

- C-2) REPORT ON MARCH 13, 2013 REGULAR MEETING CLOSED SESSION
Announcement of actions, if any, taken in Closed Session
- C-3) UTILITIES SUPERINTENDENT
RE: Summary of 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 MARCH 13, 2013 REGULAR BOARD MEETING MINUTES:
[RECOMMEND APPROVAL]
- D-3) ADOPT RESOLUTION OF APPRECIATION FOR SUPPLEMENTAL WATER
ALTERNATIVES EVALUATION COMMITTEE [RECOMMEND ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

- E-1) HEARING REGARDING PROPOSED RESOLUTION OF NECESSITY FOR THE
ACQUISITION OF PERMANENT AND TEMPORARY INTERESTS FOR THE
WATERLINE INTERTIE PROJECT DURLEY ASSESSOR'S PARCEL NUMBERS 090-
331-005, 006, 008 AND 090-341-019 [RECOMMEND CONDUCT HEARING AND
ADOPT RESOLUTION]
- E-2) HEARING REGARDING PROPOSED RESOLUTION OF NECESSITY FOR THE
ACQUISITION OF PERMANENT AND TEMPORARY INTERESTS FOR THE
WATERLINE INTERTIE PROJECT, TROESH ASSESSOR'S PARCEL NUMBERS 090-
341-002, 023, 033 [RECOMMEND CONDUCT HEARING AND ADOPT RESOLUTION]
- E-3) APPROVE LICENSE AGREEMENT WITH SANTA BARBARA COUNTY FLOOD
CONTROL AND WATER CONSERVATION DISTRICT FOR ACCESSING SANTA
MARIA RIVER LEVEE IN SUPPORT OF CONSTRUCTING SUPPLEMENTAL WATER
PROJECT [RECOMMEND APPROVE LICENSE AGREEMENT]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

E-4) AUTHORIZE PURCHASE AGREEMENT WITH LINDA VISTA FARMS IN AMOUNT OF \$113,500 TO ACQUIRE EASEMENTS AND FEE TITLE PROPERTY (APN 090-291-039, -040, -043, & -044) IN SUPPORT OF CONSTRUCTING SUPPLEMENTAL WATER PROJECT [RECOMMEND APPROVE PURCHASE AGREEMENT IN AMOUNT OF \$113,500]

E-5) CONSIDER FORMATION OF A SOLID WASTE COMMITTEE [RECOMMEND FORM COMMITTEE AND APPOINT MEMBERS]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

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 RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9, WHITLOW/NCSO (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

4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSO VS. COUNTY SLO, ET AL. (CASE #CV090010)

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 APRIL 10, 2013, 9AM.**