

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

NOVEMBER 9, 2022 AT 9:00 A.M.

JON S. SEITZ BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

ED EBY, **PRESIDENT**
RICHARD MALVAROSE, **VICE PRESIDENT**
DAN ALLEN GADDIS, **DIRECTOR**
DAN WOODSON, **DIRECTOR**
CRAIG ARMSTRONG, **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

Vice President Malvarose called the Regular Meeting of November 9, 2022, 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, Director Armstrong, Woodson, Gaddis and Malvarose were present. Director Eby had a planned absence.

Phill Widerman, Golden State Water Company Resident, commented the District's water supply and encouraged the Board to consider selling excess water to Golden State Water Company.

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

- *November 2, attended meeting with State Senator Laird and his Legislative Assistant.*

Director Malvarose

- *October 28, attended Board Officers' meeting*
- *November 2, attended meeting with State Senator Laird and his Legislative Assistant.*

- 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.

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*Upon the motion of Director Armstrong and seconded, the Board approved receiving and filing presentations and reports.
Vote 4-0.*

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE OCTOBER 26, 2022, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AUTHORIZE PURCHASE OF TRUCKS IN ACCORDANCE WITH APPROVED FY 22-23 BUDGET [RECOMMEND AUTHORIZE STAFF TO PURCHASE TWO TRUCKS FROM PERRY FORD AT A COST OF \$96,292]

Staff answered questions regarding items D-1 and D-3.

There were no public comments.

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

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

E. ADMINISTRATIVE ITEMS

- E-1) ANNUAL COMPREHENSIVE FINANCIAL REPORT (AUDIT REPORT) FOR FISCAL YEAR 2021-2022 [RECOMMEND RECEIVE AND FILE 2021-2022 AUDIT REPORT]

Scott Manno, CPA, of Rogers Anderson, Malody and Scott LLP, presented the audit report.

There were no public comments.

*Upon the motion of Director Armstrong and seconded, the Board unanimously approved to receive and file the Annual Comprehensive Financial Report for Fiscal Year 2021-2022.
Vote 4-0.*

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

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F. GENERAL MANAGER'S REPORT

Mario Iglesias, General Manager, presented the item and answered questions from the Board. The General Manager announced the following:

- Garbage Company will implement a 9% CPI rate increase on January 1.
- Senator Laird contacted DWR regarding the disbursement of Prop 1 funds.

Mr. Iglesias presented Director Armstrong with a token of the District's appreciation for serving on the Board of Directors over the past 9 years and read a farewell note from President Eby. This was Director Armstrong's last Board Meeting.

There were no public comments.

G. COMMITTEE REPORTS

None.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None

I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, District Legal Counsel, announced there would be no closed session.

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

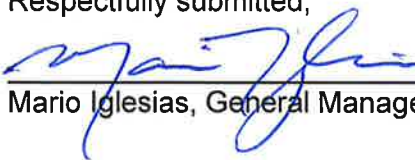
- a. SMVWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES

ADJOURN MEETING

President Eby adjourned the meeting at 9:28 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 28 minutes
Closed Session	0 hour 00 minutes
TOTAL HOURS	0 hour 28 minutes

Respectfully submitted,



Mario Iglesias, General Manager and Secretary to the Board

12/14/2022

Date