

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

JANUARY 25, 2017 AT 9:00 A.M.

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

BOARD of DIRECTORS

DAN ALLEN GADDIS, **PRESIDENT**
ED EBY, **VICE PRESIDENT**
BOB BLAIR, **DIRECTOR**
CRAIG ARMSTRONG, **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 Gaddis called the Regular Meeting of January 25, 2017 to order at 9:00 a.m. and led the flag salute.

00:00:31 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

00:00:41 C-1) REVIEW OF PUBLIC INFORMATION PROGRAM ACTIVITIES

Mario Iglesias, General Manager, introduced the item as presented in the Board Packet.

Jessica Matson, Public Information Director, gave a presentation on the District's outreach efforts during the 2016 calendar year. Ms. Matson answered questions from the Board.

There were no public comments.

00:07:13 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 Woodson

- January 23, Attended the South County Advisory Council (SCAC) meeting

Director Blair

- January 19, Attended the Nipomo Chamber of Commerce 2017 Installation Dinner
- January 12, Attended the Coastal Commission Reception

Director Eby

- January 17, Attended the NCSO Board Officer's meeting
- January 19, Attended Local Area Formation Committee (LAFCO) meeting
- January 23, Attended the Nipomo Mesa Management Area Technical Group (NMMA-TG) meeting

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Director Gaddis

- January 17, Attended the NCSD Officer's meeting
- January 23, Attended the Nipomo Mesa Management Area Technical Group (NMMA-TG) meeting

C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE and FILE PRESENTATIONS AND REPORTS

The following members of the public spoke:

Noel Heal, Blacklake resident, asked if the Board could report on items discussed in the NMMA-TG meeting. Director Gaddis responded that it is a closed meeting so he is not able to report. Mario Iglesias, General Manager, commented that Blacklake has a NMMA-TG representative.

*Upon the motion of Director Craig Armstrong 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 Armstrong, Eby, Blair, Woodson, and Gaddis	None	None

00:09:37 D. CONSENT AGENDA

- D-1) WARRANTS
- D-2) APPROVE JANUARY 11, REGULAR BOARD MEETING MINUTES
- D-3) INVESTMENT POLICY – FOURTH QUARTER REPORT

There were no public comments.

*Upon the motion of Director Ed Eby and seconded, the Board unanimously approved the consent Agenda.
Vote 5-0.*

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

E. ADMINISTRATIVE ITEMS

00:10:13 E-1) REVIEW NIPOMO CSD WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN STAGES AND POSSIBLE ACTIONS

Mario Iglesias, General Manager, gave a presentation on the Nipomo Mesa Management Area Technical Group's (NMMA-TG) water shortage criteria and current status of the District's conservation efforts.

Mr. Iglesias reported that the District has reduced groundwater pumping by 51.2% for the July 2016 – January 2017 period, exceeding NMMA-TG's target reduction goal of 50%. The District saw a 68.1% reduction in groundwater pumping in January.

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Mr. Iglesias also reviewed possible actions available for consideration by the Board.

Director Blair commented that Nipomo is in better shape due to the recent rains.

Director Eby commented on the District's pumping levels and recommended not taking further actions since the pumping reduction target was met.

Director Armstrong suggested the Board defer any actions until well readings in the spring.

Director Gaddis commented that the District has met the target and suggested the Board not take action until further review of well levels in the spring.

Director Woodson recommended the Board not take further action and asked staff if projects in the Intent-to-Serve (ITS) process will be prioritized. Mr. Iglesias responded that there's no need for the District to prioritize projects unless it is a health and safety issue.

The following members of the public spoke:

Dan Hall, Blacklake resident, commented on the District hydrogeologist's rainfall report and asked about official rainfall reports. Mr. Iglesias directed Mr. Hall to the County's website for official rainfall totals.

Bill Kengel, developer, asked about the District's pumping amounts from Santa Maria and when the supplemental water project will reach full capacity. Peter Sevcik, Director of Engineering & Operations, responded that the project is scheduled to be completed by 2025. Mr. Sevcik also commented about the Joshua Road Pump Station Reservoir Project currently in progress.

Emily York, developer representative, encouraged the Board to continue current Stage IV actions until further review of key wells in the spring.

Craig Neilson, representative for Tract 2652, commented that his client would like to process their application within the next six months and all fees will be paid to the District.

Noel Heal, Blacklake resident, commented on the timing of the Key Wells Index and the process for Board decision.

Director Eby commented on rainfall levels.

Director Armstrong asked staff to explain the rain year. Mr. Iglesias clarified that the rain year begins in October and ends in September.

Director Eby commented that the Key Wells Index is only calculated once a year due to a decision made by the NMMA-TG when it was first formed.

Mike Seitz, District Legal Counsel, commented on the Key Wells Index process and stated that the District also pays for a fall reading from a hydrogeologist.

The Board agreed no action was necessary at this time and directed staff to not enforce additional conservation measures until further review of well levels in the spring.

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00:51:36

- E-2) AUTHORIZE STAFF TO NEGOTIATE CONTRACT FOR ENGINEERING SERVICES FOR THE NIPOMO PALMS LIFT STATION REHABILITATION PROJECT WITH CANNON CORPORATION

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:

Dan Hall, Blacklake resident, commented that Blacklake is also in need of a lift station replacement and design work could be done at the same time.

Upon the motion of Director Craig Armstrong and seconded, the Board authorized staff to negotiate a contract for Engineering Services with Cannon Corporation.

Vote 5-0.

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

01:01:25

F. MANAGER’S REPORT

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.

G. COMMITTEE REPORTS

None.

01:02:55

H. DIRECTORS’ REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None.

01:03:09

I. CLOSED SESSION ANNOUNCEMENTS

- 1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9

- a) SMWWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Gaddis adjourned to closed session at 10:03 a.m.

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

The Board came back into Open Session at 10:24 AM.

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

ADJOURN

President Gaddis adjourned the meeting at 10:25 AM.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 4 minutes
Closed Session	21 minutes
TOTAL HOURS	1 hour 25 minutes

Respectfully submitted,



 Mario Iglesias, General Manager and Secretary to the Board

2-8-2017
 Date