

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community Since 1965*

## REGULAR MINUTES

**JUNE 22, 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.

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

*President Armstrong called the Regular Meeting of June 22, 2016 to order at 9:00 a.m. and led the flag salute.*

**00:00:33** B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

*At Roll Call, all Directors were present.*

*The following members of the public spoke:*

*Noel Heal, Blacklake resident, commented on the new utility bill format. Mario Iglesias, General Manager, responded.*

*Brad Anderson, developer of Nipomo Oaks Assisted Living, commented on the project and what is still needed from NCSD before he can proceed. Mr. Iglesias and Mike Seitz, District Legal Counsel, responded. Mr. Iglesias stated that he would follow-up with Mr. Anderson.*

President Armstrong announced that the Board would go into closed session next and would resume open session at 10:00 AM.

**00:13:24** I. CLOSED SESSION ANNOUNCEMENTS

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

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

b) HEAL VS. NCSD ( SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

*There were no public comments.*

K. ADJOURN TO CLOSED SESSION

*President Armstrong adjourned to closed session at 9:13 a.m.*

**00:13:37** L. OPEN SESSION  
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

*The Board came back into Open Session at 10:00 a.m.*

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

President Armstrong announced that the Board would return to Item C.

#### C. PRESENTATIONS AND REPORTS

00:14:04 C-1) DIRECTOR OF ENGINEERING AND OPERATIONS SUMMARY OF ACTIVITIES

*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.*

00:15:50 C-2) RECEIVE AMERICAN SOCIETY OF CIVIL ENGINEERS SAN LUIS OBISPO BRANCH 2016 AWARDS AND RECOGNIZE DISTRICT AND STAFF

*President Armstrong presented staff with the awards and commended staff for their efforts.*

*Peter Sevcik, Director of Engineering and Operations, gave some background on the project and awards.*

00:17:41 C-3) RECEIVE GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD AND RECOGNIZE DISTRICT STAFF

*President Armstrong presented staff with the award and commended Lisa Bognuda, Finance Director, and staff for their efforts.*

00:19:14 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

Director Eby

- ◇ June 16, Attended the Local Area Formation Committee (LAFCO) meeting as Representative alternate where they discussed the formation of a new water district in the Shandon/San Juan aquifer area.
- ◇ June 17, Attended the California Special District Association (CSDA) chapter meeting.
- ◇ The CSDA Annual Conference this year is October 10-13, which will conflict with the October 12<sup>th</sup> Regular Board Meeting. He would like to attend the conference.

Director Gaddis

- ◇ June 20, Attended the Nipomo Mesa Management Area (NMMA) Technical Group meeting.

Director Blair

- ◇ June 17, Attended the CSDA Chapter meeting where they promoted the "SLO Self-help County Initiative."

Director Woodson

- ◇ Will be attending the South County Advisory Council (SCAC) meeting on June 27th.

C-5) 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 Woodson and seconded, the Board unanimously approved to receive and file the presentations and reports as submitted.*

*Vote 5-0.*

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

D. CONSENT AGENDA

00:23:06 D-1) WARRANTS

D-2) APPROVE MINUTES OF PREVIOUS BOARD MEETINGS

- JUNE 8, 2016 REGULAR MEETING

*Directors Woodson and Gaddis requested clarification on warrants. Peter Sevcik, Director of Engineering and Operations, responded.*

*There were no public comments.*

*Upon the motion of Director Dan Allen Gaddis and seconded, the Board unanimously approved the Consent Items.*

*Vote 5-0.*

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

E. ADMINISTRATIVE ITEMS

00:25:16 E-1) CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2016 BOARD ELECTION

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

*Director Eby stated that he would like to vote for Jeff Hodge. The Board discussed the candidates.*

*There were no public comments.*

*Upon the motion of Director Ed Eby and seconded, the Board unanimously agreed to vote for Jeff Hodge on the California Special District Association 2016 Board Election ballot.*

*Vote 5-0.*

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

00:28:04 E-2) REVIEW NCSD WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN (WSRMP)

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

*Mike Seitz, District Legal Counsel, commented regarding the adoption of the original Plan and the Board's ability to add or amend the Plan.*

*The Board discussed the Plan and commented on the District's projected 47% reduction in groundwater pumping. Mr. Iglesias answered questions from the Board.*

*Director Eby suggested edits to the Plan.*

*Mr. Seitz clarified language in the Plan.*

*President Armstrong opened up a discussion on the District's current Intent-to-Serve (ITS) Policy. The Board discussed.*

00:59:50 *The following members of the public spoke:*

*Noel Heal, Blacklake resident, requested clarification on the Nipomo Mesa Management Area (NMMA) Technical Group's groundwater data. Directors Gaddis and Armstrong responded that the Group will be publishing a public notice in the coming days.*

*Jim Harrison, SLO County Planning Commissioner and former NCSD Director, commented on current development, the District's conservation efforts, and the need for review of its ITS Policy.*

*Karen Palmer, local developer, commented on the discussion and support of a timeframe for ITS and Will-Serve letters.*

*President Armstrong recommended that staff place a discussion of the District's ITS Policy on the next Board meeting Agenda.*

01:09:29 F. GENERAL MANAGER'S REPORT

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

*There were no public comments.*

G. COMMITTEE REPORTS

*None.*

01:16:30 H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Armstrong

- *Asked staff how many Intent-to-Serve (ITS) Letters the District currently has for single-family residences. Peter Sevcik, Director of Engineering and Operations, responded that there are currently none.*

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

Director Gaddis

- Requested that staff make hotel reservations this week for Directors attending the California Special District Association (CSDA) Annual Conference.

Director Eby

- Commented that the CSDA Annual Conference conflicts with the October 12<sup>th</sup> Regular Board Meeting.

Mike Seitz, District Legal Counsel, suggested including a review of the current ITS policy on a July meeting Agenda.

ADJOURN

President Armstrong adjourned the meeting at 11:06 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 19 minutes
Closed Session	47 minutes
TOTAL HOURS	2 hours 6 minutes

Respectfully submitted,

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

7-13-16  
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 Date