

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

JANUARY 23, 2019 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.

A. CALL TO ORDER AND FLAG SALUTE

President Eby called the Regular Meeting of January 23, 2019, to order at 9:00 a.m. and led the flag salute.

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.

There were no public comments.

President Eby announced that Item E-1 would be next.

E-1) CONDUCT PROTEST HEARING, DETERMINE PROTEST STATUS, AND IF THERE IS NOT A MAJORITY PROTEST CONSIDER ADOPTION OF RESOLUTION INCREASING BLACKLAKE SEWER RATES [RECOMMEND ADOPT RESOLUTION]

Mario Iglesias, General Manager, presented the item and answered questions.

President Eby opened the Public Hearing.

Jim Wejrowski, Blacklake resident, stated he is a recent property owner at Blacklake and had questions regarding regionalization and the bidding repair projects.

The General Manager offered to meet with Mr. Wejrowski to answer his questions.

President Eby directed Staff to check the drop box for written protests and called for any written protests from the audience be submitted. He also asked if anyone would like to rescind their written protest.

President Eby closed the Public Hearing.

Mario Iglesias, General Manager, announced the District received 6 (six) written protests and a majority protest did not exist.

Upon the motion of Director Gaddis and seconded, unanimously adopted Resolution approving the Blacklake Sewer rates.

Vote 5-0.

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

RESOLUTION 2019-1497

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
SETTING SEWER RATES FOR THE BLACKLAKE DIVISION

C. PRESENTATIONS AND REPORTS

President Eby announced that Item C-2 would be next.

- C-2) 2019 FIRST QUARTER ENGINEER'S REPORT – DIRECTOR OF ENGINEERING AND OPERATIONS REPORT ON DISTRICT PROJECTS SYSTEM-WIDE

Peter Sevcik, Director of Engineering and Operations, presented the item and answered questions from the Board.

- C-1) INTRODUCE NEW EMPLOYEE, ELIZABETH VILLANUEVA, ASSISTANT ENGINEER [RECOMMEND RECEIVE AND FILE]

Peter Sevcik, Director of Engineering and Operations, introduced Elizabeth Villanueva, Assistant Engineer, to the Board.

- C-3) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS [RECEIVE ANNOUNCEMENTS AND REPORTS FROM DIRECTORS]

Director Gaddis
January 14, attended Board Officer's meeting

Director Eby
January 14, attended Board Officer's meeting
January 15, attended the Blacklake Management Association meeting
January 17, attended the LAFCO meeting
January 25, will attend the Central Coast Chapter meeting of CSDA

- C-4) 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 Armstrong and seconded, the Board unanimously approved receiving and filing presentations and reports.
Vote 5-0.

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

D. CONSENT AGENDA

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE JANUARY 9, 2019 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

There were no public comments.

Upon the motion of Director Gaddis and seconded, the Board unanimously approved Consent Agenda.

Vote 5-0.

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

F. GENERAL MANAGERS REPORT

Mario Iglesias, General Manager, presented the item and answered questions from the Board

There were no public comments.

G. COMMITTEE REPORTS

None

H. DIRECTORS' REQUEST TO STAFF AND SUPPLEMENTAL REPORTS

President Eby stated an Ad Hoc committee for Blacklake regionalization may be formed. He also requested staff prepare a schedule for moving forward with the exploration of the regionalization.

I. CLOSED SESSION ANNOUNCEMENTS

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)

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Pam Wilson, NCSD customer, requested an update on the status of other active litigation. Whitney McDonald, District Legal Counsel, provided Ms. Wilson with an update.

The Board took a 15 minute recess.

K. ADJOURN TO CLOSED SESSION

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L. OPEN SESSION
ANNOUNCEMENTS OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

*Whitney McDonald, District Legal Counsel, announced that the Board discussed Item 1(a).
The Board took no reportable action*

ADJOURN

President Eby adjourned the meeting at 10:35 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hours 55 minutes
Closed Session	0 hours 40 minutes
TOTAL HOURS	1 hour 35 minutes

Respectfully submitted,

 2-14-19

 Mario Iglesias, General Manager and Secretary to the Board Date