

TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS
GENERAL MANAGER
DATE: JUNE 16, 2016

**AGENDA ITEM
C
JUNE 22, 2016**

PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled:

- C-1) JOSHUA ROAD PUMP STATION RESERVOIR PROJECT UPDATE BY DISTRICT'S DIRECTOR OF ENGINEERING
- C-2) RECEIVE AMERICAN SOCIETY OF CIVIL ENGINEERS SAN LUIS OBISPO BRANCH 2016 AWARDS AND RECOGNIZE DISTRICT AND STAFF
- C-3) RECEIVE GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD AND RECOGNIZE DISTRICT AND STAFF
- C-4) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.
Receive Announcements and Reports from Directors
- C-5) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

TO: BOARD OF DIRECTORS

FROM: MARIO E. IGLESIAS
GENERAL MANAGER



DATE: JUNE 17, 2016

AGENDA ITEM

C-1

JUNE 22, 2016

**DIRECTOR OF ENGINEERING AND OPERATIONS
SUMMARY OF ACTIVITIES**

ITEM

Engineering and Operations update for Joshua Road Pump Station Reservoir, May 2016 Report [NO ACTION REQUESTED].

BACKGROUND

Director of Engineering and Operations, Peter Sevcik will overview his update (attached) and discuss recent activities at the JRPS Reservoir Project.

RECOMMENDATION

Staff recommends that your Honorable Board receive the update.

ATTACHMENTS

- A. Engineering and Operations Update for Joshua Road Pump Station Reservoir.

June 22, 2016

ITEM C-1

ATTACHMENT A

Nipomo Community Services District



Supplemental Water Project Joshua Road Pump Station Reservoir

Monthly Progress Report

Prepared By:
MNS Engineers, Inc.

May 2016



Schedule and Budget Summary

Schedule Summary

Notice to Proceed	April 25, 2016
Original Contract Days	270
Contract Days Added	0
Revised Contract Days	270
Elapsed Time (Days)	(30)
Remaining Time (Days)	240
Contract Completion Date	January 19, 2017
Time Elapsed to Date	11%
Work Completed to Date	9%
Approved Change Orders (Days)	0 days

Budget Summary

Original Contract Amount	\$2,463,375.00
Approved Change Orders (Cost)	\$0.00
Revised Contract Amount	\$2,463,375.00
Previous Payments	\$0.00
Current Month Pay Request	\$212,630.00
Total Work Completed	\$212,630.00
Work Remaining	\$2,250,745.00

Progress Summary

Joshua Road Pump Station Reservoir

Summary of Work:

The Notice to Proceed was issued by the District to Pacific Hydrotech Corporation (PHC) on April 25, 2016. PHC began mobilization to the site on April 25, setting up temporary water and power and a job site trailer. They worked to layout the new reservoir, potholed existing facilities and began excavation for the reservoir, exporting approximately 2,000 cubic yards of native material. Next the shoring subcontractor, Curtis Drilling, mobilized on the site and began working on drilling holes and installing piles for the shoring system. The holes they drilled began to fail, so they changed methods and began drilling with “drill mud” which is used to stabilize the hole until the I-beams can be inserted and then concrete and slurry backfill placed in the hole around the beam.

Pictures:



PHC trenching for temporary power for field office trailer.



Temporary field office.



PHC starting excavation for the new reservoir.



PHC excavating for new reservoir.



PHC excavating for new reservoir and hauling export material off site.



PHC excavating for new reservoir.



PHC continuing excavation for the new reservoir.



PHC excavating for new reservoir.



PHC excavating for new reservoir.



Curtis Drilling on site beginning drilling for shoring piles.



Delivery of I-beam piles for shoring.



Curtis Drilling coring for installation of I-beam piles.



PHC compacting bank in reservoir excavation to help prevent material failure during drilling of pile holes.



Curtis Drilling mobilizing Baker tank and installing trenching for drilling mud application to prevent failure of the pile holes during drilling.



Curtis Drilling starting drilling again using drilling mud to stabilize holes.



Curtis Drilling adding polymer and water to drill hole.



Moving I-beam for placing into drilled hole and backfilling with concrete and slurry.



Pumping concrete into hole with I-beam pile installed.



Curtis Drilling continuing drilling hole for pile installation.

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER 

DATE: JUNE 17, 2016

AGENDA ITEM

C-2

JUNE 22, 2016

RECEIVE AMERICAN SOCIETY OF CIVIL ENGINEERS SAN LUIS OBISPO BRANCH 2016 AWARDS AND RECOGNIZE DISTRICT AND STAFF

ITEM

Receive award and recognize District staff.

BACKGROUND

On June 16th the American Society of Civil Engineers (ASCE), San Luis Obispo Branch, presented the Nipomo Community Services District two prestigious awards during its annual award ceremony.

The District's Supplemental Water Project received Water Project of the Year as well as overall Project of the Year for 2016.

All Branch awards are submitted to the Los Angeles Section and will compete with other Branches for Section recognition. Section winners move on to National for further consideration.

RECOMMENDATION

Receive award, recognize staff efforts

ATTACHMENTS

None

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER



DATE: JUNE 17, 2016

AGENDA ITEM

C-3

JUNE 22, 2016

RECEIVE GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD AND RECOGNIZE DISTRICT AND STAFF

ITEM

Receive award and recognize District staff.

BACKGROUND

The Government Finance Officers Association (GFOA) notified Nipomo CSD that the District's annual financial report (audit) for 2014-2015 qualified for the Association's Achievement of Excellence in Financial Reporting.

The Association also specifically recognized District Finance Director and 25-year District employee, Ms. Lisa Bognuda with an Award of Financial Reporting Achievement for her instrumental role in the District achieving a level of accounting excellence.

This is the third year the District has received this special award.

RECOMMENDATION

Receive award, recognize staff efforts

ATTACHMENTS

None

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER



DATE: JUNE 16, 2016

AGENDA ITEM

D

JUNE 22, 2016

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 JUNE 8, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

TO: BOARD OF DIRECTOR
REVIEWED: MARIO IGLESIAS
GENERAL MANAGER
FROM: LISA BOGNUDA ^(LSB)
FINANCE DIRECTOR
DATE: JUNE 22, 2016



TOTAL COMPUTER CHECKS
\$108,332.08

HAND WRITTEN CHECKS

None

VOIDS – NONE

COMPUTER GENERATED CHECKS – SEE ATTACHED



Nipomo Community Services District

Item D-1 Warrants June 22, 2016

By Payment Number

Payment Dates 6/22/2016 - 6/22/2016

Vendor Name	Description (Payable)	Payable Number	(None)	(None)	Amount
Payment: 1377					
1st Enterprise Bank	Retention payment #1	Retention #1			10,631.50
					Payment 1377 Total:
					10,631.50
Payment: 1378					
Abalone Coast Analytical, Inc.	Lab Test	16-2804			45.00
Abalone Coast Analytical, Inc.	Lab test	16-2805			48.00
Abalone Coast Analytical, Inc.	Lab test	16-2806			300.00
					Payment 1378 Total:
					393.00
Payment: 1379					
Advantage Answering Plus, In	Answering service	741406012016			169.46
					Payment 1379 Total:
					169.46
Payment: 1380					
American Water Works Assoc	Membership renewal - Sevcik	7001208489			255.00
					Payment 1380 Total:
					255.00
Payment: 1381					
AmeriPride	Uniforms	1501654559			219.32
AmeriPride	Uniforms	1501649510			201.96
					Payment 1381 Total:
					421.28
Payment: 1382					
Best, Best, & Krieger	Legal services	773680			245.44
					Payment 1382 Total:
					245.44
Payment: 1383					
Brenntag Pacific, Inc.	Sodium Hypochlorite	631510			2,744.44
Brenntag Pacific, Inc.	Sodium Hypochlorite	629998			833.07
					Payment 1383 Total:
					3,577.51
Payment: 1384					
Burdine Printing	Postage for late notices	30260B			220.41
Burdine Printing	Doorhangers	30219			496.74
Burdine Printing	Mail late notices	30260A			100.17
					Payment 1384 Total:
					817.32
Payment: 1385					
California Water Environment	Membership renewal	Calleja2016			164.00
					Payment 1385 Total:
					164.00
Payment: 1386					
Cathleen Lowande	Washer rebate	JUN2016			75.00
					Payment 1386 Total:
					75.00
Payment: 1387					
Clever Ducks	Monthly computer support	22009			2,535.00
Clever Ducks	Computer expense - Install of	21944			810.00
					Payment 1387 Total:
					3,345.00
Payment: 1388					
Costa Pacifica Estates HOA	Refund of deposit for Board R	INV0001012			100.00
					Payment 1388 Total:
					100.00
Payment: 1389					
Dan Allen Gaddis	Travel reimbursement-RWM	June2016			37.86
					Payment 1389 Total:
					37.86
Payment: 1390					
Dave and Judy Mathe	Washer rebate	JUN2016			75.00
					Payment 1390 Total:
					75.00

Item D-1 Warrants June 22, 2016

Payment Dates: 6/22/2016 - 6/22/2016

Vendor Name	Description (Payable)	Payable Number	(None)	(None)	Amount
Payment: 1391					
Electricraft, Inc.	TEGG service	14521			9,378.00
					Payment 1391 Total:
					<u>9,378.00</u>
Payment: 1392					
Eric Streiff	Washer rebate	JUN2016			75.00
					Payment 1392 Total:
					<u>75.00</u>
Payment: 1393					
Everywhere Right Now, Inc	Computer expense - Website	1705			432.00
					Payment 1393 Total:
					<u>432.00</u>
Payment: 1394					
Famcon Pipe and Supply, Inc.	Hydrant supplies	181249			4,966.50
					Payment 1394 Total:
					<u>4,966.50</u>
Payment: 1395					
FGL Environmental	Lab tests	681400			501.00
FGL Environmental	Lab tests	681760			519.00
					Payment 1395 Total:
					<u>1,020.00</u>
Payment: 1396					
Hach Company	CHEMKEYS	9963771			2,090.09
					Payment 1396 Total:
					<u>2,090.09</u>
Payment: 1397					
Joseph and Lynn Feka	Washer rebate	JUN2016			75.00
					Payment 1397 Total:
					<u>75.00</u>
Payment: 1398					
Mario Iglesias	Cell phone reimbursement	JUN2016			65.00
					Payment 1398 Total:
					<u>65.00</u>
Payment: 1399					
Michael and Pam Ables	Washer rebate	JUN2016			75.00
					Payment 1399 Total:
					<u>75.00</u>
Payment: 1400					
Miner's Ace Hardware	Supplies	MAY2016			563.59
					Payment 1400 Total:
					<u>563.59</u>
Payment: 1401					
MNS Engineers, Inc.	Supplemental Water Project	67092			8,665.40
MNS Engineers, Inc.	Supplemental Water Project	67093			26,345.59
					Payment 1401 Total:
					<u>35,010.99</u>
Payment: 1402					
More Office Solutions	Color/B&W copies	1261462			121.98
More Office Solutions	Color/B&W copies	1263386			112.72
					Payment 1402 Total:
					<u>234.70</u>
Payment: 1403					
Nipomo Community Services	BL WWTP	JUNE2016C			465.38
Nipomo Community Services	805 Alta Vista - Domestic	JUN2016A			65.57
Nipomo Community Services	805 Alta Vista - Irrigation	JUN2016B			58.12
					Payment 1403 Total:
					<u>589.07</u>
Payment: 1404					
Nu-Tech Pest Management	Pest control	0120021			265.00
Nu-Tech Pest Management	Rodent control	0120023			75.00
					Payment 1404 Total:
					<u>340.00</u>
Payment: 1405					
Office Depot	Office supplies	844422414001			120.57
					Payment 1405 Total:
					<u>120.57</u>
Payment: 1406					
Polydyne, Inc.	Clarifloc	1053558			570.83
					Payment 1406 Total:
					<u>570.83</u>

Item D-1 Warrants June 22, 2016

Payment Dates: 6/22/2016 - 6/22/2016

Vendor Name	Description (Payable)	Payable Number	(None)	(None)	Amount
Payment: 1407					
Rabobank	Petty cash	JUN2016			199.00
					Payment 1407 Total:
					199.00
Payment: 1408					
Shipsey & Seitz, Inc.	Legal services through 05-31-	MAY2016			14,777.20
					Payment 1408 Total:
					14,777.20
Payment: 1409					
SLO County Public Works	Annual encroachment permit	JUN2016			1,833.00
					Payment 1409 Total:
					1,833.00
Payment: 1410					
Tony and Linda Govatos	Washer rebate	JUN2016			75.00
					Payment 1410 Total:
					75.00
Payment: 1411					
USA BlueBook	Chlorine reagents, mainten	970764			4,884.74
USA BlueBook	Stenner digital pumps	970817			2,760.80
USA BlueBook	Maintenance kit for CL17	970816			1,383.80
USA BlueBook	Tank with lid and parts	927141			1,784.50
USA BlueBook	Tank with lid	926030			809.55
					Payment 1411 Total:
					11,623.39
Payment: 1412					
Wallace Group	FOG Control Program	41615			3,160.78
					Payment 1412 Total:
					3,160.78
Payment: 1413					
Wastewater Technology Train	WW Grade 3 review - Baumga	4887			750.00
					Payment 1413 Total:
					750.00

TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS
GENERAL MANAGER
DATE: JUNE 16, 2016

**AGENDA ITEM
D-2
JUNE 22, 2016**

**APPROVE JUNE 8, 2016
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. June 8, 2016 draft Regular Board Meeting Minutes

June 22, 2016

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

DRAFT REGULAR MINUTES

JUNE 8, 2016 AT 9:00 A.M.

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

BOARD of DIRECTORS

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

PRINCIPAL STAFF

MARIO IGLESIAS, **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.
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00:00:00 A. CALL TO ORDER AND FLAG SALUTE

President Armstrong called the Regular Meeting of June 8, 2016 to order at 9:00 a.m. and led the flag salute.

00:00:34 B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, all Directors were present.

There were no public comments.

C. PRESENTATIONS AND REPORTS

00:01:08 C-1) 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 Blair

◇ *June 1, Attended the South SLO County Sanitation District public hearing.*

Director Gaddis

◇ *Did not attend the last meeting due to a scheduled vacation.*

Director Eby

◇ *Did not attend the last meeting due to a scheduled vacation.*

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 Dan Allen Gaddis and seconded, the Board unanimously approved to receive and file the presentations and reports as submitted.
Vote 5-0.*

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

SUBJECT TO BOARD APPROVAL

00:04:44 D. CONSENT AGENDA

D-1) WARRANTS

D-2) APPROVE MINUTES OF PREVIOUS BOARD MEETINGS

- MAY 25, 2016 REGULAR MEETING

President Armstrong pulled Item D-2 for separate consideration.

Director Eby requested clarification on warrants. Lisa Bognuda, Finance Director, responded.

There were no public comments.

Item D-1

Upon the motion of Director Dan Woodson and seconded, the Board unanimously approved the Consent Items.

Vote 5-0.

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

Item D-2

Upon the motion of Director Craig Armstrong and seconded, the Board unanimously approved the Consent Items. Directors Gaddis and Eby were not qualified to vote.

Vote 3-0.

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

E. ADMINISTRATIVE ITEMS

00:07:46 E-1) PUBLIC HEARING – 2015 URBAN WATER MANAGEMENT PLAN ADOPTION

Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet. Mr. Iglesias answered questions from the Board.

00:10:00 **PRESIDENT ARMSTRONG OPENED THE PUBLIC HEARING**

The following members of the public spoke:

Noel Heal, Blacklake resident, asked about the stages in the District's Water Shortage Response and Management Plan. President Armstrong responded.

Director Eby asked if the Plan Draft for Adoption had any significant changes from the Public Review Draft. Mike Nunley, consultant with MKN & Associates, responded that only formatting changes were made.

PRESIDENT ARMSTRONG CLOSED THE PUBLIC HEARING

Nipomo Community Services District
REGULAR MEETING
MINUTES

Upon the motion of Director Ed Eby and seconded, the Board unanimously approved the Resolution adopting the 2015 Urban Water Management Plan and directed staff to file the Plan with the California Department of Water Resources within 30 days.
Vote 5-0.

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

RESOLUTION NO. 2016-1414
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING THE URBAN WATER MANAGEMENT PLAN 2015 UPDATE

00:15:00 E-2) PUBLIC HEARING – AUTHORIZE RECORDATION OF TAX LIENS FOR PROPERTIES IN ARREARS IN PAYMENT OF SOLID WASTE FEES

Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet.

00:18:00 **PRESIDENT ARMSTRONG OPENED THE PUBLIC HEARING**

The following members of the public spoke:

Jeffrey Gill, renter of Jason Priest's property, commented that he was representing Mr. Priest since he could not attend to protest the lien. Mr. Gill commented that the property does not need trash service since he takes care of it himself. Mike Seitz, District Legal Counsel, responded regarding the District Ordinance & contractual obligation with South County Sanitary. Amber Castro, South County Sanitary, commented that she makes every effort to contact customers regarding their trash service and bill.

Director Eby commented on the reasoning behind the District Ordinance and questioned the amount on particular liens. Ms. Castro responded.

Director Eby suggested staff consider the cost of report preparation next time there is a review of District miscellaneous fees.

PRESIDENT ARMSTRONG CLOSED THE PUBLIC HEARING

Upon the motion of Director Dan Allen Gaddis and seconded, the Board unanimously adopted the Resolution approving the General Manager's report and authorizing recordation of liens.
Vote 5-0.

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

RESOLUTION NO. 2016-1415
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
CONFIRMING REPORT OF DISTRICT GENERAL MANAGER FOR UNPAID SOLID WASTE COLLECTION CHARGES

00:24:41 E-3) PUBLIC/PROTEST HEARING – AUTHORIZE COLLECTION OF FY 2016-17 BLACKLAKE STREET LIGHT DISTRICT ASSESSMENTS

Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet.

00:27:00 **PRESIDENT ARMSTRONG OPENED THE PUBLIC HEARING**

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

The following members of the public spoke:

Noel Heal, Blacklake resident, asked about how the collected money is spent. Mr. Iglesias responded.

PRESIDENT ARMSTRONG CLOSED THE PUBLIC HEARING

Upon the motion of Director Dan Allen Gaddis and seconded, the Board unanimously adopted the Resolution approving the assessment report and authorizing collections of assessments.

Vote 5-0.

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

RESOLUTION NO. 2016-1416

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT PROVIDING FOR THE COLLECTION OF STREET LIGHT ASSESSMENTS ON THE SAN LUIS OBISPO COUNTY TAX ROLLS FOR MAINTENANCE AND OPERATION OF EXISTING PUBLIC STREET LIGHTS IN THE BLACKLAKE VILLAGE

00:28:12

E-4) PUBLIC/PROTEST HEARING – AUTHORIZE COLLECTION OF FY 2016-17 STREET LANDSCAPE MAINTENANCE DISTRICT ASSESSMENTS

Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet and disclosed that he resides within this Landscape Maintenance District. Mike Seitz, District Legal Counsel, stated that there is no conflict of interest since Mr. Iglesias does not vote.

00:30:00

PRESIDENT ARMSTRONG OPENED THE PUBLIC HEARING

Lisa Bognuda, Finance Director; and Peter Sevcik, Director of Engineering & Operations, answered questions from the Board.

There were no public comments.

PRESIDENT ARMSTRONG CLOSED THE PUBLIC HEARING

Upon the motion of Director Bob Blair and seconded, the Board unanimously adopted the Resolution approving the engineer’s report and authorized collection of assessments.

Vote 5-0.

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

RESOLUTION NO. 2016-1417

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE NIPOMO COMMUNITY SERVICES DISTRICT STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2016-2017

00:32:16

E-5(A) PUBLIC HEARING – ADOPT 2016-17 FISCAL YEAR BUDGET

Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet.

00:34:00

PRESIDENT ARMSTRONG OPENED THE PUBLIC HEARING

There were no public comments.

PRESIDENT ARMSTRONG CLOSED THE PUBLIC HEARING

SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

*Upon the motion of Director Dan Allen Gaddis and seconded, the Board unanimously adopted the Resolution approving 2016-2017 Fiscal Year Budget.
Vote 5-0.*

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

RESOLUTION NO. 2016-1418
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING THE 2016-2017 FISCAL YEAR BUDGET

00:34:31

E-5(B) PUBLIC HEARING – ADOPT 2016-17 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP)

Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet. Mr. Iglesias answered questions from the Board.

00:36:00

PRESIDENT ARMSTRONG OPENED THE PUBLIC HEARING

The following members of the public spoke:

Eric Benham, Bening Company, commented on his public comment at a previous Board meeting and adding an item to the Agenda. Mike Seitz, District Legal Counsel, responded regarding ongoing litigation.

PRESIDENT ARMSTRONG CLOSED THE PUBLIC HEARING

*Upon the motion of Director Ed Eby and seconded, the Board unanimously adopted the Resolution approving 2016-2017 Fiscal Year Budget for the Nipomo Supplemental Water Project.
Vote 5-0.*

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

RESOLUTION NO. 2016-1419
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING THE NSWP (NIPOMO SUPPLEMENTAL WATER PROJECT) 2016-2017 FISCAL YEAR BUDGET

00:42:30

President Armstrong allowed the following members of the public to give public comment:

Noel Heal, Blacklake resident, commented on the District's addition of items to the Board Packet prior to the meeting. Mike Seitz, District Legal Counsel, and Director Eby commented that Brown Act rules and Agenda posting requirements were followed.

00:43:29

F. GENERAL MANAGER'S REPORT

Mario Iglesias, General Manager, reviewed the report as presented in the Board packet. Mr. Iglesias also reported the following:

- *Corrections and a table was added to the report.*

Mr. Iglesias answered questions from the Board.

There were no public comments.

G. COMMITTEE REPORTS

None.

00:47:15

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Blair

- Asked staff to consider placing an ad in the paper regarding leaking toilets.
- Would like to add a discussion regarding the District's Water Shortage Response & Management Plan to a future Board Agenda.

Director Eby

- Would like to add a discussion regarding the District's Other Post Employment Benefits (OPEB) to a future Board Agenda.

00:50:44

I. CLOSED SESSION ANNOUNCEMENTS

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

- a) SMWWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

00:51:01

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Armstrong adjourned to closed session at 9:50 a.m.

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 10:47 a.m.

Mike Seitz, District Legal Counsel, announced that the Board discussed Item I.1(a), heard a report, but took no reportable action.

ADJOURN

President Armstrong adjourned the meeting at 10:49 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	52 minutes
Closed Session	57 minutes
TOTAL HOURS	1 hour 49 minutes

Respectfully submitted,

Mario Iglesias, General Manager and Secretary to the Board

Date