

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS  
GENERAL MANAGER

DATE: JUNE 23, 2017

**AGENDA ITEM**

**C**

**JUNE 28, 2017**

## **PRESENTATIONS AND REPORTS**

The following presentations and reports are scheduled:

- C-1) 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-2) 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: JUNE 23, 2017

**AGENDA ITEM**

**D**

**JUNE 28, 2017**

## **CONSENT AGENDA**

The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board member and will be considered separately at the conclusion of the Administrative Items. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.

**Questions or clarification may be made by the Board members  
without removal from the Consent Agenda.**

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE JUNE 14, 2017, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVAL]
- D-3) APPROVE TASK ORDER FOR RAUCH COMMUNICATIONS CONSULTANTS INC.  
TO UPDATE NIPOMO CSD 2014 STRATEGIC PLAN [RECOMMEND APPROVAL]
- D-4) APPROVE AMENDED CONTRACT WITH DISTRICT GENERAL MANAGER  
[RECOMMEND APPROVAL]

TO: BOARD OF DIRECTOR

REVIEWED: MARIO IGLESIAS  
GENERAL MANAGER



FROM: LISA BOGNUDA  
FINANCE DIRECTOR



DATE: JUNE 23, 2017



**HAND WRITTEN CHECKS**

06-21-17      20479      SLO CLERK RECORDER

LIEN RELEASE

**TOTAL COMPUTER CHECKS**

\$220,411.05

\$22.00

VOIDS – NONE

**COMPUTER GENERATED CHECKS – SEE ATTACHED**



Nipomo Community Services District

# Item D-1 Warrants JUNE 28, 2017

## By Payment Number

Payment Dates 06/28/2017 - 06/28/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 2579</b>				
Allweather Landscape Mainte	Landscape Maintenance Distri	29878	06/28/2017	325.00
				<b>Payment 2579 Total:</b>
				<u>325.00</u>
<b>Payment: 2580</b>				
American Industrial Supply	Cap screws, ball valves, bushi	0307792	06/28/2017	323.31
American Industrial Supply	Ball valves, plugs, bushings, ni	0307724	06/28/2017	155.65
American Industrial Supply	Ball valve, pipe nipples	0307747	06/28/2017	130.50
American Industrial Supply	Pipe taps, bits	0307682	06/28/2017	16.45
American Industrial Supply	Ball valves, nipples, bushings	0307683	06/28/2017	431.39
American Industrial Supply	Hex key set	0307215	06/28/2017	111.51
				<b>Payment 2580 Total:</b>
				<u>1,168.81</u>
<b>Payment: 2581</b>				
AmeriPride	Uniforms	1501910617	06/28/2017	220.67
AmeriPride	Uniforms	1501920440	06/28/2017	210.54
AmeriPride	Uniforms	1501915470	06/28/2017	213.16
				<b>Payment 2581 Total:</b>
				<u>644.37</u>
<b>Payment: 2582</b>				
Aqua-Metric Sales, Co.	3" meters	0065752	06/28/2017	5,877.21
Aqua-Metric Sales, Co.	1.5" Meters	0065745	06/28/2017	5,917.97
				<b>Payment 2582 Total:</b>
				<u>11,795.18</u>
<b>Payment: 2583</b>				
AT&T	Telephone	9796906	06/28/2017	171.91
				<b>Payment 2583 Total:</b>
				<u>171.91</u>
<b>Payment: 2584</b>				
Bank of New York Mellon Trus	Bond admin fee - COP Water	252-2029497	06/28/2017	1,600.00
				<b>Payment 2584 Total:</b>
				<u>1,600.00</u>
<b>Payment: 2585</b>				
BC Pump Sales & Service, Inc.	Gaskets	31772	06/28/2017	200.15
				<b>Payment 2585 Total:</b>
				<u>200.15</u>
<b>Payment: 2586</b>				
BR Services	Gate maintenance	2762	06/28/2017	177.00
				<b>Payment 2586 Total:</b>
				<u>177.00</u>
<b>Payment: 2587</b>				
Brenntag Pacific, Inc.	Sodium hypochlorite	736354	06/28/2017	180.43
Brenntag Pacific, Inc.	Sodium hypochlorite	736355	06/28/2017	541.29
Brenntag Pacific, Inc.	Sodium hypochlorite	736352	06/28/2017	676.61
Brenntag Pacific, Inc.	Sodium hypochlorite	736351	06/28/2017	902.14
Brenntag Pacific, Inc.	Ammonium sulfate	736357	06/28/2017	1,174.02
Brenntag Pacific, Inc.	Ammonium sulfate	736360	06/28/2017	704.30
Brenntag Pacific, Inc.	Ammonium sulfate	736359	06/28/2017	1,761.27
Brenntag Pacific, Inc.	Ammonium sulfate	736356	06/28/2017	923.29
Brenntag Pacific, Inc.	Sodium hypochlorite	736353	06/28/2017	288.68
Brenntag Pacific, Inc.	Sodium hypochlorite	736350	06/28/2017	457.64
Brenntag Pacific, Inc.	Ferrous chloride solution	735131	06/28/2017	500.32
Brenntag Pacific, Inc.	Ammonium sulfate	736358	06/28/2017	587.27
				<b>Payment 2587 Total:</b>
				<u>8,697.26</u>
<b>Payment: 2588</b>				
Burdine Printing	Mail bills	33443A	06/28/2017	284.90
Burdine Printing	Postage for bills	33443B	06/28/2017	808.61
				<b>Payment 2588 Total:</b>
				<u>1,093.51</u>

## Item D-1 Warrants JUNE 28, 2017

Payment Dates: 06/28/2017 - 06/28/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 2589</b>				
California Electric Supply	Screwdrivers	7826-692436	06/28/2017	49.63
<b>Payment 2589 Total:</b>				<b>49.63</b>
<b>Payment: 2590</b>				
Calleja, Derek	Examination test reimbursem	JUNE2017	06/28/2017	175.00
<b>Payment 2590 Total:</b>				<b>175.00</b>
<b>Payment: 2591</b>				
Cannon Corporation	Nipomo Palms lift station reh	63687	06/28/2017	5,201.75
Cannon Corporation	Southland Metal Building	63574	06/28/2017	2,937.50
<b>Payment 2591 Total:</b>				<b>8,139.25</b>
<b>Payment: 2592</b>				
City of Santa Maria	Landfill use	73327	06/28/2017	6,343.14
<b>Payment 2592 Total:</b>				<b>6,343.14</b>
<b>Payment: 2593</b>				
Cla-Val Griswold Industries	Service and repair for Blosser	721032	06/28/2017	2,341.56
<b>Payment 2593 Total:</b>				<b>2,341.56</b>
<b>Payment: 2594</b>				
Clever Ducks	Annual security training	23629	06/28/2017	360.00
Clever Ducks	Computer expense	23639	06/28/2017	2,535.00
<b>Payment 2594 Total:</b>				<b>2,895.00</b>
<b>Payment: 2595</b>				
Corix Water Products (US) Inc	Wire spools, flanges	17713014956	06/28/2017	1,204.22
Corix Water Products (US) Inc	Watertight solid pipe	17713015141	06/28/2017	583.44
Corix Water Products (US) Inc	Manhole hook	17713014352	06/28/2017	38.88
Corix Water Products (US) Inc	Gaskets, female adapters, sa	17713015891	06/28/2017	301.84
Corix Water Products (US) Inc	Wire spools, reducer	17713014689	06/28/2017	807.60
<b>Payment 2595 Total:</b>				<b>2,935.98</b>
<b>Payment: 2596</b>				
E.H. Wachs	Plugs, couplers, disc brakes	INV135928	06/28/2017	710.17
<b>Payment 2596 Total:</b>				<b>710.17</b>
<b>Payment: 2597</b>				
Engel & Gray, Inc.	Biosolids collection	19290	06/28/2017	125.00
Engel & Gray, Inc.	Biosolids collection	19282	06/28/2017	685.17
<b>Payment 2597 Total:</b>				<b>810.17</b>
<b>Payment: 2598</b>				
Espinoza, Candyce	Washer rebate	JUNE2017	06/28/2017	75.00
<b>Payment 2598 Total:</b>				<b>75.00</b>
<b>Payment: 2599</b>				
Ferguson Enterprises, Inc.	Fire hydrants	4556362	06/28/2017	21,930.48
Ferguson Enterprises, Inc.	3/4 Corp stop	4804914	06/28/2017	98.94
<b>Payment 2599 Total:</b>				<b>22,029.42</b>
<b>Payment: 2600</b>				
Frontier Communications	BL phone	JUNE2017	06/28/2017	52.48
<b>Payment 2600 Total:</b>				<b>52.48</b>
<b>Payment: 2601</b>				
Gaddis, Dan Allen	Travel & mileage reimbursem	JUNE2017B	06/28/2017	34.56
<b>Payment 2601 Total:</b>				<b>34.56</b>
<b>Payment: 2602</b>				
Hach Company	CHEMKEYS	10493093	06/28/2017	3,071.12
Hach Company	CHEMKEYS	2141807	06/28/2017	-850.41
Hach Company	Freight for CHEMKEYS	10495357	06/28/2017	278.01
Hach Company	CHEMKEYS	10478523	06/28/2017	294.39
Hach Company	CHEMKEYS	10495353	06/28/2017	614.07
Hach Company	Freight charges	10443844	06/28/2017	278.01
<b>Payment 2602 Total:</b>				<b>3,685.19</b>

Item D-1 Warrants JUNE 28, 2017

Payment Dates: 06/28/2017 - 06/28/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 2603</b>				
HD Supply Waterworks, Ltd.	2" couplings	H263482	06/28/2017	124.41
HD Supply Waterworks, Ltd.	Blow off ball valves	H263463	06/28/2017	912.91
<b>Payment 2603 Total:</b>				<u>1,037.32</u>
<b>Payment: 2604</b>				
Iglesias, Mario	Cell phone reimbursement	JUNE2017	06/28/2017	65.00
<b>Payment 2604 Total:</b>				<u>65.00</u>
<b>Payment: 2605</b>				
Integrated Industrial Supply, I	Disposable gloves	46252	06/28/2017	225.39
<b>Payment 2605 Total:</b>				<u>225.39</u>
<b>Payment: 2606</b>				
Mid State Concrete Products,	Concrete boxes and grates	52912	06/28/2017	851.04
<b>Payment 2606 Total:</b>				<u>851.04</u>
<b>Payment: 2607</b>				
MNS Engineers, Inc.	Joshua Road Pump Station Re	68700	06/28/2017	9,049.06
MNS Engineers, Inc.	Blacklake Wastewater Headw	68701	06/28/2017	17,572.50
<b>Payment 2607 Total:</b>				<u>26,621.56</u>
<b>Payment: 2608</b>				
NexTraq	GPS subscription	01294361	06/28/2017	399.50
<b>Payment 2608 Total:</b>				<u>399.50</u>
<b>Payment: 2609</b>				
Nu-Tech Pest Management	Pest control	0127646	06/28/2017	265.00
Nu-Tech Pest Management	Rodent control	0127648	06/28/2017	75.00
<b>Payment 2609 Total:</b>				<u>340.00</u>
<b>Payment: 2610</b>				
Office Depot	Office supplies	933749342001	06/28/2017	68.62
<b>Payment 2610 Total:</b>				<u>68.62</u>
<b>Payment: 2611</b>				
Perry's Electric Motors & Cont	Repair on fan motor	20617	06/28/2017	124.70
Perry's Electric Motors & Cont	Repair and maintenance on p	20636	06/28/2017	2,045.92
<b>Payment 2611 Total:</b>				<u>2,170.62</u>
<b>Payment: 2612</b>				
PG&E	Electricity	JUNE2017	06/28/2017	58,094.33
<b>Payment 2612 Total:</b>				<u>58,094.33</u>
<b>Payment: 2613</b>				
Price, Postel & Parma, LLP	Water Inter Tie project	141128	06/28/2017	1,441.60
<b>Payment 2613 Total:</b>				<u>1,441.60</u>
<b>Payment: 2614</b>				
R. Baker, Inc.	Final payment for Orchard Av	05-17-8481	06/28/2017	10,662.75
<b>Payment 2614 Total:</b>				<u>10,662.75</u>
<b>Payment: 2615</b>				
Rabobank	Petty cash	JUNE2017	06/28/2017	114.12
<b>Payment 2615 Total:</b>				<u>114.12</u>
<b>Payment: 2616</b>				
Richards, Watson & Gershon	Water rights adjudication	212228	06/28/2017	3,625.41
<b>Payment 2616 Total:</b>				<u>3,625.41</u>
<b>Payment: 2617</b>				
Richards, Watson & Gershon	Legal services through 05-31-	MAY2017	06/28/2017	19,091.64
<b>Payment 2617 Total:</b>				<u>19,091.64</u>
<b>Payment: 2618</b>				
SAF-T-FLO Water Services	Static mixer and chemical inje	17-1844	06/28/2017	6,961.31
<b>Payment 2618 Total:</b>				<u>6,961.31</u>
<b>Payment: 2619</b>				
Shipsey & Seitz, Inc.	Final billing - legal thru 05-31-	MAY2017	06/28/2017	5,198.50
<b>Payment 2619 Total:</b>				<u>5,198.50</u>

Item D-1 Warrants JUNE 28, 2017

Payment Dates: 06/28/2017 - 06/28/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 2620</b>				
SLO County Public Works	Annual encroachment permit	JUNE2017	06/28/2017	1,692.00
<b>Payment 2620 Total:</b>				<b>1,692.00</b>
<b>Payment: 2621</b>				
SoCalGas	Heat - shop/office	JUNE2017B	06/28/2017	15.71
SoCalGas	Heat - shop/office	JUNE2017A	06/28/2017	20.75
<b>Payment 2621 Total:</b>				<b>36.46</b>
<b>Payment: 2622</b>				
Statewide Traffic Safety & Sig	Blue marking paint	03006836	06/28/2017	105.53
<b>Payment 2622 Total:</b>				<b>105.53</b>
<b>Payment: 2623</b>				
Wallace Group	FOG Inspection services	43865	06/28/2017	2,757.86
<b>Payment 2623 Total:</b>				<b>2,757.86</b>
<b>Payment: 2624</b>				
Well Seen Signs	'NO TRESPASSING' signs	6142	06/28/2017	1,400.75
<b>Payment 2624 Total:</b>				<b>1,400.75</b>
<b>Payment: 2625</b>				
Your People Professionals	Employment agency deposit	JULY2017	06/28/2017	1,300.00
<b>Payment 2625 Total:</b>				<b>1,300.00</b>
<b>Grand Total:</b>				<b>220,411.05</b>

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS  
GENERAL MANAGER



DATE: JUNE 23, 2017

**AGENDA ITEM**  
**D-2**  
**JUNE 28, 2017**

**APPROVE JUNE 14, 2017  
REGULAR BOARD MEETING MINUTES**

**ITEM**

Approve action minutes from previous Board meetings. [RECOMMEND APPROVE MINUTES]

**BACKGROUND**

The draft minutes are a written record of the previous Board Meeting action.

**RECOMMENDATION**

Approve Minutes

**ATTACHMENT**

- A. June 14, 2017 draft Regular Board Meeting Minutes



June 28, 2017

ITEM D-2

ATTACHMENT A

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community Since 1965*

## DRAFT REGULAR MINUTES

**JUNE 14, 2017 AT 9:00 A.M.**

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

### BOARD of DIRECTORS

DAN ALLEN GADDIS, PRESIDENT  
ED EBY, VICE PRESIDENT  
BOB BLAIR, DIRECTOR  
CRAIG ARMSTRONG, DIRECTOR  
DAN WOODSON, DIRECTOR

### PRINCIPAL STAFF

MARIO IGLESIAS, GENERAL MANAGER  
LISA BOGNUDA, FINANCE DIRECTOR  
WHITNEY MCDONALD, 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 Gaddis called the Regular Meeting of June 14, 2017 to order at 9:00 a.m. and led the flag salute.*

**00:00:31** B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

*At Roll Call, all Directors were present except Director Eby.*

*Jim Markman of Richards, Watson and Gershon sat in for District General Counsel, Whitney McDonald.*

*There were no public comments.*

**00:00:38** C. PRESENTATIONS AND REPORTS

C-1) 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 Armstrong

- *Attended the Water Resources Advisory Council (WRAC) meeting.*

Director Gaddis

- *June 6, Attended the District Board Officer's meeting.*
- *June 8, Attended a meeting with Supervisor Compton regarding supplemental water*
- *June 7, Attended the Regional Water Management Group (RWMG) meeting.*

C-2) 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 Craig Armstrong and seconded, the Board unanimously approved to receive and file the presentations and reports as submitted.*

*Vote 4-0.*

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

SUBJECT TO BOARD APPROVAL

00:01:37

D. CONSENT AGENDA

D-1) WARRANTS

D-2) APPROVE MAY 24, REGULAR BOARD MEETING MINUTES

*Director Gaddis requested clarification on the warrants. Mario Iglesias, General Manager, responded.*

*There were no public comments.*

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously approved the Consent Agenda.  
 Vote 4-0.*

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

E. ADMINISTRATIVE ITEMS

00:03:32

E-1) PUBLIC HEARING – AUTHORIZE RECORDATION OF TAX LIENS FOR PROPERTIES IN ARREARS IN PAYMENT OF SOLID WASTE FEES

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

**PRESIDENT GADDIS OPENED THE HEARING**

*There were no public comments.*

**PRESIDENT GADDIS CLOSED THE HEARING**

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously adopted the Resolution approving the General Manager’s report and authorizing recordation of liens.  
 Vote 4-0.*

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

**RESOLUTION 2017-1442**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT CONFIRMING REPORT OF DISTRICT GENERAL MANAGER AND ORDERING THE COLLECTION OF UNPAID SOLID WASTE COLLECTION CHARGES ON THE TAX ROLL**

00:05:37

E-2) PUBLIC/PROTEST HEARING – AUTHORIZE COLLECTION OF FY 2017-18 BLACKLAKE STREET LIGHT DISTRICT ASSESSMENTS

**PRESIDENT GADDIS OPENED THE HEARING**

*There were no public comments.*

**PRESIDENT GADDIS CLOSED THE HEARING**

**Nipomo Community Services District  
REGULAR MEETING  
MINUTES**

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously adopted the Resolution approving the Assessment Report and authorizing collection of assessments.  
Vote 4-0.*

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

**RESOLUTION 2017-1443**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT PROVIDING FOR THE COLLECTION OF STREET LIGHT CHARGES ON THE SAN LUIS OBISPO COUNTY TAX ROLLS FOR MAINTENANCE AND OPERATION OF EXISTING PUBLIC STREET LIGHTS IN THE BLACKLAKE VILLAGE**

00:06:20

**E-3) PUBLIC/PROTEST HEARING – AUTHORIZE COLLECTION OF FY 2017-18 STREET LANDSCAPE MAINTENANCE DISTRICT ASSESSMENTS**

*Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet and commented that two public meetings were held with residents in the Landscape Maintenance District. The residents are leaning towards a drought-tolerant landscape plan.*

**PRESIDENT GADDIS OPENED THE HEARING**

*There were no public comments.*

**PRESIDENT GADDIS CLOSED THE HEARING**

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously adopted the Resolution approving the Engineer's Report and authorizing collection of assessments.  
Vote 4-0.*

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

**RESOLUTION 2017-1444**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2017-2018**

00:08:48

**E-4(A) PUBLIC HEARING – ADOPT 2017-18 FISCAL YEAR BUDGET**

*Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet. Mr Iglesias and Lisa Bognuda, Finance Director, answered questions from the Board.*

**PRESIDENT GADDIS OPENED THE HEARING**

*There were no public comments.*

**PRESIDENT GADDIS CLOSED THE HEARING**

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

Upon the motion of Director Craig Armstrong and seconded, the Board unanimously adopted the Resolutions approving the 2017-2018 Fiscal Year Budget and the Appropriations Limitation.  
Vote 4-0.

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

**RESOLUTION 2017-1445**  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE 2017-2018 FISCAL YEAR BUDGET

**RESOLUTION 2017-1446**  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DETERMINING THE APPROPRIATION LIMITATION FOR THE 2018-2018 FISCAL YEAR

00:14:16

E-4(B) PUBLIC HEARING – ADOPT 2017-18 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP)

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

**PRESIDENT GADDIS OPENED THE HEARING**

There were no public comments.

**PRESIDENT GADDIS CLOSED THE HEARING**

Upon the motion of Director Craig Armstrong and seconded, the Board unanimously adopted the Resolution approving the 2017-2018 Fiscal Year Budget for the Nipomo Supplemental Water Project (NSWP).  
Vote 4-0.

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

**RESOLUTION 2017-1447**  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE NSWP (NIPOMO SUPPLEMENTAL WATER PROJECT) 2017-2018 FISCAL YEAR BUDGET

00:17:41

F. MANAGER’S REPORT

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

- The District is still reducing pumping by over 50%. The District will end the year (July 2016-June 2017) below 50%.
- The District received an update from Willow Market’s manager stating equipment has been ordered and they anticipate they will have the issue resolved by July 26<sup>th</sup>.

Mr. Iglesias answered questions from the Board.

There were no public comments.

G. COMMITTEE REPORTS

None.

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

00:21:18 H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Blair

- Congratulated Lisa Bognuda, Finance Director, for the recognition she received from California Special District Association (CSDA).

Director Gaddis

- Requested staff verify the date for the next Board Officer's meeting.

00:22:51 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) BENING VS. NCSO SAN LUIS OBISPO COUNTY CASE NO 14CV0069
  - c) NCSO VS. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO COUNTY CASE NO. 16CV0512
2. CONTINUED STEP 2 OF 2 – ANNUAL PERFORMANCE REVIEW OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

*There were no public comments.*

K. ADJOURN TO CLOSED SESSION

*President Gaddis adjourned to closed session at 9:25 a.m.*

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

*The Board came back into Open Session at 10:26 a.m.*

*Jim Markman, District Legal Counsel, announced that the Board discussed Item I.1(a), 1(b), 1(c), and Item I.2, but took no reportable action.*

ADJOURN

*President Gaddis adjourned the meeting at 10:27 a.m.*

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	26 minutes
Closed Session	1 hour 1 minute
TOTAL HOURS	1 hour 27 minutes

Respectfully submitted,

\_\_\_\_\_  
Mario Iglesias, General Manager and Secretary to the Board

\_\_\_\_\_  
Date