

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

MARCH 10, 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 March 10, 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, Directors Woodson, Blair, Gaddis, and Eby were present. Director Malvarose was absent.

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 Gaddis

- *February 25, attended NCSD Ethics Training.*
- *March 1, attended Board Officers' meeting.*
- *March 8, attended Finance and Audit Committee meeting.*

SUBJECT TO BOARD APPROVAL

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Director Eby

- *March 1, attended Board Officers' meeting.*
- *March 8, attended Finance and Audit Committee meeting.*

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 Gaddis and seconded, the Board unanimously approved receiving and filing presentations and reports.
Vote 4-0.*

YES VOTES	NO VOTES	ABSENT
<i>Directors Gaddis, Woodson, Blair, Eby</i>	<i>None</i>	<i>Malvarose</i>

D. CONSENT AGENDA

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE FEBRUARY 24, 2021, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

District staff answered questions from the Board regarding the warrants.

There were no public comments.

*Upon the motion of Director Woodson and seconded, the Board approved the Consent Agenda.
Vote 4-0.*

YES VOTES	NO VOTES	ABSENT
<i>Directors Woodson, Blair, Gaddis, Eby</i>	<i>None</i>	<i>Malvarose</i>

E. ADMINISTRATIVE ITEMS

E-1) DISCUSS AND CONSIDER INTEGRATED WASTE MANAGEMENT AUTHORITY ORDINANCE 2019-1 PROHIBITING USE OF POLYSTYRENE & EXPANDED POLYSTYRENE [RECOMMEND DISCUSS AND DIRECT STAFF]

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

There were no public comments.

No action was taken on the item, however, the Board directed staff to respond the Oceano Community Services District's Board President that the NCSD Board agrees polystyrene is not favorable, but NCSD has no direct jurisdiction.

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F. GENERAL MANAGER'S REPORT

Mario Iglesias, General Manager, presented the General Manager's Report and answered questions from the Board.

There were no public comments.

G. COMMITTEE REPORTS

Director Gaddis and Eby attended the Finance and Audit Committee meeting where the proposed progression from bi-monthly billing to monthly billing was discussed. The Committee recommended the item be presented to the Board. The draft FY 21/22 budget and COLA were presented as well.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Woodson requested to know the vaccination status of the Board members.

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

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

ADJOURN MEETING

President Eby adjourned the meeting at 10:14 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 38 minutes
Closed Session	0 hour 36 minutes
TOTAL HOURS	1 hour 14 minutes

Respectfully submitted,


 Mario Iglesias, General Manager and Secretary to the Board

3/24/2021
 Date