

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

JULY 12, 2023 AT 9:00 A.M.

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

BOARD of DIRECTORS

RICHARD MALVAROSE, **PRESIDENT**
DAN ALLEN GADDIS, **VICE PRESIDENT**
ED EBY, **DIRECTOR**
DAN WOODSON, **DIRECTOR**
GARY HANSEN, **DIRECTOR**

PRINCIPAL STAFF

MARIO IGLESIAS, **GENERAL MANAGER**
LISA BOGNUDA, **ASST GENERAL MANAGER**
JANA ETTEDDGUE, **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 Gaddis called the Regular Meeting of July 12, 2023, 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 Hansen, Woodson, Eby, and Gaddis were present. President Malvarose was absent.

There were no public comments.

C. PRESENTATIONS AND REPORTS

Vice President Gaddis announced that item C-2 would be next.

- C-2) QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD [RECOMMEND RECEIVE AND FILE]

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

- C-1) SPRING 2023 GROUNDWATER INDEX REVIEW, NEWTON GEO-HYDROLOGY CONSULTING SERVICES [RECOMMEND RECEIVE AND FILE REPORT]

Brad Newton, Newton Geo-Hydrology Consulting Services, presented the item and answered questions from the Board.

- 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 Woodson

- *June 22, attended Meeting with SLO County Supervisor Jimmy Paulding*

Nipomo Community Services District
REGULAR MEETING
MINUTES

Director Eby

- June 15, attended Ethic Training
- June 21, Ad Hoc Committee meeting for General Manager Recruitment
- June 26, Ad Hoc Committee meeting for General Manager Recruitment with recruiting firm representative
- July 8, Ad Hoc Committee meeting for General Manager Recruitment interview questions
- July 10, Ad Hoc Committee meeting interviewing candidates

Director Gaddis

- June 7, attended Board Officers' Meeting
- June 21, Ad Hoc Committee meeting for General Manager Recruitment
- June 26, Ad Hoc Committee meeting for General Manager Recruitment with recruiting firm representative
- July 8, Ad Hoc Committee meeting for General Manager Recruitment interview questions
- July 10, Ad Hoc Committee meeting interviewing candidates

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

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE JUNE 14, 2023, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AUTHORIZE CONTRACT AMENDMENT FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR THE BRANCH STREET WATERLINE REPLACEMENT PROJECT IN THE AMOUNT OF \$17,392 WITH MKN & ASSOCIATES, INC. [RECOMMEND AUTHORIZE CONTRACT AMENDMENT]

Staff answered questions from the Board regarding items D-1 and D-3.

There were no public comments.

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

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

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

E. ADMINISTRATIVE ITEMS

Vice President Gaddis adjourned to the NCSD Public Facilities Corporation Annual Meeting.

ROLL CALL

At Roll Call, Director Hansen, Woodson, Eby, and Gaddis were present. President Malvarose was absent.

A. APPROVE MINUTES OF THE JULY 13, 2022 MEETING

There were no public comments.

Upon the motion of Director Woodson and seconded, the Board approved the minutes of July 13, 2022. Director Hansen abstained from voting due to not being a Board member at the previous annual meeting. Vote 3-1-0.

YES VOTES	ABSTAIN	ABSENT
<i>Directors Woodson, Eby, and Gaddis</i>	<i>Hansen</i>	<i>Malvarose</i>

Vice President Gaddis adjourned to NCSD Regular Board Meeting.

F. GENERAL MANAGER'S REPORT

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

Pam Wilson, NCSD Resident, mentioned that the final Dana Reserve EIR would be released on July 21st.

G. COMMITTEE REPORTS

Director Gaddis announced that the Ad Hoc Committee met on July 10th, and interviewed five candidates for the General Manager position. The Committee selected 3 candidates to complete a background check and bring to the Board on the July 26th meeting in closed session for interviews.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None.

Nipomo Community Services District
REGULAR MEETING
MINUTES

I. CLOSED SESSION ANNOUNCEMENTS

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

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

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

There were no public comments.

ADJOURN MEETING

Vice President Gaddis adjourned the meeting at 10:47 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 47 minutes
Closed Session	0 hour 00 minutes
TOTAL HOURS	1 hour 47 minutes

Respectfully submitted,

 

 Mario Iglesias, General Manager and Secretary to the Board Date