


TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS
GENERAL MANAGER 
DATE: APRIL 6, 2017

AGENDA ITEM
C
APRIL 12, 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: APRIL 6, 2017



AGENDA ITEM

D

APRIL 12, 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 MARCH 22, 2017, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]
- D-3) INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR
STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 [RECOMMEND ADOPT
RESOLUTION]
- D-4) ADOPT RESOLUTION ACCEPTING WATER LINE AND SEWER LINE EASEMENT
FOR TRACT 2441, APN 092-578-005 [RECOMMEND ADOPT RESOLUTION]
- D-5) ADOPT RESOLUTION TO AMEND THE METHODOLOGY OF COMPUTING THE
COST OF LIVING ADJUSTMENT (COLA) [RECOMMEND ADOPT RESOLUTION]
- D-6) APPROVE BUDGET AMENDMENT FOR DESIGN SERVICES WITH CANNON FOR
SOUTHLAND METAL STORAGE BUILDING [RECOMMEND BY MOTION AND ROLL
CALL VOTE APPROVE BUDGET AMENDMENT WITH CANNON IN THE AMOUNT
OF \$5,280]

TO: BOARD OF DIRECTOR

REVIEWED: MARIO IGLESIAS
GENERAL MANAGER



FROM: LISA BOGNUDA
FINANCE DIRECTOR



DATE: APRIL 7, 2017

AGENDA ITEM
D-1
APRIL 12, 2017

HAND WRITTEN CHECKS

None

VOIDS – NONE

TOTAL COMPUTER CHECKS
\$262,289.21

COMPUTER GENERATED CHECKS – SEE ATTACHED



Nipomo Community Services District

Item D-1 Warrants APRIL 12, 2017

By Payment Number

Payment Dates 04/12/2017 - 04/12/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 2314				
1st Enterprise Bank	Retention payment #11	11	04/12/2017	7,606.59
				Payment 2314 Total:
				<u>7,606.59</u>
Payment: 2315				
Abalone Coast Analytical, Inc.	Lab tests	3103	04/12/2017	6,788.25
				Payment 2315 Total:
				<u>6,788.25</u>
Payment: 2316				
Advantage Answering Plus, In	Answering service	741404012017	04/12/2017	141.00
				Payment 2316 Total:
				<u>141.00</u>
Payment: 2317				
Alexander's Contract Services,	Meter reading	201703290872	04/12/2017	2,551.51
				Payment 2317 Total:
				<u>2,551.51</u>
Payment: 2318				
American Industrial Supply	Gaskets, eyebolts	0304262	04/12/2017	69.76
American Industrial Supply	Stainless steel shackle	0304698	04/12/2017	43.06
				Payment 2318 Total:
				<u>112.82</u>
Payment: 2319				
AmeriPride	Uniforms	1501850812	04/12/2017	245.00
AmeriPride	Uniforms	1501855933	04/12/2017	222.47
AmeriPride	Uniforms	1501860968	04/12/2017	223.37
				Payment 2319 Total:
				<u>690.84</u>
Payment: 2320				
ASAP Reprographics	Blacklake WRF Headworks Re	183564	04/12/2017	75.04
				Payment 2320 Total:
				<u>75.04</u>
Payment: 2321				
AT&T	Telephone	9448983	04/12/2017	158.44
AT&T	Telephone	9448982	04/12/2017	27.72
AT&T	Telephone	9448984	04/12/2017	211.87
				Payment 2321 Total:
				<u>398.03</u>
Payment: 2322				
Bognuda, Lisa	Notary exam testing fee reim	MAR2017B	04/12/2017	40.00
Bognuda, Lisa	Mileage reimbursement	MAR2017	04/12/2017	36.38
				Payment 2322 Total:
				<u>76.38</u>
Payment: 2323				
Brenntag Pacific, Inc.	Sodium hypochlorite	713445	04/12/2017	322.31
Brenntag Pacific, Inc.	Sodium hypochlorite	713446	04/12/2017	421.55
				Payment 2323 Total:
				<u>743.86</u>
Payment: 2324				
California Electric Supply	Circuit breakers	7826-685541	04/12/2017	149.05
				Payment 2324 Total:
				<u>149.05</u>
Payment: 2325				
California Water Environment	Membership renewal	BREWER2017A	04/12/2017	172.00
				Payment 2325 Total:
				<u>172.00</u>
Payment: 2326				
California Water Environment	Membership and CSM1 rene	RODRIGUEZ2017	04/12/2017	255.00
				Payment 2326 Total:
				<u>255.00</u>
Payment: 2327				
California Water Environment	Membership renewal	GERMAN2017A	04/12/2017	172.00
				Payment 2327 Total:
				<u>172.00</u>

Item D-1 Warrants APRIL 12, 2017

Payment Dates: 04/12/2017 - 04/12/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 2328				
Cannon Corporation	Nipomo Palms Lift Station reh	63123	04/12/2017	2,708.50
Payment 2328 Total:				2,708.50
Payment: 2329				
Carquest Auto Parts	Vehicle repair/maintenance	MAR2017	04/12/2017	323.15
Payment 2329 Total:				323.15
Payment: 2330				
Charter Communications	Internet - Shop and/or Office	APR2017A	04/12/2017	225.00
Charter Communications	Internet - Shop and/or Office	APR2017B	04/12/2017	225.00
Payment 2330 Total:				450.00
Payment: 2331				
Clever Ducks	2 Work Station replacements	23317	04/12/2017	3,799.09
Payment 2331 Total:				3,799.09
Payment: 2332				
Corix Water Products (US) Inc	Manhole cushions	17713004743	04/12/2017	128.70
Payment 2332 Total:				128.70
Payment: 2333				
Department of Motor Vehicle	Trailer registration	Dilly2017	04/12/2017	10.00
Payment 2333 Total:				10.00
Payment: 2334				
Electricraft, Inc.	Electrical work - main office	10573	04/12/2017	1,134.00
Payment 2334 Total:				1,134.00
Payment: 2335				
Engel & Gray, Inc.	Biosolids collection	18529	04/12/2017	115.00
Engel & Gray, Inc.	Biosolids collection	18519	04/12/2017	115.00
Engel & Gray, Inc.	Biosolids collection	018585	04/12/2017	115.00
Engel & Gray, Inc.	Biosolids collection	018596	04/12/2017	115.00
Engel & Gray, Inc.	Biosolids collection	018567	04/12/2017	115.00
Engel & Gray, Inc.	Biosolids collection	18506	04/12/2017	115.00
Engel & Gray, Inc.	Biosolids collection	18492	04/12/2017	240.00
Engel & Gray, Inc.	Biosolids collection	18486	04/12/2017	115.00
Engel & Gray, Inc.	Biosolids collection	18504	04/12/2017	115.00
Payment 2335 Total:				1,160.00
Payment: 2336				
Farm Supply Company	Gloves, knives, vacuum break	43300	04/12/2017	41.06
Payment 2336 Total:				41.06
Payment: 2337				
Ferguson Enterprises, Inc.	24" rubber gasket seal	4004735	04/12/2017	135.11
Payment 2337 Total:				135.11
Payment: 2338				
FGL Environmental	Lab tests	780626	04/12/2017	517.00
Payment 2338 Total:				517.00
Payment: 2339				
Frontier Communications	BL phone	MAR2017	04/12/2017	52.48
Payment 2339 Total:				52.48
Payment: 2340				
GLM Landscape Management	Landscape maintenance	MAR2017	04/12/2017	395.00
Payment 2340 Total:				395.00
Payment: 2341				
Great Western Alarm and Co	Alarm monitoring service	170300640101	04/12/2017	35.00
Great Western Alarm and Co	Alarm monitoring service	170302107101	04/12/2017	67.00
Great Western Alarm and Co	Alarm monitoring service	170302062101	04/12/2017	67.00
Payment 2341 Total:				169.00
Payment: 2342				
Hach Company	CHEMKEY	10384093	04/12/2017	708.65

Item D-1 Warrants APRIL 12, 2017


Payment Dates: 04/12/2017 - 04/12/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Hach Company	CHEMKEYS	10359825	04/12/2017	1,874.90
Payment: 2342				2,583.55
Herc Rentals, Inc	Equipment rental	29172244-001	04/12/2017	738.60
Payment: 2343				738.60
Integrated Industrial Supply, I	Pipe fittings, disposable glove	44353	04/12/2017	23.04
Integrated Industrial Supply, I	Black nitrile gloves	44596	04/12/2017	109.40
Payment: 2344				132.44
Landmark Landscape Compan	Landscape Maintenance Distri	69243	04/12/2017	550.00
Payment: 2345				550.00
Lee Central Coast Newspaper	Conservation ads	MAR2017	04/12/2017	1,560.00
Payment: 2346				1,560.00
McMillan, Seth & Keri	Washer rebate	MAR2017	04/12/2017	75.00
Payment: 2347				75.00
Miner's Ace Hardware	Supplies	FEB2017	04/12/2017	449.23
Miner's Ace Hardware	Supplies	MAR2017	04/12/2017	388.15
Payment: 2348				837.38
Newton Geo-Hyrdrology Cons	Litigation support through 03-	MAR2017	04/12/2017	13,644.48
Payment: 2349				13,644.48
Nu-Tech Pest Management	Pest control	0125732	04/12/2017	265.00
Nu-Tech Pest Management	Rodent control	0125733	04/12/2017	75.00
Payment: 2350				340.00
Office Depot	Office supplies	913722656001	04/12/2017	373.51
Payment: 2351				373.51
Pacific Hydrotech Corporation	Progress payment #11	11	04/12/2017	144,525.25
Payment: 2352				144,525.25
Polydyne, Inc.	Clarifloc	1124779	04/12/2017	569.50
Payment: 2353				569.50
Precision Janitorial	Janitorial services	282	04/12/2017	700.00
Payment: 2354				700.00
Quinn Company	Coolant	PC030274471	04/12/2017	92.40
Quinn Company	Pintle hitch, adapter, mount	PC910043007	04/12/2017	192.80
Payment: 2355				285.20
Ray's Auto Parts	Oil	MAR2017	04/12/2017	15.51
Payment: 2356				15.51
Richards, Watson & Gershon	Water Rights Adjudication	210900	04/12/2017	1,360.00
Payment: 2357				1,360.00
SGS Guadalupe	Calcium ammonium nitrate	780109659	04/12/2017	622.58
Payment: 2358				622.58

Item D-1 Warrants APRIL 12, 2017

Payment Dates: 04/12/2017 - 04/12/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 2359				
SLO County Air Pollution Cont	Renewal of equipment permit	18267	04/12/2017	5,021.50
Payment 2359 Total:				5,021.50
Payment: 2360				
SLO County Environmental He	Backflow program	0108759	04/12/2017	920.00
Payment 2360 Total:				920.00
Payment: 2361				
SM Tire, Inc.	Tires - Vac truck	111986	04/12/2017	1,201.48
Payment 2361 Total:				1,201.48
Payment: 2362				
SoCalGas	Heat - shop/office	APR2017B	04/12/2017	49.42
SoCalGas	Heat - shop/office	APR2017A	04/12/2017	31.13
Payment 2362 Total:				80.55
Payment: 2363				
State Water Resources Contr	SRF Debt service Contract No.	FEB2017	04/12/2017	34,868.35
Payment 2363 Total:				34,868.35
Payment: 2364				
State Water Resources Contr	ELAP fees	0617-2797	04/12/2017	2,741.00
Payment 2364 Total:				2,741.00
Payment: 2365				
Statewide Traffic Safety & Sig	Custom signs and barricades	03006221	04/12/2017	420.69
Payment 2365 Total:				420.69
Payment: 2366				
TechnoFlo Systems	Converter and mount	17153	04/12/2017	1,439.34
Payment 2366 Total:				1,439.34
Payment: 2367				
Tuckfield & Associates	Rate Study progress payment	0455	04/12/2017	9,922.50
Payment 2367 Total:				9,922.50
Payment: 2368				
UPS Store #6031	Package handling	6700	04/12/2017	188.87
Payment 2368 Total:				188.87
Payment: 2369				
US Bank National Association	Conservation giveaways	MAR2017D	04/12/2017	580.68
US Bank National Association	Training seminar - Matson	MAR2017C	04/12/2017	900.00
US Bank National Association	Travel & meals	MAR2017B	04/12/2017	189.81
US Bank National Association	Operating supplies	MAR2017E	04/12/2017	381.47
US Bank National Association	Board meeting supplies	MAR2017A	04/12/2017	57.26
Payment 2369 Total:				2,109.22
Payment: 2370				
USA Bluebook	Oxygen standards, manhole n	204783	04/12/2017	265.27
USA Bluebook	Nitrite, nitrate, and ammonia	210792	04/12/2017	244.03
Payment 2370 Total:				509.30
Payment: 2371				
Verizon Wireless	Cell service	9782667849	04/12/2017	405.24
Payment 2371 Total:				405.24
Payment: 2372				
Waste Connections	Waste collection - Olde Town	5614090	04/12/2017	215.22
Waste Connections	Waste collection - office	5613001	04/12/2017	40.58
Waste Connections	Waste collection - Southland	5614537	04/12/2017	186.91
Payment 2372 Total:				442.71
Payment: 2373				
Your People Professionals	Employment agency deposit	APR2017	04/12/2017	2,150.00
Payment 2373 Total:				2,150.00

TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS 
GENERAL MANAGER
DATE: APRIL 6, 2017

**AGENDA ITEM
D-2
APRIL 12, 2017**

**APPROVE MARCH 22, 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. March 22, 2017 draft Regular Board Meeting Minutes

April 12, 2017

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

DRAFT REGULAR MINUTES

MARCH 22, 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 March 22, 2017 to order at 9:00 a.m. and led the flag salute.

00:00:28 B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, all Directors except Director Woodson were present.

There were no public comments.

C. PRESENTATIONS AND REPORTS

00:00:45 C-1) DIRECTOR OF ENGINEERING AND OPERATIONS SUMMARY OF ACTIVITIES – MONTHLY REPORT; JOSHUA ROAD PUMP STATION CONSTRUCTION

Peter Sevcik, Director of Engineering and Operations, reviewed the report distributed to the Board (available for review at the District office). Mr. Sevcik answered questions from the Board.

Mr. Sevcik commented that the Joshua Road Pump Station Reservoir is scheduled to be complete by the end of April 2017.

00:06:06 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

- *March 9, Attended the Sustainable Groundwater Management Act meeting.*
- *March 13, Attended the District Board Officer's meeting.*

Director Blair

- *March 9, Attended the Sustainable Groundwater Management Act meeting.*

Director Gaddis

- *March 13, Attended the District Board Officer's meeting.*

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
MINUTES

- 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 4-0.

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

00:08:06

D. CONSENT AGENDA

- D-1) WARRANTS
- D-2) APPROVE MARCH 8, REGULAR BOARD MEETING MINUTES
- D-3) CONSIDER AMENDMENT TO DEBT MANAGEMENT POLICY
- D-4) CONSIDER AMENDMENT TO CASH RESERVE POLICY

There were no public comments.

Upon the motion of Director Ed Eby and seconded, the Board unanimously approved the Consent Agenda.

Vote 4-0.

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

RESOLUTION 2017-1434
A RESOLUTION OF THE BORD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING THE ADOPTION OF THE AMENDMENT TO THE DEBT MANAGEMENT POLICY FOR THE DISTRICT

RESOLUTION 2017-1435
A RESOLUTION OF THE BORD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AMENDING THE CASH RESERVE POLICY FOR THE DISTRICT

E. ADMINISTRATIVE ITEMS

00:08:35

- E-1) CONSIDER ALTERNATIVES FOR COMPLYING WITH THE SUSTAINABLE GROUNDWATER ACT OF 2014 AND CONSIDER AUTHORIZING THE COUNTY OF SAN LUIS OBISPO TO ACT AS GROUNDWATER SUSTAINABILITY AGENCY FOR THE FRINGE AREAS OF THE SANTA MARIA GROUNDWATER BASIN

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

Director Eby commented on the March 9th meeting and, since the District does not produce water in the fringe areas addressed, the District should not manage the area.

Director Eby suggested changes to the Resolution.

Nipomo Community Services District
REGULAR MEETING
MINUTES

There were no public comments.

*Upon the motion of Director Ed Eby and seconded, the Board unanimously approved the Resolution as amended.
Vote 4-0.*

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

RESOLUTION 2017-1436
A RESOLUTION OF THE BORD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
RECOMMENDING THE COUNTY OF SAN LUIS OBISPO TO SERVE AS THE EXCLUSIVE GROUNDWATER
SUSTAINABILITY AGENCY WITHIN THE FRINGE AREAS OF THE SANTA MARIA GROUNDWATER BASIN WITHIN THE
NIPOMO COMMUNITY SERVICES DISTRICT BOUNDARIES

00:22:27

E-2) REVIEW AND CONSIDER FUTURE AMENDMENTS TO ELECTRONIC MAIL AND RECORD RETENTION POLICIES

Mario Iglesias, General Manager, introduced the Item in the Board packet.

Whitney McDonald, District Legal Counsel, reviewed the Supreme Court case and the Court's guidance to public agencies which mentioned the creation of an electronic mail policy. Ms. McDonald reviewed the District's current electronic mail policy.

Ms. McDonald commented that the Court's decision requires a search of public and personal accounts for District business when a Public Records Request is made.

The Board discussed the District's current Electronic Mail and Records Retention Policies. Mr. Iglesias and Ms. McDonald answered questions from the Board.

Director Armstrong commented in favor of only using a District email address for District-related business.

Director Eby commented that two issues need to be addressed: a policy on how the Board communicates with staff and the public electronically and an update to the District's Records Retention Policy.

[The District recorder unexpectedly stopped recording the meeting at 9:45 AM.]

The Board directed staff to consider developing a policy regarding electronic mail communications and update the District's current Records Retention Policy.

Ms. McDonald commented on the Government Code Sections currently referenced in the District's Records Retention Policy and the need for a records destruction process in the Policy.

Director Eby suggested changes to the Records Retention Policy and the Employee Handbook.

There were no public comments.

Staff will bring Item back for consideration at a future meeting.

Nipomo Community Services District
REGULAR MEETING
MINUTES

E-3) CONSIDER CURRENT METHODOLOGY OF COST OF LIVING ADJUSTMENT (COLA) COMPUTATION AND RESOLUTION AMENDING METHODOLOGY OF COMPUTING COLA

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

Director Armstrong recommended using the California Consumer Price Index since it is more representative of cost of living on the Central Coast.

Director Eby spoke in favor of the Finance & Audit Committee's recommendation to change the COLA methodology.

Director Blair commented on the high cost of housing in San Luis Obispo County.

Director Gaddis commented that the California Consumer Price Index is a more fair assessment for San Luis Obispo County.

There were no public comments.

Upon the motion of Director Craig Armstrong and seconded, the Board unanimously adopted the Resolution.

Vote 4-0.

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

**RESOLUTION 2017-1437
A RESOLUTION OF THE BORD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AMENDING METHODOLOGY OF COMPUTING EMPLOYEE COST OF LIVING ADJUSTMENTS (COLA)**

F. MANAGER'S REPORT

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

Mr. Iglesias also reported the following:

- *The District has achieved a 53% reduction in Groundwater pumping.*

Director Gaddis commented that the Nipomo Mesa Management Area (NMMA) Technical Group meeting is on March 24th at 10 AM. Director Gaddis and Director Eby will attend.

Director Gaddis also commented that the California Special District Association (CSDA) Chapter meeting is on March 29th at 12 PM.

There were no public comments.

G. COMMITTEE REPORTS

None.

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
MINUTES

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None.

I. CLOSED SESSION ANNOUNCEMENTS

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) BENING VS. NCSD SAN LUIS OBISPO COUNTY CASE NO 14CV0069
- c) NCSD VS. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO COUNTY CASE NO. 16CV0512

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Gaddis adjourned to closed session at 10:20 a.m.

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

The Board came back into Open Session at 10:55 a.m.

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

ADJOURN

President Gaddis adjourned the meeting at 10:57 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 22 minutes
Closed Session	35 minutes
TOTAL HOURS	1 hour 57 minutes

Respectfully submitted,

Mario Iglesias, General Manager and Secretary to the Board

Date