

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

JUNE 25, 2014 AT 9:00 A.M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

CRAIG ARMSTRONG, **PRESIDENT**
JAMES HARRISON, **VICE PRESIDENT**
LARRY VIERHEILIG, **DIRECTOR**
DAN GADDIS, **DIRECTOR**
BOB BLAIR, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL S. LEBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **FINANCE DIRECTOR**
MICHAEL W. SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**

Mission Statement:

Provide our customers with reliable, quality, and cost-effective services now and in the future.

NOTE:

- *All comments concerning any item on the agenda are to be directed to the Board President.*
- *Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.*
- *District-prepared staff reports and documents are generally posted on the District's website {[NCSd.CA.GOV](http://www.ncsd.ca.gov)} on the same date the agenda is posted.*
- *Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at <http://www.ncsd.ca.gov>.*
- *Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p. m.*
- *Please silence all cell phones during the meeting, as a courtesy to others.*

A.	CALL TO ORDER AND FLAG SALUTE	NEXT RESOLUTION	2014-1352
		NEXT ORDINANCE	2014-120

B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

Any member of the public may address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

C. PRESENTATIONS AND REPORTS

C-1) PRESENT RESOLUTION OF APPRECIATION (POSTHUMOUSLY) AND DEDICATION OF JON S. SEITZ BOARD ROOM

C-2) REPORT ON JUNE 11, 2014 REGULAR MEETING CLOSED SESSION
Announcement of actions, if any, taken in Closed Session

- C-3) DIRECTOR OF ENGINEERING AND OPERATIONS
Summary of recent activities

The following presentation, Item C-4, will be made at 11AM

- C-4) PRESENT AWARDS FOR 2014 WATER CONSERVATION POSTER CONTEST
Present awards

The following presentation, Item C-5, will be made at 1PM

- C-5) PRESENTATION OF SPRING 2014 GROUNDWATER INDEX [RECOMMEND
RECEIVE PRESENTATION]

- C-6) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND
REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS,
CONFERENCES, AND SEMINARS.
Receive Announcements and Reports from Directors

- C-7) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED
UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND
REPORTS

- D. CONSENT AGENDA ***The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board member and will be considered separately at the conclusion of the Administrative Items. Questions or clarification may be made by the Board members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.***

- D-1) WARRANTS [RECOMMEND APPROVAL]

- D-2) APPROVE JUNE 11, 2014 REGULAR BOARD MEETING MINUTES [RECOMMEND
APPROVAL]

- D-3) ACCEPT WATER AND SEWER IMPROVEMENTS AND EASEMENT FOR COUNTY
PARCEL MAP 06-0225 [ADOPT RESOLUTION ACCEPTING IMPROVEMENTS AND
EASEMENT]

- D-4) AUTHORIZE REAL PROPERTY PURCHASE AGREEMENT IN SUPPORT OF
SUPPLEMENTAL WATER PROJECT APNS 090-341-019, 090-331-005, 090-331-006,
090-331-008 ANNIE E. PREISKER TRUST [RECOMMEND BY MOTION AND ROLL
CALL VOTE AUTHORIZE STAFF TO EXECUTE PURCHASE AGREEMENT FOR APNS
090-341-019, 090-331-005, 090-331-006, 090-331-008, PRIESKER TRUST IN AMOUNT
OF \$14,355]

E. ADMINISTRATIVE ITEMS

- E-1) SUPPLEMENTAL WATER PROJECT PHASE 1 BLOSSER ROAD WATER MAIN AUTHORIZATION TO BID [RECOMMEND AUTHORIZE STAFF TO ADVERTISE PROJECT FOR BIDS]
- E-2) VOTE BALLOT CALIFORNIA SPECIAL DISTRICT ASSOCIATION REGION 5, SEAT C [RECOMMEND VOTE BALLOT]
- E-3) CONSIDER INTERIM COMMITTEE ASSIGNMENTS DURING DIRECTOR VIERHEILIG'S LEAVE OF ABSENCE [CONSIDER ASSIGNMENTS AND DIRECT STAFF]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

- 1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
 - a) SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
 - b) NCSD v Troesh et. al. SLOCSC# CV130175
 - c) NCSD v County SLOCSC #CV090010
- 2. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIM PURSUANT TO SECTION 54956.95:
Claimant: Specialty Construction
Agency: NCSD
- 3. ANNUAL PERFORMANCE REVIEW OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

➤ **Next Regular Board Meeting is 9AM, Wednesday July 9, 2014.**