

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

WEDNESDAY SEPTEMBER 3, 2014

9:00 A.M.

SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA AND NOTICE

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

BOARD of DIRECTORS

CRAIG ARMSTRONG, **PRESIDENT**
JAMES HARRISON, **VICE PRESIDENT**
LARRY VIERHEILIG, **DIRECTOR**
DAN GADDIS, **DIRECTOR**
BOB BLAIR, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL S. LEBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **FINANCE DIRECTOR**
MICHAEL W. SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
JESSICA MATSON, **BOARD CLERK**

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered.

A Special Meeting of the Nipomo Community Services District ("District") will be held on Wednesday, September 3, 2014, 9:00 A.M. in the Jon S. Seitz Board Room located at 148 South Wilson Street, Nipomo, CA. The following items will be considered by the District Board of Directors as part of the Special Meeting Agenda.

NOTE:

- All comments concerning any item on the agenda are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {NCS.D.CA.GOV} on the same date the agenda is posted.
- Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at <http://www.ncsd.ca.gov>.
- Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p. m.
- Please silence all cell phones during the meeting, as a courtesy to others.

NEXT RESOLUTION 2014-1355

NEXT ORDINANCE 2014-120

1. CALL TO ORDER AND FLAG SALUTE AND ROLL CALL
2. SUPPLEMENTAL WATER PROJECT PHASE 1 LABOR COMPLIANCE PROGRAM [RECOMMEND APPROVE RESOLUTION ADOPTING LABOR COMPLIANCE PROGRAM]
3. SUPPLEMENTAL WATER PROJECT PHASE 1 AWARD OF CONSTRUCTION CONTRACT FOR BLOSSER ROAD WATER MAIN [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION AWARDING CONTRACT TO LOWEST RESPONSIVE AND RESPONSIBLE BIDDER D-KAL ENGINEERING, INC. IN AMOUNT OF \$1,599,999, AUTHORIZE STAFF TO EXECUTE CONTRACT, AND AUTHORIZE CHANGE ORDER CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$160,000]

4. 2014 CONFLICT OF INTEREST BIENNIAL REVISION [RECOMMEND ADOPT RESOLUTION REAPPROVING CONFLICT OF INTEREST CODE]
 5. APPROVE WARRANTS [RECOMMEND APPROVE]
 6. PUBLIC COMMENT ON CLOSED SESSION ITEMS
 7. CLOSED SESSION
 - a. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIM PURSUANT TO SECTION 54956.95:
Claimant: Specialty Construction
Agency: NCSD
 8. ADJOURN
- **NEXT REGULAR MEETING IS WEDNESDAY SEPTEMBER 10, 2014**