

Nipomo Community Services District
REGULAR MEETING
AGENDA

C-5) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE and FILE PRESENTATIONS AND REPORTS

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 may be removed from the Consent Agenda by a Board member 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. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.*

D-1) APPROVE WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE OCTOBER 12, 2011 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) CONSIDER AUTHORIZING AN EXPENDITURE OF \$58,424 TO PURCHASE A PORTABLE GENERATOR FOR TEFPT STREET LIFT STATION [RECOMMEND APPROVE RESOLUTION AUTHORIZING STAFF TO ISSUE A PURCHASE ORDER IN AMOUNT OF \$58,424 TO QUINN POWER EQUIPMENT FOR PURCHASE OF GENERATOR]

D-4) QUARTERLY INVESTMENT POLICY [RECOMMEND APPROVAL]

D-5) CONSIDER A \$12,000 BUDGET AUGMENTATION FOR HAMNER, JEWELL & ASSOCIATES INCREASING NOT TO EXCEED LIMIT FOR PROPERTY NEGOTIATION SERVICES IN SUPPORT OF SUPPLEMENTAL WATER PROJECT FROM \$70,000 TO \$82,000 [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE BUDGET AUGMENTATION]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER APPROVAL OF SCOPE AMENDMENT #12 WITH AECOM FOR ENGINEERING SERVICES IN THE AMOUNT OF \$252,059 AND SCOPE AMENDMENT #13 WITH AECOM FOR ENGINEERING SERVICES IN THE AMOUNT OF \$132,091 FOR DESIGN OF SUPPLEMENTAL WATER PROJECT [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE SCOPE AMENDMENT #12 WITH AECOM IN THE AMOUNT OF \$252,059, SCOPE AMENDMENT #13 WITH AECOM IN THE AMOUNT OF \$132,091, AND AUTHORIZE STAFF TO EXECUTE TASK ORDERS]

E-2) CONSIDER APPROVAL OF TASK ORDER WITH AECOM FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$41,373 FOR SCADA UPGRADE PROJECT PROPOSAL AND CONSTRUCTION SUPPORT SERVICES [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE TASK ORDER WITH AECOM IN THE AMOUNT OF \$41,373].

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

- I-1) CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMWWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
- I-2) CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSD vs. County SLO, ET AL. (CASE #CV090010)
- I-3) CONSIDER A \$11,500 BUDGET AUGMENTATION FOR WAGNER BONSIGNORE CONSULTING ENGINEERS INCREASING NOT TO EXCEED FOR LITIGATION SUPPORT FOR 2011 TO \$106,500 [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE BUDGET AUGMENTATION FOR WAGNER & BONSIGNORE AND AUTHORIZE STAFF TO ISSUE A TASK ORDER IN THE AMOUNT OF \$11,500]

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

- **Supplemental Water Project Town Hall Meeting; Nipomo High Olympic Hall, November 9, 2011, 6:30 PM**
- **Next Regular Board Meeting is November 16, 2011, 9:00 AM**