

Nipomo Community Services District
REGULAR MEETING
AGENDA

- C-4) 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) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE OCTOBER 24, 2012 REGULAR BOARD MEETING MINUTES:
[RECOMMEND APPROVAL]
- D-3) FIRST QUARTER FINANCIAL REPORT [RECOMMEND ACCEPT REPORT]
- E. ADMINISTRATIVE ITEMS
- E-1) BLACKLAKE SEWER SYSTEM MASTER PLAN PROJECT, AUTHORIZE STAFF TO CIRCULATE REQUEST FOR PROPOSALS [RECOMMEND AUTHORIZING STAFF TO CIRCULATE REQUEST FOR PROPOSALS TO COMPLETE A BLACKLAKE SEWER SYSTEM MASTER PLAN]
- E-2) AUTHORIZE PURCHASE A UTILITY TRUCK FOR \$20,050 AND A SERVICE TRUCK FOR \$80,691 [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO PURCHASE TWO UTILITY VEHICLES AT A COMBINED COST OF \$100,741]
- E-3) STANDPIPE MIXING AND RECOAT PROJECT AUTHORIZATION TO BID [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO BID STANDPIPE MIXING AND RECOAT PROJECT]
- E-4) BLACKLAKE WELL 4 PUMP REPLACEMENT PROJECT AUTHORIZATION TO BID [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO BID BLACKLAKE WELL #4 REPLACEMENT PROJECT]
- E-5) ESTABLISH PRE-QUALIFICATION POLICY AND APPEALS PROCEDURE FOR SUPPLEMENTAL WATER PROJECT BID PACKAGE 1 – SANTA MARIA CROSSING [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION ESTABLISHING PRE-QUALIFICATION POLICY AND APPEALS PROCEDURE FOR SUPPLEMENTAL WATER PROJECT BID PACKAGE 1 – SANTA MARIA RIVER CROSSING]
- E-6) CONSIDER A \$32,000 BUDGET AUGMENTATION FOR HAMNER, JEWELL & ASSOCIATES INCREASING NOT TO EXCEED LIMIT FOR PROPERTY NEGOTIATION SERVICES IN SUPPORT OF SUPPLEMENTAL WATER PROJECT FROM \$82,000 TO \$114,000 [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE BUDGET AUGMENTATION]

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E-7) REVIEW WATER CONSERVATION PROGRAM 2012 ACTIVITY AND DISCUSS PROGRAM DIRECTION IN 2013 [RECOMMEND RECEIVE REPORT AND DIRECT STAFF]

E-8) CONSIDER LOCAL AREA FORMATION COMMISSION'S REQUEST FOR NOMINATIONS TO FILL SPECIAL DISTRICT SEAT [RECOMMEND DISCUSS AND CONSIDER FORWARDING NOMINEE]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORT

- OCTOBER 2, 2012 SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE MEETING MINUTES
- OCTOBER 25, 2012 WATER CONSERVATION COMMITTEE MEETING MINUTES

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, WHITLOW/NCSD (CASE # E20112E1116-00-APS FILED WITH THE DEPARTMENT OF FAIR HOUSING AND EMPLOYMENT)
3. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(b):
Anticipated litigation - 1 case

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 November 28, 2012 Regular Board Meeting is cancelled.**
- **Next Regular Board Meeting is December 12, 2012, 9AM.**