

# NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

## REGULAR MINUTES

MAY 9, 2018 AT 9:00 A.M.

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

### BOARD of DIRECTORS

ED EBY, PRESIDENT  
DAN ALLEN GADDIS, 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.

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 Eby called the Regular Meeting of May 9, 2018 to order at 9:00 a.m. and led the flag salute.*

#### B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

*At Roll Call, all Directors were present.*

*There was no public comment.*

#### C. PRESENTATIONS AND REPORTS

##### C-1) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.

###### Director Blair

- *May 8, attended SLO Chapter of CSDA meeting in Templeton.*

###### Director Gaddis

- *April 28, attended memorial service for Gene Melschau.*
- *April 30, attended Board Officers meeting.*

###### Director Armstrong

- *May 2, attended Water Resources Advisor Committee (WRAC).*

###### Director Eby

- *April 30, attended Board Officers meeting.*
- *May 2, attended Water Resources Advisory Committee (WRAC).*
- *May 7, attended new group named "What's Brewing".*
- *May 8, attended SLO Chapter of CSDA meeting in Templeton.*

##### 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.*

*Upon the motion of Director Armstrong and seconded, the Board unanimously approved to receive and file the presentations and reports as submitted.*

*Vote 5-0.*

**Nipomo Community Services District  
REGULAR MEETING  
MINUTES**

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

D. CONSENT AGENDA

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE APRIL 25, 2018, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]

D-3) ACCEPT THIRD QUARTER FISCAL YEAR 2018 QUARTERLY FINANCIAL REPORT  
[RECOMMEND ACCEPT AND FILE REPORT]

There were no public comments.

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

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

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER AUTHORIZING TASK ORDER FOR SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION PUMP #4 ENGINEERING SERVICES AND AMENDING FY 2017/2018 BUDGET [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION AUTHORIZING TASK ORDER WITH MKN & ASSOCIATES IN THE AMOUNT OF \$14,923 AND AMENDING FY 2017/2018 BUDGET]

*Mario Iglesias, General Manager, presented the report and answered questions from the Board.*

*Jon Hanlon of MKN & Associates, Inc. answered questions from the Board.*

*There were no public comments.*

*Upon motion of Director Gaddis and seconded, the Board unanimously approved the Task Order for Supplemental Water Project Joshua Road Pump Station Pump #4 Engineering Services in the amount of \$14,923 and Amending FY 2017-2018 Budget.  
Vote 5-0.*

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

**RESOLUTION 2018-1472**  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING A TASK ORDER TO MKN & ASSOCIATES, INC. IN THE AMOUNT OF \$14,923 FOR ENGINEERING SERVICES FOR SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION PUMP 4 AND AMENDING FY 2017/18 BUDGET

00:07:36

00:10:06

00:22:42

E-2) CONSIDER PARTICIPATING IN AND PROVIDING FUNDING FOR THE SAN LUIS OBISPO COUNTY COORDINATED NIPOMO COMMUNITY CLEAN-UP DAY [RECOMMEND ADOPT RESOLUTION TO FUND NIPOMO CLEAN-UP DAY IN AN AMOUNT NOT TO EXCEED \$9,500 AND AMEND SOLID WASTE FUND #300 2017-18 BUDGET ACCORDINGLY]

*Mario Iglesias, General Manager, presented the report and answered questions from the Board.*

*There were no public comments.*

*Upon motion of Director Blair and seconded, the Board unanimously approved participation and funding for the San Luis Obispo County coordinated Nipomo community Clean Up Day in an amount not to exceed \$9,500 and amend Solid Waste Fund #300 budget. Vote 5-0.*

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

RESOLUTION 2018-1473  
A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
TO PROVIDE \$9,500 IN SUPPORT OF SAN LUIS OBISPO COUNTY  
ORGANIZED NIPOMO CLEAN-UP DAY AND  
AMEND FISCAL YEAR 2017-18 SOLID WASTE BUDGET

00:30:54

F. MANAGER'S REPORT

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

*There were no public comments.*

G. COMMITTEE REPORTS

*There were no committee reports.*

H. DIRECTORS' REQUEST TO STAFF AND SUPPLEMENTAL REPORTS

*There were no Director requests to Staff.*

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
  - a) SMVWCD V. NCS (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND A LITIGATION PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES)
2. STEP ONE OF A TWO STEP ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION §54957

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

*There were no public comments.*

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

K. ADJOURN TO CLOSED SESSION

*President Eby adjourned to Closed Session at 9:38 a.m.*

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

*Mari Iglesias, General Manager, announced that the Board discussed Item 1 and 2. The Board took no reportable action.*

There were no public comments.

ADJOURN

*President Eby adjourned the meeting at 9:58 a.m.*

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 38 minutes
Closed Session	0 hour 20 minutes
TOTAL HOURS	0 hour 58 minutes

Respectfully submitted,

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

*5-23-18*  
 \_\_\_\_\_  
 Date