

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community Since 1965*

## SPECIAL MEETING MINUTES

MAY 21, 2015, AT 2:00 P.M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

### **BOARD of DIRECTORS**

CRAIG ARMSTRONG, **PRESIDENT**  
DAN A. GADDIS, **VICE PRESIDENT**  
BOB BLAIR, **DIRECTOR**  
ED EBY, **DIRECTOR**  
DAN WOODSON, **DIRECTOR**

### **PRINCIPAL STAFF**

MICHAEL S. LEBRUN, **GENERAL MANAGER**  
LISA BOGNUDA, **FINANCE DIRECTOR**  
MICHAEL W. SEITZ, **GENERAL COUNSEL**  
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**  
JESSICA MATSON, **BOARD CLERK**

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

00:00:00

### 1. CALL TO ORDER AND FLAG SALUTE AND ROLL CALL

*President Armstrong called the Special Meeting of May 21, 2015 to order at 2:01 p.m. and led the flag salute.*

*At Roll Call, Directors Armstrong, Eby, and Woodson were present.  
Director Gaddis joined the meeting at 2:04 p.m.*

00:00:42

### 2. AUTHORIZE CONTRACT FOR VIA CONCHA WELL REPAIR TO FISHER PUMP AND WELL SERVICE INC. IN THE AMOUNT OF \$75,297

*Peter Sevcik, Director of Engineering and Operations, reviewed the report as presented in the Board packet. Mr. Sevcik answered questions from the Board.*

*The following members of the public spoke:*

*John Snyder, Nipomo resident, asked about water levels at the time of the pump failure.*

*Upon the motion of Director Craig Armstrong and seconded, the Board adopted the Resolution authorizing staff to execute contract and authorizing change order contingency in the amount of \$7,500.*

*Vote 4-0.*

YES VOTES	NO VOTES	ABSENT
Directors Armstrong, Gaddis, Eby, and Woodson	None	Director Blair

#### **RESOLUTION NO. 2015-1378**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING A CONTRACT FOR VIA CONCHA WELL REPAIR WITH FISHER PUMP AND WELL SERVICE INC.**

00:04:26

### 3. DECLARE STAGE III WATER SHORTAGE CONDITIONS IN ACCORDANCE WITH WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN

*Michael LeBrun, General Manager, reviewed the report as presented in the Board packet and gave a presentation on the status of our area groundwater (available for review on the District's website and at the office).*

*Mr. LeBrun also summarized the District's Water Shortage Response and Management Plan and how Stage III would affect the public.*

*Mr. LeBrun reported that a correction was made to Attachment A of the staff report, has been updated on the District's website, and is available for review at the office.*

*Directors Eby, Gaddis, and Woodson commented on the Plan. Director Woodson suggested that staff include Cal Trans in upcoming communications due to future planned projects.*

Nipomo Community Services District  
SPECIAL MEETING  
MINUTES

Item 3 continued

00:41:52

The following members of the public spoke:

John Snyder, Nipomo resident, commented on the groundwater adjudication; asked about Conoco Phillips water usage; asked about what would happen if the District does not meet the 30% reduction goal; commented on the Agreements with other water purveyors; asked about Santa Maria's progress in acquiring additional water. Michael LeBrun, General Manager, responded.

Debra Mauch, NCSD Customer, commented on her ability to apply for new water service. Ms. Mauch answered question from legal counsel.

Kit Carter, NCSD Customer, asked about how Stage III would affect Blacklake's development plan. Mr. LeBrun responded that it would not be affected since the application is already being processed. Mr. Carter also asked about irrigation at Blacklake. Mr. LeBrun responded that he will be in contact with the Homeowners Association.

Ben Fine, City of Pismo Beach Public Works Director, commended Mr. LeBrun for reviewing the District's Water Shortage Response and Management Plan and recommended that the Board take action and declare Stage III Water Shortage.

Upon the motion of Director Craig Armstrong and seconded, the Board adopted the Resolution with amendments declaring Stage III conditions.  
Vote 4-0.

YES VOTES	NO VOTES	ABSENT
Directors Armstrong, Eby, Woodson, and Gaddis	None	Director Blair

**RESOLUTION NO. 2015-1379**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DECLARING STAGE III WATER SHORTAGE CONDITIONS**

01:08:45

- 4. CLOSED SESSION ANNOUNCEMENT
  - a.) 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).

President Armstrong adjourned to closed session at 3:09 p.m.

ADJOURN

President Armstrong adjourned the meeting at 3:35 p.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 8 minutes
Closed Session	0 hour 26 minutes
TOTAL HOURS	1 hour 35 minutes

Respectfully submitted,



Michael S. LeBrun, General Manager and Secretary to the Board

5/27/15

Date