


TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS
GENERAL MANAGER
DATE: OCTOBER 6, 2017

**AGENDA ITEM
C
OCTOBER 11, 2017**

PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled:

- C-1) 2017 GROUNDWATER INDEX PRESENTATION – DISTRICT GEO-HYDROLOGIST DR. BRAD NEWTON
- 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: MARIO IGLESIAS
GENERAL MANAGER 
DATE: OCTOBER 6, 2017

**AGENDA ITEM
C-1**

OCTOBER 11, 2017

**2017 SPRING GROUNDWATER INDEX REVIEW, NEWTON
GEO-HYDROLOGY CONSULTING SERVICES**

ITEM

Presentation of the spring groundwater index for the Nipomo Mesa area. [RECOMMEND RECEIVE REPORT]

BACKGROUND

Doctor Brad Newton will review recent work to update the Ground Water Index and will provide a presentation of the spring 2017 Ground Water Index reading.

Doctor Newton's report and the Ground Water Index is an independent work product of the District and is not reviewed by the Nipomo Mesa Management Area Technical group.

FISCAL IMPACT

Funds for preparation of this report are included in the FY 2017-18 Budget.

STRATEGIC PLAN

Goal 1. WATER SUPPLIES. Actively plan to provide reliable water supply of sufficient quality and quantity to serve both current customers and those in the long-term future.

1.6 Continue to monitor and participate in water supply issues and programs with other local and regional organizations

RECOMMENDATION

Staff recommends that the Board receive the Report and give direction to staff.

ATTACHMENTS

A. Spring 2017 Groundwater Index Presentation

October 11, 2017

ITEM C-1

ATTACHMENT A

An aerial photograph of a rural landscape, likely in the Northeastern United States, showing a mix of green fields, brown patches, and some buildings. A prominent yellow line is drawn across the image, roughly following a path or boundary. The text is overlaid on this image.

Spring 2017 GWI Groundwater Surface Elevations and Hydrologic Inventory

Prepared by
Newton Geo-Hydrology Consulting Services
October 11, 2017

Spring 2017 GWI

Depth To Water Measurement

- Ride along with San Luis Obispo County Staff
- Standard Operating Procedures for Measurements
- USGS Audit approved
- Pictures
- Video

*: Preliminary value

Spring 2017 GWI

GWI

Spring and Fall
Groundwater Index
(GWI)

Year	Rainfall (inches)	Spring GWI (Acre-Feet)	Number of Wells	Fall GWI (Acre-Feet)	Number of Wells	Spring to Fall Difference (Acre-Feet)
1975	17.29	98,000	54	91,000	54	8,000
1976	13.45	82,000	45	75,000	45	7,000
1977	10.22	64,000	49	54,000	49	10,000
1978	30.62	94,000	42	---	36	---
2006	20.83	107,000	44	78,000	41	29,000
2007	7.11	93,000	44	66,000	42	27,000
2008	15.18	83,000	43	65,000	42	18,000
2009	10.31	76,000	44	65,000	43	11,000
2010	20.07	80,000	45	67,000	42	13,000
2011	34.05	87,000	43	81,000	43	6,000
2012	15.35	89,000	45	65,000	44	24,000
2013	8.07	67,000	45	42,000	43	25,000
2014	4.72	57,000	45	47,000	42	10,000
2015	8.09	52,000	42	45,000	39	7,000
2016	11.10	62,000	39	50,000	41	12,000
2017	26.59	70,000	36	---	---	---
2003	11.35	84,000	37	86,000	42	2,000
2004	12.57	89,000	42	81,000	35	8,000
2005	22.23	98,000	38	79,000	38	19,000
2006	20.83	107,000	44	78,000	41	29,000
2007	7.11	93,000	44	66,000	42	27,000
2008	15.18	83,000	43	65,000	42	18,000
2009	10.31	76,000	44	65,000	43	11,000
2010	20.07	80,000	45	67,000	42	13,000
2011	34.05	87,000	43	81,000	43	6,000
2012	15.35	89,000	45	65,000	44	24,000
2013	8.07	67,000	45	42,000	42	25,000
2014	4.72	57,000	45	47,000	42	10,000
2015	8.09	52,000	42	45,000	39	7,000
2016	11.10	62,000	39	50,000	41	12,000
2017	26.59	70,000	36	---	---	---

*: Preliminary value

---: Insufficient for evaluation

Spring 2017 GWI

Spring and Fall
Groundwater Index
(GWI)

GWI

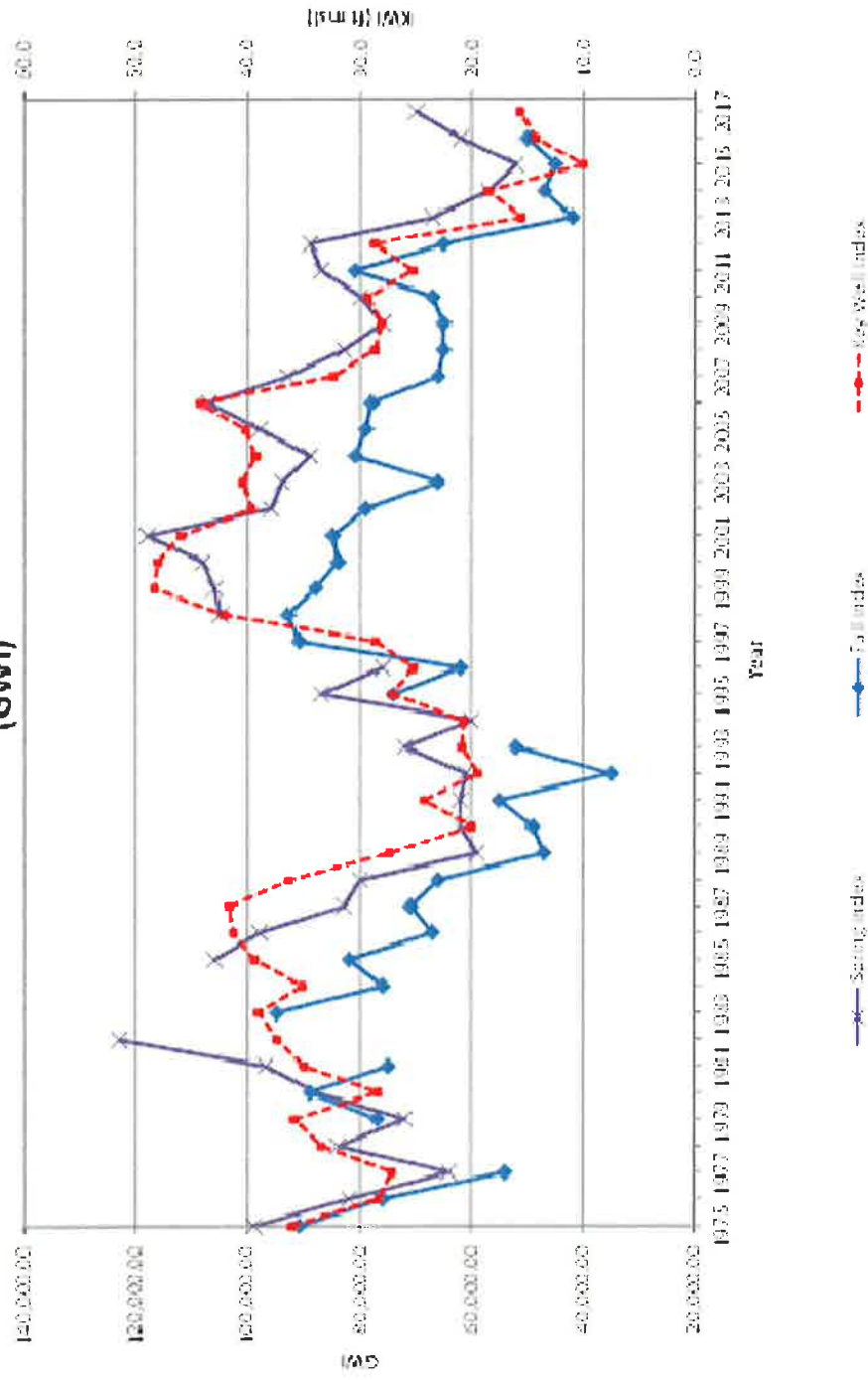
Year	Rainfall (inches)	Spring GWI (Acre-Feet)	Number of Wells	Fall GWI (Acre-Feet)	Number of Wells	Spring to Fall Difference (Acre-Feet)
1975	17.29	99,000	54	91,000	54	8,000
1976	12.45	82,000	45	76,000	66	6,000
1977	10.23	64,000	58	54,000	63	10,000
1978	30.66	84,000	62	---	35	---
1979	15.80	72,000	57	77,000	63	15,000
1980	16.67	88,000	55	89,000	48	11,000
1981	12.39	97,000	48	75,000	47	22,000
1982	18.58	123,000	42	---	31	---
1983	33.21	---	35	96,000	42	---
1984	11.22	---	14	76,000	37	---
1985	12.20	106,000	37	82,000	41	24,000
1986	16.86	96,000	51	67,000	51	29,000
1987	11.29	83,000	48	71,000	62	12,000
1988	12.66	80,000	51	86,000	49	14,000
1989	12.22	69,000	47	47,000	57	12,000
1990	7.12	62,000	55	49,000	53	13,000
1991	13.18	62,000	52	55,000	54	7,000
1992	15.66	61,000	53	36,000	48	25,000
1993	20.17	72,000	54	52,000	61	20,000
1994	12.15	60,000	54	---	36	---
1995	25.87	87,000	35	74,000	52	13,000
1996	16.64	76,000	45	62,000	57	14,000
1997	20.60	---	20	91,000	48	---
1998	33.67	105,000	41	93,000	44	12,000
1999	12.98	106,000	56	88,000	49	18,000
2000	14.47	109,000	44	84,000	41	24,000
2001	21.62	118,000	43	85,000	35	33,000
2002	10.25	96,000	29	79,000	41	17,000
2003	11.39	94,000	37	66,000	42	28,000
2004	12.57	89,000	42	81,000	35	8,000
2005	22.23	96,000	38	79,000	39	19,000
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2015	8.09	52,000	42	45,000	39	7,000
2016	11.10	62,000	39	50,000	41	12,000
2017	26.99	70,000	38	---	---	---

---: Insufficient for evaluation

Spring 2017 GWI

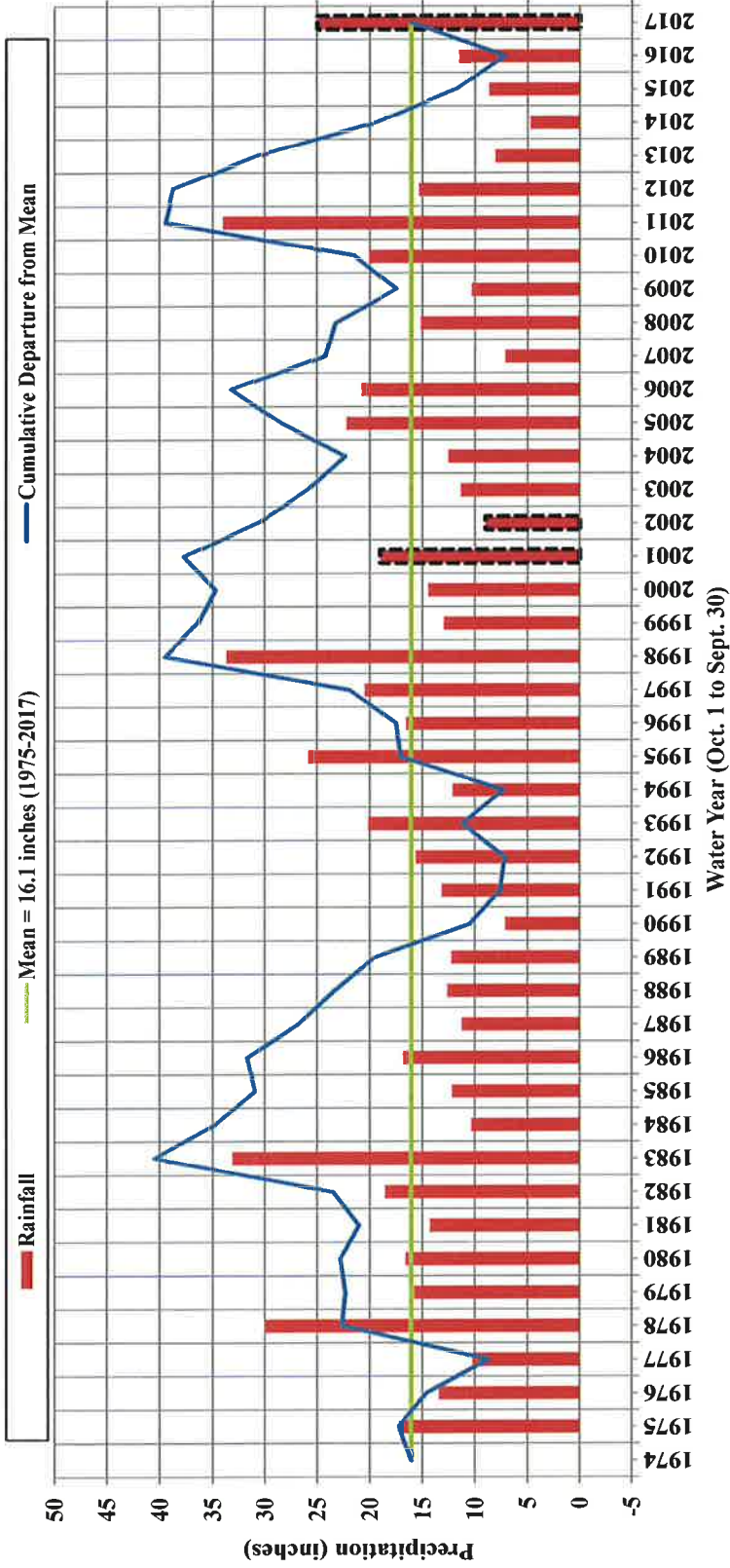
GWI

Spring and Fall
Groundwater Index
(GWI)

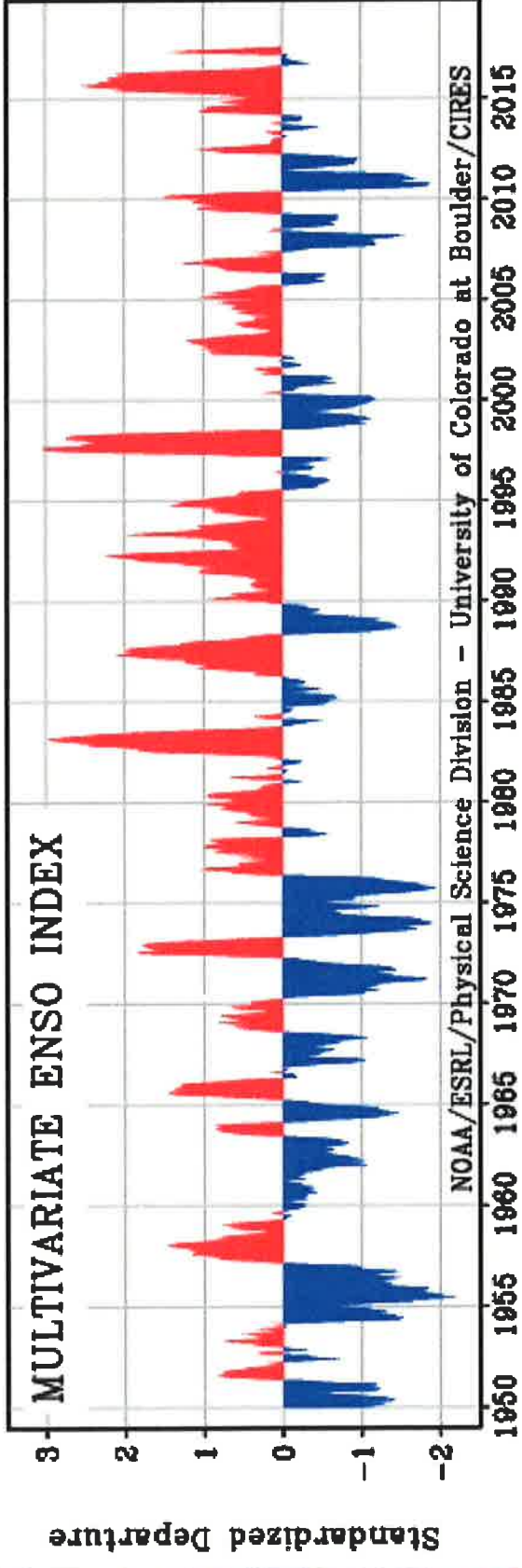


Annual Rainfall

Cumulative Departure from the Mean Rainfall
Nipomo CDF (151.1)



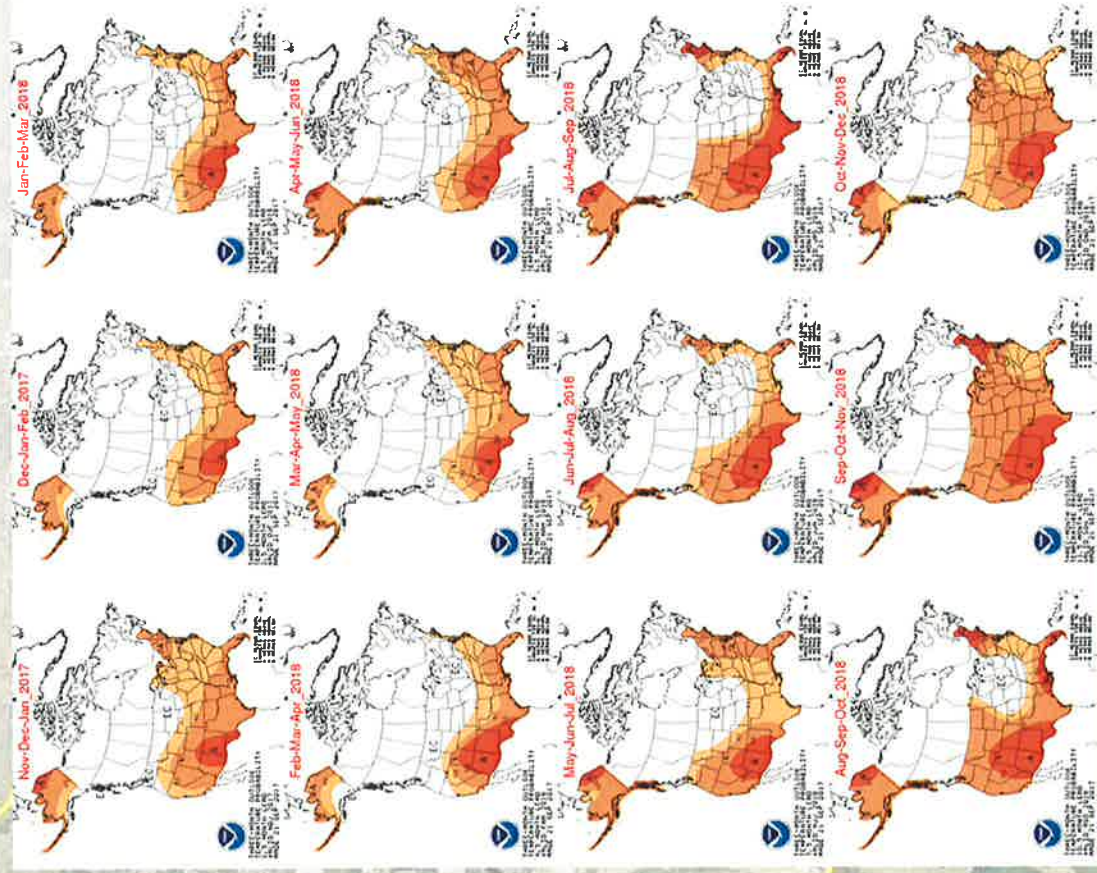
NOAA CPC ENSO Index



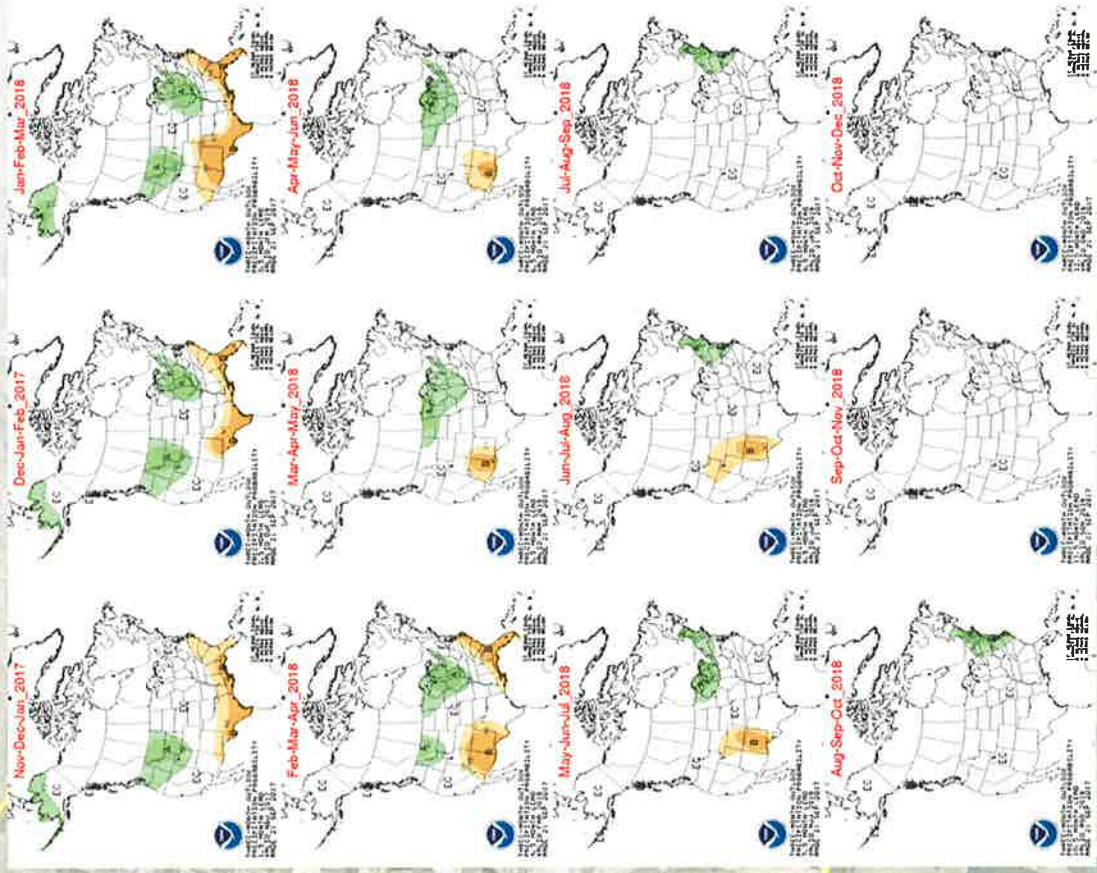
NOAA CPC ENSO Index

Year	DJF	JFM	FMA	MAM	AMJ	MJJ	JJA	JAS	ASO	SON	OND	NDJ
2006	-0.8	-0.7	-0.5	-0.3	0	0	0.1	0.3	0.5	0.7	0.9	0.9
2007	0.7	0.3	0	-0.2	-0.3	-0.4	-0.5	-0.8	-1.1	-1.4	-1.5	-1.6
2008	-1.6	-1.4	-1.2	-0.9	-0.8	-0.5	-0.4	-0.3	-0.3	-0.4	-0.6	-0.7
2009	-0.8	-0.7	-0.5	-0.2	0.1	0.4	0.5	0.5	0.7	1	1.3	1.6
2010	1.5	1.3	0.9	0.4	-0.1	-0.6	-1	-1.4	-1.6	-1.7	-1.7	-1.6
2011	-1.4	-1.1	-0.8	-0.6	-0.5	-0.4	-0.5	-0.7	-0.9	-1.1	-1.1	-1
2012	-0.8	-0.6	-0.5	-0.4	-0.2	0.1	0.3	0.3	0.3	0.2	0	-0.2
2013	-0.4	-0.3	-0.2	-0.2	-0.3	-0.3	-0.4	-0.4	-0.3	-0.2	-0.2	-0.3
2014	-0.4	-0.4	-0.2	0.1	0.3	0.2	0.1	0	0.2	0.4	0.6	0.7
2015	0.6	0.6	0.6	0.8	1	1.2	1.5	1.8	2.1	2.4	2.5	2.6
2016	2.5	2.2	1.7	1	0.5	0	-0.3	-0.6	-0.7	-0.7	-0.7	-0.6
2017	-0.3	-0.1	0.1	0.3	0.4	0.4	0.2					

Forecast Temperature



Forecast Precipitation



An aerial photograph of a rural landscape, possibly a valley or a river valley. The terrain is a mix of green fields, brownish-tan fields, and some buildings. A yellow line is drawn across the image, roughly following the shape of a valley or a specific area. A blue vertical line is drawn on the left side of the image. The text "QUESTIONS?" is written vertically in the center of the image.

QUESTIONS?

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER



DATE: OCTOBER 6, 2017

AGENDA ITEM

D

OCTOBER 11, 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 SEPTEMBER 13, 2017, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

TO: BOARD OF DIRECTOR

REVIEWED: MARIO IGLESIAS
GENERAL MANAGER



FROM: LISA BOGNUDA
FINANCE DIRECTOR

DATE: OCTOBER 6, 2017



WARRANTS WILL BE DISTRIBUTED ON TUESDAY, OCTOBER 10, 2017

TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS
GENERAL MANAGER
DATE: OCTOBER 6, 2017



**AGENDA ITEM
D-2
OCTOBER 11, 2017**

**APPROVE SEPTEMBER 13, 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. September 13, 2017 draft Regular Board Meeting Minutes

October 11, 2017

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

DRAFT REGULAR MINUTES

SEPTEMBER 13, 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 September 13, 2017 to order at 9:00 a.m. and led the flag salute.

00:00:29 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

00:00:39 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

Director Eby

- *September 5, Attended the District Board Officer's meeting.*
- *September 6, Attended the Water Resources Advisory Committee (WRAC) meeting.*
- *September 12, Watched the Arroyo Grande City Council meeting online.*
- *Nipomo Native Gardens is holding their plant sale on October 7th.*

Director Armstrong

- *September 6, Attended the Water Resources Advisory Committee (WRAC) meeting.*

Director Gaddis

- *August 30, The Board held a Special Meeting to consider accepting an offer of water and sewer improvements and easement for Nipomo Oaks.*
- *August 30, Attended the District's Strategic Planning Workshop*
- *September 5, Attended the District Board Officer's meeting.*

C-2) 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.

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
MINUTES

*Upon the motion of Director Ed Eby and seconded, the Board unanimously approved to receive and file the presentations and reports as submitted.
Vote 5-0.*

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

00:03:04

D. CONSENT AGENDA

- D-1) WARRANTS
- D-2) APPROVE AUGUST 23, REGULAR BOARD MEETING MINUTES
- D-3) APPROVE AUGUST 30, SPECIAL BOARD MEETING MINUTES
- D-2) ACCEPT SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION RESERVOIR

Directors Gaddis and Eby requested clarification on warrants. Mario Iglesias, General Manager, and Peter Sevcik, Director of Engineering and Operations, responded.

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
<i>Directors Eby, Armstrong, Woodson, Blair, and Gaddis</i>	<i>None</i>	<i>None</i>

E. ADMINISTRATIVE ITEMS

00:04:11

- E-1) CONSIDER OPTERRA ENERGY SERVICES PROPOSAL TO CONDUCT AN ENERGY SAVINGS PROGRAM DEVELOPMENT PLAN

Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet and introduced Opterra representative, Ashu Jain. Mr. Iglesias stated that the District is looking for ways to cut costs for operating facilities by installing solar panels.

Mr. Jain gave a presentation on the opportunities for a solar project at the Southland Wastewater Treatment Plant.

Director Eby commented on possible changes by the Public Utilities Commission which could prevent the District from recouping it's investment. Mr. Jain commented on the possibility and unlikeliness of a significant impact based on his experience in the industry.

Director Woodson asked about lease payments and the District owning the system. Mr. Jain responded that the District would own the system from day 1 and lease payments would end after year 19.

Nipomo Community Services District
REGULAR MEETING
MINUTES

Director Armstrong requested the proposals for automatic metering (AMI) and solar be separated out for separate consideration.

The Board discussed.

Director Armstrong asked about energy costs once the District's water supply is primarily Santa Maria water. Peter Sevcik, Director of Engineering and Operations, responded that energy costs will increase.

The following members of the public spoke:

Dan Hall, Blacklake resident, asked why the Blacklake wastewater treatment plant was not included in the plan. Mario Iglesias, General Manager, responded that Blacklake does not have land sufficient for such a project.

Director Armstrong asked why staff did not request other proposals since this is a \$7 million dollar project. Mr. Iglesias responded that other vendors were approached and he spoke with other public agencies going through the solar project process. Mr. Jain commented that legislation allows public agencies to sole source for solar projects. Director Armstrong suggested the District hire an independent engineering firm to validate the proposal and design since the District does not have expertise in solar.

Director Armstrong made a motion to authorize the General Manager to sign a program development agreement with Opterra Energy.

Director Blair asked if the development plan will include automatic metering. Mr. Iglesias commented that it will include automatic metering but will be separated out as requested by Director Armstrong.

Director Eby commented on missing information in the analysis and his opposition to pay for a proposal.

Director Woodson commented on his opposition of the design-build concept.

Director Gaddis concurred that the proposals for automatic metering and solar should be separated out.

Mr. Jain stated that the program development plan will show a minimum of \$35,000 savings per year over 19 years.

There were no additional public comments.

Upon the motion of Director Craig Armstrong and seconded, the Board authorized the General Manager to sign a Program Development Agreement with Opterra Energy Services for \$29,853 to complete a program development plan as amended to reflect the minimum savings of \$35,000 per year over 19 years.

Vote 3-2.

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

PRESIDENT GADDIS ANNOUNCED THE BOARD WOULD HEAR ITEM E-3 NEXT.

SUBJECT TO BOARD APPROVAL

00:58:14

01:22:42

- E-3) CONSIDER AUTHORIZING FUNDS COLLECTED UNDER SAN LUIS OBISPO COUNTY ORDINANCE 3160 BE DEDICATED TO THE NIPOMO SUPPLEMENTAL WATER PROJECT

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.

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously authorized all funds collected under County Ordinance 3160, approximately \$520,000, be dedicated to the Nipomo Supplemental Water Project (NSWP) and directed staff to move these funds into the District's NSWP Fund 500.
Vote 5-0.*

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

PRESIDENT GADDIS ANNOUNCED THE BOARD WOULD RETURN TO ITEM E-2.

01:26:03

- E-2) CONSIDER AUTHORIZING TASK ORDER FOR ENGINEERING SERVICES FOR WOODGREEN LIFT STATION REHABILITATION PROJECT IN THE AMOUNT OF \$86,420 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.

There were no public comments.

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously adopted the Resolution authorizing a Task Order with Cannon Corporation in the amount of \$86,420.
Vote 5-0.*

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

RESOLUTION 2017-1458
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING A TASK ORDER WITH CANNON CORPORATION FOR ENGINEERING SERVICES FOR THE WOODGREEN LIFT STATION REHABILITATION PROJECT

01:31:47

- E-4) CONSIDER AUTHORIZING TASK ORDER FOR CONCEPT DESIGN ENGINEERING SERVICES FOR SUPPLEMENTAL WATER PROJECT GOLDEN STATE WATER COMPANY AND WOODLANDS MUTUAL WATER COMPANY INTERCONNECTS IN THE AMOUNT OF \$118,453 WITH MKN & ASSOCIATES

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

There were no public comments.

Nipomo Community Services District
REGULAR MEETING
MINUTES

Upon the motion of Director Ed Eby and seconded, the Board unanimously adopted the Resolution authorizing a Task Order with MKN & Associates in the amount of \$118,453.
Vote 5-0.

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

RESOLUTION 2017-1459
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING A TASK ORDER WITH MKN & ASSOCIATES FOR ENGINEERING SERVICES FOR THE SUPPLEMENTAL WATER PROJECT – GOLDEN STATE WATER COMPANY AND WOODLANDS MUTUAL COMPANY INTERCONNECTS

01:44:42

E-5) AUTHORIZE BUDGET ADJUSTMENT OF \$8,000 TO THE LANDSCAPE MAINTENANCE DISTRICT #1 FUND FOR THE PURPOSE OF REMOVING TURF AND REPLANTING WITH DROUGHT TOLERANT LANDSCAPE

Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet and commented that the District is applying for the County's cash-for-grass program. Mr. Iglesias answered questions from the Board.

There were no public comments.

Upon the motion of Director Craig Armstrong and seconded, the Board unanimously authorized a budget adjustment of \$8,000 to Landscape Maintenance District #1.
Vote 5-0.

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

01:49:18

F. MANAGER'S REPORT

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

- The District almost hit the 50% reduction in groundwater pumping target in August and expects to achieve the target during the cooler months.

Directors Gaddis and Armstrong asked about pumping capacity for water deliveries from the City of Santa Maria and financial impacts. Mr. Iglesias answered questions from the Board and stated he will provide a table showing how the pumping is tracked.

Director Gaddis requested a summary of Mr. Iglesias's meeting with Rob Rossi at Blacklake on August 31st. Mr. Iglesias responded.

Director Eby requested an update on the Blacklake Sewer Master Plan. Mr. Iglesias responded that staff received the document September 12th and is proposing a review with an Ad-Hoc committee. The Board discussed and formed an Ad-Hoc committee, consisting of Directors Eby and Woodson, to review the Blacklake Sewer Master Plan

There were no public comments.

G. COMMITTEE REPORTS

None.

02:05:45 H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Eby

- Requested training on liabilities as an elected official based on Arroyo Grande's recent investigation. Whitney McDonald, District Legal Counsel, will look into training options for the Board.

02:14:27 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

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Gaddis adjourned to closed session at 11:26 a.m.

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

The Board came back into Open Session at 11:50 a.m.

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 11:52 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	2 hours 28 minutes
Closed Session	24 minutes
TOTAL HOURS	2 hours 52 minutes

Respectfully submitted,

Mario Iglesias, General Manager and Secretary to the Board

Date