

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## REGULAR MINUTES

**JANUARY 8, 2020 AT 9:00 A.M.**

JON S. SEITZ BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

### BOARD of DIRECTORS

DAN ALLEN GADDIS, **PRESIDENT**  
CRAIG ARMSTRONG, **VICE PRESIDENT**  
BOB BLAIR, **DIRECTOR**  
ED EBY, **DIRECTOR**  
DAN WOODSON, **DIRECTOR**

### PRINCIPAL STAFF

MARIO IGLESIAS, **GENERAL MANAGER**  
LISA BOGNUDA, **FINANCE DIRECTOR**  
CRAIG A. STEELE, **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 Gaddis called the Regular Meeting of January 8, 2020, 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 from the month of December for South County known as Beat 7.*

#### C. PRESENTATIONS AND REPORTS

##### C-1) RECOGNITION OF 2019 BOARD OFFICERS AND SEATING 2020 BOARD OFFICERS

*President Gaddis presented Director Eby with a gavel and thanked him for his service as Board President for 2018 and 2019.*

*There were no public comments.*

##### C-2) 2019 FALL GROUNDWATER INDEX REVIEW [RECOMMEND RECEIVE AND FILE]

*Brad Newton of Newton Geo-Hydrology Consulting Services presented the 2019 Fall Ground Water Index and answered questions from the Board.*

*There were no public comments.*

##### 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 Woodson*

- *Indicated the Dial-A-Ride program would be expanded*
- *January 9, members of the California Transportation Commission would be meeting in Pismo Beach to discuss the Shell Beach Straits highway improvements.*

*Director Eby*

- *December 12, attended NMMA meeting.*

**Nipomo Community Services District  
REGULAR MEETING  
MINUTES**

- *January 23, next NMMA meeting. He asked for a substitute, as he will be on vacation.*

**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 Eby and seconded, the Board unanimously approved receiving and filing presentations and reports.  
Vote 5-0.*

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

**D. CONSENT AGENDA**

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE DECEMBER 11, 2019, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) APPROVE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES-GENERAL COUNSEL [RECOMMEND APPROVAL]
- D-4) ANNUAL REVIEW OF DISTRICT CASH RESERVE POLICY [RECOMMEND REVIEW AND REAFFIRM DISTRICT CASH RESERVE POLICY]

*Peter Sevcik, Director of Engineering and Operations, answered questions from the Board regarding warrant #5569.*

*There were no public comments.*

*Upon the motion of Director Armstrong and seconded, the Board unanimously approved Consent Agenda Items  
Vote 5-0.*

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

**E. ADMINISTRATIVE ITEMS**

- E-1) RATIFY 2020 BOARD COMMITTEE ASSIGNMENTS [RECOMMEND APPROVE COMMITTEE ASSIGNMENTS]

*President Gaddis called for recommendations. Director Eby suggested the Chamber of Commerce be removed.*

*There were no public comments.*

*Upon the motion of Director Eby and seconded, the Board unanimously ratified the 2020 Committee Assignments, as amended.  
Vote 5-0.*

**Nipomo Community Services District  
REGULAR MEETING  
MINUTES**

| YES VOTES   | NO VOTES | ABSTAIN |
|---|----------|---------|
| Directors Eby, Armstrong, Woodson, Blair and Gaddis | None     | None    |

- E-2) ADOPT RESOLUTION REQUESTING CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN LUIS OBISPO TO THE FORMATION OF THE PROPOSED NCSD BLACKLAKE SEWER ASSESSMENT DISTRICT [RECOMMEND ADOPT RESOLUTION]

*Mario Iglesias, General Manager, presented the item and answered questions from the Board. Craig Steele, District Legal Counsel, answered questions from the Board.*

*Mr. Iglesias requested minor wording changes on Exhibit A of the project description located on page A9 in the Board Packet item.*

*There were no public comments.*

*Upon the motion of Director Eby and seconded, the Board unanimously approved the Resolution, as amended.*

*Vote 5-0.*

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

**RESOLUTION 2020-1537**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT REQUESTING CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN LUIS OBISPO TO THE FORMATION OF PROPOSED NIPOMO COMMUNITY SERVICES DISTRICT ASSESSMENT DISTRICT NO. 2020-1 (BLACKLAKE SEWER CONSOLIDATION) AND THE APPROVAL OF THE PROPOSED RESOLUTION OF INTENTION THEREFORE**

- E-3) ADOPT RESOLUTION REVISING DISTRICT INVESTMENT POLICY [RECOMMEND ADOPT RESOLUTION]

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

*There were no public comments.*

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

*Vote 5-0.*

| YES VOTES   | NO VOTES | ABSTAIN |
|---|----------|---------|
| Directors Eby, Armstrong, Woodson, Blair and Gaddis | None     | None    |

**RESOLUTION 2020-1538**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING A REVISED DISTRICT INVESTMENT POLICY**

- E-4) REVIEW AND AMEND DEBT MANAGEMENT POLICY AND ADOPTION OF CONTINUING DISCLOSURE UNDERTAKING POLICY [RECOMMEND ADOPT RESOLUTION ]

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

**Nipomo Community Services District  
REGULAR MEETING  
MINUTES**

*President Gaddis requested the wording "to the best of its knowledge" be inserted into Section 1 and Section 4 of the Resolution.*

*There were no public comments.*

*Upon the motion of Director Eby and seconded, the Board unanimously approved the Resolution, as amended.*

*Vote 5-0.*

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

**RESOLUTION 2020-1539**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE ADOPTION OF THE AMENDMENT TO THE DEBT MANAGEMENT POLICY AND THE ADOPTION OF A CONTINUING DISCLOSURE UNDERTAKING POLICY FOR THE DISTRICT**

**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**

*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 ALL CONSOLIDATED CASES

**J. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*There were no public comments.*

**K. ADJOURN TO CLOSED SESSION**

*President Gaddis adjourned to Closed Session at 10:19 a.m. and called for a ten minute break.*

**L. OPEN SESSION  
ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION**

*There were no public comments*

*Craig Steele, District Legal Counsel, announced the Board discussed Item 1 in Closed Session and took no reportable action.*

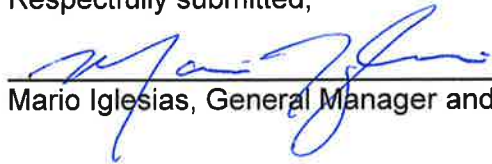
Nipomo Community Services District  
REGULAR MEETING  
MINUTES

ADJOURN MEETING

*President Gaddis adjourned the meeting at 11:03 a.m.*

| MEETING SUMMARY | HOURS & MINUTES    |
|-----------------|--------------------|
| Regular Meeting | 1 hour 19 minutes  |
| Closed Session  | 0 hour 44 minutes  |
| TOTAL HOURS     | 2 hours 03 minutes |

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

1-22-2020

Date