

Nipomo Community Services District
REGULAR MEETING
AGENDA

- D-3) AUTHORIZE EXECUTION OF RIGHT-OF-ENTRY AGREEMENT TO FACILITATE TESTING AT PASQUINI PROPERTY ON ORCHARD ROAD [EXECUTE AGREEMENT]
- D-4) AUTHORIZE EXECUTION OF AGREEMENT WITH WILLDAN FOR EMERGENCY RESPONSE TRAINING [AUTHORIZE EXECUTION]
- D-5) APPROVE PURCHASE OF NEW PICK-UP [EXECUTE SALES AGREEMENT]

E. ADMINISTRATIVE ITEMS

- E-1) PUBLIC HEARING – ENVIRONMENTAL DETERMINATION RE DEVELOPMENT OF MILLER PARK [ADOPT RESOLUTION RE MITIGATED NEGATIVE DECLARATION]
- E-2) REVIEW AND EDIT DRAFT VOLUNTARY EMERGENCY WATER SHORTAGE REGULATIONS AND SET HEARING FOR INTRODUCTION [EDIT AND SET HEARING]
- E-3) DISCUSS SANITARY SEWER OVERFLOW PROGRAM ELEMENTS [PROVIDE POLICY GUIDANCE]
- E-4) DISCUSS EFFORTS TO SECURE FEDERAL AND STATE FUNDING FOR DISTRICT CAPITAL PROJECTS [PROVIDE POLICY GUIDANCE]
- E-5) RATIFY EXECUTION OF REVISED LEASE AGREEMENT FOR PURCHASE OF BACKHOE [RATIFY AGREEMENT OR TAKE ALTERNATE ACTION]
- E-6) CONSIDER VARIANCE APPLICATION FROM GRAY FAMILY TRUST REGARDING WAIVER FROM WATER AND SEWER STANDARDS AT BLUME AND GRANDE [APPROVE SOME REQUESTS; REJECT SOME REQUESTS AND/OR TAKE ALTERNATE ACTION]

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).
- 2. CONFERENCE WITH DISTRICT LEGAL COUNSEL PENDING LITIGATION GC SECTION 54956.9; NCSD VS. COUNTY SLO, ET AL. (CASE #CV090010)
- 3. INITIATION OF LITIGATION PURSUANT TO GC SECTION 54956.9C (I CASE)
- 4. ANNUAL PERFORMANCE REVIEW OF GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54597

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 SEPT 9, 2009. TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- o Emergency Water Shortage Regulations
- o Water Rate Adjustment and Structure Study
- o Allocation Program Edits
- o Intent-To-Serve Letter Ordinance Edits
- o Protest Guidelines