

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER

DATE: FEBRUARY 4, 2016

AGENDA ITEM

C

FEBRUARY 10, 2016

PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled:

- C-1) PRESENT A RESOLUTION OF APPRECIATION TO FORMER GENERAL MANAGER MICHAEL S. LEBRUN
- C-2) REPORT ON PREVIOUS MEETING CLOSED SESSION
Announcement of actions, if any, taken during Closed Session at previous Board Meeting
- C-3) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.
Receive Announcements and Reports from Directors
- C-4) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER



DATE: FEBRUARY 5, 2016

AGENDA ITEM
C-1
FEBRUARY 10, 2016

**PRESENT A RESOLUTION OF APPRECIATION TO FORMER
GENERAL MANAGER MICHAEL S. LEBRUN**

ITEM

Present Resolution of Appreciation to former District General Manager, Michael S. LeBrun.

BACKGROUND

Michael S. LeBrun served the Nipomo Community Services District as General Manager for over seven years and made significant improvements in all aspects of the District's operations. The Nipomo Community Services District recognizes Mr. LeBrun's numerous accomplishments during his tenure and would like to thank him for his dedicated service to the District, its staff and the community.

RECOMMENDATION

Staff recommends that your Honorable Board present a Resolution of Appreciation to Michael S. LeBrun.

ATTACHMENTS

- A. Resolution 2016-1400

February 10, 2016

ITEM C-1

ATTACHMENT A

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION 2016-1400**

**A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT
COMMENDING MICHAEL S. LEBRUN FOR HIS
DEDICATED SERVICE TO THE NIPOMO COMMUNITY SERVICES DISTRICT
AND THE COMMUNITY OF NIPOMO**

WHEREAS, Michael S. LeBrun served the Nipomo Community Services District as General Manager from September 2004 to May 2006, Interim General Manager in 2009 and 2010, and General Manager from June 2011 to January 2016; and

WHEREAS, Mr. LeBrun has diligently served the District for over seven years and has made significant improvements in all aspects of the District's operations; and

WHEREAS, the Nipomo Community Services District recognizes Mr. LeBrun's numerous accomplishments during his tenure including:

Completing a \$17.5 million project to import supplemental water from the City of Santa Maria to the Nipomo mesa;

Completing a \$13 million project to upgrade the Southland Wastewater Treatment Facility;

Managing two \$9 million bond offerings to finance major district projects;

Completing a Water Shortage Response and Management Plan which led to an over 30% reduction in district water use;

Receiving the Government Finance Officers Association Award for Financial Reporting Achievement for the two most recent fiscal years;

Receiving the Special District Leadership Foundation Transparency Certificate of Excellence in 2013, 2014, and 2015;

Initiating a comprehensive public outreach program involving local and social media;

Maintaining effective working relationships with county and regulatory agencies and local community leaders;

WHEREAS, Mr. LeBrun embodies the best qualities of public administration with his intelligence, enthusiasm and professionalism; and

WHEREAS, Mr. LeBrun has consistently served as an outstanding representative of the Nipomo Community Services District and has significantly improved the District's public image.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the Board of Directors of the Nipomo Community Services District expresses great appreciation and lasting gratitude to Michael S. LeBrun and wishes him great success in his future endeavors.

The Board unanimously adopted the foregoing resolution on January 27, 2016.

Craig Armstrong, President

Ed Eby, Director

Dan A. Gaddis, Vice President

Dan Woodson, Director

Bob Blair, Director



TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER

DATE: FEBRUARY 4, 2016

AGENDA ITEM
C-2
FEBRUARY 10, 2016

CLOSED SESSION REPORT

ITEM

Announcement of actions, if any, taken during Closed Session at previous Board Meetings [NO ACTION REQUESTED]

BACKGROUND

The January 27, 2016 Regular Meeting Closed Session included:

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
 - a) SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
 - b) HEAL VS. NCSD (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)
 - c) INTERINSURANCE EXCHANGE OF THE AUTO CLUB (AN INTERINSURANCE EXCHANGE) VS. NCAS ET.AL. SAN LUIS OBISPO SUPERIOR COURT CASE NO. 15CV3808
 - d) BENING VS. NCSD SAN LUIS OBISPO SUPERIOR COURT CASE NO. 14CV0069
2. LIABILITY CLAIMS: CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.95

Claimant: Hollee Parker

Agency claimed against: NCSD

Staff will report on closed session action taken, if any.