

**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 MARCH 27, 2013 REGULAR BOARD MEETING MINUTES:
[RECOMMEND APPROVAL]
 - D-3) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO.1 [RECOMMEND APPROVE RESOLUTION INITIATING PROCEEDINGS]
- E. ADMINISTRATIVE ITEMS
 - E-1) REVIEW SUPPLEMENTAL WATER PROJECT PHASE 1 PROJECTED COSTS AND PROPOSED FINANCING PLAN [RECOMMEND REVIEW PROJECTED COSTS, PROPOSED FINANCING PLAN AND DIRECT STAFF]
 - E-2) CONSIDER AND VOTE LOCAL AREA FORMATION COMMISSION (LAFCO) BALLOT FOR SPECIAL DISTRICT MEMBER [RECOMMEND DIRECT STAFF CAST BALLOT FOR SELECTED CANDIDATE, IF ANY]
- F. GENERAL MANAGER'S REPORT
- G. COMMITTEE REPORTS
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Nipomo Community Services District
REGULAR MEETING
AGENDA

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).

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 24, 2013, 9AM.**