


TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS 
GENERAL MANAGER
DATE: MARCH 3, 2016

**AGENDA ITEM
C
MARCH 9, 2016**

PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled:

- C-1) REPORT ON PREVIOUS MEETING CLOSED SESSION
Announcement of actions, if any, taken during Closed Session at previous Board Meeting
- 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
- C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER

DATE: MARCH 3, 2016

AGENDA ITEM
C-1
MARCH 9, 2016

CLOSED SESSION REPORT

ITEM

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

BACKGROUND

The February 24, 2016 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).
 - b) HEAL VS. NCSD (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GC §54956.9 d (4)

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

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER

DATE: MARCH 3, 2016

AGENDA ITEM

D

MARCH 9, 2016

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 FEBRUARY 24, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

TO: BOARD OF DIRECTOR

REVIEWED: MARIO IGLESIAS
GENERAL MANAGER

FROM: LISA BOGNUDA
FINANCE DIRECTOR

DATE: MARCH 4, 2016

AGENDA ITEM
D-1
MARCH 9, 2016

PAGE ONE

HAND WRITTEN CHECKS

NONE

VOIDS - 1001

TOTAL COMPUTER CHECKS
\$271,686.47

COMPUTER GENERATED CHECKS

25390	02/26/16	EMP01	EMPLOYMENT DEVELOP DEPT	B60222	02/22/16	STATE INCOME TAX	02-16	63.66	
25390	02/26/16	EMP01	EMPLOYMENT DEVELOP DEPT	1B60222	02/22/16	STATE INCOME TAX	02-16	1516.44	1580.10
25391	02/26/16	MID01	RABOBANK-PAYROLL TAX DEPOS	B60222	02/22/16	FEDERAL INCOME TAX	02-16	241.14	
25391	02/26/16	MID01	RABOBANK-PAYROLL TAX DEPOS	1B60222	02/22/16	MEDICARE (FICA)	02-16	27.98	
25391	02/26/16	MID01	RABOBANK-PAYROLL TAX DEPOS	2B60222	02/22/16	FEDERAL INCOME TAX	02-16	5060.77	
25391	02/26/16	MID01	RABOBANK-PAYROLL TAX DEPOS	3B60222	02/22/16	FICA	02-16	86.80	
25391	02/26/16	MID01	RABOBANK-PAYROLL TAX DEPOS	4B60222	02/22/16	MEDICARE (FICA)	02-16	1342.54	6759.23
25392	02/26/16	MID02	RABOBANK-DIRECT DEPOSIT	B60222	02/22/16	NET PAY	02-16	35124.93	35124.93
25393	02/26/16	PER01	PERS RETIREMENT	B60222	02/22/16	PERS PAYROLL REMITTANCE	02-16	.00	
25393	02/26/16	PER01	PERS RETIREMENT	1B60222	02/22/16	PERS PAYROLL REMITTANCE	02-16	8130.89	8130.89
25394	02/26/16	STA01	CALPERS 457 DEFERRED COMP	B60222	02/22/16	457 DEFERRED COMP	02-16	2000.00	2000.00
001000	02/24/16	Vendor	I.D.: ATT01 (AT&T)		1.99	.00	1.99		TELEPHONE
001002	03/09/16	ABA01	ABALONE COAST BACTERIOLOG	4690.40	.00	4690.40	2754		LAB TESTS
001003	03/09/16	ADV01	ADVANTAGE ANSWERING PLUS	168.39	.00	168.39	02252016		ANSWERING SERVICE
001004	03/09/16	AEC01	AECOM USA INC	885.33	.00	885.33	37702780		SOUTHLAND WWTF UPGRADE
				912.60	.00	912.60	37702781		SUPPLEMENTAL WATER PHASE
				1258.20	.00	1258.20	37702782		SUPPLEMENTAL WATER PROJEC
			Check Total.....:	3056.13	.00	3056.13			
001005	03/09/16	ALX01	ALEXANDER'S CONTRACT SERV	3386.99	.00	3386.99	02270871		METER READING
001006	03/09/16	AME02	AMERICAN INDUSTRIAL SUPPL	45.30	.00	45.30	0290387		BUSHING, CROSS, TEES
001007	03/09/16	AME03	AMERI PRIDE	181.83	.00	181.83	501577605		UNIFORMS
001008	03/09/16	ATT01	AT&T	26.07	.00	26.07	7720196		TELEPHONE
				159.89	.00	159.89	7720197		TELEPHONE
				206.80	.00	206.80	7720198		TELEPHONE
			Check Total.....:	392.76	.00	392.76			
001009	03/09/16	BES01	BEST BEST & KRIEGER	276.12	.00	276.12	766584		LEGAL SERVICES
				245.46	.00	245.46	766585		LEGAL SERVICES
			Check Total.....:	521.58	.00	521.58			
001010	03/09/16	BRE02	BRENNTAG PACIFIC INC.	601.66	.00	601.66	600692		SODIUM HYPOCHLORITE
001011	03/09/16	BRO04	BROWN, KENNETH O.	673.81	.00	673.81	B60301		TRAVEL REIMBURSEMENT - TR
001012	03/09/16	CAL16	CALPERS	28600.00	.00	28600.00	MAR 2016		QRTLY OPEB CONTRIBUTION
001013	03/09/16	CAL20	CALPORTLAND CONSTRUCTION	66485.00	.00	66485.00	92737109		ADJUST WATER VALVE/SEWER/
001014	03/09/16	CAL23	CAL-COAST MACHINERY, INC.	151.67	.00	151.67	303191		REPAIR OF TRACTOR LOADER
				3.80	.00	3.80	303233		PARTS FOR TRACTOR LOADER
				533.04	.00	533.04	305046		REPAIR AND MAINTENANCE FO
				232.94	.00	232.94	306392		REPAIR AND MAINTENANCE FO
			Check Total.....:	921.45	.00	921.45			
001015	03/09/16	CHA02	CHARTER COMMUNICATIONS	225.00	.00	225.00	MAR2016A		INTERNET - SHOP
				225.00	.00	225.00	MAR2016B		INTERNET - OFFICE
			Check Total.....:	450.00	.00	450.00			
001016	03/09/16	CLE06	CNSSLO INC	630.00	.00	630.00	21545		WORKSTATION SET UP
001017	03/09/16	COR01	CORBIN WILLITS SYSTEMS	755.83	.00	755.83	B602151		MONTHLY SOFTWARE SUPPORT
001018	03/09/16	COR03	CORELOGIC INFORMATION SOL	1704.96	.00	1704.96	50014175		DATABASE SUBSCRIPTION
001019	03/09/16	CUW01	CALIFORNIA URBAN WATER	2570.09	.00	2570.09	2016-784		2016 MEMBERSHIP DUES

AGENDA ITEM D-1 Warrants
MARCH 9, 2016

001020	03/09/16	GWA01	GWA INC	35.00	.00	35.00	160200640	ALARM SERVICE
				67.00	.00	67.00	160202062	ALARM SERVICE
				67.00	.00	67.00	160202107	ALARM SERVICE
			Check Total.....:	169.00	.00	169.00		
001021	03/09/16	HAM02	HAMNER JEWELL & ASSOCIATE	718.01	.00	718.01	7953	WATERLINE INTERTIE
001022	03/09/16	IGL01	MARIO IGLESIAS	418.47	.00	418.47	022716	MOVING EXPENSE REIMBURSEM
001023	03/09/16	INT02	INTEGRATED INDUSTRIAL SUP	109.65	.00	109.65	37095	BLACK LATEX GLOVES
				31.82	.00	31.82	37181	DRIVERS GLOVES
				31.82	.00	31.82	37274	PVC TEES
			Check Total.....:	173.29	.00	173.29		
001024	03/09/16	LAN02	LANDMARK LANDSCAPE CO INC	214.00	.00	214.00	67050	LANDSCAPE MAINT DISTRICT
001025	03/09/16	LEE02	LEE CENTRAL COAST NEWSPAP	495.00	.00	495.00	FEB2016A	PUBLIC NOTICE
				780.00	.00	780.00	FEB2016B	CONSERVATION ADS
			Check Total.....:	1275.00	.00	1275.00		
001026	03/09/16	MAR05	MARK SWITZER EXCAVATING	8580.00	.00	8580.00	9397	REPAIR AT SOUTHLAND WWTP
				15100.00	.00	15100.00	9398	DRAINAGE BASIN CLEANUP
			Check Total.....:	23680.00	.00	23680.00		
001027	03/09/16	NEW05	NEWTON GEO-HYDROLOGY CONS	9065.73	.00	9065.73	FEB2016	LITIGATION SUPPORT
001028	03/09/16	NEX03	NEXTRAQ	399.50	.00	399.50	1260596	GPS SUBSCRIPTION
001029	03/09/16	NIP05	NIPOMO CHAMBER OF COMMERC	165.00	.00	165.00	1602	CHAMBER CLEAN-UP GRANT DI
				2079.00	.00	2079.00	62661	CHAMBER CLEAN-UP GRANT DI
			Check Total.....:	2244.00	.00	2244.00		
001030	03/09/16	NUN01	NUNLEY, MICHAEL K. & ASSO	337.50	.00	337.50	1696	545 GRANDE PCIA
				1755.00	.00	1755.00	1778	TRACT 2734 PCIA
				135.00	.00	135.00	1779	TRACT 2494 PCIA
				230.00	.00	230.00	1795	GIS MAINTENANCE PROJECT
				1826.70	.00	1826.70	1817	SWP PHASE 1 O&M MANUAL
			Check Total.....:	4284.20	.00	4284.20		
001031	03/09/16	NUT01	NU TECH PEST MGMT	265.00	.00	265.00	117561	PEST CONTROL
				75.00	.00	75.00	117563	RODENT CONTROL
			Check Total.....:	340.00	.00	340.00		
001032	03/09/16	OFF01	OFFICE DEPOT	323.41	.00	323.41	824671674	OFFICE SUPPLIES
				20.41	.00	20.41	824671839	OFFICE SUPPLIES
			Check Total.....:	343.82	.00	343.82		
001033	03/09/16	POO01	POOR RICHARD'S PRESS	1151.57	.00	1151.57	269785A	MAILING NEWSLETTER
				1195.02	.00	1195.02	269785B	POSTAGE FOR NEWSLETTER
			Check Total.....:	2346.59	.00	2346.59		
001034	03/09/16	PRE01	PRECISION JANITORIAL	700.00	.00	700.00	269	JANITORIAL SERVICES
001035	03/09/16	RAB02	RABOBANK PETTY CASH	121.07	.00	121.07	030916	PETTY CASH
001036	03/09/16	RIC01	RICHARDS, WATSON, GERSHON	762.50	.00	762.50	205567	LEGAL SERVICES THROUGH JA
001037	03/09/16	SAN21	SAN LUIS OBISPO SIGNS, IN	1397.50	.00	1397.50	1279	"NO TRESPASSING" SIGNS
001038	03/09/16	SGS01	SGS GUADALUPE	508.50	.00	508.50	780100548	CALCIUM AMMONIUM NITRATE
001039	03/09/16	SOU01	SOUTH COUNTY SANITARY	40.18	.00	40.18	5181863	WASTE COLLECTION - OFFICE
				213.08	.00	213.08	5182986	WASTE COLLECTION - OLDE T
			Check Total.....:	253.26	.00	253.26		
001040	03/09/16	SPA01	SPANGO VOICE NETWORKS INC	89.00	.00	89.00	12422	PHONE UPDATES
001041	03/09/16	SPI01	SPIESS CONSTRUCTION CO.	28488.60	.00	28488.60	23	PROGRESS PAYMENT #23
001042	03/09/16	SPI02	RABOBANK	1499.40	.00	1499.40	23	RETENTION PMT #23
001043	03/09/16	THE01	THE GAS COMPANY	17.68	.00	17.68	MAR2016A	HEAT - SHOP
				37.81	.00	37.81	MAR2016B	HEAT - OFFICE
			Check Total.....:	55.49	.00	55.49		
001044	03/09/16	TYL01	TYLER TECHNOLOGIES, INC.	187.50	.00	187.50	25-146307	TYLER IMPLEMENTATION
				5507.99	.00	5507.99	25-149146	TYLER IMPLEMENTATION
			Check Total.....:	5695.49	.00	5695.49		

**AGENDA ITEM D-1 Warrants
MARCH 9, 2016**

001045	03/09/16	USA01	USA BLUEBOOK	488.81	.00	488.81	872122	EXTENSION POLE, PIPET
				2067.93	.00	2067.93	874167	HARNESSES
				1704.94	.00	1704.94	874266	HARNESSES
				321.68	.00	321.68	879254	AMMONIA REAGENTS
				9267.68	.00	9267.68	882611	COLLAR LOCK, AUTO FLUSH S
			Check Total.....	13851.04	.00	13851.04		
001046	03/09/16	USB01	US BANK (VISA)	361.01	.00	361.01	FEB2016A	BOARD MEETING SUPPLIES
				290.00	.00	290.00	FEB2016B	WEBSITE HOSTING
				125.12	.00	125.12	FEB2016C	MEETINGS
				19.43	.00	19.43	FEB2016D	OFFICE SUPPLIES
				45.00	.00	45.00	FEB2016E	SAFETY AWARDS
				125.00	.00	125.00	FEB2016F	MAGAZINE SUBSCRIPTION
				299.71	.00	299.71	FEB2016G	OPERATING SUPPLIES
			Check Total.....	1265.27	.00	1265.27		
001047	03/09/16	VER01	VERIZON	53.67	.00	53.67	FEB2016	BL PHONE
001048	03/09/16	WSC01	WSC	640.75	.00	640.75	1770	BMP IMPLEMENTATION, CUWCC
001049	03/09/16	YOU01	YOUR PEOPLE PROFESSIONALS	1200.00	.00	1200.00	MAR2016	EMPLOYMENT AGENCY DEPOSIT

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER

DATE: MARCH 3, 2016

**AGENDA ITEM
D-2
MARCH 9, 2016**

**APPROVE FEBRUARY 24, 2016
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. February 24, 2016 draft Regular Board Meeting Minutes

March 9, 2016

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

DRAFT REGULAR MINUTES

FEBRUARY 24, 2016 AT 9:00 A.M.

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

BOARD of DIRECTORS

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

PRINCIPAL STAFF

MARIO IGLESIAS, **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 February 24, 2016 to order at 9:00 a.m. and led the flag salute.

00:00:37 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

00:01:15 C-1) REPORT ON PREVIOUS MEETING CLOSED SESSION

Announcement of actions, if any, taken during Closed Session at previous Board Meeting

Mike Seitz, District Legal Counsel, announced that the Board discussed Item I.1(a) from the February 10, 2016 Regular Meeting (Conference with District Legal Counsel re: pending litigation pursuant to GC §54956.9 SMVWCD VS. NCSD) in closed session, heard a report but took no reportable action.

Mr. Seitz reported that the Board discussed Item I.1(b), and 1(c), heard a report but took no reportable action.

00:01:37 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

- ◇ *February 19, Attended the California Special District Association (CSDA) SLO County Chapter annual meeting.*
- ◇ *February 23, Attended the Nipomo Mesa Management Area (NMMA) Technical Group meeting.*
- ◇ *Watched the replay of the SLO County Board of Supervisor's meeting regarding current water issues.*

Director Gaddis

- ◇ *February 16, Attended the NCSD Board Officers meeting.*
- ◇ *February 19, Attended the CSDA SLO County Chapter annual meeting where they elected Ed Eby as the Alternate LAFCO Representative.*

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
MINUTES

Director Blair

- ◇ February 19, Attended the CSDA SLO County Chapter annual meeting.
- ◇ Applied for the State's turf replacement rebate.

Director Woodson

- ◇ February 19, Attended the CSDA SLO County Chapter annual meeting.
- ◇ February 22, Attended the South County Advisory Council (SCAC) meeting where they discussed current rainfall results, the District's APWA award, and the current bid notice. The SCAC would like to use the District's Board room March 7th and 21st for SCAC elections.

Director Armstrong

- ◇ February 19, Attended the CSDA SLO County Chapter annual meeting.
- ◇ February 23, Attended the Nipomo Mesa Management Area (NMMA) Technical Group meeting.

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 Dan Allen Gaddis 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 Gaddis, Eby, Blair, Woodson, and Armstrong	None	None

00:04:53 D. CONSENT AGENDA

D-1) WARRANTS

- D-2) APPROVE MINUTES OF PREVIOUS BOARD MEETINGS
 - FEBRUARY 10, 2016 REGULAR MEETING

There were no public comments.

Director Gaddis asked questions regarding the warrants and the life of a meter. Mario Iglesias, General Manager, responded.

*Upon the motion of Director Bob Blair and seconded, the Board unanimously approved the Consent Items.
Vote 5-0.*

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

E. ADMINISTRATIVE ITEMS

00:08:45

E-1) RESOLUTION DETERMINING NEED FOR EXCEPTION TO THE CALPERS 180-DAY WAIT PERIOD PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224

Mario Iglesias, General Manager, reviewed the report as presented in the Board packet.

There were no public comments.

*Upon the motion of Director Dan Allen Gaddis and seconded, the Board unanimously adopted the Resolution approving an exception to 180-Day wait period.
Vote 5-0.*

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

RESOLUTION NO. 2016-1402
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING AN EXCEPTION TO THE CALPERS 180-DAY WAIT PERIOD PURSUANT TO GOVERNMENT CODE
SECTIONS 7522.56 AND 21224

00:11:55

E-2) APPROVE REVISED BOARD BY-LAWS AND POLICIES

Mario Iglesias, General Manager, reviewed the report as presented in the Board packet. Mr. Iglesias answered questions from the Board.

There were no public comments.

*Upon the motion of Director Ed Eby and seconded, the Board unanimously adopted the Resolution approving Board By-Laws and Policies.
Vote 5-0.*

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

RESOLUTION NO. 2016-1403
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING AMENDED BOARD BY-LAWS AND POLICIES

00:14:03

E-3) REVIEW AND DISCUSS DISTRICT'S STRATEGIC PLAN

Mario Iglesias, General Manager, reviewed the report as presented in the Board packet. Mr. Iglesias answered questions from the Board.

The Board discussed and directed staff to develop a method for long-range financial forecasting and bring to the Board Officers' meeting.

There were no public comments.

00:23:09

F. GENERAL MANAGER'S REPORT

Mario Iglesias, General Manager, reviewed the report as presented in the Board packet. Mr. Iglesias also reported the following:

SUBJECT TO BOARD APPROVAL

- District staff recently met with Golden State Water.
- He recently had a kick-off meeting with MKN Engineering regarding an upcoming Urban Water Management Plan (UWMP).
- Met with Oceano Community Services District's General Manager, Paavo Ogren, regarding area water history.

Mr. Iglesias answered questions from the Board.

The Board directed staff to make additions to future Manager's Reports.

There were no public comments.

President Armstrong announced that Item I would be heard next.

00:37:09

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
 - a) SMVWCD VS. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
 - b) HEAL VS. NCSO (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GC §54956.9

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Armstrong adjourned to closed session at 9:38 a.m.

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 10:47 a.m.

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

Mr. Seitz also announced that the Board discussed Item 2, heard a report, but took no reportable action.

President Armstrong announced that the Board would return to Item G.

Nipomo Community Services District
REGULAR MEETING
MINUTES

00:38:40 G. COMMITTEE REPORTS

Director Gaddis reviewed the February 9th Finance & Audit Committee minutes as presented in the Board Packet.

00:40:06 H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Woodson

- Requested data on the consumptive use of water over the past five years.
- Requested a status update on the Dana Adobe project.

ADJOURN

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

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	42 minutes
Closed Session	1 hour 9 minutes
TOTAL HOURS	1 hour 51 minutes

Respectfully submitted,

Mario Iglesias, General Manager and Secretary to the Board

Date