

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER



DATE: JULY 8, 2021



PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled:

- C-1) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND 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: JULY 8, 2021



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 23, 2021, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

TO: BOARD OF DIRECTORS

REVIEWED: MARIO IGLESIAS
GENERAL MANAGER 

FROM: LISA BOGNUDA 
FINANCE DIRECTOR

DATE: JULY 9, 2021

AGENDA ITEM
D-1(A)
JULY 14 2021

WARRANTS

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$568,658.02
HAND WRITTEN CHECKS	NONE
VOIDED CHECKS	NONE



Nipomo Community Services District

Item D-1(A) Warrants JULY 14, 2021
By Payment Number

Payment Dates 07/06/2021 - 07/14/2021

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount	
Payment: 7324						
Allweather Landscape Mainte	LMD	41436	07/06/2021		325.00	
					Payment 7324 Total:	325.00
Payment: 7325						
Great Western Alarm and Co	Alarm monitoring service	210602062101	07/06/2021		70.00	
Great Western Alarm and Co	Alarm monitoring service	210600640101	07/06/2021		37.00	
Great Western Alarm and Co	Alarm monitoring service	210602107101	07/06/2021		70.00	
					Payment 7325 Total:	177.00
Payment: 7326						
NexTraq	GPS subscription	AT01568631	07/06/2021		419.25	
					Payment 7326 Total:	419.25
Payment: 7327						
SLO County Public Works	Annual Encroachment Permit	FY21-22	07/06/2021		2,500.00	
					Payment 7327 Total:	2,500.00
Payment: 7328						
Special District Risk Managem	Insurance premiums 7-1-21 to	70444	07/06/2021		229,830.24	
Special District Risk Managem	Workers Comp premium 7-1-	69978	07/06/2021		32,290.28	
					Payment 7328 Total:	262,120.52
Payment: 7329						
Waste Connections	Waste Collection-Office	7320211	07/06/2021		48.60	
Waste Connections	Waste Collection-Old Town	7321114	07/06/2021		257.76	
Waste Connections	Waste Collection-Southland	7321468	07/06/2021		227.79	
					Payment 7329 Total:	534.15
Payment: 7330						
DataProse, LLC	Postage for bills	DP2102060A	07/06/2021		699.25	
DataProse, LLC	Mail bills	DP2102060B	07/06/2021		228.34	
					Payment 7330 Total:	927.59
Payment: 7331						
Frontier Communications	Telephone	06192021	07/06/2021		59.74	
					Payment 7331 Total:	59.74
Payment: 7332						
GLM Landscape Management	Landscape maintenance	JUNE 2021	07/06/2021		430.00	
					Payment 7332 Total:	430.00
Payment: 7333						
Home Depot Credit Services D	Meter supplies	3922675	07/06/2021		299.23	
Home Depot Credit Services D	Meter supplies	1601647	07/06/2021		54.70	
					Payment 7333 Total:	353.93
Payment: 7334						
Ray Morgan Company	B&W/Color copies	3344203	07/06/2021		404.69	
Ray Morgan Company	B&W/Color copies	3344202	07/06/2021		170.89	
Ray Morgan Company	B&W/Color copies	3344201	07/06/2021		130.17	
					Payment 7334 Total:	705.75
Payment: 7335						
SoCalGas	Heat - shop/office	JUNE 2021B	07/06/2021		18.75	
					Payment 7335 Total:	18.75

Item D-1(A) Warrants JULY 14, 2021

Payment Dates: 07/14/2021 - 07/14/2021

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount	
Payment: 7336						
Abalone Coast Analytical, Inc.	Lab tests	5289	07/14/2021		8,451.90	
					Payment 7336 Total:	<u>8,451.90</u>
Payment: 7337						
Alexander's Contract Services,	Meter reading	202106280873	07/14/2021		190.89	
Alexander's Contract Services,	Meter reading	202106280871	07/14/2021		3,579.15	
					Payment 7337 Total:	<u>3,770.04</u>
Payment: 7338						
Amazon Capital Services, Inc.	Credit memo	14CY-TCQG-9PJR	07/14/2021		-20.36	
Amazon Capital Services, Inc.	Meter supplies	1GDD-LJWQ-WHHN	07/14/2021		37.53	
					Payment 7338 Total:	<u>17.17</u>
Payment: 7339						
AT&T	Telephone	16646847	07/14/2021		256.07	
AT&T	Telephone	16646845	07/14/2021		29.72	
AT&T	Telephone	16646846	07/14/2021		171.78	
					Payment 7339 Total:	<u>457.57</u>
Payment: 7340						
Baumgarten, Michael	CWEA Membership 2021	CWEA 2021	07/14/2021		239.00	
					Payment 7340 Total:	<u>239.00</u>
Payment: 7341						
Big Brand Tire & Service	Tires	12-1132734	07/14/2021		1,002.47	
					Payment 7341 Total:	<u>1,002.47</u>
Payment: 7342						
Blair Sandberg	PCIA Deposit Return	PCIA 2021	07/14/2021		1,731.95	
					Payment 7342 Total:	<u>1,731.95</u>
Payment: 7343						
Brenntag Pacific, Inc.	Sodium Hypochlorite	BPI156093	07/14/2021		743.58	
Brenntag Pacific, Inc.	Sodium Hypochlorite	BPI154489	07/14/2021		740.83	
Brenntag Pacific, Inc.	Sodium Hypochlorite	BPI152537	07/14/2021		579.46	
Brenntag Pacific, Inc.	Sodium Hypochlorite	BPI152536	07/14/2021		1,154.91	
Brenntag Pacific, Inc.	Sodium Hypochlorite	BPI156094	07/14/2021		463.86	
Brenntag Pacific, Inc.	Sodium Hypochlorite	BPI155640	07/14/2021		668.34	
Brenntag Pacific, Inc.	Sodium Hypochlorite	BPI155641	07/14/2021		241.66	
					Payment 7343 Total:	<u>4,592.64</u>
Payment: 7344						
Burdine Printing	CCR Postcards Postage	43904B	07/14/2021		1,306.19	
Burdine Printing	CCR Postcards Mailing	43904A	07/14/2021		967.63	
					Payment 7344 Total:	<u>2,273.82</u>
Payment: 7345						
Calleja, Derek	CWEA Membership 2021	CWEA 2021	07/14/2021		293.00	
					Payment 7345 Total:	<u>293.00</u>
Payment: 7346						
Cannon Corporation	Dana Well Easement	76680	07/14/2021		3,212.00	
Cannon Corporation	Eureka Well Completion	76700	07/14/2021		12,889.75	
Cannon Corporation	Eureka Well Replacement Proj	76699	07/14/2021		3,665.18	
Cannon Corporation	Palms Lift Station ESDC	76612	07/14/2021		6,048.12	
Cannon Corporation	Summit Station Monitoring	76696	07/14/2021		3,592.75	
Cannon Corporation	Office Generator	76695	07/14/2021		1,161.00	
					Payment 7346 Total:	<u>30,568.80</u>
Payment: 7347						
Clever Ducks	Computer expense	30761	07/14/2021		3,081.33	

Item D-1(A) Warrants JULY 14, 2021

Payment Dates: 07/14/2021 - 07/14/2021

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount
Clever Ducks	Sever Migration	30878	07/14/2021		14,553.00
Payment: 7347 Total:					17,634.33
Payment: 7348					
Detection Instruments Corpor	Operating supplies	9343-49532	07/14/2021		225.37
Payment: 7348 Total:					225.37
Payment: 7349					
Eagle Aerial Photography Inc	LAM Data Review	20355	07/14/2021		3,000.00
Payment: 7349 Total:					3,000.00
Payment: 7350					
Electricraft, Inc.	Joshua Road Repair	16792	07/14/2021		283.41
Electricraft, Inc.	Electrical	16791	07/14/2021		665.02
Payment: 7350 Total:					948.43
Payment: 7351					
Etteddgue, Jana	Notary Oath/ Rec. Docs./Boar	June 2021	07/14/2021		36.78
Payment: 7351 Total:					36.78
Payment: 7352					
Excel Personnel Services, Inc.	Employment agency	3750380	07/14/2021		465.00
Excel Personnel Services, Inc.	Employment agency	3759330	07/14/2021		372.00
Excel Personnel Services, Inc.	Employment agency	3754811	07/14/2021		279.00
Payment: 7352 Total:					1,116.00
Payment: 7353					
Famcon Pipe and Supply, Inc.	Meter supplies	S100056472.001	07/14/2021		286.28
Famcon Pipe and Supply, Inc.	Meter supplies	S100056497.001	07/14/2021		482.14
Payment: 7353 Total:					768.42
Payment: 7354					
FGL Environmental	Lab tests	181271A	07/14/2021		773.00
FGL Environmental	Lab tests	181703A	07/14/2021		773.00
Payment: 7354 Total:					1,546.00
Payment: 7355					
GLM Landscape Management	Landscape Improvements - So	JUNE 2021-1	07/14/2021		33,244.00
Payment: 7355 Total:					33,244.00
Payment: 7356					
Hayes Advanced Design	Paving repair	6/16/21	07/14/2021		950.00
Payment: 7356 Total:					950.00
Payment: 7357					
Heacock Trailers & Truck Acce	Slide out vice mount	12647	07/14/2021		729.37
Heacock Trailers & Truck Acce	Electric brake assembly	13059	07/14/2021		193.95
Heacock Trailers & Truck Acce	Slide out vice mount	12646	07/14/2021		729.37
Heacock Trailers & Truck Acce	Trailer parts	13039	07/14/2021		86.24
Payment: 7357 Total:					1,738.93
Payment: 7358					
Integrated Industrial Supply, I	Gloves	77649	07/14/2021		774.83
Payment: 7358 Total:					774.83
Payment: 7359					
MacLeod Watts Inc	GASB 75 Report for Audit	52821Nipomo	07/14/2021		6,000.00
Payment: 7359 Total:					6,000.00
Payment: 7360					
Mainline Utility Company	Sewer line video inspections	5486	07/14/2021		36,860.41
Payment: 7360 Total:					36,860.41
Payment: 7361					
Miner's Ace Hardware	Supplies	June 2021	07/14/2021		678.66
Payment: 7361 Total:					678.66
Payment: 7362					
Mission Uniform Service	Uniforms	515026356	07/14/2021		239.59
Mission Uniform Service	Uniforms	514937809	07/14/2021		289.74

Item D-1(A) Warrants JULY 14, 2021

Payment Dates: 07/14/2021 - 07/14/2021

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount
Mission Uniform Service	Uniforms	514981296	07/14/2021		200.38
Payment: 7362 Total:					729.71
Payment: 7363					
MNS Engineers, Inc.	Construction Management - S	78118	07/14/2021		15,345.20
Payment: 7363 Total:					15,345.20
Payment: 7364					
Municipal Maintenance Equip	Operating supplies	0161001-IN	07/14/2021		255.93
Municipal Maintenance Equip	Operating supplies	0161029-IN	07/14/2021		35.54
Payment: 7364 Total:					291.47
Payment: 7365					
Newton Geo-Hydrology Cons	General Consultation June 20	June 2021-2	07/14/2021		1,942.40
Newton Geo-Hydrology Cons	Litigation Support	June 2021-1	07/14/2021		3,792.50
Payment: 7365 Total:					5,734.90
Payment: 7366					
Nipomo Community Services	Water	JUNE 2021	07/14/2021		863.68
Payment: 7366 Total:					863.68
Payment: 7367					
Nunley & Associates, Inc.	Lucky Lane	9300	07/14/2021		747.52
Nunley & Associates, Inc.	Joshua Road Pump Station ES	9285	07/14/2021		1,868.94
Nunley & Associates, Inc.	Southland Screw Press ESDC	9304	07/14/2021		6,827.29
Nunley & Associates, Inc.	Rocky Place	9297	07/14/2021		212.50
Nunley & Associates, Inc.	AWIA Risk & Resillience Assess	9212	07/14/2021		2,397.84
Nunley & Associates, Inc.	UWMP Update 2020	9211	07/14/2021		350.20
Nunley & Associates, Inc.	Frontage Road Commercial D	9299	07/14/2021		152.18
Nunley & Associates, Inc.	Branch Street Waterline Impr	9305	07/14/2021		7,621.79
Nunley & Associates, Inc.	Southland WW Treatment Blo	9298	07/14/2021		321.75
Payment: 7367 Total:					20,500.01
Payment: 7368					
Nu-Tech Pest Management	Pest Control	0158790	07/14/2021		265.00
Nu-Tech Pest Management	Rodent Control	0158793	07/14/2021		75.00
Payment: 7368 Total:					340.00
Payment: 7369					
Office Depot	Office supplies	177332190001	07/14/2021		247.04
Office Depot	Office supplies	179331013001	07/14/2021		14.86
Office Depot	Office supplies	178184327001	07/14/2021		105.08
Office Depot	Office supplies	177663340001	07/14/2021		207.95
Office Depot	Office supplies	177378817001	07/14/2021		91.43
Office Depot	Office supplies	179331595001	07/14/2021		4.42
Payment: 7369 Total:					670.78
Payment: 7370					
Paxxo (USA), Inc.	Cassette	F21-149	07/14/2021		548.45
Payment: 7370 Total:					548.45
Payment: 7371					
Pollard Water	DCHLR tablets	WP018972	07/14/2021		1,823.25
Payment: 7371 Total:					1,823.25
Payment: 7372					
Polydyne, Inc.	Clarifloc	1556375	07/14/2021		649.38
Payment: 7372 Total:					649.38
Payment: 7373					
Praxair Distribution, Inc.	Cylinder rental	63756599	07/14/2021		58.47
Praxair Distribution, Inc.	Cylinder rental	64327890	07/14/2021		55.78
Payment: 7373 Total:					114.25
Payment: 7374					
R. Baker, Inc.	Water meter change assistanc	1522 -2	07/14/2021		2,165.00
R. Baker, Inc.	Water meter change assistanc	1522-3	07/14/2021		3,056.94

Item D-1(A) Warrants JULY 14, 2021

Payment Dates: 07/14/2021 - 07/14/2021

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount
R. Baker, Inc.	Water meter change assistanc	1522	07/14/2021		2,500.00
Payment: 7374 Total:					<u>7,721.94</u>
Payment: 7375					
ReadyRefresh by Nestle	Distilled water	01G900023136	07/14/2021		58.91
Payment: 7375 Total:					<u>58.91</u>
Payment: 7376					
Richards, Watson & Gershon	Quad Tank Site Acquisition	232432	07/14/2021		177.00
Payment: 7376 Total:					<u>177.00</u>
Payment: 7377					
Richards, Watson & Gershon	Dana Reserve Specific Plan Pr	232430	07/14/2021		3,944.50
Payment: 7377 Total:					<u>3,944.50</u>
Payment: 7378					
Richards, Watson & Gershon	Eureka Well Site Acquisition	232431	07/14/2021		15,944.00
Payment: 7378 Total:					<u>15,944.00</u>
Payment: 7379					
Richards, Watson & Gershon	General Legal Services	232428	07/14/2021		7,641.44
Payment: 7379 Total:					<u>7,641.44</u>
Payment: 7380					
Richards, Watson & Gershon	Water Rights Adjudication	232429	07/14/2021		3,790.50
Payment: 7380 Total:					<u>3,790.50</u>
Payment: 7381					
Simplot Grower Solutions	CAN 17	780143947	07/14/2021		482.63
Payment: 7381 Total:					<u>482.63</u>
Payment: 7382					
SLO County Environmental He	Cross Connection Services	IN0132175	07/14/2021		4,255.20
Payment: 7382 Total:					<u>4,255.20</u>
Payment: 7383					
Statewide Traffic Safety & Sign	Blue markings	03018647	07/14/2021		98.66
Payment: 7383 Total:					<u>98.66</u>
Payment: 7384					
Tesco Controls, Inc.	Blower	73795-IN	07/14/2021		32,660.00
Payment: 7384 Total:					<u>32,660.00</u>
Payment: 7385					
United Rentals	Rental	194497130-001	07/14/2021		496.74
Payment: 7385 Total:					<u>496.74</u>
Payment: 7386					
UPS Store #6031	Shipping	42-6/3/21	07/14/2021		12.77
Payment: 7386 Total:					<u>12.77</u>
Payment: 7387					
US Bank National Association	Subscription	JUNE2021C	07/14/2021		217.98
US Bank National Association	Computer expense return	JUNE2021I	07/14/2021		-265.66
US Bank National Association	Storage Unit	JUNE2021D	07/14/2021		199.50
US Bank National Association	Postage	JUNE2021F	07/14/2021		165.00
US Bank National Association	Education and Training	JUNE2021J	07/14/2021		272.40
US Bank National Association	Membership dues	JUNE2021K	07/14/2021		294.00
US Bank National Association	Travel and Meals	JUNE2021B	07/14/2021		222.07
US Bank National Association	Safety Meeting	JUNE2021G	07/14/2021		785.46
US Bank National Association	Conference calls & Zoom	JUNE2021E	07/14/2021		39.28
US Bank National Association	GPS	JUNE2021H	07/14/2021		150.00
US Bank National Association	Board Meeting Supplies	JUNE2021A	07/14/2021		18.00
Payment: 7387 Total:					<u>2,098.03</u>
Payment: 7388					
USA Bluebook	Operating supplies	645602	07/14/2021		73.55
USA Bluebook	Operating supplies	644046	07/14/2021		534.39
USA Bluebook	CHEMKEY	642382	07/14/2021		123.28
USA Bluebook	Operating supplies	645368	07/14/2021		137.33

Item D-1(A) Warrants JULY 14, 2021

Payment Dates: 07/14/2021 - 07/14/2021

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount
USA Bluebook	CHEMKEY	638248	07/14/2021		28.84
USA Bluebook	Operating supplies	646671	07/14/2021		139.65
USA Bluebook	Operating supplies	634759	07/14/2021		17.43
USA Bluebook	CHEMKEY	635585	07/14/2021		1,972.54
USA Bluebook	Ammonia Reagent	634369	07/14/2021		316.42
USA Bluebook	CHEMKEY	628534	07/14/2021		19.84
USA Bluebook	Credit memo	625330	07/14/2021		-18.06
USA Bluebook	CHEMKEY	622988	07/14/2021		1,674.59
Payment 7388 Total:					5,019.80
Payment: 7389					
Verizon Wireless	Cell service	9882570449	07/14/2021		769.35
Payment 7389 Total:					769.35
Payment: 7390					
Wallace Group	FOG Program	0673-0036-00	07/14/2021		222.50
Payment 7390 Total:					222.50
Payment: 7391					
Zierman Plumbing, Inc	Water heater repair	14940	07/14/2021		131.00
Payment 7391 Total:					131.00
Payment: 7392					
Advantage Answering Plus, In	Answering service	21-769-011	07/14/2021		267.96
Payment 7392 Total:					267.96
Payment: 7393					
Bank of New York Mellon Trus	Bond administration-COP 201	252-2395316	07/14/2021		1,500.00
Bank of New York Mellon Trus	Bond administration-COP 201	252-2365319	07/14/2021		1,590.00
Bank of New York Mellon Trus	Bond administration-COP 201	252-2395304	07/14/2021		1,600.00
Payment 7393 Total:					4,690.00
Payment: 7394					
Hach Company	WIMS Services	12528595	07/14/2021		2,472.00
Payment 7394 Total:					2,472.00
Payment: 7395					
Mission Uniform Service	Uniforms	515069494	07/14/2021		186.81
Payment 7395 Total:					186.81
Payment: 7396					
Municipal Code Corporation	Code book web hosting	358876	07/14/2021		225.00
Payment 7396 Total:					225.00
Payment: 7397					
Postmaster	PO Box rental	July 2021	07/14/2021		188.00
Payment 7397 Total:					188.00

TO: BOARD OF DIRECTORS

REVIEWED: MARIO IGLESIAS
GENERAL MANAGER



FROM: LISA BOGNUDA
FINANCE DIRECTOR



DATE: JULY 9, 2021

AGENDA ITEM
D-1(B)
JULY 14, 2021

WARRANTS – BLACKLAKE ASSESSMENT DISTRICT 2020 -1

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$3,341.84
------------------------------------------	------------



Nipomo Community Services District

Item D-1(B) Warrants JULY 14, 2021

By Payment Number

Payment Dates 07/14/2021 - 07/14/2021

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount
Payment: 24 Nunley & Associates, Inc.	Southland WWTF Capacity Ev	9303	07/14/2021		3,341.84
Payment 24 Total:					<u>3,341.84</u>

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER

DATE: JULY 7, 2021

AGENDA ITEM

D-2

JULY 14, 2021

**APPROVE JUNE 23, 2021
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 23, 2021 draft Regular Board Meeting Minutes

JULY 14, 2021

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

DRAFT REGULAR MINUTES

JUNE 23, 2021 AT 9:00 A.M.

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

BOARD of DIRECTORS

ED EBY, **PRESIDENT**
DAN ALLEN GADDIS, **VICE PRESIDENT**
BOB BLAIR, **DIRECTOR**
DAN WOODSON, **DIRECTOR**
RICHARD MALVAROSE, **DIRECTOR**

PRINCIPAL STAFF

MARIO IGLESIAS, **GENERAL MANAGER**
LISA BOGNUDA, **FINANCE DIRECTOR**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
CRAIG STEELE, **GENERAL COUNSEL**

Mission Statement:

Provide our customers with reliable, quality, and cost-effective services now and in the future.

Pursuant to Governor Newsom's Executive Order N-25-20, members of the Nipomo Community Services District Board or staff may participate in this meeting in person, or via teleconference. To protect the health and safety of the public, Board members, and staff, social distancing will be practiced at the District's physical location, 148 S. Wilson Street. Members of the public may choose to participate in person at this location or monitor the audio—via email sent to info@ncsd.ca.gov prior to the 9:00 am meeting start time. All emails received portion of the meeting and any public hearings telephonically by calling (800) 567-5900 (code 242-2614#). Pursuant to Governor Newsom's Executive Order N-29-20, members of the public may also comment – on items on this agenda or items not on the agenda but within the jurisdiction of the Board by that time will be distributed to the Board. Public participation in the meeting and public hearings will be taken only as described above. If any individual with a disability requires assistance to observe or participate in the meeting, please contact the District office by telephone at least 24 hours in advance.

A. CALL TO ORDER AND FLAG SALUTE

President Eby called the Regular Meeting of June 23, 2021, to order at 9:00 a.m. and led the flag salute.

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

At Roll Call, Directors Malvarose, Woodson, Blair, and Eby were present. Director Gaddis was absent.

President Eby announced the Consent Agenda would be next.

D. CONSENT AGENDA

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE JUNE 9, 2021, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

There were no public comments.

Upon the motion of Director Woodson and seconded, the Board approved the Consent Agenda.

Vote 4-0-1

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

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
DRAFT REGULAR MEETING
MINUTES

President Eby announced item E-1 would be next.

- E-1) CONDUCT PROTEST HEARING, DETERMINE PROTEST STATUS, AND IF THERE IS NOT A MAJORITY PROTEST, CONSIDER ADOPTION OF RESOLUTION INCREASING DISTRICT SEWER USER FEES [RECOMMEND CONDUCT PUBLIC HEARING AND IF THERE IS NO MAJORITY PROTEST, ADOPT RESOLUTION INCREASING SEWER USER FEES]

Mario Iglesias, General Manager, presented the item and answered questions from the Board of Directors.

President Eby opened the Public Hearing.

There were no public comments.

President Eby closed the Public Hearing.

President Eby asked how many protest were received. Mario Iglesias, General Manager, announced a total of 7 protest were received and confirmed the drop box and info email had been checked at 9:00.

Craig Steele, District Legal Counsel, announced that a majority protest would have required 1,314 written protest. A majority protest did not exist.

Upon the motion of Director Woodson and seconded, the Board approved Resolution approving the Town Sewer rates.

Vote 4-0-1.

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

RESOLUTION NO. 2021-1602
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
SETTING BI-MONTHLY TOWN SEWER RATES AND CHARGES

President Eby announced Presentations and Reports would be next.

C. PRESENTATIONS AND REPORTS

- C-1) SPRING 2021 GROUNDWATER INDEX REVIEW, NEWTON GEO-HYDROLOGY CONSULTING SERVICES [RECOMMEND RECEIVE REPORT]

Brad Newton of Newton Geo-Hydrology Consulting Services presented the 2021 Spring Ground Water Index and answered questions from the Board.

Nipomo Community Services District
DRAFT REGULAR MEETING
MINUTES

- C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS.
Receive Announcements and Reports from Directors

Director Eby

- *June 14, attended Board Officers' meeting*
- *June 18, attended NCSD Safety meeting*
- *June 21, attended Blacklake Oversight Committee meeting*

- C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

Pam Wilson, NCSD resident, asked if the District would be discussing conservation.

Mario Iglesias, General Manager, stated the District will be discussing more conservation in the future.

President Eby announced a 5 minute recess.

E. ADMINISTRATIVE ITEMS

- E-2) CONSIDER AWARDING CONTRACT TO LECHOWICZ & TSENG MUNICIPAL CONSULANTS FOR THE BLACKLAKE STREET LIGHTING ENTERPRISE RATE STUDY [RECOMMEND REVIEW, TAKE PUBLIC COMMENT, AND DISCUSS PROPOSAL FOR A STREETLIGHT RATE STUDY OF THE BLACKLAKE STREET LIGHTING ENTERPRISE AND, IF AGREEABLE, AWARD CONTRACT TO LECHOWICZ & TSENG MUNICIPAL CONSULTANTS NOT TO EXCEED \$7,660]

Mario Iglesias, General Manager, presented the item and answered questions from the Board of Directors.

Jesse McGraw, Chair of the Blacklake\NCSD Oversight Committee, said that his Committee agreed with the concept of the contract and recommended that the Board keep all potential optional services in the contract.

Upon the motion of Director Blair and seconded, the Board approved to award the contract to Lechowicz & Tsend Municipal Consultants with the Board's discretion to exercise the options in the contract.

Vote 4-0-1.

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

Nipomo Community Services District
DRAFT REGULAR MEETING
MINUTES

F. GENERAL MANAGER'S REPORT

Mario Iglesias, General Manager, presented the General Manager's Report and answered questions from the Board.

There were no public comments.

G. COMMITTEE REPORTS

None.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Woodson mentioned that the Central Coast Water Authority filed a suit against the County of Santa Barbara, alleging interference of their operations.

Director Blair requested that staff investigate the former Union Oil (now Phillips 66) refinery, planned for decommissioning, as a source of water.

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9

- a. SMVWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES

There were no public comments

Craig Steele, District Legal Counsel, announced the Board discussed Item 1 in Closed Session and took no reportable action.

ADJOURN MEETING

President Eby adjourned the meeting at 11:06 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 34 minutes
Closed Session	0 hour 32 minutes
TOTAL HOURS	2 hour 06 minutes

Respectfully submitted,

Mario Iglesias, General Manager and Secretary to the Board

Date