

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community For Fifty Years 1965-2015

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

50TH ANNIVERSARY OF DISTRICT FORMATION – JANUARY 28, 1965

JANUARY 28, 2015 AT 9:00 A.M.

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

BOARD of DIRECTORS

CRAIG ARMSTRONG, **PRESIDENT**
DAN GADDIS, **VICE PRESIDENT**
BOB BLAIR, **DIRECTOR**
ED EBY, **DIRECTOR**
DAN WOODSON, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL S. LEBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **FINANCE DIRECTOR**
MICHAEL W. SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
JESSICA MATSON, **BOARD CLERK**

Mission Statement:

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

NOTE:

- All comments concerning any item on the agenda are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {[NCS.D.CA.GOV](http://www.ncsd.ca.gov)} on the same date the agenda is posted.
- Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at <http://www.ncsd.ca.gov>.
- Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p. m.
- Please silence all cell phones during the meeting, as a courtesy to others.

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|------|----------------------------------------------------------------------------------------|-----------------|-----------|
| A. | CALL TO ORDER AND FLAG SALUTE | NEXT RESOLUTION | 2015-1364 |
| | | NEXT ORDINANCE | 2015-120 |
| B. | ROLL CALL | | |
| C. | PRESENTATIONS | | |
| C-1) | PRESIDENT CRAIG ARMSTRONG
Welcome and Introduction | | |
| C-2) | CALIFORNIA ASSEMBLYMEMBER KATCHO ACHADJIAN, 35th District
Recognition of District | | |
| C-3) | 4 th DISTRICT SLO COUNTY SUPERVISOR LYNN COMPTON
Recognition of District | | |

Nipomo Community Services District
REGULAR MEETING
AGENDA

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- C-4) RECOGNIZE PAST DIRECTORS LARRY VIERHEILIG AND JIM HARRISON
President Armstrong, Assemblymember Achadjian, Supervisor Compton
- C-5) CONSERVATION POSTER AND VIDEO CONTEST AWARDS
President Armstrong to recognize participants and winners
- C-6) DIRECTORS' ANNOUNCEMENTS
- C-7) PUBLIC COMMENT ON PRESENTATIONS
- D. 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. Questions or clarification may be made by the Board members without removal from the Consent Agenda. 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.*
 - D-1) WARRANTS [RECOMMEND APPROVAL]
 - D-2) APPROVE JANUARY 14, 2015 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]
- E. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA
Any member of the public may address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda. Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.

ADJOURN TO OPEN HOUSE

- **Next Regular Board Meeting is 9AM, Wednesday February 11, 2015**