

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

FEBRUARY 27, 2019 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.

A. CALL TO ORDER AND FLAG SALUTE

President Eby called the Regular Meeting of February 27, 2019, 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, Director Woodson, Armstrong, Gaddis and Eby were present. Director Blair had a planned absence.

There were no public comments.

C. PRESENTATIONS AND REPORTS

C-1) NIPOMO COMMUNITY SERVICES DISTRICT STRATEGIC PLAN REVIEW [RECEIVE PRESENTATION]

Mario Iglesias, General Manager, presented the strategic plan review and answered questions from the Board.

C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS [RECEIVE ANNOUNCEMENTS AND REPORTS FROM DIRECTORS]

Director Woodson

- *February 25, attended Nipomo Arts Council meeting.*
- *February 25, attended SCAC meeting and SCAC special meeting.*

Director Gaddis

- *February 19, attended Board Officer's meeting.*
- *February 20, attended NCSD sponsored Harassment and Ethics training.*

Director Eby

- *February 19, attended Blacklake Management Association meeting.*
- *February 19, attended Board Officer's meeting.*
- *February 20, attended NCSD sponsored Harassment and Ethics training.*

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

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

There were no public comments.

*Upon the motion of Director Gaddis and seconded, the Board unanimously approved receiving and filing presentations and reports.
Vote 4-0.*

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

D. CONSENT AGENDA

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE FEBRUARY 13, 2019 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

D-3) APPROVE REVISED BOARD BY-LAWS AND POLICIES [RECOMMEND REVIEW AND IF APPROPRIATE, ADOPT RESOLUTION APPROVING BOARD BY-LAWS AND POLICIES]

President Eby pulled Item D-3 for separate discussion.

There were no public comments.

*Upon the motion of Director Gaddis and seconded, the Board unanimously approved Consent Agenda Items D-1 and D-2.
Vote 4-0.*

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

President Eby requested clarification on conditions for which a Board Member may abstain from voting pursuant to Section 2.8. Director Gaddis also requested clarification on recording a "silent" vote in this same Section 2.8, and pursuant to Section 4.2, how the votes are recorded in the minutes need to include abstain and absent. Additionally, Director Gaddis requested historical background information pursuant to Section 9 regarding Director Compensation. Staff will research the items as requested and bring back edits and information for Board review and, if necessary, action.

E. ADMINISTRATIVE ITEMS

NONE

F. GENERAL MANAGERS REPORT

Mario Iglesias, General Manager, presented the item and answered questions from the Board

There were no public comments.

G. COMMITTEE REPORTS

NONE

Nipomo Community Services District
REGULAR MEETING
MINUTES

H. DIRECTORS' REQUEST TO STAFF AND SUPPLEMENTAL REPORTS

NONE

I. CLOSED SESSION ANNOUNCEMENTS

- 1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
 - a) SMVWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND A LITIGATION PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES)
 - b) SMART, ET AL. V. NCSD (SAN LUIS OBISPO COUNTY SUPERIOR COURT, CASE NO. 18LC-0908)

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

The Board took a 10 minute recess.

K. ADJOURN TO CLOSED SESSION

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

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

ADJOURN

President Eby adjourned the meeting at 11:25 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 25 minutes
Closed Session	1 hour 00 minutes
TOTAL HOURS	2 hour 25 minutes

Respectfully submitted,



 Mario Iglesias, General Manager and Secretary to the Board

3-13-2019

 Date