

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

OCTOBER 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**
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 October 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.

President Eby announced that item E-1 would be taken out of order.

E-1) ANNUAL COMPREHENSIVE FINANCIAL REPORT (AUDIT REPORT) FOR FISCAL YEAR 2020-2021 [RECOMMEND RECEIVE AND FILE 2020-2021 AUDIT REPORT]

Terry Shea, CPA, of Rogers, Anderson, Malody & Scott LLP, presented the Annual Comprehensive Financial Report and answered questions from the Board.

There were no public comments.

*Upon the motion of Director Malvarose and seconded, the Board approved the Annual Comprehensive Financial Report
Vote 4-0.*

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

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 item and answered questions from the Board of Directors.

Nipomo Community Services District
REGULAR MEETING
MINUTES

Jess McGraw, Blacklake resident, asked if the Blacklake Consolidation Project delays would affect the sewer rate on the bills or the bond financing.

Mario Iglesias, General Manager, explained the anticipated timeline and financing effects.

Steven Swinburne, Blacklake resident, had questions regarding options to evaluate the timeline and additional cost of the Blacklake Consolidation Project.

Mario Iglesias, General Manager, and Peter Sevcik, Director of Engineering and Operations, said they would like to start working on the his questions for the November 4th meeting.

C-2) CALIFORNIA'S SHORT-LIVED CLIMATE POLLUTANTS (SLCP) REDUCTION STRATEGY – SENATE BILL 1383 [RECOMMEND RECEIVE AND FILE]

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

There were no public comments.

C-3) 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

- October 18, attended Board Officers' meeting.

Director Eby

- October 18, attended Board Officers' meeting.
- October 21, attended LAFCO meeting.
- October 26, attended SLO County Board of Supervisors meeting remotely.

C-4) 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 Woodson and seconded, the Board unanimously approved receiving and filing presentations and reports.

Vote 4-0.

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE OCTOBER 13, 2021, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) REVIEW INVESTMENT POLICY – THIRD QUARTER REPORT [RECOMMEND ACCEPT AND FILE REPORT]
- D-4) ANNUAL REVIEW OF CASH RESERVES IN ACCORDANCE WITH RESERVE POLICY [RECOMMEND RECEIVE AND FILE REPORT]

Lisa Bognuda, Finance Director, answered questions from the Board regarding item D-3.

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, Malvarose, Gaddis, and Eby</i>	<i>None</i>	<i>None</i>

President Eby called for a 5 minute break.

E. ADMINISTRATIVE ITEMS

- E-2) CONSIDER PARTICIPATING IN THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION ELECTION PROCESS BY VOTING FOR A CANDIDATE TO FILL THE ASSOCIATION'S ALTERNATE REPRESENTATIVE SEAT ON THE INTEGRATED WASTE MANAGEMENT AUTHORITY ("IWMA") BOARD OF DIRECTORS [RECOMMEND REVIEW CANDIDATE STATEMENTS AND DIRECT STAFF]

Mario Iglesias, General Manager, introduced the item and answered questions from the Board of Directors.

There were no public comments.

Upon the motion of Director Gaddis and seconded, the Board nominated Tom Gray to fill the role on the Integrated Waste Management Authority's Board.

Vote 4-0.

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

Nipomo Community Services District
REGULAR MEETING
MINUTES

F. GENERAL MANAGER'S REPORT

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

Mario Iglesias, General Manager, stated he received a letter from Pam Wilson, NCSD resident, expressing interest in her filling the vacancy on the Board.

Mario Iglesias, General Manager, announced that applications have been received from Craig Armstrong and Pam Wilson. A special Board meeting will be held on November 2nd, 2021 to interview candidates to fill the vacant seat.

There were no public comments.

G. COMMITTEE REPORTS

None.

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

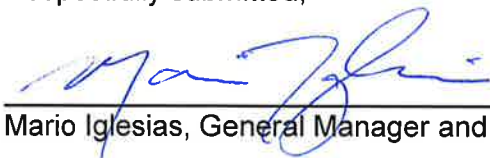
Craig Steele, District Legal Counsel, announced the Board discussed Item 1 in Closed Session and took no reportable action.

ADJOURN MEETING

President Eby adjourned the meeting at 11:09 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 55 minutes
Closed Session	0 hour 14 minutes
TOTAL HOURS	2 hour 09 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

11/12/2021
Date