

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

FEBRUARY 9, 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 January 26, 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, all Directors were present.

There were no public comments.

C. PRESENTATIONS AND REPORTS

C-1) QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD [RECOMMEND RECEIVE AND FILE]

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.

Receive Announcements and Reports from Directors

Director Gaddis

- *January 19, attended RWMG meeting remotely.*

Director Eby

- *January 27, attended NMMA Technical group meeting remotely.*
- *January 31, attended Board Officers' meeting.*
- *February 2 & 3, attended NCSD Bond conference calls.*
- *February 8, attended CSDA meeting remotely.*

There were no public comments.

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*Upon the motion of Director Woodson and seconded, the Board unanimously approved receiving and filing presentations and reports.
Vote 5-0.*

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE JANUARY 26, 2022, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) LIABILITY CLAIMS OF ROBYN FLORES, JAMES POWELL, CHELSEA PUDWILL, ESTATE OF PYONG YUN SONG RECEIVED JANUARY 31, 2022. [RECOMMEND DENY ALL CLAIMS AND DIRECT STAFF TO PROVIDE NOTICE OF DENIAL]
- D-4) APPROVE TASK ORDER AMENDMENT WITH CANNON FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR NIPOMO PALMS LIFT STATION REPLACEMENT PROJECT [RECOMMEND BY MOTION AND ROLL CALL APPROVE TASK ORDER AMENDMENT WITH CANNON IN THE AMOUNT OF \$29,830 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER]

There were no public comments.

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

Vote 4-1-0 on D-1.

Vote 4-1-0 on D-2.

Vote 5-0 on D-2 to D-5

	YES VOTES	ABSTAIN	ABSENT
D-1	Directors Gaddis, Armstrong, Woodson, and Eby	Malvarose	None
D-2	Directors Armstrong, Malvarose, Woodson, and Eby	Gaddis	None
D-2 to D-5	Directors Gaddis, Armstrong, Malvarose, Woodson and Eby	None	None

E. NO ADMINISTRATIVE ITEMS

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.

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H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Woodson inquired about how the Assembly District 37 realignment would affect the District's relations with the State.

Director Gaddis asked about the Prop 1 billing and if it has specific instructions for submittal and requested the General Manager provide an update on the next General Manager's Report.

I. CLOSED SESSION ANNOUNCEMENTS

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


- 1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
 - a. SMVWCD V. NCSO (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 10:11 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 00 minutes
Closed Session	0 hour 11 minutes
TOTAL HOURS	1 hour 11minutes

Respectfully submitted,


2-23-22

 Mario Iglesias, General Manager and Secretary to the Board Date