

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

JULY 14, 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.

A. CALL TO ORDER AND FLAG SALUTE

President Eby called the Regular Meeting of July 14, 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, and Eby were present. Director Gaddis and Malvarose were absent.

A public comment in email form was given to each Board Member.

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 Eby

- *July 6, attended Board Officers' meeting*
- *July 6, attended Blacklake Management Association meeting*
- *July 8, attended NMMA Technical Group 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.

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE JUNE 23, 2021, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

Nipomo Community Services District
REGULAR MEETING
MINUTES

There were no public comments.

*Upon the motion of Director Woodson and seconded, the Board approved the Consent Agenda.
Vote 3-0-2*

YES VOTES	ABSTAIN	ABSENT
Directors Woodson, Eby, and Blair	None	Directors Gaddis and Malvarose

E. GENERAL MANAGER'S REPORT

None

F. COMMITTEE REPORTS

None.

G. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None.

H. CLOSED SESSION ANNOUNCEMENTS

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

- a. SMWCD V. NCSO (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 10:11 p.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 04 minutes
Closed Session	1 hour 07 minutes
TOTAL HOURS	1 hour 11 minutes

Respectfully submitted,



 Mario Iglesias, General Manager and Secretary to the Board

7-28-21

 Date