NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

APRIL 25, 2018 AT 9:00 A.M.

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

BOARD of DIRECTORS
ED EBY, PRESIDENT
DAN ALLEN GADDIS, 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.

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} 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 2018-1471 NEXT ORDINANCE 2018-126

- 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) QUARTERLY ENGINEER'S REPORT DIRECTOR OF ENGINEERING AND OPERATIONS REPORT ON DISTRICT PROJECTS SYSTEM-WIDE
 - 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
 - C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

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- 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 APRIL 11, 2018, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
 - D-3) RECEIVE INVESTMENT POLICY FIRST QUARTER REPORT [RECOMMEND ACCEPT AND FILE REPORT]
 - D-4) ADOPT 2018 STRATEGIC PLAN [RECOMMEND ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

- E-1) AUTHORIZE STAFF TO CIRCULATE A REQUEST FOR PROPOSAL FOR THE BLACKLAKE SEWER RATE STUDY [RECOMMEND CONSIDER DRAFT REQUEST FOR PROPOSAL, AMEND AS NECESSARY, AND AUTHORIZE STAFF TO CIRCULATE THE REQUEST TO UTILITY RATE CONSULTING FIRMS]
- E-2) CONSIDER NEGOTIATING WITH ENGIE ENERGY COMPANY TO ENTER INTO AN ENERGY SERVICES CONTRACT [RECOMMEND DISCUSS AND DIRECT STAFF]
- E-3) REVIEW AND PROVIDE DIRECTION ON FISCAL YEAR 2017-18 IMPORT WATER SCHEDULE [RECOMMEND DIRECTING STAFF TO INCREASE THE DISTRICT'S PURCHASE OF IMPORT WATER FROM THE CITY IN AN AMOUNT NOT TO EXCEED 160 AFY ABOVE THE DISTRICT'S 800 AFY MINIMUM REQUIRED IN THE AGREEMENT WITH THE CITY FOR FISCAL YEAR 2017-18 IN ORDER TO PROTECT THE GROUNDWATER BASINI
- F. GENERAL MANAGER'S REPORT
- G. COMMITTEE REPORTS
 - Minutes of Finance and Audit Committee Meeting April 9, 2018
 - Minutes of Facilities and Water Resources Committee Meeting April 9, 2018
 - Minutes of Finance and Audit Committee Meeting April 19, 2018
- 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

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- a) SMVWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND A LITIGATION PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES)
- J. PUBLIC COMMENT ON CLOSED SESSION ITEMS
- K. ADJOURN TO CLOSED SESSION
- L. OPEN SESSION ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN MEETING

Next Regular Board Meeting is Wednesday, May 9, 2018, 9AM