

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

DRAFT REGULAR MINUTES

JANUARY 28, 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 28, 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.

There were no public comments.

00:00:53

C. PRESENTATIONS AND REPORTS

C-1) PRESIDENT CRAIG ARMSTRONG Welcome and Introduction

President Armstrong welcomed the public to the District's 50th Anniversary meeting and spoke about District History.

00:01:45

C-2) CALIFORNIA ASSEMBLYMEMBER KATCHO ACHADJIAN, 35th District Recognition of District

President Armstrong introduced Vicki Janssen, District Director for Assemblymember Katcho Achadjian. Ms. Janssen presented the District with a certificate of recognition for the District's 50th anniversary.

00:03:58

C-3) 4th DISTRICT SLO COUNTY SUPERVISOR LYNN COMPTON Recognition of District

President Armstrong introduced Jocelyn Brennan, Legislative Assistant to 4th District SLO County Supervisor Lynn Compton. Ms. Brennan presented the District with a certificate of recognition for the District's 50th anniversary.

President Armstrong acknowledged a certificate of recognition received from Congresswoman Lois Capps's office.

President Armstrong recognized former Directors present in the audience.

General Manager, Michael LeBrun, recognized former District staff present in the audience.

SUBJECT TO BOARD APPROVAL

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00:05:18

- C-4) RECOGNIZE PAST DIRECTORS LARRY VIERHEILIG AND JIM HARRISON
President Armstrong, Assemblymember Achadjian, Supervisor Compton

President Armstrong presented past director Larry Vierheilig with a resolution recognizing his 12 years of service to the District.

President Armstrong presented past director James Harrison with a resolution recognizing his 8 years of service to the District.

Vicki Janssen from the office of Assemblymember Katcho Achadjian and Jocelyn Brennan from the office of SLO County Supervisor Lynn Compton each presented past director Larry Vierheilig with a certificate recognizing his service.

Vicki Janssen from the office of Assemblymember Katcho Achadjian and Jocelyn Brennan from the office of SLO County Supervisor Lynn Compton each presented past director James Harrison with a certificate recognizing his service.

00:11:50

- C-5) CONSERVATION POSTER AND VIDEO CONTEST AWARDS
President Armstrong to recognize participants and winners

President Armstrong and General Manager, Michael LeBrun, presented awards to participants of the District's conservation poster and video contest.

3rd grade students from Dorothea Lange Elementary were recognized.

5th grade students and teachers from Nipomo Elementary and Dana Elementary were recognized.

High School students and their teacher from Nipomo High School were recognized.

00:19:08

- C-6) DIRECTORS' ANNOUNCEMENTS

There were no announcements.

- C-7) PUBLIC COMMENT ON PRESENTATIONS

There were no public comments.

00:19:25

D. CONSENT AGENDA

- D-1) WARRANTS
- D-2) APPROVE MINUTES OF PREVIOUS BOARD MEETINGS
 - JANUARY 14, 2015 REGULAR MEETING

General Manager, Michael LeBrun, stated that there is a small edit to the minutes.

Upon the motion of Director Eby and seconded by Director Gaddis, the Board unanimously approved item D-1 and item D-2 as amended.

Vote 5-0.

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

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00:20:16

E. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

Any member of the public may address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda. Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.

There were no public comments.

ADJOURN

President Armstrong adjourned the meeting at 9:22 a.m. and invited the public to stay for the Open House/50th Anniversary Celebration.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	22 minutes
Closed Session	0 minutes
TOTAL HOURS	22 minutes