

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

FEBRUARY 12, 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 February 12, 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, Director Woodson, Eby, Armstrong and Gaddis were present. Director Blair was absent.

There were no public comments.

C. PRESENTATIONS AND REPORTS

C-1) 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 27, attended SCAC meeting.*

Director Gaddis

- *February 3, attended Board Officers' meeting.*
- *February 5, IWMA meeting was cancelled.*

Director Eby

- *April 4, Central Coast Greenhouse Growers Association will hold its annual open house*

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 receiving and filing presentations and reports.

Vote 4-0.

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE JANUARY 22, 2020, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT SECOND QUARTER FISCAL YEAR 2019-2020 QUARTERLY FINANCIAL REPORT [RECOMMEND RECEIVE AND FILE REPORT]
- D-4) AUTHORIZE STAFF TO BID SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION IMPROVEMENTS [RECOMMEND AUTHORIZE STAFF TO BID]

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

There were no public comments.

Upon the motion of Director Armstrong and seconded, the Board unanimously approved Consent Agenda Items D-1, D-3 and D-4.

Vote 4-0.

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

Upon the motion of Director Armstrong and seconded, the Board approved Consent Agenda Item D-2.

Vote 3-0.

YES VOTES	ABSENT	ABSTAIN
Directors Armstrong, Woodson and Gaddis	Blair	Eby

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2020 CALL FOR NOMINATIONS TO FILL BOARD OF DIRECTOR SEAT C [RECOMMEND REVIEW CALIFORNIA SPECIAL DISTRICTS ASSOCIATION CALL FOR NOMINATIONS PACKET AND DIRECT STAFF]

There were no public comments.

Upon the motion of Director Armstrong and seconded, the Board approved nominating Bob Blair as a candidate for the CSDA Board of Directors Seat C.

Vote 3-1.

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

- E-2) CONSIDER RESOLUTION TO ADOPT MITIGATED NEGATIVE DECLARATION, AUTHORIZE THE GENERAL MANAGER TO FILE A NOTICE OF DETERMINATION, AND SOLICIT BIDS FOR THE SUPPLEMENTAL WATER PROJECT INTERCONNECTIONS [RECOMMEND APPROVE RESOLUTION ADOPTING MITIGATED NEGATIVE DECLARATION AND AUTHORIZING STAFF TO BID INTERCONNECTION PROJECT]

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

Upon the motion of Director Armstrong and seconded, the Board unanimously approved the Resolution.

Vote 4-0.

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

RESOLUTION 2020-1541

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING A MITIGATED NEGATIVE DECLARATION AND AUTHORIZING THE GENERAL MANAGER TO FILE A NOTICE OF DETERMINATION AND SOLICIT BIDS FOR THE SUPPLEMENTAL WATER PROJECT INTERCONNECTS

- E-3) **ADOPT RESOLUTION AMENDING THE NIPOMO COMMUNITY SERVICES DISTRICT SCHEDULE OF MISCELLANEOUS FEES TO INCLUDE AN ANNEXATION APPLICATION FEE [RECOMMEND ADOPT RESOLUTION AMENDING SCHEDULE OF MISCELLANEOUS FEES]**

There were no public comments.

Upon the motion of Director Eby and seconded, the Board unanimously approved the Resolution.

Vote 4-0.

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

RESOLUTION 2020-1542

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING THE SCHEDULE OF MISCELLANEOUS FEES TO INCLUDE AN ANNEXATION APPLICATION FEE

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

