

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

FEBRUARY 24, 2016 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

MARIO IGLESIAS, **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 February 24, 2016 to order at 9:00 a.m. and led the flag salute.

00:00:37 B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, all Directors were present.

There were no public comments.

C. PRESENTATIONS AND REPORTS

00:01:15 C-1) REPORT ON PREVIOUS MEETING CLOSED SESSION

Announcement of actions, if any, taken during Closed Session at previous Board Meeting

Mike Seitz, District Legal Counsel, announced that the Board discussed Item I.1(a) from the February 10, 2016 Regular Meeting (Conference with District Legal Counsel re: pending litigation pursuant to GC §54956.9 SMVWCD VS. NCSO) in closed session, heard a report but took no reportable action.

Mr. Seitz reported that the Board discussed Item I.1(b), and 1(c), heard a report but took no reportable action.

00:01:37 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 Eby

- ◇ *February 19, Attended the California Special District Association (CSDA) SLO County Chapter annual meeting.*
- ◇ *February 23, Attended the Nipomo Mesa Management Area (NMMA) Technical Group meeting.*
- ◇ *Watched the replay of the SLO County Board of Supervisor's meeting regarding current water issues.*

Director Gaddis

- ◇ *February 16, Attended the NCSO Board Officers meeting.*
- ◇ *February 19, Attended the CSDA SLO County Chapter annual meeting where they elected Ed Eby as the Alternate LAFCO Representative.*

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Director Blair

- ◇ February 19, Attended the CSDA SLO County Chapter annual meeting.
- ◇ Applied for the State's turf replacement rebate.

Director Woodson

- ◇ February 19, Attended the CSDA SLO County Chapter annual meeting.
- ◇ February 22, Attended the South County Advisory Council (SCAC) meeting where they discussed current rainfall results, the District's APWA award, and the current bid notice. The SCAC would like to use the District's Board room March 7th and 21st for SCAC elections.

Director Armstrong

- ◇ February 19, Attended the CSDA SLO County Chapter annual meeting.
- ◇ February 23, Attended the Nipomo Mesa Management Area (NMMA) Technical Group meeting.

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

00:04:53 D. CONSENT AGENDA

D-1) WARRANTS

- D-2) APPROVE MINUTES OF PREVIOUS BOARD MEETINGS
 - FEBRUARY 10, 2016 REGULAR MEETING

There were no public comments.

Director Gaddis asked questions regarding the warrants and the life of a meter. Mario Iglesias, General Manager, responded.

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

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

00:08:45 E. ADMINISTRATIVE ITEMS

E-1) RESOLUTION DETERMINING NEED FOR EXCEPTION TO THE CALPERS 180-DAY WAIT PERIOD PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224

Mario Iglesias, General Manager, reviewed the report as presented in the Board packet.

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There were no public comments.

Upon the motion of Director Dan Allen Gaddis and seconded, the Board unanimously adopted the Resolution approving an exception to 180-Day wait period.
Vote 5-0.

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

RESOLUTION NO. 2016-1402
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING AN EXCEPTION TO THE CALPERS 180-DAY WAIT PERIOD PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224

00:11:55

E-2) APPROVE REVISED BOARD BY-LAWS AND POLICIES

Mario Iglesias, General Manager, reviewed the report as presented in the Board packet. Mr. Iglesias answered questions from the Board.

There were no public comments.

Upon the motion of Director Ed Eby and seconded, the Board unanimously adopted the Resolution approving Board By-Laws and Policies.
Vote 5-0.

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

RESOLUTION NO. 2016-1403
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING AMENDED BOARD BY-LAWS AND POLICIES

00:14:03

E-3) REVIEW AND DISCUSS DISTRICT'S STRATEGIC PLAN

Mario Iglesias, General Manager, reviewed the report as presented in the Board packet. Mr. Iglesias answered questions from the Board.

The Board discussed and directed staff to develop a method for long-range financial forecasting and bring to the Board Officers' meeting.

There were no public comments.

00:23:09

F. GENERAL MANAGER'S REPORT

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

- District staff recently met with Golden State Water.
- He recently had a kick-off meeting with MKN Engineering regarding an upcoming Urban Water Management Plan (UWMP).
- Met with Oceano Community Services District's General Manager, Paavo Ogren, regarding area water history.

Mr. Iglesias answered questions from the Board.

The Board directed staff to make additions to future Manager's Reports.

There were no public comments.

President Armstrong announced that Item I would be heard next.

00:37:09

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).
 - b) HEAL VS. NCSO (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GC §54956.9

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Armstrong adjourned to closed session at 9:38 a.m.

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

The Board came back into Open Session at 10:47 a.m.

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

Mr. Seitz also announced that the Board discussed Item 2, heard a report, but took no reportable action.

President Armstrong announced that the Board would return to Item G.

00:38:40

G. COMMITTEE REPORTS

Director Gaddis reviewed the February 9th Finance & Audit Committee minutes as presented in the Board Packet.

00:40:06

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Woodson

- Requested data on the consumptive use of water over the past five years.
- Requested a status update on the Dana Adobe project.

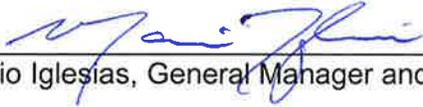
ADJOURN

President Armstrong adjourned the meeting at 10:51 a.m.

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MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	42 minutes
Closed Session	1 hour 9 minutes
TOTAL HOURS	1 hour 51 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

March 9, 2016

Date