

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

APRIL 27, 2022 AT 9:00 A.M.

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

BOARD of DIRECTORS

ED EBY, **PRESIDENT**
RICHARD MALVAROSE, **VICE PRESIDENT**
DAN ALLEN GADDIS, **DIRECTOR**
DAN WOODSON, **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 April 27, 2022, 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, Director Armstrong, Gaddis and Eby were present. Directors Woodson and Malvarose were absent.

There were no public comments.

President Eby announced Item E-1 would be next.

- E-1) CONSIDER DRAFT OF THE SOUTH COUNTY SANITARY SERVICES SOLID WASTE RATE APPLICATION REVIEW [RECOMMEND RECEIVE, REVIEW, AND DISCUSS SOUTH COUNTY SANITARY SERVICES SOLID WASTE RATE REVIEW AND DIRECT STAFF]

William C. Statler, Rate Analysis Consultant, presented the item and answered questions from the Board.

The Board directed staff to bring the Solid Waste rate study back to the Board on May 11th for Board consideration of adoption.

President Eby announced there would be a 5-minute break.

C. PRESENTATIONS AND REPORTS

- C-1) ENGINEER'S QUARTERLY REPORT TO THE BOARD

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

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

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Receive Announcements and Reports from Directors
Director Eby

- *April 19, attended Board Officers' meeting.*
- *April 21, attended LAFCO meeting remotely.*
- *April 25, attended NMMA Technical group meeting remotely.*

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 Armstrong and seconded, the Board approved receiving and filing presentations and reports.

Vote 3-0-2.

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE APRIL 13, 2022, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY – FIRST QUARTER REPORT [RECOMMEND ACCEPT AND FILE REPORT]

Staff answered questions regarding the warrants.

There were no public comments.

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

Vote 3-0-2.

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

E. ADMINISTRATIVE ITEMS

- E-2) LOCAL AGENCY FORMATION COMMISSION 2022 ELECTION – ALTERNATE SPECIAL DISTRICT MEMBER [RECOMMEND CONSIDER THE TWO CANDIDATES SEEKING TO FILL THE ALTERNATE SPECIAL DISTRICT MEMBER SEAT ON LAFCO AND VOTE FOR ONE CANDIDATE]

Mario Iglesias, General Manager, presented the item.

There were no public comments.

The Board voted for Ed Eby to fill the Alternate Special District member seat.

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F. GENERAL MANAGER'S REPORT

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

Director Eby asked if the District had received the utility section of the Dana Reserve plan.

G. COMMITTEE REPORTS

None.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None.

I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, District Legal Counsel, announced to the Board that there would be no closed session.

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)

ADJOURN MEETING

President Eby adjourned the meeting at 10:52 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 52 minutes
Closed Session	0 hour 00 minutes
TOTAL HOURS	1 hour 52 minutes

Respectfully submitted,

 

Mario Iglesias, General Manager and Secretary to the Board Date