

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

SPECIAL MEETING MINUTES

AUGUST 30, 2017 AT 8:30 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: 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 1. CALL TO ORDER, FLAG SALUTE, AND ROLL CALL

President Gaddis called the Special Meeting of August 30, 2017 to order at 8:30 a.m. and led the flag salute.

At Roll Call, all directors except Director Blair were present.

There were no public comments.

00:00:37 2. ACCEPT OFFER OF WATER AND SEWER IMPROVEMENTS AND EASEMENT FOR NIPOMO OAKS ASSISTED LIVING AND MEMORY CARE CENTER, APN 092-572-058, AT JUNIPER STREET AND MARY STREET IN NIPOMO

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

Mr. Iglesias commented that new documents arrived from the project engineer last night and have to be reviewed by the District's engineering department. Staff's recommendation is to adopt the resolution pending final review.

Peter Sevcik, Director of Engineering and Operations, commented on minor corrections on the As-Builds delivered by the project engineer and that they have been certified with the engineer's stamp.

Director Blair arrived at 8:36 a.m.

The Board discussed. Mr. Iglesias and Mr. Sevcik answered questions from the Board.

The following members of the public spoke:

Brad Anderson, Quiring Representative and Developer, commented on the document's corrections.

Upon the motion of Director Craig Armstrong and seconded, the Board unanimously adopted the Resolution accepting offer of improvements and easements for Nipomo Oaks Assisted Living and Memory Care Center and directed staff to not set a meter until contingencies are met.

Vote 5-0.

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

RESOLUTION 2017-1457

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING WATER AND SEWER IMPROVEMENTS AND EASEMENT FOR NIPOMO OAKS ASSISTED LIVING AND MEMORY
CARE CENTER**

President Gaddis called a recess at 8:45 a.m.

The Board came back into Open Session at 9:00 a.m.

00:12:45 3. CONDUCT THE DISTRICT'S 2017 STRATEGIC PLAN UPDATE WORKSHOP

President Gaddis introduced the item and the public in attendance.

The following members of the public spoke:

Jimmy Paulding introduced himself and commented that he will be running for SLO County 4th District Supervisor.

Tom Glover, Nipomo resident, commented that he is interested in the Strategic Plan process.

Martin Rauch, Senior Consultant with Rauch Communication Consultants, Inc., introduced the Strategic Plan process and handed out an Agenda for the workshop (available for review at the District office).

Mario Iglesias, General Manager, reviewed the status of the District's current Strategic Plan.

Mr. Rauch led the Board and staff through the workshop.

02:07:35 *The following members of the public spoke:*

Jimmy Paulding, Candidate for SLO County 4th District Supervisor, commented on the District's current rate study and communicating with the public regarding current proposed rates and future costs for the Supplemental Water Project.

02:42:43 *Tom Glover, Nipomo resident, commented on increased customer satisfaction thanks to the District's efforts. Mr. Glover also commented on the unique financial concerns of the District, concerns with the State Water Project, and other opportunities for projects such as recycled water.*

President Gaddis called a recess at 11:34 a.m.

The Board came back into Open Session at 11:53 a.m.

Mr. Rauch continued leading the workshop.

Mr. Rauch commented that the next steps will include compiling the results of today's discussion, creating goals and objectives, and creating an implementation plan. Once that is complete, it will be reviewed with staff and brought back to the Board for approval.

ADJOURN

President Gaddis adjourned the meeting at 12:55 p.m.

MEETING SUMMARY	HOURS & MINUTES
TOTAL HOURS	3 hours 47 minutes

Respectfully submitted,


Mario Iglesias, General Manager and Secretary to the Board

9-13-17
Date