

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

MAY 24, 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  
WHITNEY MCDONALD, GENERAL COUNSEL  
PETER SEVCIK, DIRECTOR OF ENG. & OPS.  
JESSICA MATSON, BOARD CLERK

Mission Statement:

Provide our customers with reliable, quality, and cost-effective services now and in the future.

### NOTE:

- *All comments concerning any item on the agenda are to be directed to the Board President.*
- *Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.*
- *District-prepared staff reports and documents are generally posted on the District's website {[NCSD.CA.GOV](http://www.ncsd.ca.gov)} on the same date the agenda is posted.*
- *Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at <http://www.ncsd.ca.gov>.*
- *Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p. m.*
- *Please silence all cell phones during the meeting, as a courtesy to others.*

A.	CALL TO ORDER AND FLAG SALUTE	NEXT RESOLUTION	2017-1442
		NEXT ORDINANCE	2017-124

B. ROLL CALL, AND 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.**

C. PRESENTATIONS AND REPORTS

C-1) ECONOMIC FEASIBILITY OF UTILIZING RECYCLED SOUTHLAND WASTEWATER PLANT TREATED WATER FOR IRRIGATION, STREET SWEEPING, CONSTRUCTION, AND OTHER NON-POTABLE USES

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

**Nipomo Community Services District**  
**REGULAR MEETING**  
**AGENDA**

C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

D. 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. Questions or clarification may be made by the Board members without removal from the Consent Agenda. 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.*

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE MAY 10, 2017, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVAL]

D-3) BLACKLAKE WATER RECLAMATION FACILITY HEADWORKS REHABILITATION PROJECT ACCEPTANCE [RECOMMEND ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]

E. ADMINISTRATIVE ITEMS

E-1(A) DRAFT BUDGET REVIEW FOR FISCAL YEAR 2017-2018 [CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 14, 2017]

E-1(B) REVIEW DRAFT 2017-2018 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP) [CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 14, 2017]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

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

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

b) BENING V. NCSO SAN LUIS OBISPO COUNTY CASE NO 14CV0069

c) NCSO V. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO COUNTY CASE NO. 16CV0512

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

2. CONTINUED STEP 2 OF 2 - ANNUAL PERFORMANCE REVIEW OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957 AND CONFERENCE WITH DESIGNATED REPRESENTATIVE(S) REGARDING POSSIBLE ADJUSTMENTS TO GENERAL MANAGER'S COMPENSATION PURSUANT TO GOVERNMENT CODE SECTION 54957.6
  
- J. PUBLIC COMMENT ON CLOSED SESSION ITEMS
  
- K. ADJOURN TO CLOSED SESSION
  
- L. OPEN SESSION  
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION
  
- M. 10:15 – ADJOURN TO JOSHUA ROAD PUMP STATION RESERVOIR (805 ALTA VISTA WAY, NIPOMO)
  
- N. 11:00 - SUPPLEMENTAL WATER PROJECT RIBBON CUTTING CEREMONY AND OPEN HOUSE AT JOSHUA ROAD PUMP STATION RESERVOIR (805 ALTA VISTA WAY, NIPOMO)

ADJOURN MEETING (AT JOSHUA ROAD PUMP STATION RESERVOIR)

Next Regular Board Meeting is Wednesday, June 14, 2017, 9AM