



**Nipomo Community Services District**  
**REGULAR MEETING**  
**AGENDA**

- D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]  
Approve Minutes of 6/24/09 Regular Meeting
- D-3) AUTHORIZE RETENTION OF TWO UTILITY OPERATORS [APPROVE RECOMMENDATION]

***NOTE: THE BOARD OF DIRECTORS WILL ADJOURN THE MEETING FROM 11:45AM TO 1:15PM TO PARTICIPATE IN THE PUBLIC CALFIRE RIBBON-CUTTING CEREMONY AT 450 PIONEER AVENUE, NIPOMO.***

E. ADMINISTRATIVE ITEMS

- E-1) PROTEST HEARING – RECEIVE PROTESTS AND PUBLIC COMMENTS RELATIVE TO FORMATION OF PARK ZONE OF BENEFIT, DETERMINE SUFFICIENCY OF PROTEST, AND IF THERE IS NO MAJORITY PROTEST ADOPT ZONE OF BENEFIT [ADOPT RESOLUTION]
- E-2) CONSIDER PARK INITIAL STUDY AND MAKE ENVIRONMENTAL DETERMINATION [AUTHORIZE CIRCULATION OF NOTICE OF INTENT TO ADOPT MITIGATED NEGATIVE DECLARATION OR TAKE ALTERNATE ACTION]
- E-3) APPROVE PHASE 1 WILLOW ROAD WATERLINE PROJECT AND RELEASE DEPOSIT TO COUNTY [RECOMMEND APPROVAL]
- E-4) CONSIDER REQUEST FROM OTNA TO ASSIST IN INSTALLATION AND REMOVAL OF OLDE TOWNE BANNERS AND FLAGS [PROVIDE POLICY GUIDANCE]
- E-5) DISCUSS WELL LEVEL MONITORING AND REPORTING [PROVIDE POLICY GUIDANCE]
- E-6) VOTE FOR ELECTION OF UP TO FOUR CANDIDATES TO FILL VACANT SEATS ON THE SDRMA BOARD OF DIRECTORS [ADOPT RESOLUTION]
- E-7) CONSIDER PRESIDENT HARRISON'S REQUEST TO SPONSOR SUSTAINABLE COMMUNITIES WORKSHOP [PROVIDE POLICY GUIDANCE]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

- 1. CONFERENCE WITH DISTRICT LEGAL COUNSEL PENDING LITIGATION GC§54956.9 SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

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2. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSD VS.  
COUNTY OF SAN LUIS OBISPO, ET AL. (CASE NO. CV090010)

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

➤ **THE FOLLOWING REGULAR BOARD MEETING IS JULY 22, 2009  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Public Facilities Corporation Annual Meeting
- Adopt Strategic Plan