

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

JUNE 24, 2015, AT 9:00 A.M.

JON S. SEITZ BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

CRAIG ARMSTRONG, **PRESIDENT**
DAN 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

A. CALL TO ORDER AND FLAG SALUTE

President Armstrong called the Regular Meeting of June 24, 2015 to order at 9:00 a.m. and led the flag salute.

00:00:43

B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, all Directors were present.

There were no public comments.

00:00:48

C. PRESENTATIONS AND REPORTS

C-1) REPORT ON JUNE 10, 2015 REGULAR MEETING CLOSED SESSION Announcement of actions, if any, taken in Closed Session

Mike Seitz, District Legal Counsel, announced that the Board discussed Item I.1(a) from the June 10, 2015 Regular Meeting (Conference with District Legal Counsel re: pending litigation pursuant to GC §54956.9 SMVWCD VS. NCSO) in closed session, gave direction, but took no reportable action.

Mr. Seitz also announced that the Board commenced the annual performance review of District General Manager.

00:01:26

C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS. Receive Announcements and Reports from Directors

Director Woodson

◇ June 22, Attended South County Advisory Committee (SCAC) meeting.

Director Blair

◇ June 23, Attended the District's Public Information Session at NCSO.

Director Eby

◇ June 23, Attended the District's Public Information Session at Blacklake.

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

00:03:05

- C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE and FILE PRESENTATIONS AND REPORTS

There were no public comments.

*Upon the motion of Director Dan Allen Gaddis and seconded, the Board unanimously approved to receive and file the presentations and reports as submitted.
Vote 5-0.*

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

00:03:08

D. CONSENT AGENDA

- D-1) WARRANTS

- D-2) APPROVE MINUTES OF PREVIOUS BOARD MEETINGS
- JUNE 10, 2015 REGULAR MEETING

Director Armstrong pulled Item D-2 for separate consideration.

ITEM D-1

There were no public comments.

*Upon the motion of Director Bob Blair and seconded, the Board unanimously approved the warrants.
Vote 5-0.*

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

ITEM D-2

There were no public comments.

00:06:42

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously approved the June 10th Regular Meeting minutes. Director Blair was not qualified to vote.
Vote 4-0.*

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

00:06:48

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER CALIFORNIA SPECIAL DISTRICT ASSOCIATION BALLOT

President Armstrong introduced the item and the Board discussed.

There were no public comments.

Upon the motion of Director Craig Armstrong and seconded, the Board agreed to vote for Director Bob Blair on the California Special District Association (CSDA) Board of Directors Seat A Coastal Network 2015 election ballot.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
<i>Directors Armstrong, Blair, Eby, Woodson, and Gaddis</i>	<i>None</i>	<i>None</i>

00:07:23

E-2) CONSIDER SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BALLOT

President Armstrong introduced the item and the Board discussed. Michael LeBrun, General Manager, answered questions from the Board.

Mike Seitz, District Legal Counsel, commented on the candidates and clarified voting procedures.

There were no public comments.

Upon the motion of Director Dan Allen Gaddis and seconded, the Board agreed to vote for Ed Gray, R. Michael Wright, and Sandy Seifert-Raffelson on the Special District Risk Management Authority Board of Directors 2015 election ballot.

Vote 4-1.

YES VOTES	NO VOTES	ABSENT
<i>Directors Gaddis, Blair, Woodson, and Armstrong</i>	<i>Director Eby</i>	<i>None</i>

00:10:24

F. GENERAL MANAGER'S REPORT

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun also reported the following:

- *Testing is currently taking place on the Supplemental Water Project pump station and the project remains on schedule for water delivery in July.*
- *The Via Concha Well is being installed this week.*
- *The District held two public information sessions on June 23rd regarding the arrival of supplemental water. Approximately 75 people were in attendance. The presentation is available on the District website.*
- *Letters will be going out to the top 100 residential water users.*
- *June production numbers will be reported at the first meeting in July.*

Mr. LeBrun answered questions from the Board.

There were no public comments.

G. COMMITTEE REPORTS

None.

00:23:50 H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Gaddis

- ◇ Would like to take a tour of the new pump station once supplemental water deliveries are made.

00:26:06 I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9

- a) SMVWCD VS. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

2. ANNUAL PERFORMANCE REVIEW OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957

00:26:28 J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Armstrong adjourned to closed session at 9:27 a.m.

L. OPEN SESSION
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 10:17 a.m.

Mike Seitz, District Legal Counsel, announced that the Board discussed Item I.1(a) but took no reportable action.

Mr. Seitz also reported that the Board discussed and concluded the General Manager evaluation giving an overall evaluation of 1.32 with a score of 1.0 being "Outstanding" and a score of 2.0 being "Exceeds Expectations".

ADJOURN

President Armstrong adjourned the meeting at 10:20 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	30 minutes
Closed Session	50 minutes
TOTAL HOURS	1 hour 20 minutes

Respectfully submitted,

Michael S. LeBrun

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

7/23/2015
Date