

NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 40 - Years of Service 1965 - 2005

MINUTES

REGULAR MEETING

JUNE 22, 2005 9:00 A. M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

LARRY VIERHEILIG, **PRESIDENT**
ED EBY, **VICE PRESIDENT**
MICHAEL WINN, **DIRECTOR**
CLIFFORD TROTTER, **DIRECTOR**
JUDITH WIRSING, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL LeBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **ASSIST. ADMINISTRATOR**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**
DAN MIGLIAZZO, **UTILITY SUPERVISOR**

Mission Statement: The Nipomo Community Services District's mission is to provide the citizens of the District with quality, innovative, and cost-effective services through responsive and responsible local government to meet the changing needs of the community.

- A. CALL TO ORDER AND FLAG SALUTE
President Vierheilig called the June 22, 2005, meeting to order at 9:00 a.m. and led the flag salute.
- B. ROLL CALL
At Roll Call, all Board members were present.
- C. PUBLIC COMMENT PERIOD
PUBLIC COMMENT
There was no public comment.
- D. CONSENT AGENDA
- D-1) WARRANTS
- D-2) BOARD MEETING MINUTES
June 8, 2005
- D-3) ACCEPTANCE OF TRACT 2456
RESOLUTION NO. 2005-944
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING THE WATER AND SEWER IMPROVEMENTS
FOR THE FOR TRACT 2456 (KING VENTURES)
- D-4) TRANSFER FROM BLACKLAKE WATER REPLACEMENT FUND TO BLACKLAKE WATER O & M FUND [RECOMMEND APPROVAL]
RESOLUTION NO. 2005-945
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT APPROVING
A TRANSFER FROM THE BLACKLAKE WATER CAPITAL REPLACEMENT FUND
TO THE BLACKLAKE WATER OPERATING FUND

President Vierheilig made a correction in Item H of the June 8, 2005 Minutes. There was no public comment. Upon motion of Director Winn and seconded by Director Eby, the Board unanimously approved the Consent Agenda, as amended. Vote 5-0

MINUTES**E. ADMINISTRATIVE ITEMS****E-1) URBAN WATER MANAGEMENT PLAN PRESENTATION**

Meredith Clement and Monica Hood, consultants from Science Applications International Corporation presented slides outlining the proposed process to update the Urban Water Management Plan.

There was much Board discussion with questions to the consultants.

It was indicated that the District will be responsible to provide public notices.

The Board thanked Ms. Clement and Ms. Hood for their presentation.

E-2) BLACKLAKE POND LINER REPLACEMENT

Mr. LeBrun reviewed the information in the Board letter concerning the only bid received for replacing the liner at the Blacklake Sewer Treatment Plant. Board discussion ensued. There was no public comment.

Upon motion of Director Winn and seconded by Director Eby, the Board unanimously approved Resolution 2005-946 rejecting the bid for the replacement of the Blacklake treatment plant liner. Vote 5-0.

RESOLUTION 2005-946**A RESOLUTION OF THE BOARD OF DIRECTORS****OF THE NIPOMO COMMUNITY SERVICES DISTRICT****REJECTING THE BID RECEIVED FOR THE LAGOON LINER REPLACEMENT PROJECT****BLACKLAKE WASTEWATER TREATMENT PLANT LAGOON NO. 1****F. MANAGER'S REPORT**

Michael LeBrun, District General Manager, reviewed the information in the Board letter and also informed the Board of the following: The Student Intern selected is Leon Smith. The Solid Waste Clean-Up Week will be Sept 12-16. Information for CSDA nominations will be provided at a future meeting. Extra information provided to the Board included some editorials from the newspaper concerning the Santa Maria pipeline project. The notice about the Solid Waste has caused some confusion. Blacklake Well #3 was designed for 300 gpm but is providing 200 gpm at this time. Director Trotter would like to see an analysis of the Blacklake water demands.

The following members of the public spoke:

George Billinger, Blacklake resident – mentioned the salt regenerating water softener systems relating to the CC&Rs. He thanked the District staff for their quick response to a customer's leak.

G. COMMITTEE REPORTS

Director Winn: The Water Conservation Committee (Winn and Vierheilig) met twice. He suggested that articles be put in the Adobe Press suggesting water use. The enforcement of the District's policies will be on a future agenda.

President Vierheilig (Finance Committee) stated that a pre-audit interview will not be necessary due to the high level of competence.

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H. DIRECTOR'S COMMENTS

Director Trotter: The District's maintenance level needs to be increased. He suggested the possibility of moving funds to provide better maintenance.

Director Winn: There will be no WRAC meeting for July. The next one will probably be the first Wednesday in August.

The WRAC meeting for June 22, 2005 will include discussion on Prop 50, and grant monies. Saturday, June 25 – Great Patriotic Street Faire 10:00 a.m. to 3:00 p.m.

President Vierheilig: Annual evaluation of the General Manager will be coming in September. The same evaluation forms will be used as the last time.

A meeting with Pat Beck on June 15th was constructive. It was agreed that the County needs to get an understanding of future water demands across the Nipomo Mesa area.

Director Trotter attended a "Smart Growth" meeting.

There was a meeting June 21, 2005, in this building about the West Tefft Corridor Design.

I. CLOSED SESSION ANNOUNCEMENTS

Jon Seitz, District Legal Counsel, announced the need to go into Closed Session to discuss the following items :

1. CONFERENCE WITH LEGAL COUNSEL Pending Litigation GC§54956.9
SMVWCD VS NCSO SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL
CONSOLIDATED CASES.
2. CONFERENCE WITH LEGAL COUNSEL Pending Litigation GC§54956.9
MARIA VISTA VS. NCSO CASE NO. CV 040877
3. CONFERENCE WITH LEGAL COUNSEL Pending Litigation GC§54956.9
NCSO vs. COUNTY OF SAN LUIS OBISPO (SUMMIT STATION LAND USE
ORDINANCE AND ENVIRONMENTAL IMPACT REPORT)
4. PERFORMANCE EVALUATION OF DISTRICT LEGAL COUNSEL

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment on the Closed Session items.

K. ADJOURN TO CLOSED SESSION

The Board went into Closed Session.

L. OPEN SESSION

The Board came back into Open Session at 12:29 p.m.

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

Michael LeBrun announced that there was no reportable action.

ADJOURN

President Vierheilig adjourned the meeting at 12:30 p.m.

➤ **THE NEXT REGULAR BOARD MEETING IS JULY 13, 2005.**