Mission Statement:

Provide our customers with reliable, quality, and cost-effective services now and in the future.

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| 00:00:00 | A. CALL TO ORDER AND FLAG SALUTE    President Armstrong called the Regular Meeting of August 13, 2014 to order at 9:03 a.m. and led the flag salute. |
|  | B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA  At Roll Call, all Board Members were present.  There was no public comment. |
| 00:01:00 | C. PRESENTATIONS AND REPORTS  C-1) REPORT ON JULY 23, 2014 REGULAR MEETING CLOSED SESSION  Announcement of actions, if any, taken in Closed Session    Michael Seitz, District Legal Counsel, announced that the Board discussed Item 1(a) (Conference with District Legal Counsel re: pending litigation pursuant to  GC §54956.9 SMVWCD VS NCSD) in closed session, but took no reportable action.  Mr. Seitz reported that the Board discussed Item 1(b) (NCSD v. Troesh, et al.) in closed session, but took no reportable action.  Mr. Seitz reported that the Board discussed Item 1(c) (NCSD v. County SLOCSC) in closed session, but took no reportable action.  Mr. Seitz reported that the Board discussed Item 2 (Conference with Legal Counsel pursuant to Govt. Code §54956.95), in closed session; but took no reportable action.  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 Gaddis   * SCAC will meet on August 25 at 6:30 p.m.   Director Harrison   * Attended SLO Chapter CSDA meeting on July 25 * Attended a Rotary Fundraiser at Hearst Castle   Director Armstrong   * Attended WRAC on August 6   C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND file PRESENTATIONS AND reports  There was no public comment.  Upon the motion of Director Vierheilig and seconded by Director Gaddis, the Board voted to receive and file the presentations and reports as submitted.  Vote 5-0.   |  |  |  | | --- | --- | --- | | YES VOTES | NO VOTES | ABSENT | | Directors Vierheilig, Gaddis, Blair, Harrison, and Armstrong | None | None | |
| 00:04:00 | 1. CONSENT AGENDA   D-1) Warrants [RECOMMEND approvAL]  d-2) APPROVE JULY 23, 2014 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]  *There was no public comment.*  Upon the motion of Director Harrison and seconded by Director Blair, the Board voted to unanimously approve the Consent Agenda. Vote 5-0.   |  |  |  | | --- | --- | --- | | YES VOTES | NO VOTES | ABSENT | | Directors Harrison, Blair, Gaddis Vierheilig, and Armstrong | None | None | |
|  | 1. ADMINISTRATIVE ITEMS |
| 00:04:32  01:00:00  01:50:00 | E-1) groundwater index review and PROPOSED IMPROVEMENTS [recommend review presentation on current groundwater index METHODOLOGY and direct staff]  Brad Newton, Ph.D, PG of Newton Geo-Hydrology Consulting Services, LLC reviewed the Ground Water Index and recommended improvements. Dr. Newton answered questions from the Board.  Ed Eby, NCSD customer, stated he is unsure what the output is and asked if the Groundwater Index is equal to storage above sea level.  Upon the motion of Director Harrison and seconded by Director Gaddis, the Board voted to approve the Task Order for Dr. Newton to perform work on the Ground Water Index.  Vote 5-0.   |  |  |  | | --- | --- | --- | | YES VOTES | NO VOTES | ABSENT | | Directors Harrison, Gaddis, Blair, Vierheilig and Armstrong | None | None |   *The Board took a ten minute break.*  *President Armstrong stated Item E-3 would be next.*  E-3) CONSIDER SUPPLEMENTAL WATER PRICING AND RATE STUDY STATUS [RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF]  *Clayton Tuckfield of Tuckfield & Associates presented the summary of work completed on the Water Rate Study which includes water rates, supplemental water rates, water shortage rates and capacity charges. Mr. Tuckfield answered questions from the Board. The Board discussed whether to proceed with both the supplemental water rates and water shortage rates in the upcoming Prop 218 notice or only proceed with supplemental water rates.*  *Ed Eby,* NCSD customer, asked if you could adopt rates without implementing them.  *Rick Bacon,* NCSD customer, stated District can’t justify drought rates because more are pulling from aquifer than just NCSD.  Upon the motion of Director Gaddis and seconded by Director Armstrong, the Board voted to direct Staff to prepare report with Supplemental Water Rates and exclude Water Shortage Rates. Vote 4-1.   |  |  |  | | --- | --- | --- | | YES VOTES | NO VOTES | ABSENT | | Directors Gaddis, Armstrong, Blair, and Vierheilig | Harrison | None |   *Director Armstrong directed Mr. Tuckfield to work on a draft rate study for Water Shortage Rates and have it ready to go in the event it is needed.*  E-2) ADOPT 2014 san luis obispo county integrated regional water management plan [adopt resolution approving updated plan]  *Michael LeBrun, General Manager, presented the item and answered questions from the Board.*  *There was no public comment.*  Upon the motion of Director Harrison and seconded by Director Vierheilig, the Board voted to approve the Resolution. Vote 4-1.   |  |  |  | | --- | --- | --- | | YES VOTES | NO VOTES | ABSENT | | Directors Harrison, Vierheilig, Gaddis, and Armstrong | Blair | None |   ***2014-1354***  **RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO**  **COUNTY INTEGRATED REGIONAL WATER MANAGEMENT**  **PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM**  **SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES**  **CODE (CEQA)** |
| 02:01:00 | 1. GENERAL MANAGER’S REPORT   *Michael LeBrun, General Manager, reviewed the report as presented in the Board Packet.*  *There was no public comment.* |
|  | 1. COMMITTEE REPORTS   *None* |
| 02:11:00 | 1. DIRECTORS’ REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS   *Director Vierheilig*   * *Would like to see Blacklake Wastewater Master Plan Draft prior to the end of his term.*   *President Armstrong*   * *Requested the Solid Waste Committee meet. The Solid Waste Committee agreed to meet on Wednesday, September 3, 2014 at 10:00 a.m.* |
| 02:15:00 | 1. CLOSED SESSION ANNOUNCEMENTS 2. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9    1. SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).    2. NCSD v County SLOCSC #CV090010    3. Bening Company LLC v NCSD Case # 14CV-0069 3. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIM pursuant to Section 54956.95:   Claimant: Specialty Construction  Agency: NCSD |
|  | 1. Public Comment on Closed Session Items   *There was no public comment.* |
|  | 1. ADJOURN TO CLOSED SESSION   *President Armstrong adjourned to closed session at 11:27 a.m.* |
| 02:55:00 | 1. OPEN SESSION   Announcement of actions, if any, taken in closed session  The Board came back into Open Session at 12:09 PM.  Michael Seitz, District Legal Counsel, announced that the Board discussed Item 1(a), Item 1(c) and Item 2 in closed session, but took no reportable action. |
|  | ADJOURN  *President Armstrong adjourned the meeting at 12:10 PM* |

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| MEETING SUMMARY | HOURS & MINUTES |
| Regular Meeting | 2 hour 15 minutes |
| Closed Session | 0 hour 40 minutes |
| TOTAL HOURS | 2 hour 55 minutes |