

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

FEBRUARY 22, 2017 AT 9:00 A.M.

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

BOARD of DIRECTORS

DAN ALLEN GADDIS, **PRESIDENT**
ED EBY, **VICE PRESIDENT**
BOB BLAIR, **DIRECTOR**
CRAIG ARMSTRONG, **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 Gaddis called the Regular Meeting of February 22, 2017 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:

Rudy Stowell, Nipomo Chamber of Commerce President, commented on changes with the Chamber and invited the Board to the Chamber's luncheon on 2/23/17.

00:01:35 C. PRESENTATIONS AND REPORTS

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 Woodson

- *Attended a meeting at Blacklake where Supervisor Lynn Compton discussed possible funds for recreation activities in Nipomo.*

Director Blair

- *Reported that his home received 4 inches of rain in the last storm.*

Director Eby

- *February 9, Attended a meeting with Supervisor Lynn Compton and Cal Trans regarding possible use of reclaimed water for Cal Trans irrigation.*
- *February 13, Attended the NCSD Board Officer's meeting.*
- *February 16, Attended the Local Area Formation Commission (LAFCO) meeting.*

Director Gaddis

- *February 9, Attended a meeting with Supervisor Lynn Compton and Cal Trans regarding possible use of reclaimed water for Cal Trans irrigation.*
- *February 13, Attended the NCSD Board Officer's meeting.*

C-2) 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 Ed Eby 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 Eby, Armstrong, Blair, Woodson, and Gaddis	None	None

00:03:30 D. CONSENT AGENDA

D-1) WARRANTS

D-2) APPROVE FEBRUARY 8, REGULAR BOARD MEETING MINUTES

D-3) APPROVE AGREEMENT FOR LEGAL SERVICES WITH RICHARD, WATSON, AND GERSHON

Director Gaddis requested clarification on the warrants. Mario Iglesias, General Manager, responded.

There were no public comments.

*Upon the motion of Director Craig Armstrong and seconded, the Board unanimously approved the consent Agenda.
Vote 5-0.*

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

E. ADMINISTRATIVE ITEMS

00:04:54 E-1) REVIEW SERVICE REQUEST FOR 697 WEST TEFFT STREET, APN 092-577-008

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

Mr. Iglesias distributed the requestor's application, including the project's water calculator, to the Board (available for review at the District office).

Director Gaddis asked about capacity of the parcel's current meter. Peter Sevcik, Director of Engineering and Operations, responded.

Director Eby requested that the distributed application be attached to the minutes.

There were no public comments.

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Upon the motion of Director Craig Armstrong and seconded, the Board unanimously agreed and directed staff to issue the Verification of Water and Wastewater Service for 697 West Tefft Street and directed staff to include the application as part of the official meeting minutes.

Vote 5-0.

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

00:11:06

E-2) REVIEW BOARD BY-LAWS AND DISCUSS BOARD OF DIRECTOR'S SELF-EVALUATION WORKBOOK

Mario Iglesias, General Manager, reviewed the report as presented in the Board Packet and requested that the Self-Evaluation Workbook be removed from the Board By-Laws and included in the District's Strategic Plan.

Mr. Iglesias answered questions from the Board.

Mike Seitz, District Legal Counsel, certified that the Board By-Laws are up-to-date and current.

There were no public comments.

Upon the motion of Director Ed Eby and seconded, the Board unanimously agreed and directed staff to remove the Self-Evaluation Workbook from the Board By-Laws and include in the District's Strategic Plan.

Vote 5-0.

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

Upon the motion of Director Ed Eby and seconded, the Board unanimously agreed no edits were needed to the Board By-Laws.

Vote 5-0.

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

00:15:40

E-3) REVIEW AND DISCUSS DISTRICT'S STRATEGIC PLAN

Mario Iglesias, General Manager, reviewed the District's Strategic Plan and suggested scheduling a day for the Board to work with staff and consultant on updating the Plan.

Mr. Iglesias answered questions from the Board.

The Board discussed and agreed to hold a half-day Strategic Plan workshop in August 2017. Director Gaddis directed staff to coordinate the date with the Board.

There were no public comments.

00:32:01 F. MANAGER'S REPORT

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

Mr. Iglesias also reported the following:

- *He heard back from Cal Trans following the February 9th meeting with Supervisor Lynn Compton and they have decided not to pursue the use of reclaimed water due to funds.*
- *The District has been notified that the final Prop 81 grant payment for the Nipomo Supplemental Water Project Phase I has been processed by the County. Peter Sevcik, Director of Engineering and Operations, commented on the grant and reported that, to-date, the District is the only grant recipient to complete a project.*

Mr. Iglesias answered questions from the Board.

The Board directed staff to prepare an Agenda Item to review reclaimed water options.

There were no public comments.

00:45:19 G. COMMITTEE REPORTS

Director Blair reviewed the Administration Committee minutes as presented in the Board Packet and reported that the Committee directed staff to bring more information back to the Committee at its next meeting.

Director Armstrong reviewed the Finance & Audit Committee minutes as presented in the Board Packet.

00:52:42 H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Blair

- *Requested staff register him for the Nipomo Chamber luncheon on 2/23/17.*

00:53:04 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) BENING VS. NCSD SAN LUIS OBISPO COUNTY CASE NO 14CV0069
- c) NCSD VS. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO COUNTY CASE NO. 16CV0512

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

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K. ADJOURN TO CLOSED SESSION

President Gaddis adjourned to closed session at 10:19 a.m.

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 10:23 AM.

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

Mario Iglesias, General Manager, announced that an Ad-Hoc Committee consisting of Director Eby and Director Woodson will be meeting to review MKN & Associates's Blacklake Facilities Report on February 27, 2017. The Ad-Hoc Committee will provide a recommendation to the Facilities & Water Resources Committee.

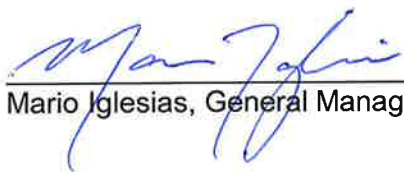
Director Eby reported that he will be attending the Nipomo Mesa Management Area's (NMMA) meeting on February 24, 2017.

ADJOURN

President Gaddis adjourned the meeting at 10:39 AM.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 35 minutes
Closed Session	4 minutes
TOTAL HOURS	1 hour 39 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

3-9-2017
Date