

**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 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]
 - D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]
Approve Minutes of
 - D-3) ANNUAL INVESTMENT POLICY [RECOMMEND APPROVAL]
 - D-4) QUARTERLY INVESTMENT POLICY [RECOMMEND APPROVAL]
 - D-5) QUARTERLY FINANCIAL REPORT [RECOMMEND APPROVAL]
 - D-6) ACCEPT WATER & SEWER IMPROVEMENTS - TRACT 2663, A FIVE UNIT SUBDIVISION LOCATED AT THEODORA STREET AND BUCKHORN PLACE [ADOPT RESOLUTION]
 - D-7) TEFFT STREET LIFT STATION EASEMENTS [ADOPT RESOLUTION]
- E. ADMINISTRATIVE ITEMS
- E-1) REVIEW MILLER PARK ASSESSMENT VOTE [CONSIDER INFORMATION PRESENTED GIVE DIRECTION]
 - E-2) CONSIDER REQUEST TO MODIFY EXISTING INTENT TO SERVE LETTER FOR PARCEL 2 OF CO 06-0225 [RECOMMEND APPROVAL]
 - E-3) REVIEW DRAFT REQUEST FOR PROPOSALS FOR EDUCATION AND OUTREACH SERVICES ASSOCIATED WITH WATERLINE INTERTIE PROJECT [RECOMMEND APPROVAL]
 - E-4) FEE COLLECTION POLICY [RECEIVE UPDATE, PROVIDE DIRECTION]
 - E-5) APPOINTMENT OF AN AD-HOC COMMITTEE FOR WIP EDUCATION AND OUTREACH [RECOMMEND FORM COMMITTEE AND APPOINT MEMBERS]
- 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 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. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSD (CASE NO. CV 040877), MARIA VISTA VS. NCSD (CASE NO. CV 061079), AND MARIA VISTA VS. LINDA VISTA FARMS, NCSD ET AL. (CASE NO. CV 040150);

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- I. CLOSED SESSION ANNOUNCEMENTS (CONTINUED)
 - 4. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (1 CASE)
 - 5. INSTRUCTION TO NEGOTIATORS MICHAEL LEBRUN, JON SEITZ AND LILLIAN JEWELL PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PURCHASE OF EASEMENT INTEREST IN APN 090-291-040, 041, 042, 043 AND 044 (OWNER: LINDA VISTA FARMS, NEGOTIATOR: (JACQUELINE FREDERICK)
 - 6. INTERIM GENERAL MANAGER PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957
 - 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

➤ Next Regular Board Meeting is February 10, 2010