

TO: BOARD OF DIRECTORS
FROM: MICHAEL LEBRUN *MSL*
INTERIM GENERAL MANAGER
DATE: MAY 19, 2011

**AGENDA ITEM
D**

MAY 25, 2011

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 be removed. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.

**Questions or clarification may be made by the Board members
without removal from the Consent Agenda.**

- D-1) APPROVE WARRANTS [RECOMMEND APPROVAL]
- D-2) BOARD MEETING MINUTES:
MAY 11, 2011 REGULAR MEETING [RECOMMEND APPROVAL]
MAY 18, 2011 SPECIAL MEETING [RECOMMEND APPROVAL]
- D-3) RECEIVE AND FILE REPORTS PRESENTED UNDER ITEM C. ABOVE
[RECOMMEND RECEIVE AND FILE REPORTS]

TO: BOARD OF DIRECTORS
 FROM: MICHAEL LEBRUN
 INTERIM GENERAL MANAGER
 DATE: MAY 20, 2011

**AGENDA ITEM
 D-1
 MAY 25, 2011**

**TOTAL COMPUTER CHECKS
 \$323,921.27**

HAND WRITTEN CHECKS

05-09-11	20265	MICHAEL WINN	SOUTHLAND WWTF COMMITTEE	\$100.00
05-09-11	20266	JAMES HARRISON	SOUTHLAND WWTF COMMITTEE	\$100.00
05-11-11	20267	PGE	ELECTRICITY	\$27,896.91
05-13-11	20268	MICHAEL WINN	AD HOC COMMITTEE	\$75.00
05-13-11	20269	ED EBY	AD HOC COMMITTEE	\$75.00
05-25-11	20270	AARON HUGHES	WASHER REBATE	\$75.00
05-25-11	20271	ALBERTO PEREZ	WASHER REBATE	\$75.00

VOIDS - NONE

COMPUTER GENERATED CHECKS

19424	05/13/11	EMP01	EMPLOYMENT DEVELOP DEPT	1353.26	.00	1353.26	B10509	STATE INCOME TAX
19425	05/13/11	MID01	RABOBANK-PAYROLL TAX DEPO	3817.10	.00	3817.10	B10509	FEDERAL INCOME TAX
				584.00	.00	584.00	1B10509	FICA
				944.46	.00	944.46	2B10509	MEDICARE (FICA)
			Check Total.....:	5345.56	.00	5345.56		
19426	05/13/11	MID02	RABOBANK-DIRECT DEPOSIT	25853.73	.00	25853.73	B10509	NET PAY
19427	05/13/11	PER01	PERS RETIREMENT	6756.93	.00	6756.93	B10509	PERS PAYROLL REMITTANCE
19428	05/13/11	STA01	ING-PERS 457 DEFERRED COM	825.00	.00	825.00	B10509	457 DEFERRED COMP
019429	05/18/11	EBY01	EBY, ED	100.00	.00	100.00	051811	SPECIAL MEETING 05-18-11
019430	05/18/11	GAD01	GADDIS, DAN A.	100.00	.00	100.00	051811	SPECIAL MEETING 05-18-11
019431	05/18/11	HAR02	HARRISON, JAMES	100.00	.00	100.00	051811	SPECIAL MEETING 05-18-11
019432	05/18/11	VIE01	VIERHEILIG, LARRY	100.00	.00	100.00	051811	SPECIAL MEETING 05-18-11
019433	05/18/11	WIN01	WINN, MICHAEL	100.00	.00	100.00	051811	SPECIAL MEETING 05-18-11
019434	05/25/11	ABA01	ABALONE COAST BACTERIOLOG	105.00	.00	105.00	11-2485	LAB TEST-SOUTHLAND WWTP
				147.00	.00	147.00	11-2486	LAB TEST-SOUTHLAND WWTP
				195.00	.00	195.00	11-2490	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-2617	LAB TEST-BL WWTP
				136.00	.00	136.00	11-2618	LAB TEST-SOUTHLAND WWTP
				175.00	.00	175.00	11-2619	LAB TEST-WATER SAMPLES
				192.00	.00	192.00	11-2652	LAB TEST-SOUTHLAND WWTP
				136.00	.00	136.00	11-2653	LAB TEST-BL WWTP
				147.00	.00	147.00	11-2654	LAB TEST-SOUTHLAND WWTP
				105.00	.00	105.00	11-2655	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-2656	LAB TEST-BL WWTP
				136.00	.00	136.00	11-2681	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-2682	LAB TEST-BL WWTP
				20.00	.00	20.00	11-2705	LAB TEST-BL WWTP
				136.00	.00	136.00	11-2706	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-2742	LAB TEST-BL WWTP
				20.00	.00	20.00	11-2772	LAB TEST-BL WWTP
				136.00	.00	136.00	11-2773	LAB TEST-SOUTHLAND WWTP
				175.00	.00	175.00	11-2774	LAB TEST-WATER SAMPLES
				20.00	.00	20.00	11-2824	LAB TEST-BL WWTP
				136.00	.00	136.00	11-2825	LAB TEST-BL WWTP
				192.00	.00	192.00	11-2826	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-2854	LAB TEST-BL WWTP
				20.00	.00	20.00	11-2876	LAB TEST-BL WWTP
				20.00	.00	20.00	11-2907	LAB TEST-BL WWTP
				175.00	.00	175.00	11-2933	LAB TEST-WATER SAMPLES
			Check Total.....:	2624.00	.00	2624.00		
019435	05/25/11	AEC01	AECOM USA INC	103713.37	.00	103713.37	37119186	SOUTHLAND WWTF UPGRADE
				1609.20	.00	1609.20	37119187	FRONTAGE RD SEWER
				2153.25	.00	2153.25	37120862	PCI-TRACT 2650
				4371.30	.00	4371.30	37106087A	SOUTHLAND WWTF UPGRADE
			Check Total.....:	111847.12	.00	111847.12		
019436	05/25/11	AME03	AMERI PRIDE	122.61	.00	122.61	364848	UNIFORMS
019437	05/25/11	ATT02	AT&T	185.09	.00	185.09	2345392	TELEPHONE
019438	05/25/11	CAL16	CALPERS	25750.00	.00	25750.00	B10516	QTRLY OPEB CONTRIBUTION

TO: BOARD OF DIRECTORS
 FROM: MICHAEL LEBRUN
 INTERIM GENERAL MANAGER

DATE: MAY 20, 2011

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019439	05/25/11	CAN02	CANNON ASSOCIATES	15019.09	.00	15019.09	50761	WILLOW RD PHASE I
				950.00	.00	950.00	50773	IPAAC DOWN AFTER HOURS
				685.00	.00	685.00	50774	SUNDALE WELL ALARMS
				740.00	.00	740.00	50786	SOUTHLAND WWTW PEER REVIE
			Check Total.....:	17394.09	.00	17394.09		
019440	05/25/11	COR01	CORBIN WILLITS SYSTEMS	750.83	.00	750.83	B105151	MONTHLY COMPUTER SUPPORT
019441	05/25/11	CRY01	CRYSTAL SPRINGS	16.04	.00	16.04	APR 2011	LAB-DISTILLED WATER
019442	05/25/11	CWE01	CWEA	208.00	.00	208.00	B10519	GRIETENS-GRADE 2 RENEWAL
019443	05/25/11	DKF01	DKF SOLUTIONS GROUP, LLC	350.00	.00	350.00	1301	MONTHLY SAFTEY SUBSCRIPTI
019444	05/25/11	EBY01	EBY, ED	100.00	.00	100.00	5252011	BOARD MEETING 5-25-11
019445	05/25/11	FER01	FERGUSON ENTERPRISES INC	11915.29	.00	11915.29	7116669	FIRE HYDRANTS
019446	05/25/11	FGL01	FGL ENVIRONMENTAL	49.00	.00	49.00	180717A	LAB TEST-BEVINGTON WELL
				49.00	.00	49.00	180869A	LAB TEST-BEVINGTON WELL
			Check Total.....:	98.00	.00	98.00		
019447	05/25/11	FUG01	FUGRO WEST, INC.	12300.35	.00	12300.35	3-2	SOUTHLAND WWTW MODEL UPDA
				4707.15	.00	4707.15	4-2	VIA CONCHA WELL
				5389.40	.00	5389.40	5-1	SOUTHLAND OPERATIONAL CAP
			Check Total.....:	22396.90	.00	22396.90		
019448	05/25/11	GAD01	GADDIS, DAN A.	100.00	.00	100.00	5252011	BOARD MEETING 5-25-11
019449	05/25/11	GRO01	GROENIGER & CO	1598.00	.00	1598.00	11017804	METER REPLACEMENT SUPPLIE
				90.51	.00	90.51	1017642-1	OPERATING SUPPLIES-RUBBER
			Check Total.....:	1688.51	.00	1688.51		
019450	05/25/11	HAM02	HAMNER JEWELL & ASSOCIATE	145.00	.00	145.00	5235	TANK SITE ACQUISITION
				558.75	.00	558.75	5236	WATERLINE INTERTIE PROJEC
			Check Total.....:	703.75	.00	703.75		
019451	05/25/11	HAR02	HARRISON, JAMES	100.00	.00	100.00	5252011	BOARD MEETING 5-25-11
019452	05/25/11	KAM01	KAMAN INDUSTRIAL TECH	292.28	.00	292.28	H756735	VIA CONCHA WELL CHLORINE
019453	05/25/11	LAN02	LANDMARK LANDSCAPE CO INC	750.00	.00	750.00	52575	PRUNING/THINNING ALL TREE
019454	05/25/11	LEE02	LEE CENTRAL COAST NEWSPAP	449.00	.00	449.00	170166	ORDINANCE 2011-116/-PUBLI
019455	05/25/11	LIN02	LINC DELIVERY	264.00	.00	264.00	2930	DELIVERY-APRIL
019456	05/25/11	MOR02	MORE OFFICE SOLUTIONS	69.35	.00	69.35	75519	B/W COPIES
019457	05/25/11	NEX02	NEXT DAY SIGNS	361.05	.00	361.05	9871	NCSO-SHOP SIGN
019458	05/25/11	NIP08	NIPOMO CSD	506.70	.00	506.70	APR 2011	LANDSCAPE MAINT DIST WATE
019459	05/25/11	NUT01	NU TECH PEST MGMT	265.00	.00	265.00	84829	RODENT CONTROL
				75.00	.00	75.00	84830	RODENT CONTROL
			Check Total.....:	340.00	.00	340.00		
019460	05/25/11	OFF01	OFFICE DEPOT	177.04	.00	177.04	41320001	OFFICE SUPPLIES
				55.03	.00	55.03	888045001	OFFICE SUPPLIES
			Check Total.....:	232.07	.00	232.07		
019461	05/25/11	POS02	FRANCOTYP-POSTALIA, INC.	557.92	.00	557.92	609430	POSTAGE MACHINE RENTAL
019462	05/25/11	RBA01	R BAKER, INC	672.63	.00	672.63	04-5253	REPLACE WATER SERVICE
				8508.83	.00	8508.83	04-5254	GATE VALVE & HYDRANT REPL
				1472.37	.00	1472.37	04-5255	FRONTAGE/STORY-MANHOLE RI
				6803.72	.00	6803.72	04-5256	REPLACE BROKEN VALVE GATE
				1083.28	.00	1083.28	04-5257	REPAIR 1" PVC RELEASE VAL
				19876.88	.00	19876.88	04-5258	WILLOW RD-INSTALL NEW 6"
				2711.26	.00	2711.26	04-5263	EMERGENCY WATER SERVICE R
				5136.99	.00	5136.99	04-5264	INSTALL 2 NEW WATER SERVI
			Check Total.....:	46265.96	.00	46265.96		
019463	05/25/11	SAN09	SAN LUIS MAILING SERVICE	202.15	.00	202.15	220573	MAIL BILLS
				1060.25	.00	1060.25	220573A	POSTAGE BILLS
			Check Total.....:	1262.40	.00	1262.40		

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019464	05/25/11	SOU03	SOUTH COUNTY SANITARY	1061.64	.00	1061.64	052511	SOLID WASTE TAX LIENS
019465	05/25/11	SPA01	SPANGO VOICE COMM	528.38	.00	528.38	6949	REMOVE/REPLACE WORN BATTE
019466	05/25/11	SPE01	SPECIAL DISTRICT RISK	500.00	.00	500.00	B10510	PROPERTY DEDUCTIBLE-FASSE
				25.00	.00	25.00	B10517	CAL CHAMBER POSTER
			Check Total.....:	525.00	.00	525.00		
019467	05/25/11	STA03	STATEWIDE SAFETY & SIGNS	177.10	.00	177.10	1137/3	MARKING PAINT
019468	05/25/11	TAF01	TAFT ELECTRIC	1900.00	.00	1900.00	30756	SWWTP-ANNUAL MAINT CONTRO
				4793.00	.00	4793.00	30773	LIGHTING & SURGE PROTECTI
			Check Total.....:	6693.00	.00	6693.00		
019469	05/25/11	TIT01	TITAN INDUSTRIAL & SAFETY	91.74	.00	91.74	1045412	RAINSUIT
				173.15	.00	173.15	1045413	SAFTEY-SUNSCREEN
				34.70	.00	34.70	1045484	SAFETY-EAR PLUGS
			Check Total.....:	299.59	.00	299.59		
019470	05/25/11	VIE01	VIERHEILIG, LARRY	100.00	.00	100.00	5252011	BOARD MEETING 5-25-11
019471	05/25/11	WAG01	WAGNER & BONSIGNORE	12477.00	.00	12477.00	5-11-1	GROUNDWATER LITIGATION
				500.30	.00	500.30	5-11-2	GENERAL CONSULTATION
			Check Total.....:	12977.30	.00	12977.30		
019472	05/25/11	WAL01	WALLACE GROUP	31.75	.00	31.75	31642	GIS SYSTEM IMPROVEMENTS
				305.00	.00	305.00	31643	GIS DATA MAINTENANCE
				3306.50	.00	3306.50	31648	INTERTIE ASSESSMENT DATA
				522.61	.00	522.61	31664	FOG OUTREACH & INSPECTION
			Check Total.....:	4165.86	.00	4165.86		
019473	05/25/11	WIN01	WINN, MICHAEL	100.00	.00	100.00	5252011	BOARD MEETING 5-25-11
019474	05/25/11	WOO01	DOUGLAS WOOD & ASSOCIATES	740.00	.00	740.00	WWTP#19	SOUTHLAND WWTP UPGRADE
019475	05/25/11	WSC01	WSC	5047.88	.00	5047.88	276	UWMP UPDATE
019476	05/25/11	YOU01	YOUR PEOPLE PROFESSIONALS	2700.00	.00	2700.00	B10518	DEPOSIT-EMPLOYMENT AGENCY
019477	05/25/11	\P008	TTR SUBSTATION,	470.08	.00	470.08	000B10501	MQ CUSTOMER REFUND FOR PG

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

D2

MINUTES

MAY 11, 2011, AT 9:00 A.M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

JAMES HARRISON, **PRESIDENT**
LARRY VIERHEILIG, **VICE PRESIDENT**
MICHAEL WINN, **DIRECTOR**
ED EBY, **DIRECTOR**
DAN A. GADDIS, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL LEBRUN, **INTERIM GENERAL MANAGER**
LISA BOGNUDA, **ASSISTANT GENERAL MANAGER**
MERRIE WALLRAVIN, **SECRETARY/CLERK**
JON SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DISTRICT ENGINEER**

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

00:00:00 A. CALL TO ORDER AND FLAG SALUTE

President Harrison called the Regular Meeting of May 11, 2011, to order at 9:00 a.m. and led the flag salute.

00:00:37 B. ROLL CALL

At Roll Call all Board members were present.

00:00:56 C. PRESENTATIONS AND PUBLIC COMMENT

C-1) PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Any member of the public may give comments on the presentations and 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.**

Michael LeBrun, Interim General Manager, and Jon Seitz, District Legal Counsel, clarified the new order of agenda items.

There was no public comment.

C-2) REPORT ON APRIL 27, 2011 REGULAR MEETING CLOSED SESSION

Announcement of Actions, if any, Taken in Closed Session

Jon Seitz, District Legal Counsel, announced that the Board discussed item one (Conference with District Legal Counsel re: pending litigation pursuant to GC §54956.9 SMWCD VS. NCSD) in closed session, but took no reportable action.

The Board discussed item two (Public employee evaluation GC §54957 Title: District Interim General Manager Performance Evaluation) in closed session; the Board by unanimous decision releases the following statement:

"The Board has high expectations of its management staff. Mr. LeBrun either meets or exceeds those expectations." The Board directed Legal Counsel to place on the next agenda, contract negotiations, as a separate item, for the full-time position of Mr. LeBrun, as the General Manager.

The Board discussed item three (Conference with real property negotiators pursuant to GC SECTION 54956.8

- Property: Water Storage Tank Site Located at Corner of Dana Foothill Road and East Tefft Street.

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

- Agency Negotiator: Lillian Jewell and Jon Seitz
 - Negotiating Parties: Dana Family Trust
 - Under negotiations: Terms and Conditions),
- in closed session. The Board by unanimous decision authorized staff to seek an appraisal in an amount not to exceed \$5,000, for the acquisition for the Dana Family Trust Property, at the corner of Dana Foothill Road and East Tefft Street.

The Board discussed item four (Conference with District Legal Counsel re: anticipated liability claim pursuant to GC section 54956.95; Chris Fosse claim against District) in closed session; the Board gave specific instructions related to the settlement. Other than what was announced, the Board took no reportable action.

C-3) MIKE NUNLEY OF AECOM
Update Report re: Southland Wastewater Treatment Plant Upgrade

Mike Nunley, AECOM Project Manager, reviewed the report as presented in the Board packet. Peter Sevcik, District Engineer, and Mr. Nunley answered questions from the Board. The Board thanked Mr. Nunley for the report. There was no public comment.

C-4) NCSD DISTRICT ENGINEER PETER SEVCIK
Update Report re: Recent Activities

Peter Sevcik, District Engineer, reviewed the report as presented in the Board packet. Mr. Sevcik answered questions from the Board. The Board thanked Mr. Sevcik for the report. There was no public comment.

C-5) BASELINE SURVEY OF PROPERTY OWNER REPORT
Receive Survey Report Supplemental Water Polling Conducted February 2011

Michael LeBrun, Interim General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun answered questions from the Board. The Board thanked Mr. LeBrun for the report.

The following member of the public spoke:

Harold Snyder, Nipomo resident, handed the Board a public records request. He had some concerns on the costs of this project, questioned what rate structure was used, and also commented on on-going litigation.

C-6) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST
Receive Announcements from Directors Items of District & Community Interest

Director Gaddis

- ◇ Director Gaddis commented on the NMMA TG meeting on May 6, 2011.

Director Vierheilig

- ◇ May 18, 2011 – NCSD will hold a Special Meeting at 10:00 a.m., discussing the 2011-2012 Budget.

Director Eby

- ◇ NMMA TG met on May 6, 2011. The next meeting will be held on Thursday, May 19, 2011, at 10:00 a.m.

Nipomo Community Services District
REGULAR MEETING
MINUTES

Director Winn

- ◇ Commented on attending CSDA Legislative Days on May 3rd 2011, in Sacramento.
- ◇ Commented on the Assembly Bill introduced by Katcho Achadjian, which would allow lower sewer rates for low-income rate payers, for Los Osos residents only.
- ◇ Commented on Assembly Bill 392 and a large collection of "Bell Bills".
- ◇ Regional Water Quality Control Board met on May 4, 2011. They refused to allow public comment unless commenter had attended a prior meeting in Watsonville, California.
- ◇ WRAC met on May 4, 2011. There will be no update on SLO County Bio-solids Ordinance in the foreseeable future.
- ◇ Southland Waste Water Treatment Plant Upgrade and Design Committee met on May 9th 2011, and discuss color pallets.
- ◇ May 20, 2011 – Bi-monthly CSDA chapter meeting at 11:30 a.m. in SLO.

Director Harrison

- ◇ The President of Blacklake Management Association, Bill Morrow, and Treasurer, Dan Hall, met with District Interim General Manager, Michael LeBrun, and myself to discuss the relationship between NCSD and Blacklake. The meeting went well.

President Harrison stated that he will be leaving the meeting at 1:00 p.m. for a scheduled appointment.

01:02:29

D. CONSENT AGENDA

- D-1) APPROVE WARRANTS
- D-2) BOARD MEETING MINUTES OF APRIL 27, 2011
- D-3) QUARTERLY FINANCIALS (3RD QUARTER 2010/2011 FISCAL YEAR)
- D-4) APPROVAL OF THE ENGINEER'S LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2011-2012
- D-5) RECEIVE AND FILE REPORTS PRESENTED UNDER ITEM C. ABOVE

President Harrison pulled Item D-1 for further discussion. There was no public comment.

Upon the motion of Director Vierheilg and seconded by Director Winn, the Board unanimously approved items D-2, D-3, D-4, and D-5.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Winn, Eby, Vierheilg, Gaddis, and Harrison	None	None

RESOLUTION NO. 2011-1216

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT GRANTING APPROVAL OF THE ANNUAL ENGINEER'S LEVY REPORT FOR THE STREET LANDSCAPE AND MAINTENANCE DISTRICT NO 1 FOR FISCAL YEAR 2011-2012

RESOLUTION NO. 2011-1217

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE STREET LANDSCAPE AND MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2011-2012

Nipomo Community Services District
REGULAR MEETING
MINUTES

Item D-1

Lisa Bognuda, Finance Director, and Tina Grietens, Utility Superintendent, answered questions from the Board. There was no public comment.

Upon the motion of Director Vierheilig and seconded by Director Gaddis, the Board unanimously approved item D-1.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Vierheilig, Gaddis, Winn, Eby, and Harrison	None	None

The Board took a break from 10:20 to 10:30 a.m.

E. ADMINISTRATIVE ITEMS

01:20:29

E-1) CONSIDER AMENDMENT OF DISTRICT STANDARD SPECIFICATIONS ADOPT RESOLUTION AMENDING DISTRICT STANDARDS

Peter Sevcik, District Engineer, reviewed the report as presented in the Board packet. Jon Seitz, District Legal Counsel, and Mr. Sevcik answered questions from the Board. There was no public comment.

Upon the motion of Director Winn and seconded by Director Vierheilig, the Board unanimously adopted Resolution 2011-1218 as amended by District Legal Counsel.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Vierheilig, Winn, Eby, Gaddis, and Harrison	None	None

RESOLUTION NO. 2011-1218

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO
COMMUNITY SERVICES DISTRICT REVISING THE DISTRICT'S STANDARD
SPECIFICATIONS FOR WATER AND SEWER SYSTEM IMPROVEMENTS

01:58:57

E-2) ADOPT BUDGET AMENDMENT RESOLUTION AND APPROVE PURCHASE OF PORTABLE GENERATORS

Tina Grietens, Utility Superintendent, reviewed the report as presented in the Board packet. Michael LeBrun, Interim General Manager, and Ms. Grietens answered questions from the Board. There was no public comment.

Directors Eby and Winn commented on the cost of the standby generators and their low run time. Directors voiced dismay over Air Pollution Control Board requirements that dictate the replacement schedule.

Upon the motion of Director Winn and seconded by Director Vierheilig, the Board unanimously adopted Resolution 2011-1219, based on the staff report.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Winn, Eby, Vierheilig, Gaddis, and Harrison	None	None

RESOLUTION NO. 2011-1219

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO
COMMUNITY SERVICES DISTRICT AMENDING THE DISTRICT BUDGET TO
PROVIDE FOR THE PURCHASE OF TWO PORTABLE STANDBY GENERATORS
APPROVED ON MAY 11, 2011

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

02:14:58

E-3) ADOPT RESOLUTION OF INTENTION TO ESTABLISH CALPERS TIER II RETIREMENT FOR NEW EMPLOYEES

Michael LeBrun, Interim General Manager, reviewed the report as presented in the Board packet. Jon Seitz, District Legal Counsel, and Mr. LeBrun answered questions from the Board. There was no public comment.

Upon the motion of Director Vierheilig and seconded by Director Winn, the Board adopted the Resolution of Intention and directed staff to forward the Resolution to CALPERS.

Vote 3-2.

YES VOTES	NO VOTES	ABSENT
Directors Vierheilig, Winn, and Gaddis	Directors Eby and Harrison	None

RESOLUTION NO. 2011-1220

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT INTENTION TO APPROVE AN AMENDMENT CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS NIPOMO COMMUNITY SERVICES DISTRICT.

02:22:08

F. MANAGER'S REPORT

Michael LeBrun, Interim General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun answered questions from the Board. There was no public comment.

G. COMMITTEE REPORT

There were no committee reports.

02:49:14

H. DIRECTOR'S REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Winn

- ◇ Requested that staff to track the County's Land Use Element update.
- ◇ Requested staff to track the SLO County Board of Supervisors in reactivating the South Oak Glen Specific Plan.
- ◇ Requested that staff to agendize a discussion of a Solar Policy for new or expanded buildings.
- ◇ Requested staff to agendize discussion of installing a meter at the Woodlands intertie.

02:59:52

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMVWCD VS. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
2. PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54957)
Title: District General Manager.
3. ANNUAL PERFORMANCE REVIEW OF DISTRICT LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54957

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment.

K. ADJOURN TO CLOSED SESSION

President Harrison adjourned to Closed Session at 12:15 p.m.

President Harrison left closed Session at approximately 1:00 pm.

The meeting ended in closed Session at approximately 2:30 p.m.

NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, MAY 18, 2011

10:00 A. M.

MINUTES

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
ED EBY, DIRECTOR
MICHAEL WINN, DIRECTOR
DAN GADDIS, DIRECTOR

PRINCIPAL STAFF

MICHAEL LEBRUN, INTERIM GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
PETER SEVCIK, DISTRICT ENGINEER
JON SEITZ, GENERAL COUNSEL

MEETING LOCATION

District Board Hearing Room
148 S. Wilson Street
Nipomo, California

1. CALL TO ORDER, FLAG SALUTE, AND ROLL CALL

President Harrison called the May 18, 2011 Special Meeting to order at 10:00 a.m. and led the flag salute. At Roll Call, all directors were present.

2. REVIEW DRAFT FISCAL YEAR 2011-2012 BUDGET

Staff presented the draft Fiscal year 2011-2012 Budget. The Board of Directors asked questions of Staff and discussed items in the draft document. Minor corrections/revisions were recommended by the Board of Directors. There was no public comment.

Staff will prepare the Final Draft of the Fiscal Year 2011-2012 Budget. The Public Hearing is set for June 8, 2011.

President Harrison adjourned the meeting at 11:40 a.m.