

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

SEPTEMBER 27, 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

RAY DIENZO, **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

President Malvarose called the Regular Meeting of September 27, 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 Woodson, Eby, and Malvarose were present. Directors Hansen and Director Gaddis were 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 Eby

- *September 21, there was no LAFCO meeting*
- *September 25, attended the Blacklake Sewer Oversight Committee*
- *September 28, SLO County Planning Commission Study Session on the Dana Reserve*

Director Malvarose

- *September 19, attended Board Officers' Meeting*

- C-2) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

SUBJECT TO BOARD APPROVAL

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Pam Wilson, NCSD Resident, asked about the SLO County Planning Commission Dana Reserve Study Session.

*Upon the motion of Director Woodson and seconded, the Board unanimously approved receiving and filing presentations and reports.
Vote 3-0.*

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE SEPTEMBER 13, 2023, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

Item D-2 will be continued until the next meeting.

There were no public comments.

*Upon the motion of Director Eby and seconded, the Board approved the Consent Agenda item D-1.
Vote 3-0.*

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

E. ADMINISTRATIVE ITEMS

- E-1) ADOPT RESOLUTION ESTABLISHING PRE-QUALIFICATION AND APPEALS POLICY FOR BLACKLAKE SEWER SYSTEM CONSOLIDATION ROJECT LIFT STATION [RECOMMEND ADOPT REVISED POLICY]

Mario Iglesias, General Manager, introduced the item.

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

There were no public comments.

*Upon the motion of Director Eby and seconded, the Board unanimously approved to adopt the revised policy.
Vote 3-0.*

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

RESOLUTION NO. 2023-1683
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
REVISING THE PRE-QUALIFICATION POLICY AND APPEALS PROCEDURE
FOR THE BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT LIFT STATIONS

E-2) ANNUAL REVIEW OF CASH RESERVES IN ACCORDANCE WITH RESERVE POLICY [RECOMMEND RECEIVE REPORT AND DIRECT STAFF]

Mario Iglesias, General Manager, introduced the item,

Jana Etteddgue, Finance Director, presented the item and answered questions from the Board.

There were no public comments.

Upon the motion of Director Eby and seconded, the Board unanimously approved to receive and file the report.

Vote 3-0.

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

F. GENERAL MANAGER'S REPORT

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

There were no public comments.

Director Eby asked about legislation that would require all utilities to convert their fleet to electric vehicles, and how it would affect the District.

Peter Sevcik, Director of Engineering and Operations, answered questions from the Board about the current fleet of vehicles.

G. COMMITTEE REPORTS

None.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Woodson announced he would be resigning from the Board in the future as he will be moving out of the District.

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

There were no public comments.

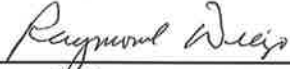
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ADJOURN MEETING

President Malvarose adjourned the meeting at 9:45 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 45 minutes
Closed Session	0 hour 00 minutes
TOTAL HOURS	0 hour 45 minutes

Respectfully submitted,



10/12/2023

Raymond Dienzo, General Manager and Secretary to the Board

Date