

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 9/09/09 Regular Meeting
 - D-3) ADOPT RESOLUTION INITIATING FORMATION OF MILLER PARK ASSESSMENT DISTRICT [ADOPT RESOLUTION]
 - D-4) AUTHORIZE DISBURSEMENT OF FUNDS FOR CONSTRUCTION OF PHASE 1 OF WILLOW ROAD WATER LINE EXTENSION [APPROVE RECOMMENDATION]
 - D-5) AWARD QUOTE FOR EXTENSION OF OFFICE ROOF [AUTHORIZE EXECUTION OF CONTRACT]
 - D-6) AUTHORIZE EXECUTION OF MOU WITH COUNTY OF SLO RE COMMUNICATION PROTOCOLS [AUTHORIZE MOU EXECUTION]
 - D-7) AMEND AGREEMENT WITH CHICAGO GRADE FOR DISPOSAL OF BIO-SOLIDS [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) AWARD QUOTE FOR PURCHASE OF STANDBY GENERATOR FOR SUNDALE WELL [AUTHORIZE EXECUTION OF AGREEMENT]
 - E-2) ADOPT SANITARY SEWER OVERFLOW PROGRAM COMPONENTS [ADOPT RESOLUTION AND ORDER IMPLEMENTATION]
 - E-3) INTRODUCE ORDINANCE ESTABLISHING VOLUNTARY EMERGENCY WATER SHORTAGE REGULATIONS AND SET HEARING FOR ADOPTION [SET HEARING]
 - E-4) INTRODUCE ORDINANCE AMENDING ALLOCATION PROGRAM AND INTENT-TO-SERVE PROCESS AND SET HEARING FOR ADOPTION [SET HEARING]
 - E-5) REVIEW PROPOSALS AND SELECT CONSULTANT TO PREPARE URBAN WATER MANAGEMENT PLAN UPDATE [AUTHORIZE EXECUTION OF AGREEMENT]
 - E-6) AWARD QUOTES FOR PURCHASE OF SERVICE TRUCK AND VACUUM TRUCK AND AUTHORIZE FINANCING [ADOPT RESOLUTION]
- 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 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 RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSD VS. COUNTY SLO, ET AL. (CASE #CV090010)
3. INSTRUCTION TO NEGOTIATORS BRUCE BUEL, JON SEITZ AND LILLIAN JEWELL PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PURCHASE OF EASEMENT INTEREST IN APN 090-331-005, 006 & 008 AND APN 090-341-019 (OWNER: DURLEY TRUST PROPERTY, NEGOTIATOR: TWITCHELL AND RICE)
4. CONFERENCE WITH LEGAL COUNSEL RE: ANTICIPATED LIABILITY CLAIM PURSUANT TO GC SECTION 54956.95; STEPHANIE GREEN CLAIM AGAINST NCSD
5. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (THREE CASES)

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 OCTOBER 14, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Emergency Water Shortage Regulations
- Allocation Program Edits
- Miller Park Assessment Report