

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *msl*
GENERAL MANAGER
DATE: NOVEMBER 5, 2015

AGENDA ITEM
C
NOVEMBER 12, 2015

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: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: NOVEMBER 5, 2015

**AGENDA ITEM
C-1
NOVEMBER 12, 2015**

CLOSED SESSION REPORT

ITEM

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

BACKGROUND

The October 28, 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).
 - b) HEAL VS. NCSD (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)

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

TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

DATE: NOVEMBER 6, 2015

AGENDA ITEM

D

NOVEMBER 12, 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 OCTOBER 28, 2015 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]
- D-3) ADOPT RESOLUTION REDUCING SOLID WASTE FRANCHISE FEE AND
THEREBY BUYING DOWN PROPOSED SOLID WASTE RATE INCREASE
[RECOMMEND ADOPT RESOLUTION]
- D-4) ADOPT RESOLUTION SUMMARIZING FISCAL 2015-2016 NIPOMO
SUPPLEMENTAL WATER COSTS FOR PURVEYOR CUSTOMERS [RECOMMEND
ADOPT RESOLUTION] *Patel Schindler*
- D-5) APPROVE DRAINAGE FUND BUDGET AMENDMENT [RECOMMEND BY MOTION
AND ROLL CALL VOTE APPROVE RESOLUTION AUTHORIZING DRAINAGE
FUND BUDGET AMENDMENT]
- D-6) AUTHORIZE PURCHASE AGREEMENT WITH LOS PRIMOS PROPERTIES IN
AMOUNT OF \$24,000 TO ACQUIRE EASEMENTS (APN 090-291-039 & -046) IN
SUPPORT OF CONSTRUCTING JOSHUA ROAD PUMP STATION RESERVOIR
[RECOMMEND APPROVE PURCHASE AGREEMENT IN AMOUNT OF \$24,000]

TO: BOARD OF DIRECTOR
 REVIEWED: MICHAEL S. LEBRUN *MSL*
 GENERAL MANAGER
 FROM: LISA BOGNUDA *LSB*
 FINANCE DIRECTOR
 DATE: NOVEMBER 6, 2015

**AGENDA ITEM
 D-1
 NOVEMBER 11, 2015**

PAGE ONE

HAND WRITTEN CHECKS

10-28-15 20442 PGE
 10-28-15 20443 SWRCB

TOTAL COMPUTER CHECKS

ELECTRICITY \$438,058.78
 D2 CERTIFICATION \$53,793.68
 \$60.00

VOIDS - NONE

COMPUTER GENERATED CHECKS

24971	11/06/15	EMP01	EMPLOYMENT DEVELOP DEPT	1831.04	.00	1831.04	B51102	STATE INCOME TAX
24972	11/06/15	MID01	RABOBANK-PAYROLL TAX DEPO	5680.60	.00	5680.60	B51102	FEDERAL INCOME TAX
				49.60	.00	49.60	1B51102	FICA
				1299.30	.00	1299.30	2B51102	MEDICARE (FICA)
			Check Total.....:	7029.50	.00	7029.50		
24973	11/06/15	MID02	RABOBANK-DIRECT DEPOSIT	34679.07	.00	34679.07	B51102	NET PAY
24974	11/06/15	PER01	PERS RETIREMENT	7895.37	.00	7895.37	B51102	PERS PAYROLL REMITTANCE
24975	11/06/15	STA01	CALPERS 457 DEFERRED COMP	480.00	.00	480.00	B51102	457 DEFERRED COMP
024976	11/12/15	ABA01	ABALONE COAST BACTERIOLOG	4587.00	.00	4587.00	2636	LAB TESTS
024977	11/12/15	ADV01	ADVANTAGE ANSWERING PLUS	140.92	.00	140.92	10252015	ANSWERING SERVICE
024978	11/12/15	ALX01	ALEXANDER'S CONTRACT SERV	3385.97	.00	3385.97	10280871	METER READING
024979	11/12/15	AME03	AMERI PRIDE	213.99	.00	213.99	487378	UNIFORMS
				182.53	.00	182.53	1481835	UNIFORMS
			Check Total.....:	396.52	.00	396.52		
024980	11/12/15	ATT02	AT&T	156.08	.00	156.08	7206068	TELEPHONE
				25.91	.00	25.91	7206312	TELEPHONE
				202.48	.00	202.48	7206381	TELEPHONE
			Check Total.....:	384.47	.00	384.47		
024981	11/12/15	BCP00	B C PUMP SALES & SERVICE	9644.33	.00	9644.33	30254	MARIA VISTA L/S PUMP
024982	11/12/15	BEN02	BENTLEY SYSTEMS, INC.	1784.75	.00	1784.75	47710808	WATERGEMS SUBSCRIPTION
024983	11/12/15	BES01	BEST BEST & KRIEGER	245.44	.00	245.44	758897	LEGAL FEES
				736.32	.00	736.32	758898	SUPPLEMENTAL WATER
			Check Total.....:	981.76	.00	981.76		
024984	11/12/15	BLA02	BLAIR, ROBERT L	102.92	.00	102.92	B51105	TRAVEL REIMBURSEMENT-ACWA
024985	11/12/15	BRE02	BRENNTAG PACIFIC INC.	323.05	.00	323.05	570974	SODIUM HYPOCHLORITE
				323.05	.00	323.05	570975	SODIUM HYPOCHLORITE
				250.71	.00	250.71	570976	SODIUM HYPOCHLORITE
				323.05	.00	323.05	570977	SODIUM HYPOCHLORITE
				250.71	.00	250.71	570978	SODIUM HYPOCHLORITE
				395.38	.00	395.38	570979	SODIUM HYPOCHLORITE
				198.26	.00	198.26	572728	SODIUM HYPOCHLORITE
			Check Total.....:	2064.21	.00	2064.21		
024986	11/12/15	CAN02	CANNON CORPORATION	368.00	.00	368.00	59852	WOODGREEN LIFT STATION RE
024987	11/12/15	CHA02	CHARTER COMMUNICATIONS	225.00	.00	225.00	NOV2015A	INTERNET-SHOP
				225.00	.00	225.00	NOV2015B	INTERNET-OFFICE
			Check Total.....:	450.00	.00	450.00		
024988	11/12/15	CIT02	CITY OF SANTA MARIA	205784.77	.00	205784.77	68200	WATER PURCHASED 7/1/15-9/

**AGENDA ITEM D-1 Warrants
NOVEMBER 12, 2015**

024989	11/12/15	CLE06	CNSSLO INC	1767.11 135.00	.00 .00	1767.11 135.00	20901 20943	SERVER FOR SHOP REPLACEMENT UPS BATTERIES
			Check Total.....:	1902.11	.00	1902.11		
024990	11/12/15	COA01	COASTLINE EQUIPMENT	337.20	.00	337.20	266356	SERVICE AND REPAIR
024991	11/12/15	COA02	COASTAL ROLLOFF	317.73	.00	317.73	5052542	SOUTHLAND ROLLOFF
024992	11/12/15	CRY01	CRYSTAL SPRINGS	22.85	.00	22.85	NOV2015	DISTILLED WATER
024993	11/12/15	FAR01	FARM SUPPLY COMPANY	569.34	.00	569.34	30164	COPPER SULFATE, PICK
024994	11/12/15	FGL01	FGL ENVIRONMENTAL	68.48	.00	68.48	582788	LAB TESTS
024995	11/12/15	GIL01	GLM, INC.	492.76	.00	492.76	OCT2015	LANDSCAPE MAINTENANCE
024996	11/12/15	GRA01	GRANDFLOW, INC.	155.79	.00	155.79	133723	W-2/1099 FORMS
024997	11/12/15	GWA01	GWA INC	55.00 87.00 87.00	.00 .00 .00	55.00 87.00 87.00	0640101 2062101 2107101	ALARM MONITORING ALARM MONITORING ALARM MONITORING
			Check Total.....:	229.00	.00	229.00		
024998	11/12/15	HAM02	HAMNER JEWELL & ASSOCIATE	1196.25	.00	1196.25	7676	WATERLINE INTERTIE
024999	11/12/15	HDS01	HD SUPPLY WATERWORKS, LTD	180.60	.00	180.60	670152	SANDBAGS
025000	11/12/15	HOM02	HOME DEPOT	50.18	.00	50.18	OCT2015	OPERATING SUPPLIES
025001	11/12/15	IND01	INDUSTRIAL MEDICAL GROUP	155.00	.00	155.00	36730	PRE-EMPLOYMENT PHYSICAL
025002	11/12/15	INT02	INTEGRATED INDUSTRIAL SUP	361.98	.00	361.98	35049	BALL VALVE, DISPOSABLE GL
025003	11/12/15	LAN02	LANDMARK LANDSCAPE CO INC	214.00	.00	214.00	66174	LANDSCAPE MAINTENANCE
025004	11/12/15	LEB02	LeBRUN, MICHAEL	153.41	.00	153.41	B51105	REIMBURSEMENT
025005	11/12/15	LEE02	LEE CENTRAL COAST NEWSPAP	743.44 1170.00 476.25	.00 .00 .00	743.44 1170.00 476.25	OCT201A OCT2015B OCT2015C	EMPLOYMENT AD CONSERVATION ADS PUBLIC NOTICE
			Check Total.....:	2389.69	.00	2389.69		
025006	11/12/15	LOS03	LOS PRIMOS PROPERTIES, LL	24000.00	.00	24000.00	TCE	TEMPORARY CONSTRUCTION EA
025007	11/12/15	MIN02	MINER'S ACE HARDWARE	580.03	.00	580.03	OCT2015	SUPPLIES
025008	11/12/15	MNS01	MNS ENGINEERS INC	33704.38	.00	33704.38	66154	SUPPLEMENTAL WATER PROJEC
025009	11/12/15	MUL02	MULTI W SYSTEMS, INC.	5016.32	.00	5016.32	31531166	PUMP PARTS FOR LIFT STATI
025010	11/12/15	NAT03	NATIONAL SAFETY COUNCIL	395.00	.00	395.00	B51105	MEMBERSHIP RENEWAL
025011	11/12/15	NEW05	NEWTON GEO-HYDROLOGY CONS	2960.00 2775.00	.00 .00	2960.00 2775.00	OCT2015A OCT2015B	LITIGATION SUPPORT GENERAL CONSULTATION
			Check Total.....:	5735.00	.00	5735.00		
025012	11/12/15	NEW06	RUSS NEWMAN	566.32	.00	566.32	B51105	TRAVEL REIMBURSEMENT-TRAI
025013	11/12/15	NIP05	NIPOMO CHAMBER OF COMMERC	125.00	.00	125.00	1842	MEMBERSHIP DUES
025014	11/12/15	NUN01	NUNLEY, MICHAEL K. & ASSO	230.00 1030.00 135.00 945.00	.00 .00 .00 .00	230.00 1030.00 135.00 945.00	1239 1307 1310 1311	GIS MAINTENANCE PROJECT NIPOMO OAKS PCIA TRACT 2734 PCIA TRACT 2494 PCIA
			Check Total.....:	2340.00	.00	2340.00		
025015	11/12/15	NUT01	NU TECH PEST MGMT	265.00 75.00	.00 .00	265.00 75.00	115226 115228	PEST CONTROL RODENT CONTROL
			Check Total.....:	340.00	.00	340.00		
025016	11/12/15	OFF01	OFFICE DEPOT	228.32	.00	228.32	304001	OFFICE SUPPLIES
025017	11/12/15	PRE01	PRECISION JANITORIAL	700.00	.00	700.00	265	JANITORIAL SERVICE
025018	11/12/15	RAB02	RABOBANK PETTY CASH	78.86	.00	78.86	OCT2015	PETTY CASH
025019	11/12/15	RAU01	RAUCH COMMUNICATION CONSU	1268.75	.00	1268.75	SEP-1510	OUTREACH CONSULTANT
025020	11/12/15	REE01	REEDER, GILMAN & ASSOCIAT	1000.00	.00	1000.00	1225	APPRAISAL UPDATE OF LINDA
025021	11/12/15	SEV01	SEVCIK, PETER	245.44	.00	245.44	B51106	REIMBURSEMENT

**AGENDA ITEM D-1 Warrants
NOVEMBER 12, 2015**

025022	11/12/15	SOU01	SOUTH COUNTY SANITARY	20.09	.00	20.09	5050658	WASTE COLLECTION-OFFICE
				106.49	.00	106.49	5051801	WASTE COLLECTION-OLDE TOW
				14315.36	.00	14315.36	5052109	ONE-TIME 50% DISCOUNT-COM
			Check Total.....:	14441.94	.00	14441.94		
025023	11/12/15	SPI01	SPIESS CONSTRUCTION CO.	37984.80	.00	37984.80	21	PROGRESS PAYMENT #21
025024	11/12/15	SPI02	RABOBANK	1999.20	.00	1999.20	21	RETENTION PAYMENT #21
025025	11/12/15	STA05	STATE WATER RESOURCES CB	70.00	.00	70.00	B51106	CERTIFICATION RENEWAL-BRE
025026	11/12/15	SYN00	SYNECO SYSTEMS, INC.	370.92	.00	370.92	10141	ODOR CONTROL INSERTS
025027	11/12/15	THE01	THE GAS COMPANY	14.76	.00	14.76	NOV2015A	HEAT-SHOP
				17.60	.00	17.60	NOV2015B	HEAT-OFFICE
			Check Total.....:	32.36	.00	32.36		
025028	11/12/15	TYL01	TYLER TECHNOLOGIES, INC.	10329.00	.00	10329.00	138211	ANNUAL SOFTWARE SUPPORT
025029	11/12/15	USB01	US BANK (VISA)	49.00	.00	49.00	OCT2015A	POSTAGE
				368.57	.00	368.57	OCT2015B	MEALS
				2308.14	.00	2308.14	OCT2015C	EMPLOYMENT ADS
				233.68	.00	233.68	OCT2015D	TRAINING
				294.78	.00	294.78	OCT2015E	CONSERVATION PROGRAM
				32.37	.00	32.37	OCT2015F	CONSERVATION SUPPLIES
				3.07	.00	3.07	OCT2015G	MISCELLANEOUS
			Check Total.....:	3289.61	.00	3289.61		
025030	11/12/15	VER01	VERIZON	53.39	.00	53.39	B51106	TELEPHONE
025031	11/12/15	YOU01	YOUR PEOPLE PROFESSIONALS	1000.00	.00	1000.00	NOV2015	EMPLOYMENT AGENCY DEPOSIT
025032	11/12/15	\B001	BANK OF NEW YORK MELLON,	1367.17	.00	1367.17	000B51101	MQ CUSTOMER REFUND FOR BA
025033	11/12/15	\M002	METZ, RALPH & CHERYL	10.00	.00	10.00	000B51101	MQ CUSTOMER REFUND FOR ME

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: NOVEMBER 5, 2015

**AGENDA ITEM
D-2
NOVEMBER 12, 2015**

APPROVE OCTOBER 28, 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. October 28, 2015 draft Regular Board Meeting Minutes

November 12, 2015

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

DRAFT REGULAR MINUTES

OCTOBER 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 ALLEN 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 October 28, 2015 to order at 9:00 a.m. and led the flag salute.

00:00:35 B. ROLL CALL

At Roll Call, Directors Armstrong, Blair, Eby and Woodson were present. Director Gaddis was absent.

President Armstrong announced that the Board would go into Closed Session.

00:00:37 I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL AND SPECIAL 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)

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Armstrong adjourned to closed session at 9:03 a.m.

L. OPEN SESSION
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 9:55 a.m.

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

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

President Armstrong announced that Item E-1 would be heard next.

SUBJECT TO BOARD APPROVAL

00:04:05 E-1) COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY PRESENTATION ON PROPOSED ORGANICS MANAGEMENT PROGRAM

Michael LeBrun, General Manager, introduced Bill Worrell from the County Integrated Waste Management Authority (IWMA). Mr. Worrell gave a presentation on IWMA's proposed Organics Management Program and answered questions from the Board.

Mr. LeBrun stated that staff will bring back a Resolution to buy down the franchise fee and a proposal for a conditional extension to the current franchise agreement to the Board for approval at the next meeting.

President Armstrong announced that the Board would return to Item B for public comment.

00:30:04 B. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

There were no public comments.

C. PRESENTATIONS AND REPORTS

00:31:04 C-1) DIRECTOR OF ENGINEERING AND OPERATIONS
Summary of recent activities

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

00:37:22 C-2) REPORT ON OCTOBER 14, 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 October 14, 2015 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.2 and completed the annual performance review of General Counsel.

Mr. Seitz also reported that the Board discussed Item I.3 (HEAL VS. NCSD) and were advised that the action had been filed.

00:38:12 C-3) 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

- ◇ *October 20, Attended the Blacklake Management Association (BLMA) meeting where they discussed the Rossi development project.*
- ◇ *October 23, Attended the SLO County Chapter of the California Special Districts Association (CSDA) meeting.*
- ◇ *October 27, Attended the SLO County Board of Supervisors meeting regarding a County-wide Conservation Program. The District requested to be removed from the*

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

plan.

Director Blair

- ◇ October 23, Attended the SLO County Chapter of the California Special Districts Association (CSDA) meeting.
- ◇ October 25-26, Attended a tour for the Cachuma Lake Project and an Association of California Water Agencies (ACWA) presentation.
- ◇ October 27, Attended the SLO County Board of Supervisors meeting regarding a County-wide Conservation Program.

Director Woodson

- ◇ October 26, Attended the South County Advisory Council (SCAC) meeting.

Director Armstrong

- ◇ October 20, Attended the Blacklake Management Association (BLMA) meeting where they discussed the Rossi development project.
- ◇ October 27, Attended the SLO County Board of Supervisors meeting regarding a County-wide Conservation Program.

C-4) 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 Ed Eby and seconded, the Board unanimously approved to receive and file the presentations and reports as submitted.
Vote 4-0.*

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

00:42:21

D. CONSENT AGENDA

D-1) WARRANTS

D-2) APPROVE MINUTES OF PREVIOUS BOARD MEETINGS

- OCTOBER 14, 2015 REGULAR MEETING

D-3) INVESTMENT POLICY – THIRD QUARTER REPORT

Director Eby requested clarification on Item D-3. Lisa Bognuda, Finance Director, responded.

There were no public comments.

*Upon the motion of Director Ed Eby and seconded, the Board unanimously approved the Consent Agenda.
Vote 4-0.*

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

E. ADMINISTRATIVE ITEMS

ITEM E-1 WAS HEARD EARLIER IN THE MEETING

00:45:35

E-2) REVIEW NEED FOR SCHEDULED WATER RATE INCREASE

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun and Lisa Bognuda, Finance Director, answered questions from the Board.

There were no public comments.

No action was taken.

00:53:44

E-3) APPROVE PURCHASE OF REPLACEMENT INFLUENT PUMP FOR SOUTHLAND WASTEWATER TREATMENT FACILITY

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

There were no public comments.

Upon the motion of Director Dan Woodson and seconded, the Board unanimously adopted the Resolution authorizing purchase of one replacement pump for the Southland Wastewater Treatment Facility.

Vote 4-0.

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

RESOLUTION NO. 2015-1392
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING PURCHASE OF A REPLACEMENT INFLUENT PUMP FOR THE SOUTHLAND WASTEWATER TREATMENT FACILITY FROM FLO-SYSTEMS INC. IN THE AMOUNT OF \$51,995

01:04:09

E-4) ANNUAL REVIEW OF SUSPENDED DISTRICT ORDINANCE 2012-117

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

Director Eby stated that the Ordinance should remain suspended.

There were no public comments.

Mike Seitz, District Legal Counsel, stated that he would need to review the Ordinance based on discussion in today's Closed Session. He will report back to the Board at a later time.

01:08:45 F. GENERAL MANAGER'S REPORT

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

- The County is currently out measuring area wells and the District has requested the data. Once completed, the data will be provided to Newton Geohydrology Consulting Services for analysis and presentation to the Board in December.
- The District's conservation campaign "Brown is the New Green" concluded in September and the District saw an average decrease in pumping of 33%.

Mr. LeBrun answered questions from the Board.

Director Eby requested more information on the Board of Supervisor's decision for a Countywide Conservation Program. Director Armstrong directed Mr. LeBrun to contact County staff for clarification on how the decision affects the District.

Director Eby commented that the deadline for General Manager applications is November 2nd and requested that the Ad-Hoc committee meet. Mr. LeBrun will schedule a meeting to review applications next week.

There were no public comments.

G. COMMITTEE REPORTS

None.

01:26:04 H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Woodson

- ◇ Asked if staff were aware of water being hauled from a property on Eucalyptus Road. Staff is aware and it has been discussed with Special Counsel.

Director Blair

- ◇ Received a letter with a lighting complaint and asked how the District can respond. Staff stated it is a public safety requirement and the District is in compliance with the project's Environmental Impact Report (EIR). The individual has already been contacted.

ADJOURN

President Armstrong adjourned the meeting at 11:28 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 36 minutes
Closed Session	52 minutes
TOTAL HOURS	2 hours 28 minutes

Respectfully submitted,

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

Date

SUBJECT TO BOARD APPROVAL