

TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN
GENERAL MANAGER



DATE: JULY 17, 2015

AGENDA ITEM

PUBLIC FACILITIES
CORPORATION

A

JULY 22, 2015

Nipomo Community Services District
PUBLIC FACILITIES CORPORATION

ITEM

Annual Meeting of the Nipomo Community Services District Public Facilities Corporation

BACKGROUND

The Nipomo Community Services District Public Facilities Corporation is required to meet annually in the month of July to review corporate activities, take appropriate action, and approve of previous Board minutes. The only action at this time is approving the minutes of the July 23, 2014, meeting of the Nipomo Community Services District Public Facilities Corporation. These Board minutes were included in the regular NCSD meeting minutes but were not separately approved by the corporation. The minutes are being presented today for approval.

RECOMMENDATION

Staff recommends that your Honorable Board approve the, Minutes of the Nipomo Community Services District Public Facilities Corporation meeting held on July 23, 2014.

ATTACHMENT

- A. Minutes of July 23, 2014

July 22, 2015

PUBLIC FACILITIES CORPORATION

ITEM A

ATTACHMENT A

Nipomo Community Services District
REGULAR MEETING
MINUTES

Item E-1 (continued)

Personnel Committee Members Gaddis and Vierheilig reviewed the proposed changes in Committee and stated they both support the recommended changes.

There was no public comment.

Upon the motion of Director Harrison and seconded by Director Vierheilig, the Board voted to approve the changes to the organizational structure, duty statements and salary ranges for various position.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Harrison, Vierheilig, Blair, Gaddis and Armstrong	None	None

E-2) CONSIDER MANDATORY WATER CONSERVATION REGULATIONS ADOPTED BY STATE WATER RESOURCES CONTROL BOARD [RECOMMEND CONSIDER REGULATIONS AND DIRECT STAFF]

General Manager, Michael LeBrun, and District Legal Counsel, Michael Seitz, reviewed the report and answered questions from the Board.

There was no public comment.

The Board took no action.

E-3) CONSIDER CHANGES TO DISTRICT CONFLICT OF INTEREST CODE [RECOMMEND ADOPT RESOLUTION APPROVING DISTRICT CONFLICT OF INTEREST CODE AS AMENDED]

There was no public comment.

Upon the motion of Director Harrison and seconded by Director Armstrong, the Board voted to approve the Conflict of Interest Code.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Harrison, Armstrong, Vierheilig, Blair, and Gaddis	None	None

2014-1353
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING A CONFLICT OF INTEREST CODE

52:26

NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING

President Armstrong adjourned to the NCSD Public Facilities Corporation Annual Meeting.

ROLL CALL

At roll call, all Board Members were present.

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

NCS D PUBLIC FACILITIES CORPORATION ANNUAL MEETING (continued)

A. APPROVE MINUTES OF THE JULY 24, 2013 MEETING

There was no public comment.

*Upon the motion of Director Harrison and seconded by Director Gaddis the Board unanimously approved the minutes of July 24, 2013.
Vote 5-0.*

YES VOTES	NO VOTES	ABSENT
Directors Harrison, Gaddis, Vierheilig, Blair, and Armstrong	None	None

President Armstrong adjourned to NCS D Regular Board Meeting.

53:14 F. GENERAL MANAGER'S REPORT

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

There was no public comment.

57:16 G. COMMITTEE REPORTS

- July 7, 2014 Parks Committee Meeting Minutes
- July 14, 2014 Finance and Audit Committee Minutes

There was no public comment.

59:00 H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None

1:01:00 I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
 - a) SMVWCD VS. NCS D (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
 - b) NCS D v Troesh et. al. SLOCSC# CV130175
 - c) NCS D v County SLOCSC #CV090010
2. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIM PURSUANT TO SECTION 54956.95:
 Claimant: Specialty Construction
 Agency: NCS D