

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

JANUARY 27, 2021 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**
DAN WOODSON, **DIRECTOR**
RICHARD MALVAROSE, **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.

Pursuant to Governor Newsom's Executive Order N-25-20, members of the Nipomo Community Services District Board or staff may participate in this meeting in person, or via teleconference. To protect the health and safety of the public, Board members, and staff, social distancing will be practiced at the District's physical location, 148 S. Wilson Street. Members of the public may choose to participate in person at this location or monitor the audio portion of the meeting and any public hearings telephonically by calling (800) 567-5900 (code 242-2614#). Pursuant to Governor Newsom's Executive Order N-29-20, members of the public may also comment – on items on this agenda or items not on the agenda but within the jurisdiction of the Board – via email sent to info@ncsd.ca.gov prior to the 9:00 am meeting start time. All emails received by that time will be distributed to the Board. Public participation in the meeting and public hearings will be taken only as described above. If any individual with a disability requires assistance to observe or participate in the meeting, please contact the District office by telephone at least 24 hours in advance.

A. CALL TO ORDER AND FLAG SALUTE

President Eby called the Regular Meeting of January 27, 2021, 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 Directors were present.

There were no public comments.

C. PRESENTATIONS AND REPORTS

- C-1) QUARTERLY ENGINEER'S REPORT DIRECTOR OF ENGINEERING AND OPERATIONS REPORT ON DISTRICT PROJECTS SYSTEM-WIDE [RECOMMEND RECEIVE AND FILE]

Peter Sevcik, Director of Engineering and Operations, presented the report and answered questions from the Board.

There were no public comments.

- C-2) 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

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Director Woodson

- January 20, attended the Citizen’s Transportation Advisory Committee meeting.
- January 25, attended the South County Advisory Committee meeting.

Director Gaddis

- January 20, attended Board Officers’ meeting.

Director Eby

- January 20, attended Board Officers’ meeting.
- January 25, attended LAFCO meeting remotely.

C-3) 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 Gaddis and seconded, the Board unanimously approved receiving and filing presentations and reports.

Vote 5-0.

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE JANUARY 13, 2021, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY – SECOND QUARTER REPORT [RECOMMEND RECEIVE AND FILE]
- D-4) ANNUAL REVIEW OF DISTRICT DEBT MANAGEMENT AND CASH RESERVE POLICIES [RECOMMEND REVIEW AND REAFFIRM DEBT MANAGEMENT AND CASH RESERVE POLICIES]
- D-5) RESOLUTION EXPRESSING APPRECIATION AND GRATITUDE POSTHUMOUSLY TO DOUG JONES FOR HIS SERVICE TO THE NIPOMO COMMUNITY SERVICES DISTRICT [RECOMMEND ADOPT RESOLUTION]

Lisa Bognuda, Finance Director, answered questions from the Board regarding the Investment Policy for the second quarter.

There were no public comments.

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

Vote 5-0.

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

RESOLUTION NO. 2021-1586

A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT
EXPRESSING APPRECIATION AND GRATITUDE POSTHUMOUSLY TO
DOUG JONES FOR HIS SERVICE TO NIPOMO COMMUNITY SERVICES DISTRICT

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER REQUEST FOR WATER, SEWER AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR APN 092-577-002 FOR 7 ADDITIONAL RESIDENTIAL UNITS LOCATED ON LUCKY LANE [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]

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

Peter Sevcik, Director of Engineering and Operations, answered questions from the Board.

There were no public comments.

*Upon the motion of Director Blair and seconded, the Board approved the Intent-to-serve letter with conditions.
Vote 3-2.*

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

- E-2) ADOPT RESOLUTION REVISING DISTRICT INVESTMENT POLICY [RECOMMEND ADOPT RESOLUTION]

Craig Steele, District Council, presented the item and answered questions from the Board.

There were no public comments.

*Upon the motion of Director Gaddis and seconded, the Board unanimously approved the Resolution.
Vote 5-0.*

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

RESOLUTION NO. 2021-1587

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

F. GENERAL MANAGER'S REPORT

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

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G. COMMITTEE REPORTS

None

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Woodson, stated Lynn Compton was looking for a County District 4 representative replacement for the Water Resource Advisory Council (WRAC).

Director Eby, stated LAFCO was looking for a public member as well.

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9

- a. SMWWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES

District Legal Counsel, Craig Steele, stated there was no need for Closed Session.

ADJOURN MEETING

President Eby adjourned the meeting at 10:13 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 13 minutes
Closed Session	0 hour 00 minutes
TOTAL HOURS	1 hour 13 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

2/10/21

Date