

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS  
GENERAL MANAGER



DATE: OCTOBER 6, 2022



## **PRESENTATIONS AND REPORTS**

The following presentations and reports are scheduled:

- C-1 QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD [RECOMMEND RECEIVE AND FILE]
- 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
- C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

TO: BOARD OF DIRECTORS

REVIEWED: MARIO IGLESIAS  
GENERAL MANAGER



FROM: PETER V. SEVCIK, P.E.  
DIRECTOR OF  
ENGINEERING & OPERATIONS

DATE: OCTOBER 7, 2022

**AGENDA ITEM  
C-1  
OCTOBER 12, 2022**

**QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD**

**ITEM**

Engineering and Operations update for July through September 2022. [RECOMMEND RECEIVE AND FILE]

**BACKGROUND**

Director of Engineering and Operations, Peter Sevcik will overview his update (Attachment A) and discuss District projects for the July through September 2022 period.

**RECOMMENDATION**

Staff recommends that your Honorable Board receive the update.

**ATTACHMENTS**

- A. Engineering and Operations Update for July through September 2022.

OCTOBER 12, 2022

ITEM C-1

ATTACHMENT A

# Engineering and Operations Update

## – July 2022 to September 2022



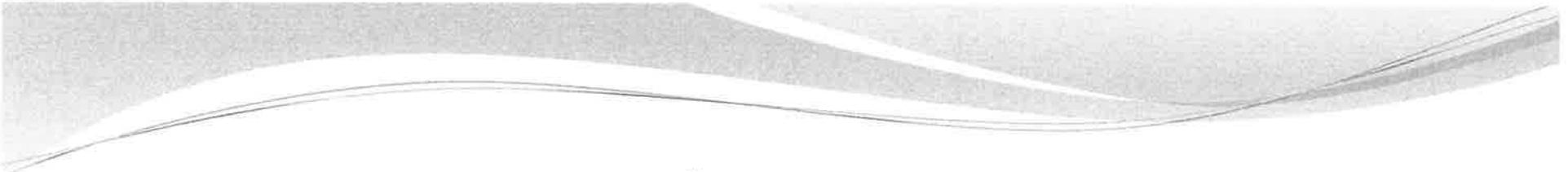
Peter V. Sevcik, P.E.  
Director of Engineering and Operations  
Nipomo Community Services District  
October 12, 2022

# Projects in Construction

## Nipomo Palms Lift Station Replacement

- Contract cost – \$918,368
- Revised contract cost - \$861,795
- Notice to Proceed Issued – 5/17/2021
- District furnishing pumps - \$53,000
- Revised project completion date – 1/2023
- Construction in progress

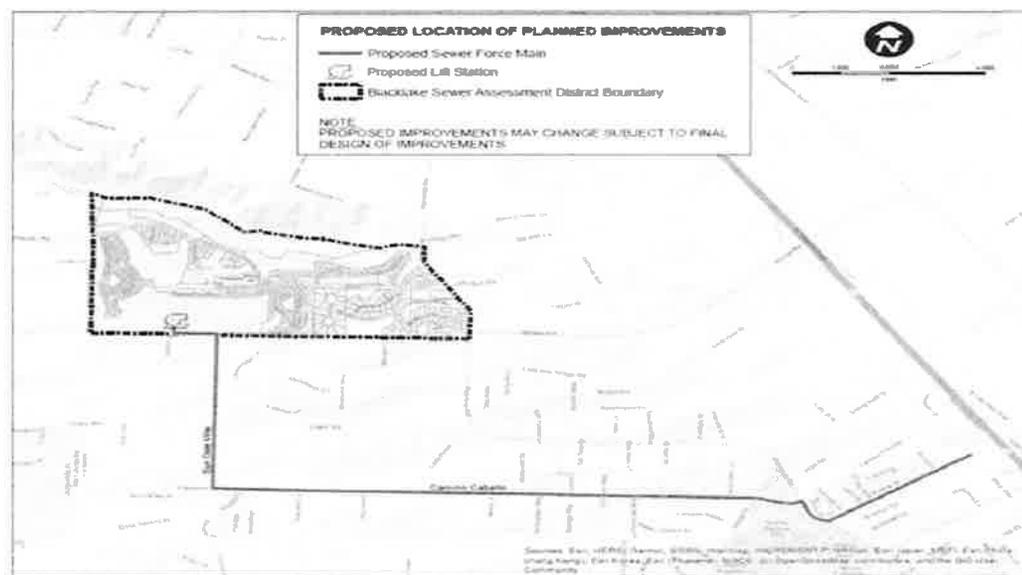




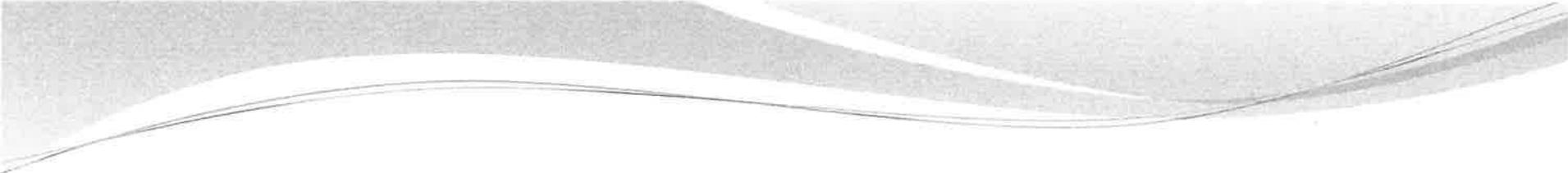
# Projects in Bid Stage

- Eureka Well #2 Pump and Controls
  - Completed contractor pre-qualification process
  - Bid documents completed
  - Anticipated bid award – 12/2022
- Branch Street Watermain Replacement
  - Bid document completion pending
  - Anticipated bid award – 12/2022
- District Office Generator
  - Generator and automatic transfer switch received
  - Anticipated bid award – 11/2022

# Blacklake Sewer System Consolidation Project



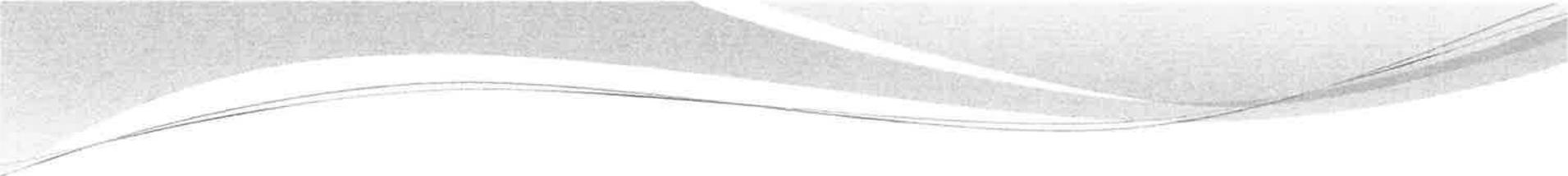
- Construction of lift station and force main to pump wastewater to Southland Wastewater Treatment Facility
- Decommission existing Blacklake Water Reclamation Facility



# Blacklake Sewer System Consolidation Project

## Major Task Status

- Blacklake WRF permitting in progress
  - Submitted application to RWQCB to enroll facility in general order for facilities with flows less than 100,000 gallons per day in order to minimize compliance costs for existing facility
  - Anticipate to cancel new permit once Blacklake WRF is decommissioned
- Southland WWTF permitting in progress
  - RWQCB has advised District that facility needs new permit in order to accept flow from Blacklake Sewer Service area and suggested enrollment in general permit for facilities with flows greater than 100,000 gallons per day
  - Finalizing Report of Waste Discharge for Southland WWTF for submittal to RWQCB



# Blacklake Sewer System Consolidation Project

## Major Task Status

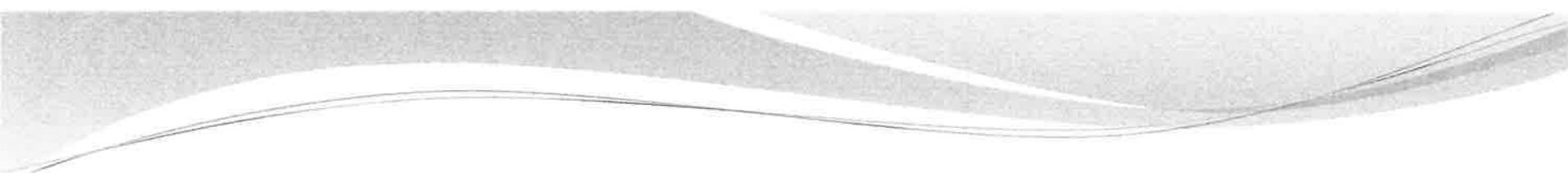
- **Design Status**
  - Project plans and specifications separated so that force main and lift station can be bid separately
  - 100% force main plans completed
  - 100% force main specifications pending completion of CEQA process
  - Force main contractor prequalification package submittals were due 9/30/2022 and are being evaluated
- **CEQA**
  - Public Draft Mitigated Negative Declaration (MND) circulation completed
  - California Red Legged Frog (CRLF) Habitat Conservation Plan (HCP) submitted to USFWS
    - HCP based on mitigating for potential CRLF habitat loss by paying into federal CRLF mitigation fund

# Blacklake Sewer System Consolidation Project

Schedule Milestones	Original	Revised Force Main	Revised Lift Station
Design Completion	12/2021	10/2022	3/2023
Construction Permitting Completion	12/2021	10/2022	3/2023
Board Authorization to Pre-Qualify	1/2022	7/2022	3/2023
Board Authorization to Bid	3/2022	10/2022	6/2023
Board Construction Contract Award	6/2022	1/2023	9/2023
Construction Completion	3/2024	1/2024	3/2025

# Blacklake Sewer System Consolidation Project

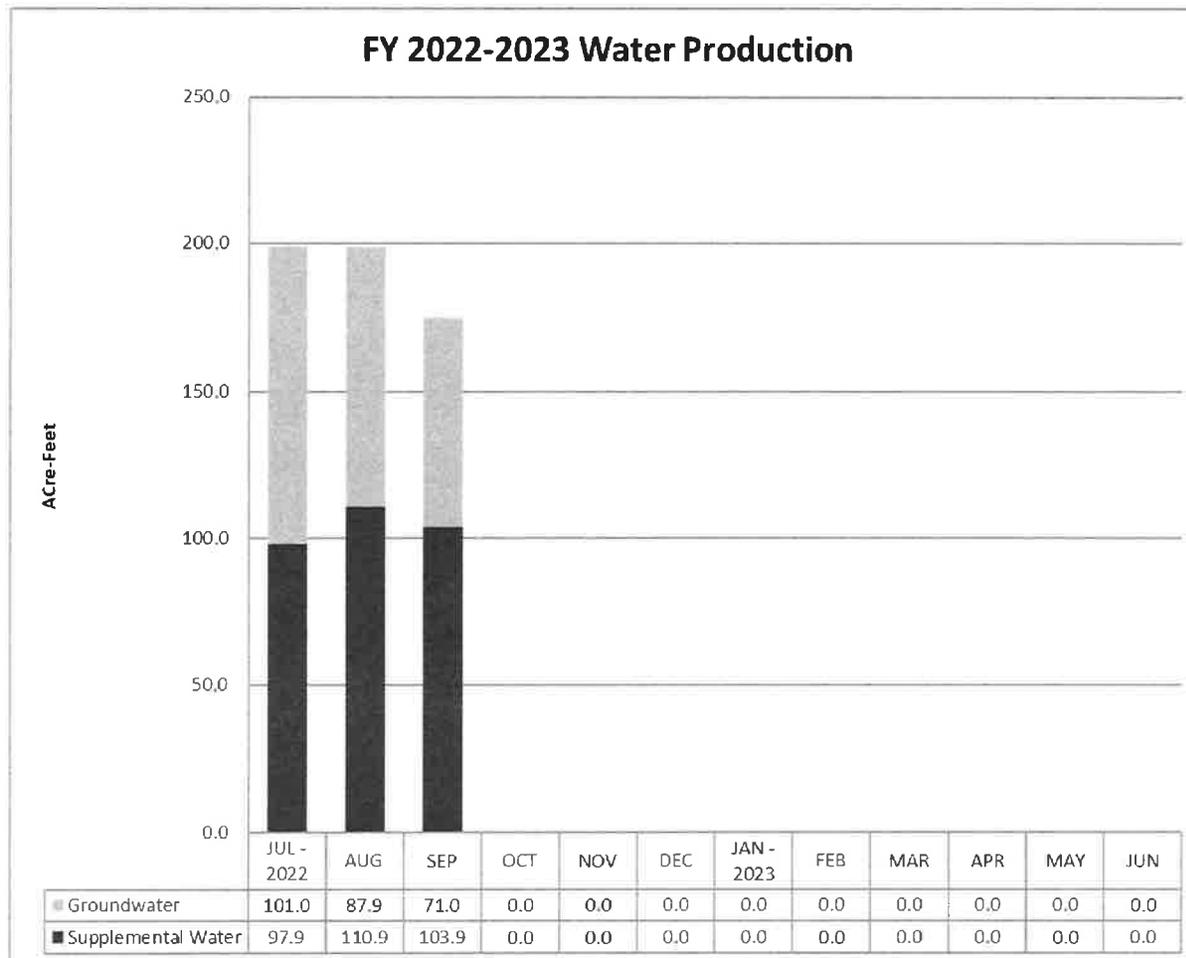
Item Description	Project Budget Costs	Actual Costs to Date	% Budget Actual Costs to Date
1 Blacklake Lift Station	\$ 605,550	\$ -	0.0%
2 Force Main	\$ 5,162,350	\$ -	0.0%
3 WRF Demolition	\$ 915,400	\$ -	0.0%
<b>4 Construction Subtotal</b>	<b>\$ 6,683,300</b>	<b>\$ -</b>	<b>0.0%</b>
5 Permitting (CEQA)	\$ 116,240	\$ 54,569.15	46.9%
6 Engineering Design	\$ 871,800	\$554,000.96	63.5%
7 Construction Management and Inspection	\$ 871,800	\$ 2,090.00	0.2%
<b>8 CEQA/Design/CM Subtotal</b>	<b>\$ 1,859,840</b>	<b>\$610,660.11</b>	<b>32.8%</b>
9 Contingency	\$ 1,743,600	\$ -	0.0%
<b>10 Total Project Cost</b>	<b>\$10,286,740</b>	<b>\$610,660.11</b>	<b>5.9%</b>
Status Report Date 9/28/2022			



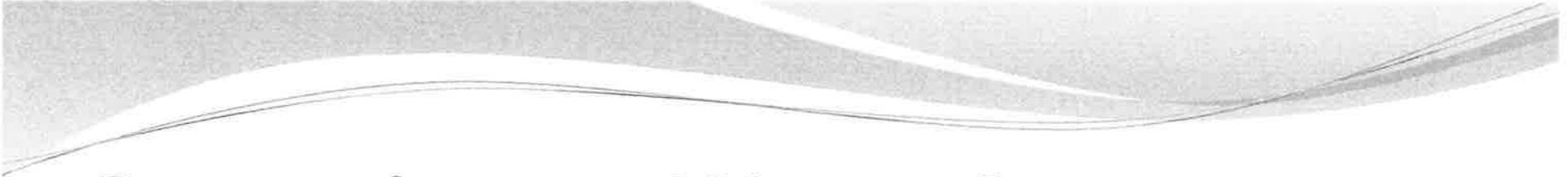
# Other Projects in Design

- **Frontage Road Trunk Sewer Replacement**
  - Preliminary design initiated
- **Foothill Tank Land Acquisition**
  - Mitigated Negative Declaration (MND) completed
- **Southland WWTF Influent Pump Station Repair**
  - Final design in progress

# Operations – Water System



<b>Supplemental Water</b>	<b>312.7 AF</b>
<b>Groundwater</b>	<b>259.9 AF</b>
<b>FY 21-22 Total Production To Date</b>	<b>572.7 AF</b>



# Operations – Water System

- **Regulatory**

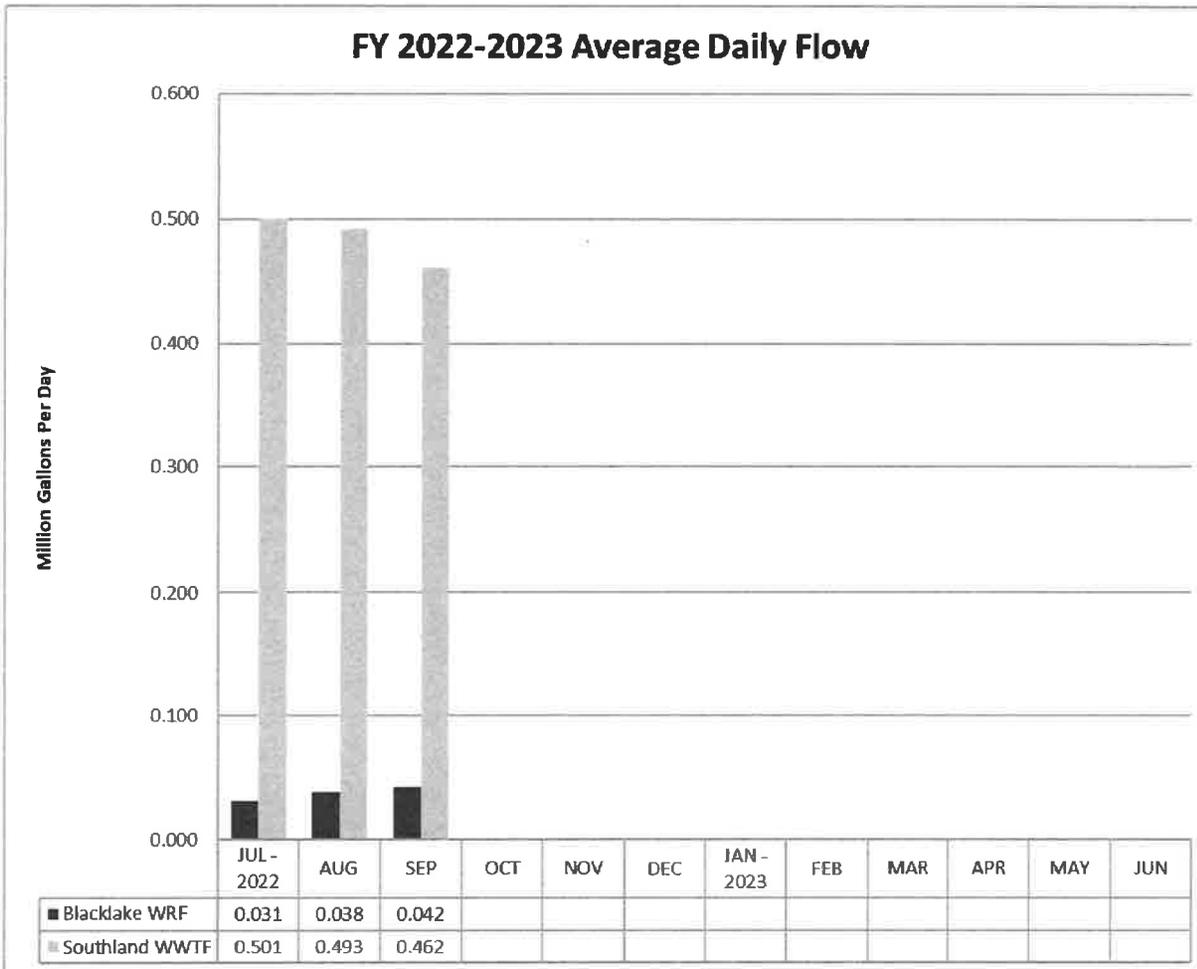
- State Water Resources Control Board Division of Drinking Water

- Submitted routine monthly coliform, quarterly raw water coliform, quarterly nitrate, quarterly disinfection byproducts

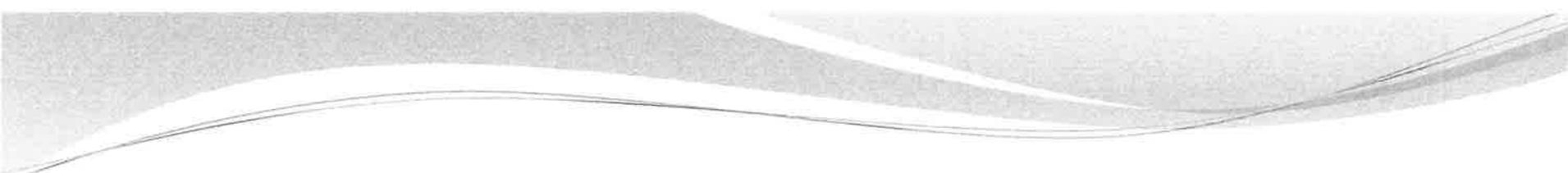
- **Other Water Operations**

- Hired new Water Operator 1
  - Outfitted new truck for Customer Service Specialist
  - Developed plan for extended pump test of Sundale Well

# Operations – Wastewater



<b>Blacklake WRF</b>	<b>3.4 MG</b>
<b>Southland WWTF</b>	<b>44.7 MG</b>
<b>FY 22-23 Total Wastewater Flow Treated To Date</b>	<b>48.1 MG or 148 AF</b>



# Operations – Wastewater System

- **Regulatory**

- State Water Resources Control Board
  - Routine monthly and quarterly reports submitted
  - Spill report for 9/2/2022 sewer overflow

- **Other Wastewater Operations**

- Rebuilt Maria Vista Lift Station Pump #2
- Emergency repair of sewer line upstream and downstream of Manhole 390 on Blue Spring



# Engineering and Operations

## Questions

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS  
GENERAL MANAGER



DATE: OCTOBER 6, 2022

**AGENDA ITEM**

**D**

**OCTOBER 12, 2022**

## **CONSENT AGENDA**

The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board member and will be considered separately at the conclusion of the Administrative Items. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.

### **Questions or clarification may be made by the Board members without removal from the Consent Agenda**

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE SEPTEMBER 28, 2022, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]
- D-3) ANNUAL REVIEW OF CASH RESERVES IN ACCORDANCE WITH RESERVE  
POLICY [RECOMMEND RECEIVE AND FILE REPORT]
- D-4) DECLARE 2009 FORD PICKUP TRUCK SURPLUS AND AUTHORIZE SALE  
[RECOMMEND DECLARE 2009 FORD F-250 PICKUP SURPLUS AND AUTHORIZE  
STAFF TO DISPOSE OF BY SALE]
- D-5) AUTHORIZE TASK ORDER WITH TESCO CONTROLS, INC. FOR SUPERVISORY  
CONTROL AND DATA ACQUISITION SYSTEM MAINTENANCE AND SUPPORT  
[RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE RESOLUTION  
AUTHORIZING STAFF TO EXECUTE TASK ORDER IN THE AMOUNT OF \$30,000  
WITH TESCO CONTROLS, INC.]

TO: BOARD OF DIRECTORS

REVIEWED: MARIO IGLESIAS  
GENERAL MANAGER

FROM: LISA BOGNUDA  
FINANCE DIRECTOR

DATE: OCTOBER 7, 2022

**AGENDA ITEM**  
**D-1(A)**  
**OCTOBER 12, 2022**

**WARRANTS**

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$159,266.94
HAND WRITTEN CHECKS	NONE
VOIDED CHECKS	NONE

# Item D-1(A) Warrants OCTOBER 12, 2022

Nipomo Community Services District

By Payment Number

Payment Dates 10/12/2022 - 10/12/2022

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 8837</b>				
Abalone Coast Analytical, Inc.	Lab tests	Sept 2022	10/12/2022	7,734.80
				<b>Payment 8837 Total:</b> <u>7,734.80</u>
<b>Payment: 8838</b>				
Alexander's Contract Services,	Meter reading	202209270012	10/12/2022	4,670.88
				<b>Payment 8838 Total:</b> <u>4,670.88</u>
<b>Payment: 8839</b>				
Allweather Landscape	LMD	45332	10/12/2022	325.00
				<b>Payment 8839 Total:</b> <u>325.00</u>
<b>Payment: 8840</b>				
Amazon Capital Services, Inc.	Supplies	1DFP-LDRX-QGNG	10/12/2022	95.94
Amazon Capital Services, Inc.	Foil tape for radio cords	1NHJ-3RMX-JW1F	10/12/2022	85.75
Amazon Capital Services, Inc.	Office Supplies	116C-MC1D-NLRG	10/12/2022	11.39
				<b>Payment 8840 Total:</b> <u>193.08</u>
<b>Payment: 8841</b>				
AT&T	Telephone	000018813774	10/12/2022	179.86
AT&T	Telephone	000018813773	10/12/2022	29.31
AT&T	Telephone	000018813775	10/12/2022	282.81
				<b>Payment 8841 Total:</b> <u>491.98</u>
<b>Payment: 8842</b>				
Bognuda, Lisa	Mileage reimbursement - SLO	SEPT 2022	10/12/2022	30.63
Bognuda, Lisa	Mileage Reimbursement - SLO	OCT 2022-1	10/12/2022	30.63
				<b>Payment 8842 Total:</b> <u>61.26</u>
<b>Payment: 8843</b>				
Burdine Printing	Doorhangers	46545	10/12/2022	461.04
				<b>Payment 8843 Total:</b> <u>461.04</u>
<b>Payment: 8844</b>				
Center For Hearing Health, Inc.	Annual Audiometric Testing	19624	10/12/2022	680.00
				<b>Payment 8844 Total:</b> <u>680.00</u>
<b>Payment: 8845</b>				
Clever Ducks	Computer expense	33072	10/12/2022	3,918.62
Clever Ducks	Cameras for the Yard	33221	10/12/2022	5,408.23
Clever Ducks	Computer expense	33154	10/12/2022	3,918.62
				<b>Payment 8845 Total:</b> <u>13,245.47</u>
<b>Payment: 8846</b>				
Coastal Rolloff	Rool Off Services	7859738U150	10/12/2022	495.34
				<b>Payment 8846 Total:</b> <u>495.34</u>
<b>Payment: 8847</b>				
DataProse, LLC	Mail bills/late notices	DP2203450A	10/12/2022	529.67
DataProse, LLC	Postage bills/late notices	DP2203450B	10/12/2022	1,984.84
				<b>Payment 8847 Total:</b> <u>2,514.51</u>
<b>Payment: 8848</b>				
Dwight's Automotive	Repair- Ranger 2010	85982	10/12/2022	178.41
				<b>Payment 8848 Total:</b> <u>178.41</u>
<b>Payment: 8849</b>				
Excel Personnel Services, Inc.	Employment agency	4043250	10/12/2022	527.00
Excel Personnel Services, Inc.	Employment agency	4047455	10/12/2022	527.00
				<b>Payment 8849 Total:</b> <u>1,054.00</u>

Item D-1(A) Warrants OCTOBER 12, 2022

Payment Dates: 10/12/2022 - 10/12/2022

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 8850</b>				
Famcon Pipe and Supply, Inc.	Pipes	S100088739.001	10/12/2022	677.51
<b>Payment 8850 Total:</b>				<b>677.51</b>
<b>Payment: 8851</b>				
FedEx	Postage	7-899-45615	10/12/2022	37.97
<b>Payment 8851 Total:</b>				<b>37.97</b>
<b>Payment: 8852</b>				
GLM Landscape Management	Landscape maintenance	CI-890	10/12/2022	922.90
<b>Payment 8852 Total:</b>				<b>922.90</b>
<b>Payment: 8853</b>				
Great Western Alarm and	Alarm monitoring service	220902062101	10/12/2022	140.00
Great Western Alarm and	Alarm monitoring service	220900640101	10/12/2022	74.00
<b>Payment 8853 Total:</b>				<b>214.00</b>
<b>Payment: 8854</b>				
Home Depot Credit Services	Operating Supplies	Sept 2022	10/12/2022	123.48
<b>Payment 8854 Total:</b>				<b>123.48</b>
<b>Payment: 8855</b>				
Iglesias, Mario	Cell phone reimbursement	October 2022	10/12/2022	65.00
<b>Payment 8855 Total:</b>				<b>65.00</b>
<b>Payment: 8856</b>				
Integrated Industrial Supply, Inc.	Gloves	86841	10/12/2022	379.53
<b>Payment 8856 Total:</b>				<b>379.53</b>
<b>Payment: 8857</b>				
Miner's Ace Hardware	Supplies	Sept 2022	10/12/2022	582.67
<b>Payment 8857 Total:</b>				<b>582.67</b>
<b>Payment: 8858</b>				
Mission Uniform Service	Uniforms	517882361	10/12/2022	11.80
Mission Uniform Service	Uniforms	517671292	10/12/2022	204.39
Mission Uniform Service	Uniforms	517844913	10/12/2022	205.45
Mission Uniform Service	Uniforms	517542334	10/12/2022	231.02
Mission Uniform Service	Uniforms	517901163	10/12/2022	207.40
<b>Payment 8858 Total:</b>				<b>860.06</b>
<b>Payment: 8859</b>				
NewLane Finance Company	Telephone	114526-	10/12/2022	313.98
<b>Payment 8859 Total:</b>				<b>313.98</b>
<b>Payment: 8860</b>				
Newton Geo-Hydrology	Litigation Support	September 2022	10/12/2022	4,578.75
<b>Payment 8860 Total:</b>				<b>4,578.75</b>
<b>Payment: 8861</b>				
Nipomo Community Services	Water	Sept 2022	10/12/2022	955.44
<b>Payment 8861 Total:</b>				<b>955.44</b>
<b>Payment: 8862</b>				
Nu-Tech Pest Management	Pest Control	0168040	10/12/2022	265.00
Nu-Tech Pest Management	Rodent Control	0168044	10/12/2022	75.00
<b>Payment 8862 Total:</b>				<b>340.00</b>
<b>Payment: 8863</b>				
Office Depot	Office supplies	268103457001	10/12/2022	105.08
<b>Payment 8863 Total:</b>				<b>105.08</b>
<b>Payment: 8864</b>				
Polydyne, Inc.	Clarifloc	1678880	10/12/2022	3,296.91
<b>Payment 8864 Total:</b>				<b>3,296.91</b>
<b>Payment: 8865</b>				
Quinn Company	District Office Generator	E27964011	10/12/2022	-45,833.65
Quinn Company	District Office Generator	E27964012	10/12/2022	46,357.42

Item D-1(A) Warrants OCTOBER 12, 2022

Payment Dates: 10/12/2022 - 10/12/2022

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Quinn Company	District Office Generator	E2796401	10/12/2022	45,833.65
<b>Payment: 8865 Total:</b>				<b>46,357.42</b>
<b>Payment: 8866</b>				
ReadyRefresh by Nestle	Distilled water	0210900023136	10/12/2022	39.47
<b>Payment: 8866 Total:</b>				<b>39.47</b>
<b>Payment: 8867</b>				
Rexs Rooter Plumbing Inc.	Blue Springs and Clearwater -	35167	10/12/2022	48,231.25
<b>Payment: 8867 Total:</b>				<b>48,231.25</b>
<b>Payment: 8868</b>				
Santa Maria Ford Lincoln	Vehicle brake maintenance -	220442	10/12/2022	586.52
Santa Maria Ford Lincoln	Vehicle oil change - F-250 -2016	220422	10/12/2022	88.77
<b>Payment: 8868 Total:</b>				<b>675.29</b>
<b>Payment: 8869</b>				
Scott O'Brien Fire & Safety Co	Annual fire extinguisher service	26504673	10/12/2022	550.64
<b>Payment: 8869 Total:</b>				<b>550.64</b>
<b>Payment: 8870</b>				
Simplot Grower Solutions	CAN 17	780155786	10/12/2022	805.79
Simplot Grower Solutions	CAN 17	780155323	10/12/2022	936.25
<b>Payment: 8870 Total:</b>				<b>1,742.04</b>
<b>Payment: 8871</b>				
SLO County Tax Collector	Property taxes - Sundale	091-232-016	22/2310/12/2022	1,725.30
SLO County Tax Collector	Property taxes- Joshua (805 Alta	090-291-047	22/2310/12/2022	452.26
SLO County Tax Collector	Property taxes - Riverside	092-231-016	22/2310/12/2022	7.00
<b>Payment: 8871 Total:</b>				<b>2,184.56</b>
<b>Payment: 8872</b>				
Tesco Controls, Inc.	SCADA Workstations (2)	0077691-IN	10/12/2022	8,350.00
<b>Payment: 8872 Total:</b>				<b>8,350.00</b>
<b>Payment: 8873</b>				
US Bank National Association	Storage Unit	SEPT2022D	10/12/2022	238.50
US Bank National Association	Website Maintenance	SEPT2022J	10/12/2022	20.00
US Bank National Association	Employee Training	SEPT2022I	10/12/2022	600.00
US Bank National Association	Software Subscription	SEPT2022C	10/12/2022	24.00
US Bank National Association	Postage	SEPT2022H	10/12/2022	120.00
US Bank National Association	Travel and Meals	SEPT2022B	10/12/2022	175.56
US Bank National Association	Office Supplies	SEPT2022G	10/12/2022	906.75
US Bank National Association	Vehicle repair 2013 F150	SEPT2022F	10/12/2022	143.55
US Bank National Association	Zoom	SEPT2022E	10/12/2022	14.99
US Bank National Association	Board meeting supplies	SEPT2022A	10/12/2022	11.00
<b>Payment: 8873 Total:</b>				<b>2,254.35</b>
<b>Payment: 8874</b>				
USA Bluebook	CHEMKEY	115332	10/12/2022	1,861.72
<b>Payment: 8874 Total:</b>				<b>1,861.72</b>
<b>Payment: 8875</b>				
Verizon Wireless	Cell service	9916512991	10/12/2022	822.79
<b>Payment: 8875 Total:</b>				<b>822.79</b>
<b>Payment: 8876</b>				
Waste Connections	Trash Collection - Old Town	7834589U120	10/12/2022	352.76
Waste Connections	Trash Collection - Southland	7834926U120	10/12/2022	235.38
Waste Connections	Trash Collection - Office	7833731U120	10/12/2022	50.22
<b>Payment: 8876 Total:</b>				<b>638.36</b>

TO: BOARD OF DIRECTORS

REVIEWED: MARIO IGLESIAS  
GENERAL MANAGER *MIG*

FROM: LISA BOGNUDA *LSB*  
FINANCE DIRECTOR

DATE: OCTOBER 7, 2022

**AGENDA ITEM**  
**D-1(B)**  
**OCTOBER 12, 2022**

**WARRANTS – BLACKLAKE ASSESSMENT DISTRICT 2020-1**

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$5,117.63
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# Item D-1(B) Warrants OCTOBER 12, 2022

Nipomo Community Services District

By Payment Number

Payment Dates 10/12/2022 - 10/12/2022

Vendor Name	Description (Payable)	Payable Number	Payment	Amount
Payment: 69 Cannon Corporation	Blacklake Sewer Consolidation	81636	10/12/2022	5,117.63
<b>Payment 69 Total:</b>				<u>5,117.63</u>

TO: BOARD OF DIRECTORS  
FROM: MARIO IGLESIAS  
GENERAL MANAGER   
DATE: OCTOBER 6, 2022

**AGENDA ITEM**  
**D-2**  
**OCTOBER 12, 2022**

**APPROVE SEPTEMBER 28, 2022  
REGULAR BOARD MEETING MINUTES**

**ITEM**

Approve action minutes from previous Board meetings. [RECOMMEND APPROVE MINUTES]

**BACKGROUND**

The draft minutes are a written record of the previous Board Meeting action.

**RECOMMENDATION**

Approve Minutes

**ATTACHMENT**

- A. September 28, 2022 draft Regular Board Meeting Minutes

OCTOBER 12, 2022

ITEM D-2

ATTACHMENT A

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## DRAFT REGULAR MINUTES

SEPTEMBER 28, 2022 AT 9:00 A.M.

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

### BOARD of DIRECTORS

ED EBY, PRESIDENT  
RICHARD MALVAROSE, VICE PRESIDENT  
DAN ALLEN GADDIS, DIRECTOR  
DAN WOODSON, DIRECTOR  
CRAIG ARMSTRONG, 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.

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

*President Eby called the Regular Meeting of September 28, 2022, 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 Armstrong, Woodson, Gaddis, and Eby were present. Director Malvarose was absent.*

*Phill Widerman, Golden State Resident, commented on Nipomo Supplemental Water and that Golden State would like to purchase additional water.*

*Alan Margelo, Golden State Resident, asked about the water that is being sold to Golden State.*

*Director Gaddis asked if the District's wastewater was being tested for COVID-19.*

#### 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*

- September 16, attended Board Officers' meeting*

- 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 approved receiving and filing presentations and reports.*

*Vote 4-0.*

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

SUBJECT TO BOARD APPROVAL

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE SEPTEMBER 14, 2022, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AUTHORIZE STAFF TO BID EUREKA WELL #2 PUMP PROJECT [RECOMMEND AUTHORIZE STAFF TO BID PROJECT]

*Staff answered questions regarding the warrants.*

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

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

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER RESOLUTION TO ADOPT MITIGATED NEGATIVE DECLARATION AND AUTHORIZE THE GENERAL MANAGER TO FILE A NOTICE OF DETERMINATION FOR THE FOOTHILL WATER TANK SITE ACQUISITION AND CONSTRUCTION PROJECT [RECOMMEND APPROVE RESOLUTION ADOPTING MITIGATED NEGATIVE DECLARATION AND AUTHORIZING STAFF TO FILE NOTICE OF DETERMINATION]

*Mario Iglesias, General Manager, introduced the item.*

*Peter Sevcik, Director of Engineering and Operations, presented the item.*

*President Eby opened the Public Hearing.*

*There were no public comments.*

*Mario Iglesias, General Manager, stated no written comments were received.*

*President Eby closed the Public Hearing.*

*Upon the motion of Director Gaddis and seconded, the Board approved the Resolution. Vote 4-0.*

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

RESOLUTION NO. 2022-1642  
 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 FOR  
 THE FOOTHILL WATER TANK SITE ACQUISITION AND  
 CONSTRUCTION PROJECT

SUBJECT TO BOARD APPROVAL

E-2) AUTHORIZE STAFF TO PURCHASE REPLACEMENT SECURITY CAMERA SYSTEM FOR OPERATIONS YARD [RECOMMEND ADOPT RESOLUTION]

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

*Upon the motion of Director Gaddis and seconded, the Board approved the Resolution. Vote 4-0.*

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

RESOLUTION NO. 2022-1643  
 A RESOLUTION OF THE BOARD OF DIRECTORS OF  
 THE NIPOMO COMMUNITY SERVICES DISTRICT  
 AUTHORIZING PURCHASE OF REPLACEMENT  
 SECURITY CAMERA SYSTEM FOR THE  
 OPERATIONS YARD AND AMENDING FY 2022/23 BUDGET

F. GENERAL MANAGER'S REPORT

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

*John Simko, Golden State Resident, made comments about the Dana Reserve letter that was sent out to customers.*

G. COMMITTEE REPORTS

*None.*

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

*None.*

I. CLOSED SESSION ANNOUNCEMENTS

*Craig Steele, District Legal Counsel, announced that there would be no closed session.*

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

ADJOURN MEETING

*President Eby adjourned the meeting at 9:48 a.m.*

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 48 minutes
Closed Session	0 hour 00 minutes
TOTAL HOURS	0 hour 48 minutes

Respectfully submitted,

\_\_\_\_\_  
 Mario Iglesias, General Manager and Secretary to the Board Date

SUBJECT TO BOARD APPROVAL