

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

SEPTEMBER 8, 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.

A. CALL TO ORDER AND FLAG SALUTE

President Eby called the Regular Meeting of September 8, 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, Gaddis, and Eby were present. Director Blair was absent.

Jess McGraw, Blacklake Resident and Committee Chair for the Blacklake/NCSD Oversight Committee, commented on the Blacklake Street Light Rate Study and said the Blacklake Master Association thought the study was well written and supported the conclusions of the Rate Study.

C. PRESENTATIONS AND REPORTS

- 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

Director Gaddis

- *August 20, attended UWMP meeting.*
- *August 29-September 2, attended CSDA 2021 Conference.*
- *September 7, attended a meeting with Mario Iglesias and Lisa Bognuda.*

Director Eby

- *August 20, attended UWMP meeting.*
- *August 23, attended SCAC meeting.*
- *August 29-September 2, attended CSDA 2021 Conference.*
- *September 7, attended BLMA 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 Woodson and seconded, the Board approved receiving and filing presentations and reports.
Vote 4-0-1.*

YES VOTES	ABSTAIN	ABSENT
<i>Directors Woodson, Gaddis, Malvarose, and Eby</i>	<i>None</i>	<i>Blair</i>

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE AUGUST 11, 2021, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AUTHORIZE PURCHASE OF TRUCKS IN ACCORDANCE WITH APPROVED FY 21-22 BUDGET [RECOMMEND AUTHORIZE STAFF TO PURCHASE TRUCKS FROM PERRY FORD AT A COST OF \$25,745]
- D-4) ACCEPT EASEMENT FROM WOODLANDS MASTER ASSOCIATION FOR SUPPLEMENTAL WATER PROJECT INTERCONNECT [RECOMMEND ADOPT RESOLUTION APPROVING AND ACCEPTING EASEMENT]

There were no public comments.

*Upon the motion of Director Gaddis and seconded, the Board approved the Consent Agenda.
Vote 4-0-1.*

YES VOTES	ABSTAIN	ABSENT
<i>Directors Gaddis, Woodson, Malvarose, and Eby</i>	<i>None</i>	<i>Blair</i>

RESOLUTION 2021-1605
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING AND ACCEPTING EASEMENT
AGREEMENT WITH WOODLANDS MASTER ASSOCIATION

E. ADMINISTRATIVE ITEMS

- E-1) AUTHORIZE PURCHASE OF GENERATOR FOR DISTRICT OFFICE IN ACCORDANCE WITH APPROVED FY 21-22 BUDGET [RECOMMEND AUTHORIZE STAFF TO PURCHASE GENERATOR FROM QUINN POWER SYSTEMS AT A COST OF \$44,175]

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

Peter Sevcik, Director of Engineering and Operations, answered questions from the Board.

Nipomo Community Services District
REGULAR MEETING
MINUTES

Jess McGraw, Blacklake Resident and Committee Chair for the Blacklake/NCSD Oversight Committee, commented on his experience with generators.

*Upon the motion of Director Gaddis and seconded, the Board authorized staff to purchase the generator from Quinn Power Systems.
Vote 4-0-1.*

YES VOTES	ABSTAIN	ABSENT
Directors Gaddis, Woodson, Malvarose, and Eby	None	Blair

F. GENERAL MANAGER'S REPORT

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

There were no public comments.

G. COMMITTEE REPORTS

None.

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

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 10:33 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 31 minutes
Closed Session	1 hour 02 minutes
TOTAL HOURS	1 hour 33 minutes

Respectfully submitted,

 *9/23/2021*

 Mario Iglesias, General Manager and Secretary to the Board Date