

# NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, December 16, 2009

9:00 A. M.

## SPECIAL MEETING AGENDA AND NOTICE

### BOARD of DIRECTORS

JAMES HARRISON, **PRESIDENT**  
LARRY VIERHEILIG, **VICE PRESIDENT**  
ED EBY, **DIRECTOR**  
MICHAEL WINN, **DIRECTOR**  
BILL NELSON, **DIRECTOR**

### PRINCIPAL STAFF

MICHAEL LEBRUN, **INTERIM GENERAL MANAGER**  
LISA BOGNUDA, **ASSIST. GENERAL MANAGER**  
DONNA JOHNSON, **BOARD SECRETARY**  
JON SEITZ, **GENERAL COUNSEL**  
PETER SEVCIK, **DISTRICT ENGINEER**

### MEETING LOCATION

District Board Room  
148 S. Wilson Street  
Nipomo, California

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The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered.

#### **NOTE:**

- All comments concerning any item on the agenda are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {NCS.D.CA.GOV} on the same date the agenda is posted.
- Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at <http://www.ncsd.ca.gov>.
- Items may be taken out of order.
- Please silence all cell phones during the meeting, as a courtesy to others.

A Special Meeting of the Nipomo Community Services District ("District") will be held on Wednesday, December 16, 2009, at 9:00 a.m. at the District Office located at 148 S. Wilson Street, Nipomo, CA. The following items will be considered by the District Board of Directors as part of the Special Meeting Agenda:

#### **A. CALL TO ORDER, FLAG SALUTE, AND ROLL CALL**

#### **B. PARK ASSESSMENT DISTRICT NO. 1 (MILLER PARK) - PUBLIC HEARING**

B-1) Receive presentation from Assessment Engineer and District Staff.

B-2) Open Public Hearing

- Receive public comments on proposed assessment district and assessments
- Receive assessment ballots not previously delivered to the District / provide opportunity for property owners to amend previously delivered assessment ballots

B-3) Close Public Hearing and order tabulation of assessment ballots.

#### **BREAK**

B-4) Announce results of assessment ballot tabulation.

If a majority protest does not exist then:

- Adopt Resolution approving Engineer's Report.
- Adopt Resolution ordering the levy and collection of the assessments;

**NOTE: BOARD WILL RECESS FROM 11:30 TO 1:30 P.M.**

**C. PRESENTATIONS AND PUBLIC COMMENT**

- C-1) NCSD DISTRICT ENGINEER PETER SEVCIK**  
Update re: Monthly Activities
- C-2) NCSD SUPERINTENDENT TINA GRIETENS**  
Update re: Monthly Utility Division Activities
- C-3) NCSD WATER CONSERVATION COORDINATOR CELESTE WHITLOW**  
Update re: Semi-Annual Performance and Monthly Outreach Activities
- C-4) PUBLIC COMMENT ON ITEMS NOT ON AGENDA**  
Any member of the public may give comments on the presentations and address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

**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 at the conclusion of the Administrative Items. 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]

**E. ADMINISTRATIVE ITEMS**

- E-1) DISCUSS THE COLLECTION OF SUPPLEMENTAL WATER CAPACITY CHARGES FOR MULTIPLE USE DEVELOPMENT PROJECTS [PROVIDE GUIDANCE, DIRECT STAFF]**

**ADJOURN**