

Nipomo Community Services District
REGULAR MEETING
AGENDA

C-3) 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-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 SEPTEMBER 11, 2013 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) ADOPT RESOLUTION ACCEPTING DEED RESTRICTION AND WATER LINE AND SEWER LINE EASEMENT FOR 697 WEST TEFFT STREET, APN 092-577-008 [RECOMMEND ADOPT RESOLUTION ACCEPTING EASEMENT]

E. ADMINISTRATIVE ITEMS

E-1) AWARD CONTRACT FOR WATER RATE AND CAPACITY CHARGE STUDY [RECOMMEND AWARD WATER RATE AND CAPACITY CHARGE STUDY CONTRACT TO CLAYTON TUCKFIELD AND ASSOCIATES FOR NOT TO EXCEED \$38,000.00]

E-2) STANDPIPE TANK MODIFICATION AND REHABILITATION PROJECT AUTHORIZATION TO BID [RECOMMEND AUTHORIZE STAFF TO ADVERTISE PROJECT FOR BIDS]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- SEPTEMBER 12, 2013 FINANCE AND AUDIT 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. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
2. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(a):
Existing litigation - 1 case: Mesa Community Alliance Vs. District, Case No. CV 130222

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 October 9, 2013, 9AM.**