

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

SPECIAL MINUTES

NOVEMBER 18, 2015, AT 9:00 A.M.

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

BOARD of DIRECTORS

CRAIG ARMSTRONG, PRESIDENT
DAN ALLEN 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, FLAG SALUTE, AND ROLL CALL

Vice President Gaddis called the Special Meeting of November 18, 2015 to order at 9:00 a.m. and led the flag salute.

At Roll Call, Director Armstrong was absent.

00:00:46 2. REVISE PRE-QUALIFICATION POLICY AND APPEALS PROCEDURE FOR SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION RESERVOIR

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

Director Woodson requested that staff clarify the language for pre-qualifying contractors.

00:08:40 *The following members of the public spoke:*

Noel Heal, NCSD Customer, asked why there was a need for a special meeting. Michael LeBrun, General Manager, responded that the meeting was necessary due to timing factors for the bidding process.

Upon the motion of Director Ed Eby and seconded, the Board adopted the Resolution, as amended.

Vote 4-0.

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

RESOLUTION NO. 2015-1397

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT REVISING THE PRE-QUALIFICATION POLICY AND APPEALS PROCEDURE FOR SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION RESERVOIR

ADJOURN

Vice President Gaddis adjourned the meeting at 9:12 a.m.

MEETING SUMMARY	HOURS & MINUTES
Special Meeting	12 minutes

Respectfully submitted,

Michael S. LeBrun

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

12/9/2015

Date