

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## REGULAR MINUTES

**JANUARY 22, 2020 AT 9:00 A.M.**

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

### BOARD of DIRECTORS

DAN ALLEN GADDIS, PRESIDENT  
CRAIG ARMSTRONG, VICE PRESIDENT  
BOB BLAIR, DIRECTOR  
ED EBY, DIRECTOR  
DAN WOODSON, DIRECTOR

### PRINCIPAL STAFF

MARIO IGLESIAS, GENERAL MANAGER  
LISA BOGNUDA, FINANCE DIRECTOR  
CRAIG A. STEELE, GENERAL COUNSEL  
PETER SEVCIK, DIRECTOR OF ENG. & OPS.

**Mission Statement:**

Provide our customers with reliable, quality, and cost-effective services now and in the future.

#### A. CALL TO ORDER AND FLAG SALUTE

*President Gaddis called the Regular Meeting of January 22, 2020, 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, Blair, Armstrong and Gaddis were present. Director Eby was absent.*

*There were no public comments.*

#### C. PRESENTATIONS AND REPORTS

- C-1) QUARTERLY 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 report and answered questions from the Board.*

*There were no public comments.*

- 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*

- January 9, attended SCAC Traffic meeting and met SLO County's new Transportation Engineer.*

- 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, Gaddis, Woodson, and Blair	None	Eby

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE JANUARY 8, 2020, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY – FOURTH QUARTER REPORT [RECOMMEND RECEIVE AND FILE]

*Mario Iglesias, General Manager, and Peter Sevcik, Director of Engineering and Operations, answered questions from the Board regarding warrants.*

*There were no public comments.*

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

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

E. ADMINISTRATIVE ITEMS

- E-1) REVIEW DRAFT BLACKLAKE ASSESSMENT DISTRICT ENGINEER'S REPORT AND DRAFT RESOLUTION OF INTENTION DECLARING NIPOMO COMMUNITY SERVICES DISTRICT'S INTENTION TO FORM ASSESSMENT DISTRICT 2020-1 [RECOMMEND REVIEW REPORT AND RESOLUTION AND DIRECT STAFF]

*Craig Steele, District Legal Counsel, introduced the item and Mario Iglesias, General Manager, answered questions from the Board. Maryann Goodkind, Bond Counsel, and Mike Medve, Assessment Engineer, made a presentation and answered questions from the Board and public.*

*Director Armstrong stated the District is not allowed to take a position on the assessment district. It can only present the facts.*

*Ken Pacofsky, Blacklake resident, commented on the assessment district.*

*The Board reviewed the draft Assessment District Engineer's report and draft Resolution of Intention to form Assessment District 2020-1. No action was taken.*

*The Board took a break at 10:27 a.m.*

- E-2) CONSIDER ADOPTING RESOLUTION REVISING NIPOMO COMMUNITY SERVICES DISTRICT ANNEXATION POLICY AND PROVIDE DIRECTION REGARDING AMENDING MISCELLANEOUS FEE SCHEDULE TO ADOPT ANNEXATION APPLICATION FEE [RECOMMEND ADOPT RESOLUTION AMENDING ANNEXATION POLICY AND DIRECT STAFF TO BRING FORWARD A RESOLUTION AMENDING MISCELLANEOUS FEE SCHEDULE AT THE BOARD'S NEXT MEETING]

*Mario Iglesias, General Manager, presented the item and answered questions from the Board. Craig Steele, District Legal Counsel, and Peter Sevcik, Director of Engineering and Operations, answered questions from the Board.*

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*President Gaddis requested a current map of the Sphere of Influence. The General Manager made a copy of the map and made it available to the Board and public.*

*Laurie Tamura, Planner for Urban Planning Concepts, commented on the annexation policy.*

*Upon the motion of Director Armstrong and seconded, the Board unanimously approved the Resolution and directed staff to bring forward a resolution amending the District's Fee Schedule to create an Annexation Application Fee.  
Vote 4-0.*

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

**RESOLUTION 2020-1540**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
ADOPTING A REVISED ANNEXATION POLICY**

**F. GENERAL MANAGER'S REPORT**

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

*There were no public comments.*

**G. COMMITTEE REPORTS**

*None*

**H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS**

*None*

**I. CLOSED SESSION ANNOUNCEMENTS**

Craig Steele, District Legal Counsel, announced the Board would not discuss Item 1.

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 ALL CONSOLIDATED CASES
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code 54956.8)
 

Property: [APN 091-301-064]  
 Agency negotiator: Mario Iglesias  
 Negotiating parties: Sprint PCS Assets  
 Under negotiation: Price, terms of payment, or both

**J. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*There were no public comments.*

**K. ADJOURN TO CLOSED SESSION**

**L. OPEN SESSION**

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ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

*There were no public comments*

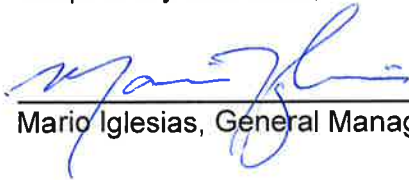
*Craig Steele, District Legal Counsel, announced the Board discussed Item 2 in Closed Session and took no reportable action.*

ADJOURN MEETING

*President Gaddis adjourned the meeting at 11:41 a.m.*

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	2 hour 31 minutes
Closed Session	1 hour 10 minutes
TOTAL HOURS	3 hours 41 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

*2-12-20*

Date