

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

MAY 11, 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 May 11, 2016 to order at 9:00 a.m. and led the flag salute.

00:00:30 B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, Director Gaddis was absent.

There were no public comments.

C. PRESENTATIONS AND REPORTS

00:00:36 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 April 27, 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), heard a report but took no reportable action.

Mr. Seitz also reported that the Board discussed Item I.2, gave direction, but took no reportable action.

00:01:20 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

- ◇ *May 2, Attended the Nipomo Mesa Management Area (NMMA) Technical Group Meeting.*
- ◇ *May 4, Attended the Water Resources Advisory Committee (WRAC) 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.

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

*Upon the motion of Director Bob Blair and seconded, the Board unanimously approved to receive and file the presentations and reports as submitted.
Vote 4-0.*

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

00:01:51 D. CONSENT AGENDA

D-1) WARRANTS

D-2) APPROVE MINUTES OF PREVIOUS BOARD MEETINGS

- APRIL 27, 2016 REGULAR MEETING

D-3) APPROVE LANDSCAPE MAINTENANCE DISTRICT #1 ENGINEER'S LEVY REPORT

There were no public comments.

*Upon the motion of Director Bob Blair and seconded, the Board unanimously approved the Consent Items.
Vote 4-0.*

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

RESOLUTION NO. 2016-1410
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 2016-2017

RESOLUTION NO. 2016-1411
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 2016-2017

00:02:23 E. ADMINISTRATIVE ITEMS

E-1A) DRAFT BUDGET REVIEW FOR FISCAL YEAR 2016-2017

E-1B) DRAFT BUDGET REVIEW FOR FISCAL YEAR 2016-2017, NIPOMO SUPPLEMENTAL WATER PROJECT

Mario Iglesias, General Manager, reviewed the reports as presented in the Board Packet.

The Board discussed the draft budget. Mr. Iglesias and Lisa Bognuda, Finance Director, answered questions from the Board.

There were no public comments.

Item E-1 (A)

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously agreed to set June 8, 2016 as the Public Hearing date for adoption of the Fiscal Year 2016-2017 Budget.
Vote 4-0.*

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

Item E-1 (B)

Upon the motion of Director Craig Armstrong and seconded, the Board unanimously agreed to set June 8, 2016 as the Public Hearing date for adoption of the Fiscal Year 2016-2017 Budget, Nipomo Supplemental Water Project.

Vote 4-0.

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

00:14:50

F. GENERAL MANAGER'S REPORT

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

- *Should the district have to implement a 50% reduction in groundwater pumping due to continued "severe" water conditions, projections are that the combination of reduced pumping due to conservation efforts and the importation of supplemental water should enable the district to come very close to meeting that target.*

Mr. Iglesias answered questions from the Board.

There were no public comments.

G. COMMITTEE REPORTS

None.

00:20:54

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTSDirector Woodson

- *Commented on the District's use of Round-Up and asked staff to consider other options due to environmental concerns.*

00:22:09

I. CLOSED SESSION ANNOUNCEMENTS

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

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

The following members of the public spoke:

Eric Benham, Bening Company, commented on budget items on the Agenda and handed a confidential document to the Board.

Mike Seitz, District Legal Counsel, commented that the Board will not respond due to current lawsuit.

K. ADJOURN TO CLOSED SESSION

President Armstrong adjourned to closed session at 9:26 a.m.

Nipomo Community Services District
REGULAR MEETING
MINUTES

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

The Board came back into Open Session at 9:44 a.m.

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

ADJOURN

President Armstrong adjourned the meeting at 9:45 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	27 minutes
Closed Session	18 minutes
TOTAL HOURS	45 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

5-25-16
Date