

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- C-3) NCSD DISTRICT ENGINEER PETER SEVCIK
Update Report re: Recent Activities
 - C-4) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.
Receive Announcements and Reports from Directors
 - 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) WARRANTS [RECOMMEND APPROVAL]
 - D-2) APPROVE NOVEMBER 14, 2012 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]
 - D-3) ADOPT RESOLUTION COMMENDING FORMER DIRECTOR MICHAEL W. WINN
[RECOMMEND APPROVAL]
 - D-4) ADOPT RESOLUTION COMMENDING FORMER DIRECTOR EDWARD D. EBY
[RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) ELECTION OF 2013 BOARD PRESIDENT AND VICE PRESIDENT [RECOMMEND DIRECTORS ELECT BOARD OFFICERS FOR 2013 CALENDAR YEAR]
 - E-2) CONSIDER SOLID WASTE RATE ADJUSTMENT REQUEST AUTHORIZE PROPOSITION 218 PROCEEDINGS TO INCREASE SOLIDWASTE RATES [RECOMMEND CONSIDER REQUESTED SOLID WASTE RATE INCREASE AND AUTHORIZE RATE INCREASE PROCEEDINGS]
 - E-3) CONSIDER CYPRESS RIDGE APPLICATION TO SLO COUNTY FOR CONDITIONAL USE PERMIT IN SUPPORT OF INCREASED RESIDENTIAL DEVELOPMENT WITHIN THE NIPOMO MESA GROUNDWATER CONSERVATION AREA [CONSIDER APPLICATION AND DIRECT STAFF]
 - E-4) CONSIDER SUPPLEMENTAL WATER ALTERNATIVES REVIEW COMMITTEE NOMINATION TO FILL SEAT VACATED BY CRAIG ARMSTRONG [CONSIDER NOMINEE AND ALTERNATE, APPOINT NEW MEMBER TO COMMITTEE]

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- E-5) APPROVE SOLICITATION OF CONSULTING SERVICES TO UPDATE THE DISTRICT'S FIVE-YEAR STRATEGIC PLAN [RECOMMEND APPROVE CIRCULATING REQUEST FOR PROPOSALS]

- E-6) CONSIDER CASH RESERVE POLICY [RECOMMEND CONSIDER FINANCE AND AUDIT COMMITTEE RECOMMENDATION ADOPT RESOLUTION ESTABLISHING A CASH RESERVE POLICY]

- F. GENERAL 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, 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 December 26, 2012 Regular Board Meeting is cancelled.**
- **Next Regular Board Meeting is January 9, 2013, 9AM.**