

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

MARCH 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 March 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, Directors Woodson, Armstrong, Blair and Eby were present. Director Gaddis had a planned absence.

There were no public comments.

C. PRESENTATIONS AND REPORTS

C-1) TOWN SEWER SYSTEM AND BLACKLAKE SEWER SYSTEM CONSOLIDATED FEASIBILITY STUDY PRESENTATION [RECEIVE AND FILE PRESENTATION AND DIRECT STAFF ACCORDINGLY]

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

Dan Hall, NCSD resident, stated the date of January 2021 used in the report for implementation may be misleading and cost estimates may need to be updated.

President Eby directed the General Manager to meet with Mr. Hall and prepare for a meeting with the Ad Hoc/Blacklake Oversight Committee in April.

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

- *March 20, attended Citizen Transportation Advisory Committee meeting.*
- *March 21, attended El Campo Closure update meeting.*
- *March 24, attended SCAC meeting.*

Director Eby

- *March 18, attended Blacklake Ad Hoc meeting.*
- *March 19, attended Board Officers' meeting.*
- *March 21, attended LAFCO meeting.*
- *March 23, attended Blacklake annual meeting.*

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- March 25, attended SCAC meeting.
- March 29 is the Five Cities Orchid Society Show.
- April 6 is the Central Coast Greenhouse Grower Association Open House.

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 Armstrong and seconded, the Board unanimously approved receiving and filing presentations and reports.

Vote 4-0.

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

D. CONSENT AGENDA

D-1) WARRANTS [RECOMMEND APPROVAL]

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

D-3) AUTHORIZE STAFF TO PURCHASE REPLACEMENT TRUCK IN ACCORDANCE WITH APPROVED FY 18-19 BUDGET [RECOMMEND AUTHORIZE STAFF TO PURCHASE REPLACEMENT TRUCK FROM PERRY FORD AT A COST OF \$42,022]

D-4) ADOPT RESOLUTION ACCEPTING WATER LINE EASEMENT AND DEED RESTRICTION FOR MAP CO 15-0065, 1650 ROCKY PLACE, NIPOMO [RECOMMEND ADOPT RESOLUTION]

There were no public comments.

Upon the motion of Director Woodson and seconded, the Board unanimously approved Consent Agenda.

Vote 4-0.

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

RESOLUTION 2019-1502
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING A WATER LINE EASEMENT AND DEED RESTRICTION FROM
CARLOS CASTANEDA JR. AND ROCIO CASTANEDA FOR MAP CO 15-0065

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE AGREEMENT FOR DEWATERING OF SOUTHLAND WASTEWATER TREATMENT FACILITY BIOSOLIDS WITH KARL NEEDHAM ENTERPRISES IN THE AMOUNT OF \$154,900 AND APPROVE BUDGET AMENDMENT [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO EXECUTE AGREEMENT FOR DEWATERING BIOSOLIDS AND AMENDING FY 2018-2019 BUDGET]

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Peter Sevcik, Director of Engineering and Operations, presented the item and answered questions from the Board

There were no public comments.

Upon the motion of Director Armstrong, and seconded, the Board unanimously approved Vote.4-0.

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

**RESOLUTION 2019-1503
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AUTHORIZING STAFF TO EXECUTE AN AGREEMENT
FOR DEWATERING SOUTHLAND WASTEWATER TREATMENT
FACILITY BIOSOLIDS WITH KARL NEEDHAM ENTERPRISES
IN THE AMOUNT OF \$154,900, AND AMENDING FY 2018-19 BUDGET**

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

- **AD HOC COMMITTEE – BLACKLAKE/NCSD OVERSIGHT COMMITTEE**

There were no public comments

H. DIRECTORS' REQUEST TO STAFF AND SUPPLEMENTAL REPORTS

Director Woodson asked if project on Grande and Blume has permits to construct.

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) BENING Company, LLC v. Nipomo Community Services District (Court of Appeal, 2nd Dist., Case B286035

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

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The Board took a 5 minute recess.

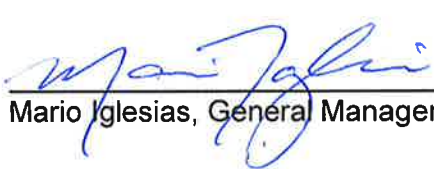
Whitney McDonald, District Legal Counsel, announced that the Board discussed Item 1(a) and 1(b). The Board took no reportable action

ADJOURN

President Eby adjourned the meeting at 11:31 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 05 minutes
Closed Session	1 hour 26 minutes
TOTAL HOURS	2 hours 31 minutes

Respectfully submitted,


4/24/19

 Mario Iglesias, General Manager and Secretary to the Board Date