

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: JANUARY 23, 2015

AGENDA ITEM
C
JANUARY 28, 2015

PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled:

- C-1) PRESIDENT CRAIG ARMSTRONG
Welcome and Introduction
- C-2) CALIFORNIA ASSEMBLYMEMBER KATCHO ACHADJIAN, 35th District
Recognition of District
- C-3) 4th DISTRICT SLO COUNTY SUPERVISOR LYNN COMPTON
Recognition of District
- C-4) RECOGNIZE PAST DIRECTORS JIM HARRISON AND LARRY VIERHEILIG
President Armstrong, Assemblymember Achadjian, Supervisor Compton
- C-5) CONSERVATION POSTER AND VIDEO CONTEST AWARDS
President Armstrong to recognize participants and winners
- C-6) DIRECTORS' ANNOUNCEMENTS
- C-7) PUBLIC COMMENT ON PRESENTATIONS

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: JANUARY 23, 2015

AGENDA ITEM
C-4
JANUARY 28, 2015

**RECOGNIZE PAST DIRECTORS
LARRY VIERHEILIG AND JIM HARRISON**

ITEM

Presentation Resolutions of Appreciation to former Directors Larry Vierheilg and Jim Harrison.

BACKGROUND

Lawrence (Larry) Vierheilg served as a Director on the District's Board of Directors for twelve years spanning three consecutive terms. The District would like to thank Mr. Vierheilg for his dedicated service to the community.

James D. (Jim) Harrison served as a Director on the District's Board of Directors for eight years spanning two consecutive terms. The District would like to thank Mr. Harrison for his dedicated service to the community.

RECOMMENDATION

Staff recommends that your Honorable Board present Resolutions of Appreciation to Directors Vierheilg and Harrison.

ATTACHMENTS

- A. Resolution 2014-1362 Vierheilg
- B. Resolution 2014-1361 Harrison

January 28, 2015

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ATTACHMENT A

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION 2014-1362**

**A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT
COMMENDING LARRY VIERHEILIG FOR HIS
DEDICATED SERVICE TO NIPOMO COMMUNITY SERVICES DISTRICT**

WHEREAS, Larry Vierheilg was elected and sworn into office as a Director of Nipomo Community Services District on December 6, 2002; and

WHEREAS, Larry Vierheilg was elected to serve three consecutive terms on the Board of Directors for a total service to the community of twelve years; and

WHEREAS, Larry Vierheilg served as the President of the Board of Directors in 2005 and 2006 and Vice President from 2009 through 2013; and

WHEREAS, during his tenure on the Board of Directors, Larry Vierheilg chaired and/or served on numerous Board standing committees and Ad-Hoc committees; and

WHEREAS, during his entire tenure on the Board, Larry Vierheilg supported and helped shape many vital District projects including:

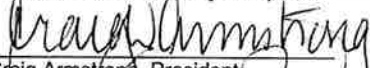
- Supplemental Water Project design, funding, and construction initiation
- Southland Sewer Plant Upgrade – design, funding, construction and completion.
- 2007 Water and Sewer Master Plan
- 2005-2013 Strategic Plan Development and Adoption
- 2014-2019 Strategic Plan Development and Adoption
- Development and Adoption of District's first Water Conservation Plan
- Unification of District Water system
- South Frontage Road Sewer Trunk Replacement
- 2005 and 2010 Municipal Services Review and Sphere of Influence updates
- Willow Road Watermain Extension
- 2005 and 2010 Urban Water Management Plan updates
- 2010 Wholesale Water Agreement with City of Santa Maria
- Annual adoption of a Balanced Budget
- Adoption of Supplemental Water Rate

WHEREAS, Larry Vierheilg proudly and competently represented Nipomo Community Services District; and

WHEREAS, Larry Vierheilg's service to this Board, the community of Nipomo, and all Nipomo residents has been of great value to us all.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the Board of Directors of the Nipomo Community Services District expresses great appreciation and lasting gratitude to Larry Vierheilg for his service to Nipomo Community Services District.

The Board unanimously adopted the foregoing resolution on December 10, 2014.



Craig Armstrong, President




Dan A7 Gaddis



Bob Blair



Ed Eby



Dan Woodson



January 28, 2015

C-4

ATTACHMENT B

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION 2014-1361**

**A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT
COMMENDING JIM HARRISON FOR HIS
DEDICATED SERVICE TO NIPOMO COMMUNITY SERVICES DISTRICT**

WHEREAS, Jim Harrison was elected and sworn into office as a Director of Nipomo Community Services District on December 1, 2006; and

WHEREAS, Jim Harrison was elected to serve two consecutive terms on the Board of Directors for a total service to the community of eight years; and

WHEREAS, Jim Harrison served as the President of the Board of Directors from 2009 through 2013 and Vice President in 2008 and 2014; and

WHEREAS, during his tenure on the Board of Directors, Jim Harrison chaired and/or served on numerous Board standing committees and Ad-Hoc committees; and

WHEREAS, during his entire tenure on the Board, Jim Harrison supported and helped shape many vital District projects including:


- Supplemental Water Project design, funding, and construction initiation
- Southland Sewer Plant Upgrade – design, funding, construction and completion.
- 2007 Water and Sewer Master Plan
- 2014-2019 Strategic Plan Development and Adoption
- Development and Adoption of District's first Water Conservation Plan
- Unification of District Water system
- Adoption of Supplemental Water Rate
- South Frontage Road Sewer Trunk Replacement
- 2010 Municipal Services Review and Sphere of Influence updates
- Willow Road Watermain Extension
- 2010 Urban Water Management Plan updates
- 2010 Wholesale Water Agreement with City of Santa Maria
- Annual adoption of a Balanced Budget

WHEREAS, Jim Harrison proudly and competently represented Nipomo Community Services District; and

WHEREAS, Jim Harrison's service to this Board, the community of Nipomo, and all Nipomo residents has been of great value to us all.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the Board of Directors of the Nipomo Community Services District expresses great appreciation and lasting gratitude to Jim Harrison for his service to Nipomo Community Services District.


The Board unanimously adopted the foregoing resolution on December 10, 2014.



Craig Armstrong, President




Dan A. Gaddis



Bob Blair



Ed Eby



Dan Woodson



TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

DATE: JANUARY 23, 2015

AGENDA ITEM
C-5
JANUARY 28, 2015

CONSERVATION AND VIDEO CONTEST AWARDS

ITEM

Presentation of awards to the winners of the student conservation poster and video contest [NO ACTION REQUESTED].

BACKGROUND

During Fall 2014 the District held a conservation poster contest for Nipomo students in 3rd – 6th grades or high school. The District also held a conservation video contest for high school students.

The goal of the poster and video contest was to encourage the wise use and conservation of water. The entries were judged based on creativity and the overall conservation message. In total, the District received 48 entries for the poster contest and 2 for the video contest.

RECOMMENDATION

Staff recommends that your Honorable Board present the winners of the contest with an award.

3rd & 4th Grade Poster Category	Name	School
1 st Place	Gracie Gagliardini	Dorothea Lange Elementary
2 nd Place	Nydia Reyes	Dorothea Lange Elementary
3 rd Place	Dylan Kramer	Dorothea Lange Elementary
Honorable Mention	Valeria Ballen	Dorothea Lange Elementary
Honorable Mention	Jeremiah Philson	Dorothea Lange Elementary

5th & 6th Grade Poster Category	Name	School
1 st Place	Jocelyn Gardner	Dana Elementary
2 nd Place	Anthony Tapia	Dana Elementary
3 rd Place	Paloma Leal	Dana Elementary
Honorable Mention	Madi T.	Nipomo Elementary
Honorable Mention	Yair Ojeda	Dana Elementary
Honorable Mention	Nevaeh By	Nipomo Elementary

High School Poster Category	Name	School
1 st Place	Tyler Newton	Nipomo High School
2 nd Place	Erika Linares	Nipomo High School
3 rd Place	Natalie Houchin	Nipomo High School
Honorable Mention	Jordynn Dorado	Nipomo High School
Honorable Mention	Senaida Hernandez	Nipomo High School

High School Poster Category	Name	School
Honorable Mention	Erin Shusterich	Nipomo High School
Honorable Mention	Vanessa Veloz	Nipomo High School

High School Video Category	Name	School
1 st Place	Daisy Medina	Nipomo High School
2 nd Place	Ashley Lauinger	Nipomo High School

ATTACHMENTS

TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN
GENERAL MANAGER

MSL

DATE: JANUARY 23, 2015

AGENDA ITEM

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JANUARY 28, 2015

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 JANUARY 14, 2015 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

TO: BOARD OF DIRECTORS
 FROM: MICHAEL S. LEBRUN *MSL*
 GENERAL MANAGER
 DATE: JANUARY 23, 2015

**AGENDA ITEM
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 JANUARY 28, 2015**

TOTAL COMPUTER CHECKS
 \$112,351.96

HAND WRITTEN CHECKS

01-14-15 20357 LUISA CAHUA
 01-28-15 20358 MARGARITA VALLEY RANCH
 01-28-15 20359 MIKE DAVIS

OPEN/CLOSE BUILDING \$50.00
 FIRE HYDRANT DEPOSIT REFUND \$467.46
 WASHER REBATE \$75.00

VOIDS - 23883

COMPUTER GENERATED CHECKS

23884	01/16/15	EMP01	EMPLOYMENT DEVELOP DEPT	1471.96	.00	1471.96	B50114	STATE INCOME TAX
23885	01/16/15	MID01	RABOBANK-PAYROLL TAX DEPO	4737.33	.00	4737.33	B50114	FEDERAL INCOME TAX
				1200.82	.00	1200.82	1B50114	MEDICARE (FICA)
			Check Total.....:	5938.15	.00	5938.15		
23886	01/16/15	MID02	RABOBANK-DIRECT DEPOSIT	30738.32	.00	30738.32	B50114	NET PAY
23887	01/16/15	PER01	PERS RETIREMENT	10312.53	.00	10312.53	B50114	PERS PAYROLL REMITTANCE
23888	01/16/15	STA01	CALPERS 457 DEFERRED COMP	2580.00	.00	2580.00	B50114	457 DEFERRED COMP
023889	01/28/15	AME03	AMERI PRIDE	217.22	.00	217.22	287097	UNIFORMS
				238.59	.00	238.59	291869	UNIFORMS
			Check Total.....:	455.81	.00	455.81		
023890	01/28/15	ATT01	AT&T	186.94	.00	186.94	123001	TELEPHONE
023891	01/28/15	AVI01	AVILA SIGN & DESIGN	171.20	.00	171.20	B50122	ANNIVERSARY SIGN
023892	01/28/15	BRE02	BRENNTAG PACIFIC INC.	302.03	.00	302.03	486892	SODIUM HYPOCHLORITE
				274.91	.00	274.91	486893	SODIUM HYPOCHLORITE
				338.21	.00	338.21	488436	SODIUM HYPOCHLORITE
			Check Total.....:	915.15	.00	915.15		
023893	01/28/15	CLE06	CNSSLO INC	2209.00	.00	2209.00	19359	MONTHLY COMPUTER SUPPORT-
023894	01/28/15	CRY01	CRYSTAL SPRINGS	38.35	.00	38.35	JAN 2015	DISTILLED WATER
023895	01/28/15	FGL01	FGL ENVIRONMENTAL	190.85	.00	190.85	484620	LAB TESTS
				561.04	.00	561.04	484580A	LAB TESTS
			Check Total.....:	751.89	.00	751.89		
023896	01/28/15	FIS01	FISHER PUMP SERVICE	2593.00	.00	2593.00	3672	WELL PUMP SERVICE
023897	01/28/15	GWA01	GWA INC	50.00	.00	50.00	JAN 2015A	ADD USER - NEWMAN
023898	01/28/15	INT02	INTEGRATED INDUSTRIAL SUP	68.54	.00	68.54	29197	SAFETY WEAR
023899	01/28/15	LEB02	LeBRUN, MICHAEL	65.00	.00	65.00	JAN 2015	CELL PHONE REIMBURSEMENT
023900	01/28/15	MOR02	MORE OFFICE SOLUTIONS	614.15	.00	614.15	815310	COPIER MAINTENANCE
				156.09	.00	156.09	821240	COLOR/B&W COPIES
				100.98	.00	100.98	823596	COLOR/B&W COPIES
			Check Total.....:	871.22	.00	871.22		
023901	01/28/15	MUL01	MULLAHEY FORD	561.91	.00	561.91	86736	VEHICLE MAINTENANCE - 08
023902	01/28/15	NEW06	RUSS NEWMAN	74.00	.00	74.00	B50116	LIVESCAN REIMBURSEMENT
023903	01/28/15	NEX03	NEXTRAQ	408.50	.00	408.50	096652	GPS SERVICE
023904	01/28/15	NIP05	NIPOMO CHAMBER OF COMMERC	180.00	.00	180.00	1661	QUARTERLY BILLING FOR ADV
				3396.25	.00	3396.25	1410/1423	CHAMBER GRANT
			Check Total.....:	3576.25	.00	3576.25		
023905	01/28/15	NIP08	NIPOMO CSD	485.24	.00	485.24	B50115	LMD WATER
023906	01/28/15	NUN01	NUNLEY, MICHAEL K. & ASSO	5332.50	.00	5332.50	554	DEVELOP MOU FOR SUPPLEMEN
				4085.00	.00	4085.00	567	BRANCH LINE ABANDONMENT
				3410.00	.00	3410.00	568	GIS MAINTENANCE PROJECT
				5256.10	.00	5256.10	569	WASTEWATER COLLECTION MOD
				8265.00	.00	8265.00	571	NITRIFICATION MONITORING
			Check Total.....:	26348.60	.00	26348.60		

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 GENERAL MANAGER
 DATE: JANUARY 23, 2015

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023907	01/28/15	NUT01	NU TECH PEST MGMT	265.00	.00	265.00	109737	RODENT CONTROL
				75.00	.00	75.00	109738	PEST CONTROL
			Check Total.....:	340.00	.00	340.00		
023908	01/28/15	OFF01	OFFICE DEPOT	188.89	.00	188.89	016001	OFFICE SUPPLIES
				25.13	.00	25.13	297001	OFFICE SUPPLIES
				22.68	.00	22.68	585001	OFFICE SUPPLIES
				19.33	.00	19.33	586001	OFFICE SUPPLIES
				84.17	.00	84.17	717001	OFFICE SUPPLIES
				44.14	.00	44.14	736001	OFFICE SUPPLIES
			Check Total.....:	384.34	.00	384.34		
023909	01/28/15	POO01	POOR RICHARD'S PRESS	37.57	.00	37.57	263769A	MAIL LATE NOTICES
				138.24	.00	138.24	263769B	POSTAGE FOR LATE NOTICES
				501.81	.00	501.81	263854A	MAIL BILLS
				1328.64	.00	1328.64	263854B	POSTAGE FOR BILLS
			Check Total.....:	2006.26	.00	2006.26		
023910	01/28/15	RAU01	RAUCH COMMUNICATION CONSU	783.75	.00	783.75	12-1409	OUTREACH
023911	01/28/15	REC01	RECOGNITION WORKS	92.61	.00	92.61	240683	NAME PLATES AND HOLDERS
023912	01/28/15	RIC01	RICHARDS, WATSON, GERSHON	577.00	.00	577.00	199749	WATER RIGHTS ADJUDICATION
023913	01/28/15	SHI01	SHIPSEY & SEITZ, INC	5069.00	.00	5069.00	DEC 2014	LEGAL SERVICES THROUGH 12
023914	01/28/15	SLY01	SLY, DILLON	150.00	.00	150.00	B50122	WORK BOOT REIMBURSEMENT
023915	01/28/15	SPE01	SPECIAL DISTRICT RISK	6088.54	.00	6088.54	49954	PROPERTY/LIABILITY PROGRA
023916	01/28/15	STA03	STATEWIDE SAFETY & SIGNS	87.29	.00	87.29	3000098	MARKING PAINTS
023917	01/28/15	TAF01	TAFT ELECTRIC	420.00	.00	420.00	31188-10	REPAIR/MAINTENANCE ON LIF
023918	01/28/15	TER01	TERMINIX	44.00	.00	44.00	593069	PEST CONTROL - OFFICE
023919	01/28/15	TOW01	TOWN & COUNTRY FENCING	800.00	.00	800.00	3828	ADDED GATE TO FENCE AT SH
023920	01/28/15	USA01	USA BLUEBOOK	1128.17	.00	1128.17	534402	LAB SUPPLIES
023921	01/28/15	VOE01	VOELKER, TYLER	102.94	.00	102.94	B50115	WORK BOOT REIMBURSEMENT
023922	01/28/15	WAL01	WALLACE GROUP	480.00	.00	480.00	38393	FOG PERMIT AND INSPECTION
				39.00	.00	39.00	38394	FOG INSPECTION
			Check Total.....:	519.00	.00	519.00		
023923	01/28/15	WAS03	WASTEWATER TECHNOLOGY TRA	2475.00	.00	2475.00	193	WASTEWATER TRAINING - 6 S
				412.50	.00	412.50	194	WASTEWATER TRAINING - 1 S
			Check Total.....:	2887.50	.00	2887.50		

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *msl*
GENERAL MANAGER
DATE: JANUARY 23, 2015

**AGENDA ITEM
D-2
JANUARY 28, 2015**

APPROVE MINUTES OF PREVIOUS BOARD MEETINGS

ITEM

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

BACKGROUND

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

RECOMMENDATION

Approve minutes as part of Consent Agenda.

ATTACHMENT

- A. January 28, 2015, draft Regular Board Meeting Minutes

January 28, 2015

D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

DRAFT REGULAR MINUTES

JANUARY 14, 2015 AT 9:00 A.M.

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

BOARD of DIRECTORS

CRAIG ARMSTRONG, **PRESIDENT**
DAN GADDIS, **VICE PRESIDENT**
BOB BLAIR, **DIRECTOR**
ED EBY, **DIRECTOR**
DAN WOODSON, **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.

00:00:00 A. CALL TO ORDER AND FLAG SALUTE

President Armstrong called the Regular Meeting of January 14, 2015 to order at 9:00 a.m. and led the flag salute.

00:00:38 B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At roll call, all Board members were present.

The following members of the public spoke:

Ruth Brackett, President of Olde Towne Nipomo Association, announced that the Association is having a groundbreaking for the Jim O. Miller Park's Park & Ride on Friday, January 16, 2015 at 1 PM. Ms. Brackett also requested that a discussion about the park be added to an upcoming Board Agenda.

President Armstrong directed staff to place a discussion of Jim O. Miller Park on the February 11, 2015 Regular Meeting Agenda.

00:03:40 C. PRESENTATIONS AND REPORTS

C-1) REPORT ON DECEMBER 10, 2014 REGULAR MEETING CLOSED SESSION
Announcement of actions, if any, taken in Closed Session

Mike Seitz, District Legal Counsel, announced that the Board discussed Item I.1(a) from the December 10, 2014, Regular Meeting (Conference with District Legal Counsel re: pending litigation pursuant to GC §54956.9 SMVWCD VS. NCSD) in closed session, but took no reportable action.

Mr. Seitz reported that the Board discussed Items I.1(b) (NCSD v. County) and I.1(c) (Bening v. NCSD) in closed session, but took no reportable action.

00:04:13 C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.

Receive Announcements and Reports from Directors

Director Armstrong

◇ January 7, Attended Water Resources Advisory Committee meeting.

Nipomo Community Services District
REGULAR MEETING
MINUTES

- C-3) 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 by Director Gaddis, the Board unanimously approved to receive and file the presentations and reports as submitted.
Vote 5-0.*

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

00:05:28

D. CONSENT AGENDA

- D-1) WARRANTS
- D-2) APPROVE MINUTES OF PREVIOUS BOARD MEETINGS
 - DECEMBER 10, 2014 REGULAR MEETING
- D-3) SUPPLEMENTAL WATER PROJECT PHASE 1 LABOR COMPLIANCE PROGRAM

Director Gaddis requested clarification on warrants.

There were no public comments.

*Upon the motion of Director Gaddis and seconded by Director Blair, the Board unanimously approved the items.
Vote 5-0.*

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

RESOLUTION NO. 2015-1363
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING AND IMPLEMENTING LABOR COMPLIANCE PROVISIONS ON CERTAIN PUBLIC WORKS CONTRACTS

00:9:14

E. ADMINISTRATIVE ITEMS

- E-1) AUTHORIZE PURCHASE OF STANDBY GENERATOR FOR SUPPLEMENTAL WATER PROJECT PHASE 1 PUMP STATION

Peter Sevcik, Director of Engineering and Operations, reviewed the report as presented in the Board packet. Mr. Sevcik answered questions from the Board.

There were no public comments.

*Upon the motion of Director Blair and seconded by Director Gaddis, the Board unanimously approved staff's recommendation to purchase a generator at a cost of \$106,000.
Vote 5-0.*

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

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

00:14:03

E-2) INTRODUCE ORDINANCE REVISING VARIOUS DISTRICT CODE SECTIONS RELATED TO MISCELLANEOUS FEES, SET HEARING DATE FOR ORDINANCE ADOPTION

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun and Lisa Bognuda, Finance Director, answered questions from the Board.

Michael Seitz, District Legal Counsel, clarified the process for adopting an Ordinance.

There were no public comments.

*Upon the motion of Director Armstrong and seconded by Director Blair, the Board authorized staff to read the Ordinance by title.
Vote 5-0.*

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

Michael Seitz, District Legal Counsel, read the Ordinance by title only.

*Upon the motion of Director Armstrong and seconded by Director Blair, the Board set a public hearing date of February 11, 2015 at 9 AM for adoption of the Ordinance.
Vote 5-0.*

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

00:30:46

E-3) DISCUSS CALIFORNIA SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun and Michael Seitz, District Legal Counsel, answered questions from the Board.

Director Eby requested staff to research the presence of a new resources department at the County.

Director Armstrong directed staff to continue monitoring the groundwater management act and report back to the Board.

There were no public comments.

00:48:55

E-4) CONSIDER LOCAL AGENCY FORMATION COMMISSION BALLOT

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet.

There were no public comments.

Item E-4 Continued

Upon the motion of Director Eby and seconded by Director Gaddis, the Board unanimously selected Marshall Ochylski and directed staff to cast the ballot to LAFCO. Vote 5-0.

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

00:50:52

E-5) RATIFY 2015 BOARD COMMITTEE ASSIGNMENTS

President Craig Armstrong presented the Board with the 2015 Board Committee Assignments. President Armstrong answered questions from the Board.

The following members of the public spoke:
Ruth Bracket, President of Olde Towne Nipomo Association, asked if there would still be a Parks Committee. President Armstrong responded that parks would now fall under the Administration Committee.

Upon the motion of Director Blair and seconded by Director Armstrong, the Board unanimously approved the 2015 Committee/Delegate assignments. Vote 5-0.

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

00:58:54

F. GENERAL MANAGER'S REPORT

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun also handed out the Public Information Program Summary for 2014. Mr. LeBrun answered questions from the Board.

There were no public comments.

01:13:18

G. COMMITTEE REPORTS

None

01:13:20

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Blair requested staff research the backflow inspection timeline.

01:14:12

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9

- a) SMVWCD VS. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
- b) NCSO v County SLOCSC #CV090010
- c) Bening v NCSO SLOCSC #14CV-0069

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

01:16:00

K. ADJOURN TO CLOSED SESSION

President Armstrong adjourned to closed session at 10:16 a.m.

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 11:18 a.m.

Mike Seitz, District Legal Counsel, announced that the Board discussed Item 1(a), 1(b), and 1(c) in closed session but took no reportable action.

ADJOURN

President Armstrong adjourned the meeting at 11:19 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hours 17 minutes
Closed Session	1 hour 2 minutes
TOTAL HOURS	2 hours 19 minutes