NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community For Fifty Years 1965-2015

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

FEBRUARY 11, 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 {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.

A. CALL TO ORDER AND FLAG SALUTE

NEXT RESOLUTION NEXT ORDINANCE 2015-1364 2015-120

B. ROLL CALL, AND 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 <u>not</u> on the Board's agenda. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- C. PRESENTATIONS AND REPORTS
 - C-1) ENGINEERING AND OPERATIONS INTRODUCTION OF NEW EMPLOYEES
 - C-2) SLO COUNTY SHERIFF COMMANDER JAY DONOVAN
 - C-3) REPORT ON JANUARY 14, 2015 REGULAR MEETING CLOSED SESSION Announcement of actions, if any, taken in Closed Session

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- C-4) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.

 Receive Announcements and Reports from Directors
- C-5) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS
- 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 28, 2015 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
 - D-3) INVESTMENT POLICY FOURTH QUARTER REPORT [RECOMMEND ACCEPT]
 - D-4) SECOND QUARTER FINANCIAL REPORT [RECOMMEND ACCEPT]

E. ADMINISTRATIVE ITEMS

- E-1) SERVICE REQUEST 875 THEODORA STREET 4 LOT RESIDENTIAL DEVELOPMENT [RECOMMEND CONSIDER INTENT TO SERVE LETTER AND APPROVE WITH CONDITIONS].
- E-2) CONSIDER GRANT REQUEST FROM NIPOMO CHAMBER OF COMMERCE IN AMOUNT OF \$30,000 FOR SOLID WASTE REMOVAL IN NIPOMO COMMUNITY COMMON AREAS [RECOMMEND CONSIDER REQUEST]
- E-3) DISCUSS PROPOSED JIM O MILLER PARK [RECOMMEND DIRECT STAFF]
- E-4) CONDUCT A HEARING TO ADOPT AN ORDINANCE AMENDING TITLE 2, 3 AND TITLE 4 OF THE NIPOMO COMMUNITY SERVICES DISTRICT CODE TO AMEND AND TO ESTABLISH NEW ADMINISTRATIVE PROCEDURES AND APPROVE RESOLUTION ADOPTING UPDATED AND NEW MISCELLANEOUS FEES [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ADOPT ORDINANCE AND APPROVE RESOLUTION]
- E-5) REVIEW BOARD BY-LAWS AND POLICIES AND PROPOSE EDITS FOR CONSIDERATION [RECOMMEND REVIEW OF BY-LAWS AND DIRECT STAFF TO RETURN WITH REVISIONS, IF ANY, FOR FUTURE BOARD APPROVAL]

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- E-6) WATER RESOURCES POLICY DISCUSSION [RECOMMEND CONSIDER DISTRICT WATER POLICY AND DIRECT STAFF]
- E-7) DISCUSS SUPPLEMENTAL WATER ALLOCATION AND RESERVATION METHODOLOGY [RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF].
- E-8) REVIEW THE COUNTY'S 2012-2014 RESOURCES MANAGEMENT SUMMARY REPORT AND CONSIDER PROPOSED COMMENTS [REVIEW AND DIRECT STAFF]
- E-9) ANNUAL REVIEW OF DISTRICT DEBT MANAGEMENT, CASH RESERVE AND INVESTMENT POLICY [RECOMMEND REVIEW AND DIRECT STAFF]
- F. GENERAL MANAGER'S REPORT
- G. COMMITTEE REPORTS
 - January 27, 2015 Facilities/Water Resources Committee Meeting Minutes
 - February 2, 2015 Finance and Audit Committee Meeting Minutes
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS
- I. CLOSED SESSION ANNOUNCEMENTS
 - 1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
 - a) SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
- J. PUBLIC COMMENT ON CLOSED SESSION ITEMS
- K. ADJOURN TO CLOSED SESSION
- L. OPEN SESSION
 ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

> Next Regular Board Meeting is 9AM, Wednesday February 25, 2015