


TO: BOARD OF DIRECTORS  
FROM: MARIO IGLESIAS   
GENERAL MANAGER  
DATE: AUGUST 3, 2017

**AGENDA ITEM**  
**C**  
**AUGUST 9, 2017**

**PRESENTATIONS AND REPORTS**

The following presentations and reports are scheduled:

- C-1) 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-2) 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

*MIG*

DATE: AUGUST 3, 2017

**AGENDA ITEM**

**D**

**AUGUST 9, 2017**

## **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 JULY 26, 2017, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVAL]

TO: BOARD OF DIRECTOR

REVIEWED: MARIO IGLESIAS  
GENERAL MANAGER



FROM: LISA BOGNUDA  
FINANCE DIRECTOR



DATE: AUGUST 4, 2017

**AGENDA ITEM**

**D-1**

**AUGUST 9, 2017**

**HAND WRITTEN CHECKS**

**TOTAL COMPUTER CHECKS**

\$53,571.76

VOIDS – NONE

**COMPUTER GENERATED CHECKS – SEE ATTACHED**



Nipomo Community Services District

Item D-1 Warrants AUGUST 9, 2017  
By Payment Number

Payment Dates 08/09/2017 - 08/09/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 2728</b>				
Cal-Coast Machinery, Inc.	Lock nuts, bushings, cap scre	406347	08/09/2017	50.85
				<b>Payment 2728 Total: 50.85</b>
<b>Payment: 2729</b>				
Alexander's Contract Services,	Meter reading	201707280872	08/09/2017	2,565.05
				<b>Payment 2729 Total: 2,565.05</b>
<b>Payment: 2730</b>				
American Industrial Supply	Sonotubes	0308857	08/09/2017	687.88
				<b>Payment 2730 Total: 687.88</b>
<b>Payment: 2731</b>				
AT&T	Telephone	9997698	08/09/2017	160.35
AT&T	Telephone	9997699	08/09/2017	215.18
AT&T	Telephone	9997697	08/09/2017	26.75
				<b>Payment 2731 Total: 402.28</b>
<b>Payment: 2732</b>				
BC Pump Sales & Service, Inc.	Berkeley pump, cap screw, he	31838	08/09/2017	121.98
				<b>Payment 2732 Total: 121.98</b>
<b>Payment: 2733</b>				
Brenntag Pacific, Inc.	Ammonium sulfate	751535	08/09/2017	1,254.40
Brenntag Pacific, Inc.	Sodium hypochlorite	750137	08/09/2017	989.89
Brenntag Pacific, Inc.	Sodium hypochlorite	749760	08/09/2017	205.04
Brenntag Pacific, Inc.	Sodium hypochlorite	749761	08/09/2017	622.22
				<b>Payment 2733 Total: 3,071.55</b>
<b>Payment: 2734</b>				
Brewer, Reed	Training reimbursement	JUL2017	08/09/2017	50.00
				<b>Payment 2734 Total: 50.00</b>
<b>Payment: 2735</b>				
California Water Environment	Membership renewal - Voelke	JUL2017	08/09/2017	180.00
				<b>Payment 2735 Total: 180.00</b>
<b>Payment: 2736</b>				
Charter Communications	Internet - Shop and/or Office	AUG2017A	08/09/2017	225.00
Charter Communications	Internet - Shop and/or Office	AUG2017B	08/09/2017	225.00
				<b>Payment 2736 Total: 450.00</b>
<b>Payment: 2737</b>				
DiBernardo, Anthony & Celine	Washer rebate	JUL2017	08/09/2017	75.00
				<b>Payment 2737 Total: 75.00</b>
<b>Payment: 2738</b>				
Edell, Robyn	Washer rebate	JUL2017	08/09/2017	75.00
				<b>Payment 2738 Total: 75.00</b>
<b>Payment: 2739</b>				
Electricraft, Inc.	TEGG service - Nipomo Palms	14936	08/09/2017	1,202.00
Electricraft, Inc.	Service and repair at Quad Ta	11036	08/09/2017	6,266.00
Electricraft, Inc.	Electrical repair - Blosser Rd	11038	08/09/2017	1,178.00
				<b>Payment 2739 Total: 8,646.00</b>
<b>Payment: 2740</b>				
Farm Supply Company	Copper sulfate	47263	08/09/2017	2,267.84
				<b>Payment 2740 Total: 2,267.84</b>
<b>Payment: 2741</b>				
German, Scott	Training reimbursement	JUL2017	08/09/2017	74.00
				<b>Payment 2741 Total: 74.00</b>

## Item D-1 Warrants AUGUST 9, 2017

Payment Dates: 08/09/2017 - 08/09/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 2742</b>				
Great Western Alarm and Co	Alarm monitoring service	170700640101	08/09/2017	35.00
Great Western Alarm and Co	Alarm monitoring service	170702107101	08/09/2017	67.00
Great Western Alarm and Co	Alarm monitoring service	170702062101	08/09/2017	67.00
<b>Payment 2742 Total:</b>				<b>169.00</b>
<b>Payment: 2743</b>				
Iglesias, Mario	Office supplies reimbursemen	JUL2017B	08/09/2017	59.34
<b>Payment 2743 Total:</b>				<b>59.34</b>
<b>Payment: 2744</b>				
Integrated Industrial Supply, I	Fire extinguisher, lockout tags	47085	08/09/2017	231.60
<b>Payment 2744 Total:</b>				<b>231.60</b>
<b>Payment: 2745</b>				
Karl Needham Enterprises, Inc	Equipment rental - August	3828	08/09/2017	2,000.00
<b>Payment 2745 Total:</b>				<b>2,000.00</b>
<b>Payment: 2746</b>				
Khare, Neeta	Washer rebate	JUL2017	08/09/2017	75.00
<b>Payment 2746 Total:</b>				<b>75.00</b>
<b>Payment: 2747</b>				
Lee Central Coast Newspaper	Conservation ads	JUL2017	08/09/2017	780.00
<b>Payment 2747 Total:</b>				<b>780.00</b>
<b>Payment: 2748</b>				
Mullahey Ford	Vehicle repair/maintenance	61846	08/09/2017	397.28
<b>Payment 2748 Total:</b>				<b>397.28</b>
<b>Payment: 2749</b>				
Newton Geo-Hydrology Cons	Litigation support through 07-	JUL2017A	08/09/2017	5,592.03
Newton Geo-Hydrology Cons	General consultation through	JUL2017B	08/09/2017	1,568.28
<b>Payment 2749 Total:</b>				<b>7,160.31</b>
<b>Payment: 2750</b>				
Nunley & Associates, Inc.	Nipomo Oaks PCIA	3580	08/09/2017	1,588.26
Nunley & Associates, Inc.	Flow monitoring	3572	08/09/2017	1,480.99
Nunley & Associates, Inc.	Southland Sludge Dewatering	3603	08/09/2017	1,620.00
Nunley & Associates, Inc.	Blacklake WRF HW Rehab	3602	08/09/2017	2,292.25
<b>Payment 2750 Total:</b>				<b>6,981.50</b>
<b>Payment: 2751</b>				
Nu-Tech Pest Management	Pest control	0128285	08/09/2017	75.00
Nu-Tech Pest Management	Rodent control	0128284	08/09/2017	265.00
<b>Payment 2751 Total:</b>				<b>340.00</b>
<b>Payment: 2752</b>				
Office Depot	Office supplies	944923304001	08/09/2017	5.22
Office Depot	Office supplies	944922985001	08/09/2017	180.49
<b>Payment 2752 Total:</b>				<b>185.71</b>
<b>Payment: 2753</b>				
Precision Janitorial	Janitorial services	286	08/09/2017	700.00
<b>Payment 2753 Total:</b>				<b>700.00</b>
<b>Payment: 2754</b>				
Ramirez, Francisco	Washer rebate	JUL2017	08/09/2017	75.00
<b>Payment 2754 Total:</b>				<b>75.00</b>
<b>Payment: 2755</b>				
Roman Catholic Bishop of Mo	St. Joseph's Church bond rele	JUL2017	08/09/2017	3,450.80
<b>Payment 2755 Total:</b>				<b>3,450.80</b>
<b>Payment: 2756</b>				
Scarbrough, Sam & Mary	Washer rebate	JUL2017	08/09/2017	75.00
<b>Payment 2756 Total:</b>				<b>75.00</b>

Item D-1 Warrants AUGUST 9, 2017

Payment Dates: 08/09/2017 - 08/09/2017

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 2757</b>				
SGS Guadalupe	Calcium ammonium nitrate	780112954	08/09/2017	854.25
<b>Payment 2757 Total:</b>				<b>854.25</b>
<b>Payment: 2758</b>				
SoCalGas	Heat - shop/office	JUL2017	08/09/2017	18.60
<b>Payment 2758 Total:</b>				<b>18.60</b>
<b>Payment: 2759</b>				
South County Sanitary Service	FY 16-17 Solid Waste Tax Lien	JUL2017	08/09/2017	789.20
<b>Payment 2759 Total:</b>				<b>789.20</b>
<b>Payment: 2760</b>				
Special District Financing & A	5 year Arbitrage Computation	13795	08/09/2017	2,000.00
<b>Payment 2760 Total:</b>				<b>2,000.00</b>
<b>Payment: 2761</b>				
Terminix Commercial	Pest control	14646655857	08/09/2017	48.00
<b>Payment 2761 Total:</b>				<b>48.00</b>
<b>Payment: 2762</b>				
Underground Service Alert of	Service alerts subscription	17070628	08/09/2017	613.66
<b>Payment 2762 Total:</b>				<b>613.66</b>
<b>Payment: 2763</b>				
US Bank National Association	Office miscellaneous	JUL2017D	08/09/2017	23.42
US Bank National Association	CSDA Training	JUL2017A	08/09/2017	2,955.00
US Bank National Association	Storage unit	JUL2017C	08/09/2017	149.00
US Bank National Association	Conservation supplies	JUL2017E	08/09/2017	1,113.92
US Bank National Association	Travel and meals	JUL2017B	08/09/2017	112.07
US Bank National Association	Office supplies	JUL2017F	08/09/2017	338.70
<b>Payment 2763 Total:</b>				<b>4,692.11</b>
<b>Payment: 2764</b>				
USA Bluebook	pH buffer solution	307385	08/09/2017	473.26
<b>Payment 2764 Total:</b>				<b>473.26</b>
<b>Payment: 2765</b>				
Voelker, Tyler	Training reimbursement	JUL2017	08/09/2017	50.00
<b>Payment 2765 Total:</b>				<b>50.00</b>
<b>Payment: 2766</b>				
Waste Connections	Waste collection - Office	5746368	08/09/2017	40.58
Waste Connections	Waste collection - Southland	5747882	08/09/2017	186.91
Waste Connections	Waste collection - Olde Town	5747443	08/09/2017	215.22
<b>Payment 2766 Total:</b>				<b>442.71</b>
<b>Payment: 2767</b>				
Water Environment Federatio	Membership renewal - Sevcik	JUL2017	08/09/2017	312.00
<b>Payment 2767 Total:</b>				<b>312.00</b>
<b>Payment: 2768</b>				
Your People Professionals	Employment agency deposit	AUG2017	08/09/2017	1,400.00
<b>Payment 2768 Total:</b>				<b>1,400.00</b>
<b>Payment: 2769</b>				
Zacker, Heather	Washer rebate	JUL2017	08/09/2017	75.00
<b>Payment 2769 Total:</b>				<b>75.00</b>
<b>Payment: 2770</b>				
Verizon Wireless	Cell service	JUL2017	08/09/2017	405.00
<b>Payment 2770 Total:</b>				<b>405.00</b>

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS  
GENERAL MANAGER



DATE: AUGUST 3, 2017

**AGENDA ITEM**  
**D-2**  
**AUGUST 9, 2017**

**APPROVE JULY 26, 2017  
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. July 26, 2017 draft Regular Board Meeting Minutes

August 9, 2017

ITEM D-2

ATTACHMENT A



# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community Since 1965*

## DRAFT REGULAR MINUTES

**JULY 26, 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**  
WHITNEY MCDONALD, **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 July 26, 2017 to order at 9:00 a.m. and led the flag salute.*

**00:00:32** B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

*At Roll Call, all Directors were present.*

*There were no public comments.*

**00:00:43** C. PRESENTATIONS AND REPORTS

C-1) 1<sup>st</sup> QUARTER ENGINEERS REPORT – DIRECTOR OF ENGINEERING AND OPERATIONS REPORT ON DISTRICT PROJECTS SYSTEM-WIDE

*Peter Sevcik, Director of Engineering and Operations, reviewed the report as presented in the Board Packet.*

*Mr. Sevcik commented that the most significant projects listed in the report include completion of the Supplemental Water Project's Joshua Road Pump Station Reservoir as well as the Blacklake Wastewater Treatment Facility Headworks Rehabilitation and Orchard Road waterline project.*

*Director Armstrong asked about lead testing at the schools. Mr. Sevcik responded that the District has reached out to the schools offering to test but they have to request it. Mario Iglesias, General Manager, stated the District can send a letter to the Superintendent.*

*Mr. Sevcik answered questions from the Board.*

**00:32:57** 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

- *July 24, Attended the South County Advisory Council (SCAC) meeting where they discussed District projects, the County's cannabis Ordinance and water availability on the mesa.*

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

Director Blair

- Received a letter from one of our constituents regarding their well levels.

Director Eby

- July 17, Attended the District Board Officer's meeting.
- July 24, Attended the SCAC meeting.
- July 25, Listened to the County Board of Supervisors meeting where they discussed how and if marijuana will be taxed.

Director Gaddis

- July 17, Attended the District Board Officer's meeting.
- July 13, Attended a meeting where Supervisor Compton was the speaker and discussed her tour of cannabis farms

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 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

00:40:15

D. CONSENT AGENDA

D-1) WARRANTS

D-2) APPROVE JULY 12, REGULAR BOARD MEETING MINUTES

D-3) REVIEW INVESTMENT POLICY SECOND QUARTER REPORT

*Director Gaddis requested clarification on warrants. Mario Iglesias, General Manager, responded.*

*There were no public comments.*

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously approved the Consent Agenda.  
Vote 5-0.*

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

E. ADMINISTRATIVE ITEMS

00:41:36

E-1) HYDRO-GEOLOGIC SERVICES FOR EUREKA WELL REPLACEMENT PROJECT

*Mario Iglesias, General Manager, introduced the item. Peter Sevcik, Director of Engineering and Operations, reviewed the report as presented in the Board Packet. Mr. Sevcik*

SUBJECT TO BOARD APPROVAL

*answered questions from the Board.*

*There were no public comments.*

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously authorized a contract with Martin B. Feeney in the amount of \$49,008 and contingency of \$15,000 for Hydro-Geologic Services.*

*Vote 5-0.*

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

**RESOLUTION 2017-1450**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING A CONTRACT WITH MARTIN B. FEENEY, CONSULTING HYDROGEOLOGIST, FOR HYDROGEOLOGIC SERVICES IN SUPPORT OF THE EUREKA WELL REPLACEMENT PROJECT**

00:52:05

**E-2) DESIGN ENGINEERING SERVICES FOR EUREKA WELL REPLACEMENT PROJECT**

*Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet. Peter Sevcik, Director of Engineering and Operations, answered questions from the Board.*

*There were no public comments.*

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously authorized a design contract with Cannon Corporation in the amount of \$116,446.*

*Vote 5-0.*

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

**RESOLUTION 2017-1451**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING A CONTRACT WITH CANNON ENGINEERS FOR ENGINEERING SERVICES IN SUPPORT OF THE EUREKA WELL REPLACEMENT PROJECT**

00:54:20

**E-3) REVIEW AND CONSIDER ADOPTING POLICY ON THE USE OF EMAIL AND OTHER TECHNOLOGY RESOURCES**

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

*Whitney McDonald, District Legal Counsel, commented on the proposed policy and clarified the Supreme Court decision.*

*The Board discussed language in the proposed policy and their responsibilities under the Public Records Act.*

*Ms. McDonald commented on a correction to the proposed policy. Ms. McDonald also clarified the intent of the proposed policy and staying consistent with the Public Records Act. The Law and policy allow you to delete emails that do not pertain to District business.*

*Director Armstrong suggested the policy mandate use of District email accounts only. Ms. McDonald clarified staff would need to rewrite the policy and bring back to the Board for approval.*

*Director Blair disagreed with the suggestion. Director Gaddis stated the whole Board should*

**SUBJECT TO BOARD APPROVAL**

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

agree or they will not mandate use of District email accounts.

Director Eby stated he did not agree with having to sign the policy since that is not required for other policies.

Director Gaddis suggested edits to the proposed policy.

Director Armstrong suggested leaving Exhibit A in place and agreed with Director Gaddis's suggested edits.

Ms. McDonald commented that if there is no good policy in place, it could create problems for the District.

There were no public comments.

Upon the motion of Director Craig Armstrong and seconded, the Board adopted the Resolution and Policy as amended.

Vote 4-1.

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

**RESOLUTION 2017-1452**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING POLICY ON THE USE OF EMAIL AND OTHER TECHNOLOGY RESOURCES**

01:44:00

E-4) CONSIDER MODIFYING BOARD MEETING SCHEDULE

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

The Board discussed adding a Board meeting on August 23, 2017 and cancelling September 27, 2017 Board meeting.

There were no public comments.

Upon the motion of Director Ed Eby and seconded, the Board agreed to modify the Board Meeting Schedule for 2017 as discussed.

Vote 5-0.

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

01:47:01

E-5) CONSIDER ENDORSING AN ADVANCED METER INFRASTRUCTURE (AMI) SOLUTION FOR LEAK DETECTION AND METER READING

Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet. Mr. Iglesias commented that the system will allow the District to save water by catching leaks quickly and improve customer service.

The Board discussed the costs and benefits of the system. Mr. Iglesias answered questions from the Board.

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

*Director Eby commented that he supported the concept, but would like assurance in the reliability of the system.*

*Mr. Iglesias commented that the program fits into the new Senate Bill regarding water loss detection and prevention.*

*Director Armstrong asked about the District's water losses and requested staff provide the water audit at a future Board meeting.*

*Director Armstrong suggested the money could be used to complete the Supplemental Water Project which will reduce groundwater pumping and conserve water. Whitney McDonald, District Legal Counsel, reviewed County Ordinance 3160 and how water conservation money can be used.*

*Director Blair commented in support of the program and its benefit to the District long-term.*

*Director Woodson commented on PGE and the Gas Company's efforts with this type of system and saving money.*

*The Board directed staff to bring a cost/benefit analysis and further legal analysis to the Finance & Audit Committee for review. The Board also directed staff to bring the system schematics to the Facilities/Water Resources Committee for review.*

*There were no public comments.*

**02:33:40** NCS D PUBLIC FACILITIES CORPORATION ANNUAL MEETING

President Gaddis adjourned to the NCS D Public Facilities Corporation Annual Meeting.

ROLL

At roll call, all Board members were present.

A. APPROVE MINUTES OF THE JULY 27, 2016 MEETING

There were no public comments.

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously approved the minutes of July 27, 2016.*

*Vote 5-0.*

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

President Gaddis adjourned to NCS D Regular Board Meeting.

**02:35:31** F. 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

- *Distributed summary of the Southland Wastewater Treatment Facility sludge management (available for review at the District office). The sludge will be leaving the facility later in the week and staff is planning ways to prevent the issue in the future.*
- *The District will be hosting a backflow course the beginning of August.*
- *The California Special District Association (CSDA) annual meeting is July 27<sup>th</sup> and an alternate route is suggested due to fair traffic.*
- *He will be giving a presentation at the Nipomo Chamber of Commerce luncheon on July 27<sup>th</sup>.*
- *Willow Market completed their lift station and there has been a reduction in noxious gasses, but grease is still getting into the wet well. The District will be inspecting and assisting the market to take care of the issues.*

*Mr. Iglesias answered questions from the Board.*

*Directors Gaddis and Eby will attend the August 4<sup>th</sup> Nipomo Mesa Management Area (NMMA) Technical Group meeting.*

*Director Armstrong requested staff send a direct mail piece to customers regarding ongoing Stage IV water shortage conditions.*

*There were no public comments.*

#### G. COMMITTEE REPORTS

*None.*

#### 02:51:59 H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

*Director Gaddis*

- *Requested an estimate on when the District will receive Proposition 1 funds and the deadline.*

#### 02:54:40 I. CLOSED SESSION ANNOUNCEMENTS

##### 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) *NCSD VS. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO COUNTY CASE NO. 16CV0512*

#### 02:54:50 J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

*There were no public comments.*

#### K. ADJOURN TO CLOSED SESSION

*President Gaddis adjourned to closed session at 12:05 p.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 12:48.*

*Whitney McDonald, District Legal Counsel, announced that the Board discussed Item I.1(a) and 1(b), but took no reportable action.*

ADJOURN

*President Gaddis adjourned the meeting at 12:50.*

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	3 hours 7 minutes
Closed Session	43 minutes
TOTAL HOURS	3 hours 50 minutes

Respectfully submitted,

\_\_\_\_\_  
Mario Iglesias, General Manager and Secretary to the Board

\_\_\_\_\_  
Date