

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## REGULAR MINUTES

SEPTEMBER 25, 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 September 25, 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, Bob Blair absent, all other 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 August 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

- *September 23, attended SCAC meeting.*
- *September 18, attended SLOCOG – CTAC*

Director Gaddis

- *September 17, attended Board Officers' meeting.*
- *September 23, attended DWR Prop.1 Workshop, Salinas*

Director Eby

- *September 17, attended Blacklake/NCSD Ad Hoc Comm.*
- *September 17, attended LAFCO Board Meeting*
- *September 17, attended Board Officers' meeting.*
- *October 5, upcoming Annual Native Gardens Drought Tolerant Plant Sale*

Director Armstrong

- *Nothing to Report*

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.*

Nipomo Community Services District  
**REGULAR MEETING  
 MINUTES**

*Upon the motion of Director Armstrong and seconded, the Board unanimously approved receiving and filing presentations and reports.*

Vote 4-0-1

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

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 SEPTEMBER 11, 2019, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

D-3) ACCEPT OFFER OF WATER AND SEWER IMPROVEMENTS, EASEMENTS, AND DEED RESTRICTIONS AND AUTHORIZE CASH BOND AGREEMENT FOR TRACT 2558 [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF IMPROVEMENTS, EASEMENTS, AND DEED RESTRICTIONS AND AUTHORIZE GENERAL MANAGER TO EXECUTE CASH BOND AGREEMENT].

*There were no public comments.*

*Upon the motion of Director Woodson and seconded by Director Armstrong, the Board unanimously approved the Consent Agenda.*

Vote 4-0-1.

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

RESOLUTION NO. 2019-1527  
 A RESOLUTION OF THE BOARD OF DIRECTORS  
 OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
 ACCEPTING TRACT 2558 EASEMENTS, DEED RESTRICTIONS,  
 WATER IMPROVEMENTS, AND SEWER IMPROVEMENTS

E. ADMINISTRATIVE ITEMS

No Administrative Items

F. GENERAL MANAGER'S REPORT

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

*There were no public comments.*

G. COMMITTEE REPORTS

*President Eby announced the upcoming Blacklake/NCSD Oversight Ad Hoc Committee is to meet on Friday, September 27, 2019.*

