

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

APRIL 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.

Pursuant to Governor Newsom's Executive Order N-25-20, members of the Nipomo Community Services District or staff may participate in this meeting via teleconference. Members of the public may participate in the meeting telephonically by calling (800) 567-5900 (code 242-2614#). Members of the public may also comment on items on this agenda via email sent to info@ncsd.ca.gov prior to the meeting start time.

A. CALL TO ORDER AND FLAG SALUTE

President Gaddis called the Regular Meeting of April 22, 2020, to order at 9:02 a.m. and led the flag salute.

B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, Directors Gaddis, Eby and Blair were present in the Board Room. Director Armstrong and Woodson were present telephonically.

There were no public comments. (There were no members of the public present at the meeting and there were no members of the public participating telephonically). No emails were received at info@ncsd.ca.gov address prior to the time the meeting started.

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 Eby

- *April 16, attended LAFCO meeting via Zoom.*

Director Gaddis

- *April 13, attended Board Officers' meeting.*

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- 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 Eby and seconded, the Board unanimously approved receiving and filing presentations and reports.
Vote 5-0.*

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE APRIL 8, 2020, SPECIAL BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY – FIRST QUARTER REPORT [RECOMMEND ACCEPT AND FILE REPORT]

Director Woodson requested a correction to Item D-3 – change name from Rabobank to Mechanics Bank.

There were no public comments.

*Upon the motion of Director Blair and seconded, the Board unanimously approved Consent Agenda, with correction to Item D-3.
Vote 5-0.*

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

D. ADMINISTRATIVE AGENDA

- E-1) CONSIDER NORMALIZING FUTURE WATER RATE STRUCTURE TO ACCOUNT FOR THE SCHEDULED PURCHASE OF SUPPLEMENTAL WATER [RECOMMEND REVIEW, DISCUSS, AND DIRECT STAFF]

Mario Iglesias, General Manager, presented the item and answered questions from the Board. Clayton Tuckfield, rate consultant, answered questions from the Board via phone conference.

There were no public comments.

The Board agreed that Scenario 4 would provide some rate relief to customers by lowering the adopted water rate increase of 14.7% to 4.5% on December 1, 2020. A new water rate study will need to be completed and a Prop 218 protest vote will be required. The study will also look to normalize or smooth the rates in future years to avoid a large rate increase anticipated in fiscal year 2025-2026 when the District will shift from primarily groundwater to import water as required by the Court Stipulation and Judgement. The Board directed staff to advance the water rate study process

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Upon the motion of Director Blair and seconded, the Board unanimously agreed upon Scenario 4.
Vote 5-0.

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

E. GENERAL MANAGER'S REPORT

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

There were no public comments.

F. COMMITTEE REPORTS

None

G. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None

H. 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 ALL CONSOLIDATED CASES
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) ONE (1) POTENTIAL CASE

Craig Steele, District Legal Counsel, announced the Board discussed Item 1 and 2 in Closed Session and took no reportable action.

ADJOURN MEETING

President Gaddis adjourned the meeting at 10:55 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 52 minutes
Closed Session	1 hour 03 minutes
TOTAL HOURS	1 hour 55 minutes

Respectfully submitted,

 _____ 5/14/2020 _____
 Mario Iglesias, General Manager and Secretary to the Board Date