

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

MAY 24, 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 May 24, 2017 to order at 9:00 a.m. and led the flag salute.

00:00:57 B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, all Directors were present.

Kit Carter, NCSO customer, thanked the Board for taking care of BLWWTF.

Noel Heal, NCSO customer, asked when the Key Well Index will be announced and asked about the status of changing the bill format.

00:03:40 C. PRESENTATIONS AND REPORTS

C-1) ECONOMIC FEASIBILITY OF UTILIZING RECYCLED SOUTHLAND WASTEWATER PLANT TREATED WATER FOR IRRIGATION, STREET SWEEPING, CONSTRUCTION, AND OTHER NON-POTABLE USES

Peter Sevcik, Director of Engineering and Operations, reviewed the report as presented in the Board Packet. Mr. Sevcik answered questions from the Board. Director Eby suggested the power point presentation be placed on the web site for future reference.

There were no public comments.

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 Woodson

- *May 22, Attended the SCAC (South County Advisory Council) meeting. SCAC is interested in water consumption uses for cannabis growing in indoors/outdoors/under hoops/in green houses.*

Director Blair

- *Attended the CSDA Legislative Days in Sacramento. He was disappointed he was not able to meet with Assemblyman Jordan Cunningham.*

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Director Eby

- May 15, Attended the District Board Officer's meeting
- May 18, Attended the Local Area Formation Commission (LAFCO) meeting
- May 3, Attended the Facilities/Water Resources Committee meeting
- May 22, Attended the Nipomo Mesa Management Area (NMMA) Technical Group meeting

There were no public comments.

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 Ed Eby 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 Eby, Blair, Armstrong, Woodson, and Gaddis	None	None

00:25:50

D. CONSENT AGENDA

- D-1) WARRANTS
- D-2) APPROVE MAY 10, REGULAR BOARD MEETING MINUTES
- D-3) BLACKLAKE WATER RECLAMATION FACILITY HEADWORKS REHABILITATION PROJECT ACCEPTANCE

There were no public comments.

Items D-1 and D-3

Upon the motion of Director Eby and seconded, the Board unanimously approved the Consent Agenda Items D1 and D3.
 Vote 5-0.

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

Item D-2

Upon the motion of Director Eby and seconded, the Board unanimously approved the Consent Agenda Item D2. Director Gaddis was ineligible to vote.
 Vote 4-0.

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

E. ADMINISTRATIVE ITEMS

00:27:01

E-1(A) DRAFT BUDGET REVIEW FOR FISCAL YEAR 2017-2018

Mario Iglesias, General Manager, presented the item and answered questions.

The following members of the public spoke:

Kit Carter, NCSD resident, stated there has not been any new progress to report with the Rossi development.

Noel Heal, NCSD resident, asked about the timing of the possible regionalization of the BL WWTF and the timing of spending funds to make repairs.

Upon the motion of Director Armstrong and seconded, the Board unanimously approved the staff's recommendation to set Wednesday, June 14, 2017 at 9:00 a.m. as the date and time for the Public Hearing to consider adoption of the Fiscal Year 2017-2018 Budget. Vote 5-0.

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

00:55:16

E-1(B) REVIEW DRAFT 2017-2018 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP)

Mario Iglesias, General Manager, presented the item and answered questions. Lisa Bognuda, Finance Director, stated the District provided GSWC and WMWC with a copy of the draft budget and did not receive any comments.

Upon the motion of Director Armstrong and seconded, the Board unanimously approved the staff's recommendation to set Wednesday, June 14, 2017 at 9:00 a.m. as the date and time for the Public Hearing to consider adoption of the Fiscal Year 2017-2018 Budget. Vote 5-0.

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

00:43:00

F. MANAGER'S REPORT

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

Mr. Iglesias answered questions from the Board.

Director Eby requested that an update on the Willow Market plan be reported at the next meeting.

There were no public comments.

G. COMMITTEE REPORTS

None

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None

I. CLOSED SESSION ANNOUNCEMENTS

- 00:57:36
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 TO JUNE 14, 2017 BOARD MEETING - ANNUAL PERFORMANCE REVIEW OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957 AND CONFERENCE WITH DESIGNATED REPRESENTATIVE(S) REGARDING POSSIBLE ADJUSTMENTS TO GENERAL MANAGER'S COMPENSATION PURSUANT TO GOVERNMENT CODE SECTION 54957.6

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Gaddis adjourned to closed session at 9:40 a.m.

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 10:06 a.m.

Whitney McDonald, 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.

M. 10:15 - ADJOURN TO JOSHUA ROAD PUMP STATION RESERVOIR (805 ALTA VISTA WAY, NIPOMO)

President Gaddis adjourned to Joshua Road Pump Station Reservoir at 10:07 a.m.

N. 11:00 - SUPPLEMENTAL WATER PROJECT RIBBON CUTTING CEREMONY AND OPEN HOUSE AT JOSHUA ROAD PUMP STATION RESERVOIR (805 ALTA VISTA WAY, NIPOMO)

President Gaddis called the meeting back to order at 11:00 a.m.

ADJOURN MEETING (AT JOSHUA ROAD PUMP STATION RESERVOIR)

General Manager Mario Iglesias adjourned the meeting at 11:30 a.m.

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MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 11 minutes
Closed Session	26 minutes
TOTAL HOURS	1 hour 37 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

6-15-17
Date