

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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 JULY 25, 2012 REGULAR BOARD MEETING MINUTES:
[RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER STAFF RECOMMENDATION FOR SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE CHAIRPERSON [RECOMMEND CONSIDER STAFF RECOMMENDATION AND, IF WARRANTED, DIRECT STAFF TO INITIATE A CONTRACT WITH MKN & ASSOCIATES ENGINEERING]

E-2) UPDATE ON SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE SELECTION PROCESS [RECOMMEND CONSIDER INFORMATION AND PROVIDE DIRECTION REGARDING EVALUATION COMMITTEE MEMBER SELECTION]

E-3) UPDATE ON SUPPLEMENTAL WATER PROJECT (SANTA MARIA INTERTIE PIPELINE) PHASING STUDY [RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORT

JULY 23, 2012 WATER RESOURCES POLICY COMMITTEE MEETING MINUTES
JULY 31, 2012 NOMINATION 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 RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSO VS. COUNTY SLO, ET AL. (CASE #CV090010)

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3. 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)

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

- **August 22, 2012 Regular Board Meeting is canceled**
- **Next Regular Board Meeting is SEPTEMBER 12, 2012**