NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

MARCH 13, 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, P.E., **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 <u>http://www.ncsd.ca.gov</u>.
- 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 2019-1498 NEXT ORDINANCE 2019-129
- 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 <u>not</u> 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) 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-2) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS.

Nipomo Community Services District REGULAR MEETING AGENDA

- 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 FEBRUARY 27, 2019 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
 - D-3) EUREKA WELL REPLACEMENT PROJECT WELL DRILLING IMPLEMENTATION ASSISTANCE [RECOMMEND AUTHORIZE TASK ORDER WITH CANNON CORPORATION IN THE AMOUNT OF \$44,988]
 - D-4) AUTHORIZE STAFF TO BID SOUTHLAND WASTEWATER TREATMENT FACILITY STORAGE BUILDING PROJECT AND AMEND FY 2018-2019 BUDGET [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO ADVERTISE PROJECT FOR BID AND APPROVING BUDGET AMENDMENT]
 - D-5) ACCEPT SOUTHLAND WASTEWATER TREATMENT FACILITY SLUDGE DRYING BED COVER PROJECT [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]
- E. ADMINISTRATIVE ITEMS
 - E-1) EVALUATE AND CONSIDER ADOPTING RESOLUTION APPROVING AN AMENDED WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN [RECOMMEND DISCUSS AND EVALUATE EXISTING WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN AND ADOPT RESOLUTION AMENDING NIPOMO COMMUNITY SERVICES DISTRICT WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN]
 - E-2) APPROVE REVISED BOARD BY-LAWS AND POLICIES AND DISCUSS BOARD COMPENSATION PROVISIONS [RECOMMEND REVIEW AND ADOPT RESOLUTION APPROVING BOARD BY-LAWS AND POLICIES, AND DISCUSS AND PROVIDE DIRECTION TO STAFF REGARDING BOARD COMPENSATION PROVISIONS]
 - E-3) APPROVE AGREEMENT WITH ROGERS, ANDERSON, MALODY, & SCOTT PROPOSAL FOR 3 YEARS OF AUDITING SERVICES [RECOMMEND APPROVE AGREEMENT]
- F. GENERAL MANAGER'S REPORT
- G. COMMITTEE REPORTS
 - AD HOC COMMITTEE REVIEW WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN
 - FINANCE AND AUDIT COMMITTEE

- 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. 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, March 27, 2019, 9AM