STAFF TO VOTE BOARD CANDIDATE IF ONE IS CHOSEN]
- E-7) CONSIDER BALLOT FOR SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY 2013 BOARD OF DIRECTORS ELECTION [RECOMMEND REVIEW BALLOT AND BY MOTION AND ROLL CALL VOTE, ADOPT RESOLUTION VOTING BOARD CANDIDATE(S) IF ONE OR MORE IS CHOSEN]

**ADJOURN TO NCSD PUBLIC FACILITIES CORPORATION**

**ROLL CALL**

**Public Comment on Agenda Items**

**A. NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING**

Approve Minutes

- JULY 25, 2012
- MAY 8, 2013
- JUNE 12, 2013

**ADJOURN TO NCSD – REGULAR MEETING**

**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

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3. 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 August 14, 2013, 9AM.**