

NIPOMO COMMUNITY SERVICES DISTRICT

AGENDA

AUGUST 4, 1999

CLOSED SESSION (CONFERENCE ROOM) 6:00 P.M.

CONFERENCE WITH LEGAL COUNSEL GC§54956.9 (b) & (b)
Anticipated Litigation - Initiation of Litigation One case SDHS Citation

REGULAR MEETING 7:00 P.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

ROBERT BLAIR, **PRESIDENT**
GENE KAYE, **VICE PRESIDENT**
AL SIMON, **DIRECTOR**
RICHARD MOBRAATEN, **DIRECTOR**
ALEX MENDOZA, **DIRECTOR**

STAFF

DOUGLAS JONES, **GENERAL MANAGER**
DONNA JOHNSON, **SECRETARY TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

NOTE: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

CALL TO ORDER AND FLAG SALUTE

1. ROLL CALL

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda, or pending before the Board. Presentations are limited to three (3) minutes or otherwise at the discretion of the Chair.

BOARD ADMINISTRATION (The following may be discussed and action may be taken by the Board.)

3. PUBLIC HEARING - STREET LIGHTING IMPROVEMENT DIST - TRACT 2304 (WITTSTROM)
Establish a lighting district for Tract 2304 located at Osage & Mesa Rds.
4. SOUTHLAND WASTEWATER TREATMENT FACILITY EXPANSION - PHASE II
 - a. Approving State Revolving Fund Loan, Approval of Award Agreement (ATA)
 - b. Awarding construction contract to Sansone Co.
5. **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 be removed. If discussion is desired, the item will be removed from the consent agenda and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in parenthesis.*
 - a) BOARD MEETING MINUTES (APPROVE)
Approval of minutes of the July 21, 1999 Regular Board meeting.

FINANCIAL REPORT

6. APPROVAL OF WARRANTS

OTHER BUSINESS

7. MANAGER'S REPORT
8. DIRECTORS COMMENTS

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL GC§54956.9 (a) & (b)
- a. NCSD vs. Shell Oil, et. al. Case No. CV 077387
 - b. NCSD vs. Dana Estates, Case No. CV 990547
 - c. SMVWCD vs NCSD Case No. CV 770214 and related cases
Case Nos. CV 990556, CV 990391, CV 990392, CV 990558, CV 990266,
CV 770214, SM 113422, SM 112867, SM 113425, SM 113421

ADJOURN