

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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 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 brackets.*

D-1) APPROVE WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]
Approve Minutes of 7/2/09 Special and 7/8/09 Regular Meeting

D-3) RECEIVE 2ND QUARTER FINANCIAL REPORT [RECEIVE AND FILE]

D-4) AUTHORIZE PURCHASE OF BACKHOE, DECLARE BACKHOE AND TRACTOR SURPLUS, AND AUTHORIZE SALE OF OLD BACKHOE AND TRACTOR [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) DISCUSS DEVELOPMENT OF GREENHOUSE GAS POLICY AND DETERMINE PROCESS [PROVIDE POLICY GUIDANCE]

E-2) CONSIDER ADOPTION OF PERSONAL PROTECTIVE EQUIPMENT POLICY [ADOPT RESOLUTION]

E-3) ADOPT 2010-2014 NCSD STRATEGIC PLAN [ADOPT RESOLUTION]

ADJOURN TO NCSD PUBLIC FACILITIES CORPORATION

ROLL CALL

Public Comment on Agenda Items

A. NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING
Approve 2008 Minutes

ADJOURN TO NCSD – REGULAR MEETING

F. MANAGER'S REPORT

G. COMMITTEE REPORT

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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).
2. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956 (ONE CASE)
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS BRUCE BUEL, JON SIETZ AND LILLIAN JEWELL PURSUANT TO GOVERNMENT CODE SECTION 54956.8 REGARDING THE PURCHASE OF AN EASEMENT INTEREST IN APN 090-341-002, 023 AND 033 OWNED BY GERALDINE BIORN AND RAYMOND NELSON ESTATE (NEGOTIATOR: GERALDINE BIORN)

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 AUGUST 12, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Emergency Water Shortage Regulations
- Greenhouse Gas Policy