

Nipomo Community Services District
REGULAR MEETING
AGENDA

C-2) 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 24, 2013 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW DISTRICT DEVELOPMENT PROCESS AND FEE COLLECTION POLICY [RECOMMEND REVIEW POLICY AND PROCEDURES AND DIRECT STAFF]

E-2) HILLSIDE TERRACE APARTMENT PROJECT STATUS [RECOMMEND STATUS AND DIRECT STAFF]

E-3) CONSIDER DAVIS OUTSIDE USER REQUEST FOR WATER SERVICE [RECOMMEND CONSIDER REQUEST AND PROVIDE DIRECTION TO STAFF]

E-4) CONSERVATION COMMITTEE REPORT AND SCOPE EXPANSION [RECOMMEND RECEIVE REPORT FROM CONSERVATION COMMITTEE AND REVISE COMMITTEE SCOPE AND NAME IF DESIRED]

E-5) CONSIDER LAETITIA AGRICULTURAL CLUSTER SUBDIVISION DRAFT ENVIRONMENTAL IMPACT REPORT [CONSIDER REPORT AND DIRECT STAFF]

E-6) ADOPT DRUG-FREE AWARENESS POLICY [RECOMMEND APPROVE RESOLUTION ADOPTING A DRUG-FREE AWARENESS POLICY]

E-7) REVIEW FISCAL 2012-2013 ACCOMPLISHMENTS AND 13-14 GOALS [RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF]

E-8) STRATEGIC PLAN DEVELOPMENT [RECOMMEND REVIEW OUTLINE FOR UPDATING STRATEGIC PLAN AND DIRECT STAFF]

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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
3. CONFERENCE WITH LEGAL COUNSEL RE: LIABILITY CLAIM PURSUANT TO GC SECTION 54956.95; TRINCON/BENING CLAIM AGAINST
4. CONFERENCE WITH LEGAL COUNSEL RE: LIABILITY CLAIM PURSUANT TO GC SECTION 54956.95; MARIA VISTA ESTATES/ROBERT LORANCE CLAIM AGAINST NCSD
5. 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

- **August 28, 2013 Meeting is CANCELLED**
- **Next Regular Board Meeting is September 11, 2013, 9AM.**