

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

JULY 25, 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 July 25, 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.

00:1:54

C. PRESENTATIONS AND REPORTS

C-1) 2018 SECOND QUARTER ENGINEER'S REPORT – DIRECTOR OF ENGINEERING AND OPERATIONS REPORT ON DISTRICT PROJECTS SYSTEM-WIDE [RECOMMEND RECEIVE AND FILE]

Peter Sevcik, Director of Engineering and Operations, presented the second quarter Engineer's Report and answered questions from the Board.

There was no public comment.

C-3) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.

Director Woodson

- July 18, attended Citizens Transportation Advisory Council meeting.
- July 23, attended SCAC meeting.

Director Blair

- July 15, attended the South County Chamber of Commerce luncheon.

Director Gaddis

- July 17, attended Board Officer's meeting.
- July 19, attended the Finance and Audit Committee meeting.
- July 20, attended the NMMA meeting.

Director Eby

- July 17, attended Board Officer's meeting.
- July 19, attended LAFCO meeting.
- July 20, attended NMMA meeting.

- July 24, attended briefing with Rob Rossi regarding latest Blacklake plan.

There was no public comment.

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.

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

0:22:55

D. CONSENT AGENDA

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE JULY 11, 2018, REGULAR BOARD MEETING MINUTES
 [RECOMMEND APPROVE MINUTES]

D-3) REVIEW INVESTMENT POLICY – SECOND QUARTER REPORT [RECOMMEND ACCEPT AND FILE REPORT]

There were no public comments.

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

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

0:24:30

E. ADMINISTRATIVE ITEMS

E-1) CONDUCT ANNUAL REVIEW OF THE NIPOMO COMMUNITY SERVICES DISTRICT'S WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN (WSRMP) [RECOMMEND REVIEW AND DISCUSS WSRMP AND DIRECT STAFF]

Mario Iglesias, General Manager, presented the item. The Board asked questions of Staff.

Noel Heal, NCSO customer, asked if the District knows how much water others are pumping.

President Eby formed an Ad Hoc Committee of Director Armstrong and himself.

After discussion, the Board unanimously agreed to direct Staff to review the following and provide options before the Ad Hoc Committee meets:

1. *WSRMP, adopted by Resolution 2014-1335, is four years old and was established before the importation of supplemental water. WSRMP should be reviewed for possible revision.*
2. *Measure effect of importation of supplemental water on the Key Well Index.*
3. *Projected Groundwater and Supplemental Water Project water supply demand and use through year 2025.*
4. *Provide options to revising the WSRMP. List advantages and disadvantages of each option such as keeping WSRMP as is. propose new service connection scheme if*

importation of supplemental water increases above current deliveries and the effect on the aquifer, propose accelerating supplemental water delivery schedule to accelerate new service connections .

- 5. *Consider Financial Plan - effect on water rates for each option, assuming increased importation of water and how to build infrastructure needed for additional importation.*
- 6. *Develop a metric to evaluate the effectiveness of each option – existing and proposed – in the WSRMP and demonstrate each option’s effect on the groundwater supply in terms of positive, negative, or neutral impacts.*

The Board President reopened public comment.

Pattea Torrence, a resident within the District boundaries, asked if existing homes would have priority over new construction.

Noel Heal, NCS D customer, asked if more supplemental water is available for purchase from the City of Santa Maria.

James Cabarra, Agent for property owner of 806 Honey Grove, suggested the Board consider a lottery system.

Staff agreed it should take no longer than six weeks to accumulate the information requested to provide to the Ad Hoc Committee.

President Eby adjourned the regular meeting.

0:58:38

NCS D PUBLIC FACILITIES CORPORATION ANNUAL MEETING

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

ROLL CALL

At roll call, all Board members were present.

A. APPROVE MINUTES OF THE JULY 26, 2017 MEETING

There were no public comments.

Upon the motion of Director Armstrong and seconded, the Board unanimously approved the minutes of July 26, 2017.

Vote 5-0.

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

President Eby adjourned to NCS D Regular Board Meeting.

01:09:41

F. MANAGER’S REPORT

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

Noel Heal, NCS D customer, asked about the status of Rossi project based on briefing meeting held the previous day.

01:09:41

G. COMMITTEE REPORTS

The Finance and Audit Committee met to consider Fund 300. The committee will meet again to review additional information and then make a recommendation to the Board of Directors.

There were no public comments.

H. DIRECTORS' REQUEST TO STAFF AND SUPPLEMENTAL REPORTS

None.

There were no public comments.

01:08:38

I. CLOSED SESSION

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9

SMVWCD V. NCSO (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. CONDUCT STEP 1 OF 2 - ANNUAL PERFORMANCE REVIEW OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Eby adjourned to Closed Session at 10:08 a.m.

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

Whitney McDonald, District Legal Counsel, announced that the Board discussed Items 1 and 2. The Board took no reportable action.

There were no public comments.

ADJOURN

President Eby adjourned the meeting at 10:50

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 08 minutes
Closed Session	0 hour 42 minutes
TOTAL HOURS	1 hour 50 minutes

Respectfully submitted,


Mario Iglesias, General Manager and Secretary to the Board


Date