

TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

DATE: MAY 22, 2015

AGENDA ITEM

C-2

MAY 27, 2015

CLOSED SESSION REPORT

ITEM

Announcement of actions, if any, taken during Closed Session at previous Board Meetings [NO ACTION REQUESTED]

BACKGROUND

The May 12, 2015 Regular Meeting Closed Session included:

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).
2. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIMS PURSUANT TO SECTION 54956.95:
Claimants: Navarro
Agency: NCSD

The May 21, 2015 Special Meeting Closed Session included:

- a.) CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

Staff will report on closed session action taken, if any.

TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

DATE: MAY 22, 2015

AGENDA ITEM

D

MAY 27, 2015

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. 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.

**Questions or clarification may be made by the Board members
without removal from the Consent Agenda.**

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE MAY 12, 2015 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
- D-3) APPROVE MAY 21, 2015 SPECIAL BOARD MEETING MINUTES [RECOMMEND APPROVAL]

TO: BOARD OF DIRECTOR

REVIEWED: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

FROM: LISA BOGNUDA
FINANCE DIRECTOR

DATE: MAY 22, 2015

AGENDA ITEM
D-1
MAY 27, 2015

PAGE ONE

HAND WRITTEN CHECKS

05-11-15	20396	PGE
05-12-15	20397	SLO COUNTY CLERK-RECORDER
05-18-15	20398	CHP
05-27-15	20399	STATE WATER RESOURCES BD
05-27-25	20340	STATE WATER RESOURCES BD
05-27-25	20401	STATE WATER RESOURCES BD
05-27-15	20402	DEPT OF MOTOR VEHICLES

TOTAL COMPUTER CHECKS
\$314,376.21

APPLICATION FEE	\$5,717.64
RECORDING FEE	\$450.00
ACCIDENT REPORT	\$10.00
D2 EXAM	\$65.00
D1 CERTIFICATION	\$70.00
D2 CERTIFICATION RENEWAL	\$60.00
SPECIAL REGISTRATION	\$25.00

VOIDS – 24312-24357

COMPUTER GENERATED CHECKS

24307	05/22/15	EMP01	EMPLOYMENT DEVELOP DEPT	1557.58	.00	1557.58	B50518	STATE INCOME TAX
24308	05/22/15	MID01	RABOBANK-PAYROLL TAX DEPO	5020.80	.00	5020.80	B50518	FEDERAL INCOME TAX
				86.80	.00	86.80	1B50518	FICA
				1316.36	.00	1316.36	2B50518	MEDICARE (FICA)
			Check Total.....:	6423.96	.00	6423.96		
24309	05/22/15	MID02	RABOBANK-DIRECT DEPOSIT	33657.20	.00	33657.20	B50518	NET PAY
24310	05/22/15	PER01	PERS RETIREMENT	10949.55	.00	10949.55	B50518	PERS PAYROLL REMITTANCE
24311	05/22/15	STA01	CALPERS 457 DEFERRED COMP	2930.00	.00	2930.00	B50518	457 DEFERRED COMP
024358	05/27/15	AME02	AMERICAN INDUSTRIAL SUPPL	237.38	.00	237.38	280260	CENTER PUNCH TOOL, FAST-L
024359	05/27/15	AME03	AMERI PRIDE	189.12	.00	189.12	372730	UNIFORMS
				177.90	.00	177.90	1367756	UNIFORMS
			Check Total.....:	367.02	.00	367.02		
024360	05/27/15	ATT01	AT&T	189.99	.00	189.99	6564705	TELEPHONE
024361	05/27/15	AWW02	AMERICAN WATER WORKS ASSO	695.00	.00	695.00	01021767	AWWA STANDARDS SUBSCRIPTI
024362	05/27/15	BDP01	BDP INDUSTRIES	2051.96	.00	2051.96	7190	PARTS AND REPAIR FOR SWWT
024363	05/27/15	BIG01	BIG BRAND TIRE & SERVICE	32.06	.00	32.06	240919	MAINTENANCE - 04 FORD F15
024364	05/27/15	BRE02	BRENNTAG PACIFIC INC.	2744.43	.00	2744.43	519328	CITRIC ACID
				382.67	.00	382.67	520575	SODIUM HYPOCHLORITE
				328.42	.00	328.42	520576	SODIUM HYPOCHLORITE
				346.51	.00	346.51	521338	SODIUM HYPOCHLORITE
				301.29	.00	301.29	522546	SODIUM HYPOCHLORITE
				256.08	.00	256.08	522547	SODIUM HYPOCHLORITE
			Check Total.....:	4359.40	.00	4359.40		
024365	05/27/15	CAH01	CAHUA, LUISA	50.00	.00	50.00	B50521	OPEN/CLOSE BOARD ROOM FOR
				50.00	.00	50.00	B20521B	OPEN/CLOSE BOARD ROOM COU
			Check Total.....:	100.00	.00	100.00		
024366	05/27/15	CAL03	CALIFORNIA ELECTRIC SUPPL	315.85	.00	315.85	607977	480V 3-PHASE MONITOR
024367	05/27/15	CAL08	CALIFORNIA RURAL WATER A	250.00	.00	250.00	B50520	CONFINED SPACE TRAINING -
024368	05/27/15	CAR04	CAR QUEST AUTO PARTS	432.78	.00	432.78	APR 2015	BATTERY, PARTS, WIPER BLA
024369	05/27/15	CLE06	CNSSLO INC	2209.00	.00	2209.00	20071	MONTHLY COMPUTER SUPPORT

**AGENDA ITEM D-1 Warrants
MAY 27, 2015**

024370	05/27/15	COR04	CORIX WATER PRODUCTS (US)	693.16 538.54	.00 .00	693.16 538.54	3011281 3012228	BLOW OFF BALL VALVE, PVC PIPE ADAPTER, HYDRANT EXT
			Check Total.....:	1231.70	.00	1231.70		
024371	05/27/15	CRY01	CRYSTAL SPRINGS	46.05	.00	46.05	MAR 2015	DISTILLED WATER
024372	05/27/15	CWE01	CWEA	156.00	.00	156.00	B50522	MEMBERSHIP RENEWAL - BREW
024373	05/27/15	FER01	FERGUSON ENTERPRISES INC	14.34	.00	14.34	1817345-2	CLAMPS, SHOVEL
024374	05/27/15	GAD02	GADDIS, DAN	38.43	.00	38.43	B50520	MILEAGE AND PARKING REIMB
024375	05/27/15	HER02	HERTZ EQUIPMENT RENTAL	81.07	.00	81.07	28011863	EQUIPMENT RENTAL
024376	05/27/15	INT02	INTEGRATED INDUSTRIAL SUP	109.65	.00	109.65	31513	DISPOSABLE GLOVES
024377	05/27/15	IWA01	IWATER	2000.00	.00	2000.00	6945	ANNUAL MAINTENANCE
024378	05/27/15	KCI01	KCI ENVIRONMENTAL, INC.	236.00	.00	236.00	215003	SWWTF IMPROVEMENT
024379	05/27/15	LEB02	LeBRUN, MICHAEL	65.00	.00	65.00	MAY 2015	CELL PHONE REIMBURSEMENT
024380	05/27/15	MNS01	MNS ENGINEERS INC	64238.26	.00	64238.26	65492	SUPPLEMENTAL WATER
024381	05/27/15	MOR02	MORE OFFICE SOLUTIONS	131.41 386.90	.00 .00	131.41 386.90	911097 915667	COLOR/B&W COPIES COLOR/B&W COPIES
			Check Total.....:	518.31	.00	518.31		
024382	05/27/15	MUL02	MULTI W SYSTEMS, INC.	32.25	.00	32.25	31530584	O-RINGS
024383	05/27/15	MUN03	MUNICIPAL MAINTENANCE EQU	253.81	.00	253.81	100617	GREASE NOZZLE
024384	05/27/15	NIP05	NIPOMO CHAMBER OF COMMERC	2799.50	.00	2799.50	B50520	CHAMBER CLEAN-UP GRANT DI
024385	05/27/15	NIP08	NIPOMO CSD	168.00	.00	168.00	B50520	LMD WATER
024386	05/27/15	NUN01	NUNLEY, MICHAEL K. & ASSO	1895.00 3917.54 1147.50	.00 .00 .00	1895.00 3917.54 1147.50	727 763 764	NITRIFICATION MONITORING GIS MAINTENANCE PROJECT PCIA-545 GRANDE
			Check Total.....:	6960.04	.00	6960.04		
024387	05/27/15	NUT01	NU TECH PEST MGMT	265.00 75.00	.00 .00	265.00 75.00	0112037 0112038	PEST CONTROL RODENT CONTROL
			Check Total.....:	340.00	.00	340.00		
024388	05/27/15	POO01	POOR RICHARD'S PRESS	1225.33 1165.76 36.36 133.44 644.45 1332.48	.00 .00 .00 .00 .00 .00	1225.33 1165.76 36.36 133.44 644.45 1332.48	265640A 265640B 265673A 265673B 265712A 265712B	NEWSLETTER MAILING POSTAGE FOR NEWSLETTER MAIL LATE NOTICES POSTAGE FOR LATE NOTICES MAIL BILLS POSTAGE FOR BILLS
			Check Total.....:	4537.82	.00	4537.82		
024389	05/27/15	PRI02	PRICE, POSTEL & PARMA, LL	252.00	.00	252.00	120539	SUPPLEMENTAL WATER PROJEC
024390	05/27/15	QUI03	QUINN COMPANY	104473.32	.00	104473.32	1418701	GENERATOR-SUPPLEMENTAL WA
024391	05/27/15	SHI01	SHIPSEY & SEITZ, INC	13566.50	.00	13566.50	APR2015	LEGAL SERVICES THROUGH AP
024392	05/27/15	STA03	STATEWIDE SAFETY & SIGNS	98.04	.00	98.04	3000936	24X24 ORANGE SIGNS
024393	05/27/15	STA07	SRF ACCOUNTING OFFICE	42180.25	.00	42180.25	B50520	SRF DEBT SERVICE
024394	05/27/15	THE02	THE TRIBUNE SLO CO NEWSPAP	559.85	.00	559.85	2015-1374	PUBLIC NOTICE
024395	05/27/15	USA01	USA BLUEBOOK	603.55 1035.67 207.99	.00 .00 .00	603.55 1035.67 207.99	639188 640311 642172	VENTED CABLE LAB SUPPLIES AMMONIA REAGENT
			Check Total.....:	1847.21	.00	1847.21		
024396	05/27/15	VOE01	VOELKER, TYLER	474.18 81.65	.00 .00	474.18 81.65	MAY2015A MAY2015B	TRAVEL REIMBURSEMENT MILEAGE REIMBURSEMENT
			Check Total.....:	555.83	.00	555.83		
024397	05/27/15	WAL01	WALLACE GROUP	153.75	.00	153.75	39094	FOG INSPECTION SERVICES
024398	05/27/15	WSC01	WSC	104.50	.00	104.50	1391	BMP IMPLEMENTATION, CUWCC

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: MAY 22, 2015

AGENDA ITEM
D-2
MAY 27, 2015

APPROVE MAY 12, 2015 REGULAR BOARD MEETING MINUTES

ITEM

Approve action minutes from previous Board meetings. [RECOMMEND APPROVE MINUTES]

BACKGROUND

The draft minutes are a written record of the previous Board Meeting action.

RECOMMENDATION

Approve Minutes

ATTACHMENT

- A. May 12, 2015, draft Regular Board Meeting Minutes

May 27, 2015

D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

DRAFT REGULAR MINUTES

MAY 12, 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: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

00:00:00

A. CALL TO ORDER AND FLAG SALUTE

President Armstrong called the Regular Meeting of May 12, 2015 to order at 9:00 a.m. and led the flag salute.

00:00:38

B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, all Directors were present.

There were no public comments.

00:00:42

C. PRESENTATIONS AND REPORTS

C-1) REPORT ON APRIL 22, 2015 REGULAR MEETING CLOSED SESSION Announcement of actions, if any, taken in Closed Session

Mike Seitz, District Legal Counsel, announced that the Board discussed Item I.1(a) from the April 22, 2015 Regular Meeting (Conference with District Legal Counsel re: pending litigation pursuant to GC §54956.9 SMVWCD VS. NCSO) in closed session, but took no reportable action.

00:01:09

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

Receive Announcements and Reports from Directors

Director Eby

- ◇ *April 27, Attended the Santa Barbara Chapter of California Special District Association's (CSDA) Monthly Meeting and heard a presentation regarding cloud seeding*

Director Gaddis

- ◇ *May 6, Attended Regional Water Management Group's (RWMG) meeting in San Luis Obispo*
- ◇ *May 6, Attended presentation by Tetra Tech regarding desalination*
- ◇ *May 6, Attended Water Resources Advisory Council (WRAC) meeting*

Director Blair

- ◇ April 27, Attended the Santa Barbara Chapter of California Special District Association's (CSDA) Monthly Meeting and heard a presentation regarding cloud seeding

Director Woodson

- ◇ May 11, Attended the South County Advisory Council (SCAC) meeting
- ◇ The next SCAC meeting will be held on May 18th regarding the County's water conservation measures

Director Armstrong

- ◇ May 6, Attended WRAC meeting

00:13:13

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 Bob Blair and seconded, the Board unanimously approved to receive and file the presentations and reports as submitted.
 Vote 5-0.*

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

00:13:23

D. CONSENT AGENDA

D-1) WARRANTS

D-2) APPROVE MINUTES OF PREVIOUS BOARD MEETINGS

- APRIL 22, 2015 REGULAR MEETING

D-3) INVESTMENT POLICY – FIRST QUARTER REPORT

D-4) THIRD QUARTER FINANCIAL REPORT

D-5) APPROVAL OF THE ENGINEER'S LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016

D-6) ADOPT RESOLUTION ACCEPTING DEED RESTRICTION FOR 298 SOUTH THOMPSON AVENUE, APN 090-111-008

Director Gaddis requested clarification on warrants. Michael LeBrun, General Manager, responded.

Mr. LeBrun commented that there is a number correction to Item D-5 on page 2 of the attached Resolution.

Director Armstrong requested clarification on the financial report. Lisa Bognuda, Finance Director, responded.

Item D continued

There were no public comments.

*Upon the motion of Director Dan A. Gaddis and seconded, the Board unanimously approved Items D-1, D-2, D-3, D-4, D-6 and Item D-5 as corrected.
Vote 5-0.*

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

RESOLUTION NO. 2015-1375
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE STREET LANDSCAPE AND MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016

RESOLUTION NO. 2015-1376
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT GRANTING APPROVAL OF THE ANNUAL ENGINEER'S LEVY REPORT FOR THE STREET LANDSCAPE AND MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2015-2016

RESOLUTION NO. 2015-1377
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING DEED RESTRICTION FROM ROMAN CATHOLIC BISHOP OF MONTEREY FOR 298 SOUTH THOMPSON AVENUE APN 090-111-008

E. ADMINISTRATIVE ITEMS

00:16:11

E-1) SERVICE REQUEST TRACT 2652 COMMERCIAL DEVELOPMENT

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun and Peter Sevcik, Director of Engineering & Operations, answered questions from the Board.

Director Eby questioned ownership information on the application.

Directors Eby, Gaddis, Blair and Woodson commented on the request.

The following members of the public spoke:

George Newman, developer and original owner of Tract 2652, commented on the project and asked about costs affiliated with the project. Mr. Newman answered questions from the Board.

The Board requested that the application reflect the true ownership of the property.

*Upon the motion of Director Dan A. Gaddis and seconded, the Board unanimously approved the Intent-to-Serve Letter with conditions and edits to the application.
Vote 5-0.*

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

00:35:15

E-2) CONSIDER COUNTYWIDE WATER CONSERVATION PROGRAM AND DRAFT ADDENDUM EIR

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet.

SUBJECT TO BOARD APPROVAL

Item E-2 continued

Director Armstrong requested that staff provide a copy of the District's comments on the Draft Addendum EIR to Director Woodson for review by the South County Advisory Council (SCAC).

There were no public comments.

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously agreed and directed staff to submit the District's comments to the County as edited.
Vote 5-0.*

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

E-3) DRAFT 2015-2016 BUDGET REVIEW

00:42:48

Lisa Bognuda, Finance Director, reviewed the report as presented in the Board packet. Ms. Bognuda answered questions from the Board.

Directors Woodson, Blair, and Gaddis commented on the draft budget.

There were no public comments.

The Board discussed and agreed to set a public hearing date of June 10, 2015 at 9 AM for adoption of the 2015-2016 Budget.

00:47:17

F. GENERAL MANAGER'S REPORT

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun distributed the District's monthly production report to the Board (available for review at the District office). Mr. LeBrun also reported the following:

- *The District's reduction goal is 28% and a summer outreach campaign is being implemented.*
- *The State is conducting a drought webinar on May 12th and he will attend.*

Mr. LeBrun answered questions from the Board.

There were no public comments.

01:01:15

G. COMMITTEE REPORTS

There were no comments on the committee meeting minutes included in the Board Packet.

01:01:28

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

There were no requests.

Nipomo Community Services District
REGULAR MEETING
MINUTES

01:01:46

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).

2. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIMS PURSUANT TO SECTION 54956.95:

Claimants: Navarro

Agency: NCSD

01:02:08

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Armstrong adjourned to closed session at 10:02 a.m.

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 10:50 a.m.

Mike Seitz, District Legal Counsel, announced that the Board discussed Item 1(a) but took no reportable action.

Mr. Seitz also announced that the Board discussed Item 2, voted 5-0 to reject the claim, directed the General Manager to provide notice of the rejection to the claimants and directed that the defense of the claims be tendered to D-KAL.

ADJOURN

President Armstrong adjourned the meeting at 10:51 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 3 minutes
Closed Session	48 minutes
TOTAL HOURS	1 hour 51 minutes

Respectfully submitted,

Michael S. LeBrun, General Manager and Secretary to the Board

Date

TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN
GENERAL MANAGER

MSL

DATE: MAY 22, 2015

AGENDA ITEM

D-3

MAY 27, 2015

APPROVE MAY 21, 2015 SPECIAL BOARD MEETING MINUTES

ITEM

Approve action minutes from previous Board meetings. [RECOMMEND APPROVE MINUTES]

BACKGROUND

The draft minutes are a written record of the previous Board Meeting action.

RECOMMENDATION

Approve Minutes

ATTACHMENT

- A. May 21, 2015, draft Special Board Meeting Minutes

May 27, 2015

D-3

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

DRAFT SPECIAL MEETING MINUTES

MAY 21, 2015, AT 2:00 P.M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

CRAIG ARMSTRONG, **PRESIDENT**
DAN A. 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: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

00:00:00

1. CALL TO ORDER AND FLAG SALUTE AND ROLL CALL

President Armstrong called the Special Meeting of May 21, 2015 to order at 2:01 p.m. and led the flag salute.

*At Roll Call, Directors Armstrong, Eby, and Woodson were present.
Director Gaddis joined the meeting at 2:04 p.m.*

00:00:42

2. AUTHORIZE CONTRACT FOR VIA CONCHA WELL REPAIR TO FISHER PUMP AND WELL SERVICE INC. IN THE AMOUNT OF \$75,297

Peter Sevcik, Director of Engineering and Operations, reviewed the report as presented in the Board packet. Mr. Sevcik answered questions from the Board.

The following members of the public spoke:

John Snyder, Nipomo resident, asked about water levels at the time of the pump failure.

Upon the motion of Director Craig Armstrong and seconded, the Board adopted the Resolution authorizing staff to execute contract and authorizing change order contingency in the amount of \$7,500.

Vote 4-0.

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

RESOLUTION NO. 2015-1378

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING A CONTRACT FOR VIA CONCHA WELL REPAIR WITH FISHER PUMP AND WELL SERVICE INC.

00:04:26

3. DECLARE STAGE III WATER SHORTAGE CONDITIONS IN ACCORDANCE WITH WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet and gave a presentation on the status of our area groundwater (available for review on the District's website and at the office).

Mr. LeBrun also summarized the District's Water Shortage Response and Management Plan and how Stage III would affect the public.

Mr. LeBrun reported that a correction was made to Attachment A of the staff report, has been updated on the District's website, and is available for review at the office.

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
SPECIAL MEETING
MINUTES

Item 3 continued

Directors Eby, Gaddis, and Woodson commented on the Plan. Director Woodson suggested that staff include Cal Trans in upcoming communications due to future planned projects.

00:41:52

The following members of the public spoke:

John Snyder, Nipomo resident, commented on the groundwater adjudication; asked about Conoco Phillips water usage; asked about what would happen if the District does not meet the 30% reduction goal; commented on the Agreements with other water purveyors; asked about Santa Maria's progress in acquiring additional water. Michael LeBrun, General Manager, responded.

Debra Mauch, NCSD Customer, commented on her ability to apply for new water service. Ms. Mauch answered question from legal counsel.

Kit Carter, NCSD Customer, asked about how Stage III would affect Blacklake's development plan. Mr. LeBrun responded that it would not be affected since the application is already being processed. Mr. Carter also asked about irrigation at Blacklake. Mr. LeBrun responded that he will be in contact with the Homeowners Association.

Ben Fine, City of Pismo Beach Public Works Director, commended Mr. LeBrun for reviewing the District's Water Shortage Response and Management Plan and recommended that the Board take action and declare Stage III Water Shortage.

Upon the motion of Director Craig Armstrong and seconded, the Board adopted the Resolution with amendments declaring Stage III conditions.
Vote 4-0.

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

RESOLUTION NO. 2015-1379
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DECLARING STAGE III WATER SHORTAGE CONDITIONS

01:08:45

- 4. CLOSED SESSION ANNOUNCEMENT
 - a.) CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

President Armstrong adjourned to closed session at 3:09 p.m.

ADJOURN

President Armstrong adjourned the meeting at 3:35 p.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 8 minutes
Closed Session	0 hour 26 minutes
TOTAL HOURS	1 hour 35 minutes