

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

NOVEMBER 10, 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**
DAN WOODSON, **DIRECTOR**
RICHARD MALVAROSE, **DIRECTOR**
CRAIG ARMSTRONG, **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 November 10, 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, all Directors were present.

There were no public comments.

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

- *November 1, attended Board Officers' meeting.*
- *November 2, attended Special Board meeting.*

Director Eby

- *October 29, attended NMMA Technical Group meeting remotely.*
- *November 1, attended Board Officers' meeting.*
- *November 2, attended Special Board meeting.*
- *November 4, attended Blacklake Oversight Committee meeting.*
- *November 9, attended Arroyo Grande City Council meeting remotely.*

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER 2020 URBAN WATER MANAGEMENT PLAN UPDATE AND WATER SHORTAGE CONTINGENCY PLAN [RECOMMEND CONDUCT PUBLIC HEARING, CONSIDER PUBLIC COMMENT, AND SET DECEMBER 8, 2021 TO ADOPT UWMP AND WSCP]

Mario Iglesias, General Manager, introduced the item.

Robert Lepore, MKN Associates, presented the item and answered questions from the Board of Directors.

Director Eby opened the Public Hearing.

There were no public comments.

Director Eby closed the Public Hearing.

The Board directed staff to set December 8, 2021 to adopt the UWMP and WSCP.

- E-2) MANDATORY ORGANIC WASTE RECYCLING ORDINANCE [RECOMMEND INTRODUCE, WAIVE FURTHER READING AND READ BY TITLE ONLY ORDINANCE NO. 133]

Mario Iglesias, General Manager, introduced the item.

Craig Steele, General Counsel, presented the item and answered questions from the Board of Directors.

Pam Wilson, NCSO resident, volunteered to help with the recycling efforts.

Upon the motion of Director Armstrong and seconded, the Board unanimously approved to waive further reading and read by title only Ordinance No. 133, an ordinance of the Nipomo Community Services District adding chapter 7.07 (mandatory organic waste disposal reduction) to title 7 (solid waste) of the Nipomo Community Services District Code, and making a determination of exemption under CEQA.

Vote 5-0.

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

ORDINANCE NO. 133
AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADDING CHAPTER 7.07 (MANDATORY ORGANIC WASTE DISPOSAL REDUCTION) TO TITLE 7 (SOLID WASTE) OF THE NIPOMO COMMUNITY SERVICES DISTRICT CODE, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

President Eby called for a 5 minute break.

Nipomo Community Services District
REGULAR MEETING
MINUTES

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.

ADJOURN MEETING

President Eby adjourned the meeting at 12:20 p.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	2 hour 20 minutes
Closed Session	1 hour 04 minutes
TOTAL HOURS	3 hour 24 minutes

Respectfully submitted,


12/8/2021

 Mario Iglesias, General Manager and Secretary to the Board Date