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# NIPOMO COMMUNITY SERVICES DISTRICT AGENDA

REGULAR BOARD MEETING    JANUARY 3, 1996    7:00 P.M.  
BOARD ROOM    261 W. DANA STREET, SUITE 100    NIPOMO, CA

## BOARD MEMBERS

STEVEN SMALL, PRESIDENT  
KATHLEEN FAIRBANKS, VICE PRESIDENT  
ALEX MENDOZA, DIRECTOR  
AL SIMON, DIRECTOR  
ROBERT BLAIR, DIRECTOR

## STAFF

DOUGLAS JONES, General Manager  
DONNA JOHNSON, Secretary to the Board  
JON SEITZ, General Counsel

CALL TO ORDER AND FLAG SALUTE

ROLL CALL

APPROVAL OF MINUTES

1. REGULAR MEETING OF DECEMBER 6, 1995

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS  
Public comments on matters other than scheduled items.  
Presentations limited to three (3) minutes.

BOARD ADMINISTRATION

3. SOUTHLAND WASTEWATER FACILITY EXPANSION  
Jim Garing, GT&A, review of the physical improvements needed to expand the wastewater facility (Discussion/Information)
4. SOUTHLAND SEWER COLLECTOR EXTENSION  
Review a proposed petition to be circulated by property owners of the Southland area for sewer collector improvements (Discussion/Action).
5. SEWER SERVICE SURVEY - Commercial Accounts  
Results of the survey shows that 19 of 33 accounts are under-billed. (Discussion/Information)

FINANCIAL REPORT

6. APPROVAL OF WARRANTS

OTHER BUSINESS

7. MANAGER'S REPORT (DISCUSSION/INFORMATION)
  1. CSDA WORKSHOP
  2. AWWA ARTICLE ON DEPRECIATION FUNDS
  3. CITY OF SANTA MARIA'S INTENTION TO PREPARE A GROUNDWATER MANAGEMENT PLAN
  4. LAFCO'S DEC. 13 MEETING ITEMS
  5. POLYBUTYLENE PIPE REPAIR FUNDS
  6. BRENIZER VS. NCSO, MAGISTRATE HAS RECOMMENDED DISMISSAL
  7. AWWA WATER REUSE CONFERENCE
8. DIRECTORS COMMENTS
9. PUBLIC COMMENTS

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Existing litigation GC§ 54956.9  
State of Calif. vs. NCSO Case No. CV 078345
2. Existing litigation GC§ 54956.9  
NCSO vs. Shell Oil, et. al. Case No. CV 077387

\*GC§ refers to Government Code Sections

ADJOURN