

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

MARCH 24, 2020 AT 2:00 P.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**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
CRAIG STEELE, **GENERAL COUNSEL**

Mission Statement:

Provide our customers with reliable, quality, and cost-effective services now and in the future.

NOTE:

- Pursuant to Governor Newsom's Executive Order N-25-20, members of the Nipomo Community Services District or staff may participate in this meeting via teleconference. Members of the public may participate in the meeting telephonically by calling (800) 567-5900 (code 242-2614# or in person at 148 South Wilson Street, Nipomo CA where seating designed to maintain appropriate social distancing will be provided. Alternately, members of the public may comment on items on this agenda via email sent to info@ncsd.ca.gov prior to the time the meeting starts.
- 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 {NCS.D.CA.GOV} on the same date the agenda is posted or as soon as possible thereafter.
- 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 <http://www.ncsd.ca.gov>.
- Items may be taken out of order.
- Please silence all cell phones during the meeting, as a courtesy to others.

1. CALL TO ORDER AND FLAG SALUTE	NEXT RESOLUTION	2020-1550
	NEXT ORDINANCE	2020-131

2. ROLL CALL AND PUBLIC COMMENT FOR ITEMS ON THIS AGENDA

Any member of the public may address the Board relating to any matter within the Board's jurisdiction and on this agenda. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

3. PRESENTATIONS AND REPORTS

- A) NIPOMO COMMUNITY SERVICES DISTRICT RESPONSE TO COVID-19 PANDEMIC [RECOMMEND RECEIVE AND FILE]

4. 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.*

- A) WARRANTS [RECOMMEND APPROVAL]
- B) APPROVE MARCH 11, 2020 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

5. ADMINISTRATIVE ITEMS

- A) DECLARATION OF EMERGENCY AND RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT TO TEMPORARILY AUTHORIZE ADDITIONAL SPECIFIED AUTHORITY FOR THE GENERAL MANAGER [RECOMMEND ADOPT RESOLUTION]

ADJOURN MEETING

The Regular Board Meeting of March 25, 2020 is cancelled.

Next Regular Board Meeting is Wednesday, April 8, 2020, 9 A.M.