

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

MAY 23, 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: 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 Eby called the Regular Meeting of May 23, 2018 to order at 9:00 a.m. and led the flag salute.

B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, Director Eby, Gaddis, Armstrong and Woodson were present. Director Blair was absent due to attending the CSDA Legislative Days.

There was no public comment.

C. PRESENTATIONS AND REPORTS

C-1) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.

Director Woodson

- *May 29, will attend SCAC meeting*

Director Gaddis

- *May 10, attended the Park and Recreation meeting.*
- *May 16, attended Board Officers meeting.*
- *May 20, attended the Dana Adobe Open House.*

Director Eby

- *May 10, attended the Traffic Circulation Committee meeting.*
- *May 10, attended the Park and Recreation meeting.*
- *May 15, attended the demonstration of the City of Pismo Beach recycling system.*
- *May 16, attended Board Officers meeting.*
- *May 17, attended LAFCO meeting.*
- *May 17, attended NMMA Technical Group meeting.*
- *May 20, attended the Dana Adobe Ribbon Cutting Ceremony and Open House.*

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 Gaddis and seconded, the Board unanimously approved to receive and file the presentations and reports as submitted.
Vote 4-0.*

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE MAY 9, 2018, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT OFFER OF WATER IMPROVEMENTS FOR DANA ADOBE VISITOR CENTER PROJECT 671 SOUTH OAKGLEN AVENUE, NIPOMO [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF IMPROVEMENTS]
- D-4) APPROVAL OF THE ENGINEER'S LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019 [RECOMMEND ADOPT RESOLUTION]

Director Gaddis requested Item D-3 be pulled for separate consideration.

There were no public comments.

*Upon the motion of Director Armstrong and seconded, the Board unanimously approved the Items D-1, D-2 and D-4.
Vote 4-0.*

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

RESOLUTION 2018-1474
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE ENGINEER'S LEVY REPORT, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENT FOR STREET LANDSCAPE MAINTENANCE IDSTRICIT NO. 1 FOR FISCAL YEAR 2018-2019 AND SETTING A PUBLIC HEARING THEREON

- D-3) ACCEPT OFFER OF WATER IMPROVEMENTS FOR DANA ADOBE VISITOR CENTER PROJECT 671 SOUTH OAKGLEN AVENUE, NIPOMO [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF IMPROVEMENTS]

Peter Sevcik, Director of Engineering and Operations, stated the outstanding items outlined in the Staff Report as of May 18, 2018 have been submitted to the District and all conditions have been met for acceptance.

There were no public comments.

*Upon the motion of Director Gaddis and seconded, the Board unanimously approved the Item D-3.
Vote 4-0.*

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

RESOLUTION 2018-1475
 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
 NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING WATERLINE
 IMPORVEMENTS FOR DANA ADOBE VISITOR CENTER PROJECT

E. ADMINISTRATIVE ITEMS

E-1)(A) REVIEW DRAFT BUDGET FOR FISCAL YEAR 2018-2019 [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 13, 2018]

Lisa Bognuda, Finance Director, presented the report and answered questions from the Board.

There were no public comments.

*Upon the motion of Director Armstrong and seconded, the Board unanimously approved Staff recommendation to set the Public Hearing to consider the adoption of the FY 2018-2019 Budget on Wednesday, June 13, 2018 at 9:00 a.m.
 Vote 4-0.*

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

E-1)(B) REVIEW THE DRAFT BUDGET FOR FISCAL YEAR 2018-2019 FOR THE NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP) [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 13, 2018]

Lisa Bognuda, Finance Director, presented the report and answered questions from the Board.

There were no public comments.

*Upon the motion of Director Gaddis and seconded, the Board unanimously approved Staff recommendation to set the Public Hearing to consider the adoption of the FY 2018-2019 NSWP Budget on Wednesday, June 13, 2018 at 9:00 a.m.
 Vote 4-0.*

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

F. MANAGER'S REPORT

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

There were no public comments.

G. COMMITTEE REPORTS

There were no committee reports.

H. DIRECTORS' REQUEST TO STAFF AND SUPPLEMENTAL REPORTS

Director Armstrong requested that Mike Eisner's request for NCSD to participate in Bottle Filling Stations for the local schools be placed on the agenda for consideration.

There were no public comments.

00:31:15 I. CLOSED SESSION

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
 - 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)
2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of potential cases,
3. STEP TWO OF A TWO STEP ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION §54957

J PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

President Eby adjourned to Closed Session at 9:32 a.m.

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

Mario Iglesias, General Manager, announced that the Board discussed Item 1(a), but took no reportable action. Item 2, the Board of Directors unanimously approved authorizing the General Manager to execute the Settlement Agreement with the Air Pollution Control District and make it available to the public for inspection upon request.

There were no public comments.

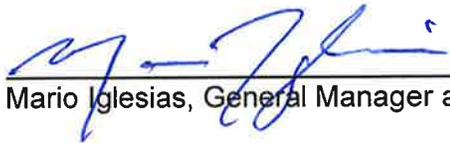
ADJOURN

President Eby adjourned the meeting at 11:50 a.m.

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 32 minutes
Closed Session	2 hour 18 minutes
TOTAL HOURS	2 hour 50 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

6-13-18
Date