

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

NOVEMBER 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, **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 November 13, 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.

There were no public comments.

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

- *October 25, attended site seeing of Chevron remediation at the Dunes.*
- *October 28, attended SCAC meeting.*
- *November 7, attended Facilities/Water Resources Committee meeting.*

Director Gaddis.

- *October 28, attended Board Officers' meeting.*
- *November 7, attended Facilities/Water Resources Committee meeting.*
- *November 12, attended Finance and Audit Committee meeting.*

Director Eby

- *October 28, attended Board Officers' meeting.*
- *October 29-November 1, attended LAFCO Conference in Sacramento.*
- *November 5, attended Blacklake Management Meeting.*
- *November 7, attended Facilities/Water Resources Committee meeting.*

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

Vote 5-0.

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE OCTOBER 23, 2019, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ADOPT RESOLUTION AMENDING APPENDIX D OF THE NCSD EMPLOYEE HANDBOOK [RECOMMEND ADOPT RESOLUTION]

Mario Iglesias, General Manager, answered questions from the Board.

Director Armstrong requested Item D-2 be pulled for separate consideration as he was not present at the last meeting.

There were no public comments.

Upon the motion of Director Gaddis and seconded, the Board unanimously approved Consent Agenda Items D-1 and D-3.

Vote -0.

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

2019-1530

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
AMENDING APPENDIX D OF THE EMPLOYEE HANDBOOK**

Upon motion of Director Gaddis and seconded, the Board approved Item D-2.

Vote 4-0, with Director Armstrong abstaining.

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

E. ADMINISTRATIVE ITEMS

- E-1) REVIEW COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT REPORT) FOR FISCAL YEAR 2018-2019 [RECOMMEND RECEIVE AND FILE 2018-2019 AUDIT REPORT]

Terry Shea, CPA, from Rogers, Anderson, Malody, and Scott, LLP, presented the audit report and answered questions from the Board.

There were no public comments.

*Upon the motion of Director Armstrong and seconded, the Board unanimously accepted the Audit Report for the Fiscal Year 2018-2019.
Vote 5-0.*

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

- E-2) REVIEW AND DISCUSS UPCOMING BOARD OFFICER ELECTION [RECOMMEND DISCUSS UPCOMING BOARD OFFICER ELECTIONS AND DIRECT STAFF]

The Board of Directors discussed potential candidates for the upcoming Board Officer election.

There were no public comments.

No action was taken.

- E-3) ADOPT RESOLUTION DESIGNATING THE NIPOMO COMMUNITY SERVICES DISTRICT'S GENERAL MANAGER AS THE AUTHORIZED REPRESENTATIVE TO FILE APPLICATION AND EXECUTE AGREEMENTS FOR THE 2019 PROPOSITION 1 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PROGRAM [RECOMMEND ADOPT RESOLUTION]

Mario Iglesias, General Manager, 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	ABSENT
Directors Armstrong, Blair, Woodson, Gaddis and Eby	None	None

RESOLUTION NO. 2019-1531

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DESIGNATING THE DISTRICT'S GENERAL MANAGER AS THE AUTHORIZED REPRESENTATIVE TO FILE APPLICATION AND EXECUTE AGREEMENTS FOR THE 2019 PROPOSITION 1 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PROGRAM

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

Director Gaddis reported the Facilities/Water Resources Committee met and reviewed the proposed revised Annexation Policy and Application.

Director Armstrong reported the Finance and Audit Committee met and reviewed the proposed revisions to the Ordinance and Discontinuance of Water Service Policy in accordance with SB 998.

President Eby reported the Blacklake Ad Hoc Committee met and considered the ramifications of issuing bonds in 2020 versus 2022.

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
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957)
Title: District Counsel

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments

K. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 10:03 a.m.

The Board took a 12 minute break.

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

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

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ADJOURN MEETING

President Eby adjourned the meeting at 10:43 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 03 minutes
Closed Session	0 hour 40 minutes
TOTAL HOURS	1 hour 43 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

11/27/2019

Date