

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## REGULAR MINUTES

**JUNE 24, 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**  
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**  
CRAIG STEELE, **GENERAL COUNSEL**

#### **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 Board or staff may participate in this meeting in person, or via teleconference. To protect the health and safety of the public, Board members, and staff, social distancing will be practiced at the District's physical location, 148 S. Wilson Street. Members of the public may choose to participate in person at this location or monitor the audio portion of the meeting and any public hearings telephonically by calling (800) 567-5900 (code 242-2614#). Pursuant to Governor Newsom's Executive Order N-29-20, members of the public may also comment – on items on this agenda or items not on the agenda but within the jurisdiction of the Board – via email sent to [info@ncsd.ca.gov](mailto:info@ncsd.ca.gov) prior to the 9:00 am meeting start time. All emails received by that time will be distributed to the Board. Public participation in the meeting and public hearings will be taken only as described above. If any individual with a disability requires assistance to observe or participate in the meeting, please contact the District office by telephone at least 24 hours in advance.*

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

*President Gaddis called the Regular Meeting of June 24, 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, all Board Members were present in the Board Room.*

*There were no public comments.*

#### **C. PRESENTATIONS AND REPORTS**

- C-1 PRESENTATION REGARDING DANA RESERVE DEVELOPMENT APPLICATION FOR ANNEXATION INTO THE DISTRICT [RECOMMEND RECEIVE PRESENTATION - NO ACTION]

Wade Horton, Chief Executive Officer of San Luis Obispo County, spoke of the County's need for housing.

David Church, Executive Director of Local Agency Formation Commission of San Luis Obispo, addressed the Board and explained LAFCO's role in an annexation proceeding.

Nick Tompkins, Managing Member of Dana Reserve, provided an overview of the Dana Reserve Development.

Laurie Tamura, Project Planner for Dana Reserve, outlined the timeline envisioned for bringing the development to the construction phase.

Rick Sweet, Engineering Consultant for Dana Reserve, explained the needs and benefits of the project related to the District's interest.

The Board took a break from 10:30 a.m. to 10:55 a.m.

C-2) SPRING 2020 GROUNDWATER INDEX PRESENTATION [RECOMMEND RECEIVE AND FILE]

Brad Newton, of Newton Geo-Hydrology Consulting Services, presented the Spring 2020 Groundwater Index and answered questions from the Board.

C-3) 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 Gaddis*

- *June 15, attended Board Officers' meeting.*

C-4) 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 Blair and seconded, the Board unanimously approved receiving and filing presentations and reports.*

*Vote 5-0.*

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

D. CONSENT AGENDA

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE JUNE 10, 2020, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

D-3) CONSIDER RESOLUTION ADOPTING SAN LUIS OBISPO COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN UPDATE 2019 [RECOMMEND ADOPT RESOLUTION]

D-4) ADOPT RESOLUTION UPDATING NIPOMO COMMUNITY SERVICES DISTRICT PUBLIC RECORDS POLICY [RECOMMEND ADOPT RESOLUTION]

D-5) CONSIDER ADOPTING A RESOLUTION TO ESTABLISH PRE-QUALIFICATION POLICY AND APPEALS PROCEDURE FOR SOUTHLAND WASTEWATER TREATMENT FACILITY SLUDGE DEWATERING SCREW PRESS PROJECT [RECOMMEND ADOPT RESOLUTION ESTABLISHING PRE-QUALIFICATION AND

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**APPEALS POLICY FOR SOUTHLAND WWTF SLUDGE DEWATERING SCREW PRESS PROJECT]**

*Item D-3 was pulled for discussion. Directors Eby and Armstrong voiced concern that the Figure L-9 Fire Hazard Severity in the Nipomo CSD map was outdated and directed staff to send a written comment to the County to alert them of their concerns. Director Blair made a similar request regarding the community at Summit Station.*

*There were no public comments.*

*Upon the motion of Director Eby and seconded, the Board unanimously approved Consent Agenda, and directed Staff to forward comments to the County on Item D-3. Vote 5-0.*

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

**RESOLUTION NO. 2020-1564**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES ADOPTING THE SAN LUIS OBISPO COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN UPDATE 2019**

**RESOLUTION NO. 2020-1565**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING AN UPDATED PUBLIC RECORDS POLICY**

**RESOLUTION NO. 2020-1566**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ESTABLISHING A PRE-QUALIFICATION POLICY AND APPEALS PROCEDURE FOR THE SOUTHLAND WASTEWATER TREATMENT FACILITY SLUDGE DEWATERING SCREW PRESS PROJECT**

**E. ADMINISTRATIVE ITEMS**

**NO ADMINISTRATIVE ITEMS**

**F. GENERAL MANAGER'S REPORT**

*Mario Iglesias, General Manager, presented the item and answered questions from the Board. There were no public comments. Peter Sevcik, Director of Engineering and Operations answered questions from the Board.*

*There were no public comments.*

**G. COMMITTEE REPORTS**

*None*

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

Director Blair asked if there would be a 4<sup>th</sup> of July parade this year.

Director Blair asked about landscaping along Highway 101 at the Southland Wastewater Treatment Facility.

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There were no public comments.

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 ALL  
CONSOLIDATED CASES

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

*There were no public comments.*

K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION

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

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

ADJOURN MEETING

*President Gaddis adjourned the meeting at 12:45 p.m.*

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	3 hour 00 minutes
Closed Session	0 hour 45 minutes
TOTAL HOURS	3 hour 45 minutes

Respectfully submitted,

 *7-8-20*  
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 Mario Iglesias, General Manager and Secretary to the Board Date