

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

AUGUST 28, 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:

Provide our 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 August 28, 2019, 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, all Board Members were present.

Commander Michael Manuele of the San Luis Obispo County Sheriff's Office provided a summary of Calls for Service and Reports written for the month of July for South County known as Beat 7.

C. PRESENTATIONS AND REPORTS

C-1) 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 Woodson

- August 26, attended SCAC meeting.

Director Gaddis

- August 15, attended meeting with District legal team.
- August 19, attended Board Officers' meeting.

Director Eby

- August 15, attended NMMA Technical Group meeting.
- August 15, attended meeting with District legal team.
- August 15, attended Board Officers' meeting.
- August 26, attended SCAC meeting.

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 Blair and seconded, the Board unanimously approved receiving and filing presentations and reports.

Vote 5-0

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

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 AUGUST 14, 2019, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ADOPT REVISIONS TO STANDARD SPECIFICATIONS FOR WATER AND SEWER SYSTEM IMPROVEMENTS [RECOMMEND ADOPT RESOLUTION REVISING STANDARD SPECIFICATIONS FOR WATER AND SEWER IMPROVEMENTS]
- D-4) HYDROGEOLOGICAL SERVICES FOR EUREKA WELL REPLACEMENT PROJECT [RECOMMEND AUTHORIZE CONTRACT FOR HYDROGEOLOGICAL SERVICES WITH HOPKINS GROUNDWATER CONSULTANTS, INC IN THE AMOUNT OF \$96,850 AND AUTHORIZE CONTINGENCY IN THE AMOUNT OF \$10,000]
- D-5) AUTHORIZE PURCHASE OF REPLACEMENT RETURN ACTIVATED SLUDGE PUMP FOR THE SOUTHLAND WASTEWATER TREATMENT FACILITY [RECOMMEND ADOPT RESOLUTION AUTHORIZING PURCHASE OF ONE REPLACEMENT RETURN ACTIVATED SLUDGE PUMP FROM PERRY'S ELECTRIC MOTORS AND CONTROLS IN THE AMOUNT OF \$41,419]

There were no public comments.

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

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
<i>Directors Gaddis, Blair, Woodson, Armstrong and Eby</i>	<i>None</i>	<i>None</i>

RESOLUTION NO. 2019-1522
 A RESOLUTION OF THE BOARD OF DIRECTORS
 OF THE NIPOMO COMMUNITY SERVICES DISTRICT
 REVISING THE DISTRICT'S STANDARD SPECIFICATIONS
 FOR WATER AND SEWER SYSTEM IMPROVEMENTS

RESOLUTION NO. 2019-1523
 A RESOLUTION OF THE BOARD OF DIRECTORS
 OF THE NIPOMO COMMUNITY SERVICES DISTRICT
 AUTHORIZING A CONTRACT WITH HOPKINS GROUNDWATER
 CONSULTANTS, INC. FOR HYDROGEOLOGICAL SERVICES IN
 SUPPORT OF THE EUREKA WELL REPLACEMENT PROJECT

RESOLUTION NO. 2019-1524
 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
 NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING
 PURCHASE OF A REPLACEMENT RETURN ACTIVATED
 SLUDGE PUMP FOR THE SOUTHLAND WASTEWATER
 TREATMENT FACILITY FROM PERRY'S ELECTRIC MOTORS
 AND CONTROLS IN THE AMOUNT OF \$41,419

E. ADMINISTRATIVE ITEMS

E-1) ADOPT RESOLUTION DELEGATING CLAIMS HANDLING AND SETTLEMENT AUTHORITY TO THE GENERAL MANAGER FOR CLAIMS AGAINST THE DISTRICT AMOUNTING TO \$2,500 OR LESS [RECOMMEND ADOPT RESOLUTION DELEGATING CLAIMS HANDLING AND SETTLEMENT AUTHORITY TO GENERAL MANAGER FOR CLAIMS AMOUNTING TO \$2,500 OR LESS]
Mario Iglesias, General Manager, presented the item and answered questions from the Board. Whitney McDonald, District Legal Counsel, answered questions from the Board.

Pam Wilson, NCSD customer, stated this was a good idea.

Upon the motion of Director Blair and seconded, the Board unanimously approved the Resolution.

Vote 5-0.

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

RESOLUTION NO. 2019-1525

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
DELEGATING CLAIMS HANDLING AND SETTLEMENT
AUTHORITY TO GENERAL MANAGER

F. GENERAL MANAGER'S REPORT

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

There were no public comments.

President Eby directed Staff to place proposed San Luis Obispo Accessory Dwelling (ADU) Ordinance on the next agenda for discussion.

G. COMMITTEE REPORTS

None

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None

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)
 - b. KIERAN L. ADAM, ET AL V. CITY OF SANTA MARIA, ET AL. (SANTA BARBARA COUNTY SUPERIOR COURT, CASE NO. 19CV02091)
 - c. JC & ELSIE TEIXEIRA FAMILY LIMITED PARTNERSHIP, ET AL. V. CITY OF SANTA MARIA, ET AL. (SANTA BARBARA COUNTY SUPERIOR COURT, CASE NO. 19CV02086)

Nipomo Community Services District
DRAFT REGULAR MEETING
MINUTES

- d. JC & ELSIE TEIXEIRA FAMILY LIMITED PARTNERSHIP V. CITY OF SANTA MARIA, ET AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT, CASE NO. 19CV-0230)
- e. KOCH CALIFORNIA LTD., ET AL. V. CITY OF SANTA MARIA, ET AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT, CASE NO. 19CV-0227)

- 2. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: BOARD PRESIDENT AND/OR VICE PRESIDENT
UNREPRESENTED EMPLOYEE: GENERAL MANAGER

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

K. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 9:50 a.m.

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board took a 10 minute break.

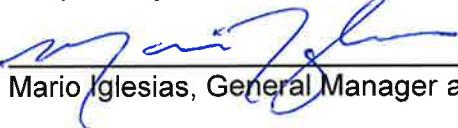
Whitney McDonald, District Legal Counsel, announced that the Board discussed Item 1(a) through 1(e) and 2 in Closed Session and took no reportable action.

ADJOURN MEETING

President Eby adjourned the meeting at 10:39 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 50 minutes
Closed Session	0 hour 49 minutes
TOTAL HOURS	1 hour 39 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

9-12-2019

Date