

TO: BOARD OF DIRECTORS  
FROM: MICHAEL S. LEBRUN *MSL*  
GENERAL MANAGER  
DATE: OCTOBER 7, 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) WARRANTS [RECOMMEND APPROVAL]
- D-2) BOARD MEETING MINUTES:  
APPROVE SEPTEMBER 28, 2011 REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVAL]

TO: BOARD OF DIRECTORS  
 FROM: MICHAEL S. LEBRUN  
 GENERAL MANAGER  
 DATE: OCTOBER 7, 2011

**AGENDA ITEM  
 D-1  
 OCTOBER 12, 2011**

**TOTAL COMPUTER CHECKS  
 \$341,948.87**

**HAND WRITTEN CHECKS**

10-04-11	20335	LUCIA MAR UNIFIED	APPLICATION FEE FOR FACILITY USE	\$15.00
10-12-11	20336	SANDRA OLINGER	WASHER REBATE	\$75.00
10-12-11	20337	MARIBEL ORTIZ	WASHER REBATE	\$75.00

VOIDS – 19558, 19679

**COMPUTER GENERATED CHECKS**

19935	09/30/11	EMP01	EMPLOYMENT DEVELOP DEPT	B10921	09/21/11	STATE INCOME TAX	09-11	1330.02	1330.02
19936	09/30/11	MID01	RABOBANK-PAYROLL TAX DEPOS	B10921	09/21/11	FEDERAL INCOME TAX	09-11	3765.55	
19936	09/30/11	MID01	RABOBANK-PAYROLL TAX DEPOS	1B10921	09/21/11	MEDICARE (FICA)	09-11	943.78	4709.33
19937	09/30/11	MID02	RABOBANK-DIRECT DEPOSIT	B10921	09/21/11	NET PAY	09-11	25902.67	25902.67
19938	09/30/11	PER01	PERS RETIREMENT	B10921	09/21/11	PERS PAYROLL REMITTANCE	09-11	8870.35	8870.35
19939	09/30/11	STA01	ING-PERS 457 DEFERRED COMP	B10921	09/21/11	457 DEFERRED COMP	09-11	855.00	855.00
019940	10/12/11	ABA01	ABALONE COAST BACTERIOLOG	6782.00	.00	6782.00	1434		LAB TESTS
019941	10/12/11	ADV01	ADVANTAGE ANSWERING PLUS	140.90	.00	140.90	09252011		OCTOBER ANSWERING SERVICE
019942	10/12/11	ALX01	ALEXANDER'S CONTRACT SERV	2306.92	.00	2306.92	OCT 2011		METER READING SERVICE
019943	10/12/11	AME03	AMERI PRIDE	122.82	.00	122.82	468404		UNIFORMS
				113.43	.00	113.43	473541		UNIFORMS
			Check Total.....:	236.25	.00	236.25			
019944	10/12/11	ATT02	AT&T	146.88	.00	146.88	2678300		TELEPHONE
				40.38	.00	40.38	2678547		TELEPHONE
				137.01	.00	137.01	2678617		TELEPHONE
			Check Total.....:	324.27	.00	324.27			
019945	10/12/11	BIG01	BIG BRAND TIRE & SERVICE	1097.21	.00	1097.21	188113		TIRES- 04' CHEVY
				26.87	.00	26.87	188114		OIL CHANGE-04' CHEVY
			Check Total.....:	1124.08	.00	1124.08			
019946	10/12/11	BRE02	BRENNTAG PACIFIC INC.	7134.82	.00	7134.82	BPI133526		CITRIC ACID/COPPER SULFAT
				447.38	.00	447.38	BPI136098		SODIUM HYPOCHLORITE
				772.16	.00	772.16	BPI136099		SODIUM HYPOCHLORITE
			Check Total.....:	8354.36	.00	8354.36			
019947	10/12/11	CAL03	CALIFORNIA ELECTRIC SUPPL	25.69	.00	25.69	462616		SUPPLIES FOR GENERATOR
				842.45	.00	842.45	462714		SUPP FOR GENERATOR/RESTOC
				281.83	.00	281.83	462765		SUPPLIES FOR NEW GENERATO
			Check Total.....:	1149.97	.00	1149.97			
019948	10/12/11	CAN02	CANNON ASSOCIATES	601.25	.00	601.25	51453		CALIBRATE-WOODGREEN L/S
019949	10/12/11	CHA02	CHARTER COMMUNICATIONS	204.99	.00	204.99	OCT 2011A		SHOP INTERNET SERVICES
				204.99	.00	204.99	OCT 2011B		OFFICE INTERNET SERVICES
			Check Total.....:	409.98	.00	409.98			
019950	10/12/11	CLE06	CNSSLO INC	45.00	.00	45.00	11559A		WORKSTATION SET-UP FEE
019951	10/12/11	COA02	COASTAL ROLLOFF	54.06	.00	54.06	53772		CREEK DAY-GARBAGE SERVICE
				438.06	.00	438.06	53785		ROLLOFF SERVICE
			Check Total.....:	492.12	.00	492.12			
019952	10/12/11	CON03	CONTROLCO	1106.17	.00	1106.17	34693		LEVEL TRANSDUCER
019953	10/12/11	DEP01	DEPARTMENT-HEALTH SERVICE	6908.39	.00	6908.39	1160560		WATER SYSTEM FEES
019954	10/12/11	DEP04	DEPT OF MOTOR VEHICLES	20.00	.00	20.00	B11007		REGISTRATION
019955	10/12/11	DEW01	J B DEWAR INC	890.85	.00	890.85	440561		DIESEL FUEL-PROTABLE GENE
				292.26	.00	292.26	940943		DEEP WELL OIL
			Check Total.....:	1183.11	.00	1183.11			
019956	10/12/11	DKF01	DKF SOLUTIONS GROUP, LLC	350.00	.00	350.00	1413		MONTHLY SAFTEY SUBSCRIPTI
019957	10/12/11	EBY01	EBY, ED	100.00	.00	100.00	101211		10-12-11 BOARD MEETING

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019958	10/12/11	FER01	FERGUSON ENTERPRISES INC	-1660.02	.00	-1660.02	369750C	SUPPLIES
				2823.70	.00	2823.70	7516809	RUBBER MTR GSKT/PVC
				1660.23	.00	1660.23	7542175	1x1-1/4 MTR BUSH
				178.02	.00	178.02	7516809-1	ANGLE VALVE SUPPLIES
				1970.36	.00	1970.36	7516809-2	PVC BALL ANGLE VALVE-SUPP
			Check Total.....	4972.29	.00	4972.29		
019959	10/12/11	GAD01	GADDIS, DAN A.	100.00	.00	100.00	101211	10-12-11 BOARD MEETING
019960	10/12/11	GAR02	GARDENSOFT	384.32	.00	384.32	4038	GARDENSOFT
019961	10/12/11	GIL01	GLM, INC.	320.00	.00	320.00	SEPT 2011	LANDSCAPE MAINTENANCE
019962	10/12/11	GWA01	GWA INC	50.00	.00	50.00	1110006	REMOTE PROGRAMMING-REMOVE
				85.00	.00	85.00	OCT 2011A	UTILITY OFFICE MONITORING
				53.00	.00	53.00	OCT 2011B	OFFICE MONITORING
				85.00	.00	85.00	OCT 2011C	SHOP/LAB MONITORING
			Check Total.....	273.00	.00	273.00		
019963	10/12/11	HAR02	HARRISON, JAMES	100.00	.00	100.00	101211	10-12-11 BOARD MEETING
019964	10/12/11	LAN02	LANDMARK LANDSCAPE CO INC	214.00	.00	214.00	53717	LANDSCAPE MAINTENANCE
019965	10/12/11	LUC01	LUCIA MAR UNIFIED SCHOOL	392.00	.00	392.00	120037	FACILITY USE-NIPOMO HIGH-
019966	10/12/11	MNS01	MNS ENGINEERS INC	5925.00	.00	5925.00	61347	FRONTAGE RD SEWER LINE PR
				3652.06	.00	3652.06	61348	FRONTAGE RD SEWER LINE PR
			Check Total.....	9577.06	.00	9577.06		
019967	10/12/11	MOR02	MORE OFFICE SOLUTIONS	150.20	.00	150.20	140491	STAPLES-SHOP COPIER
019968	10/12/11	NUT01	NU TECH PEST MGMT	265.00	.00	265.00	86969	PEST CONTROL
				75.00	.00	75.00	86970	RODENT CONTROL
			Check Total.....	340.00	.00	340.00		
019969	10/12/11	PGE01	P G & E	55286.90	.00	55286.90	SEP 2011	ELECTRICITY
019970	10/12/11	POR01	PORTABLE JOHNS, INC.	95.83	.00	95.83	177181	PORTABLE JOHNS-CREEK DAY
019971	10/12/11	PRE01	PRECISION JANITORIAL	650.00	.00	650.00	216	JANITORIAL SERVICES-SEPTEMBER
019972	10/12/11	QUI04	QUINN POWER SYSTEMS	1160.18	.00	1160.18	5040	MAINTENANCE-GENERATOR
				1113.60	.00	1113.60	5041	MAINTENANCE-GENERATOR
				1267.05	.00	1267.05	5042	MAINTENANCE-GENERATOR
				1108.60	.00	1108.60	5043	MAINTENANCE-GENERATOR
				1725.86	.00	1725.86	5044	ANNUAL LOAD BANK TEST/GEN
			Check Total.....	6375.29	.00	6375.29		
019973	10/12/11	RBA01	R BAKER, INC	3260.83	.00	3260.83	1109-5426	REPAIR-MANHOLE COLLAR
				4384.53	.00	4384.53	1109-5433	REMOVE OLD HYDRANT/REPLAC
				101351.70	.00	101351.70	1109-5435	FRONTAGE RD TRUNK SEWER #
			Check Total.....	108997.06	.00	108997.06		
019974	10/12/11	RIC01	RICHARDS, WATSON, GERSHON	150.00	.00	150.00	179701	WATER RIGHTS ADJUDICATION
019975	10/12/11	SAN09	SAN LUIS MAILING SERVICE	51.71	.00	51.71	222364	MAIL LATE NOTICES
				191.40	.00	191.40	222364A	POSTAGE-LATE NOTICES
			Check Total.....	243.11	.00	243.11		
019976	10/12/11	SHI01	SHIPSEY & SEITZ, INC	15089.50	.00	15089.50	08312011	LEGAL SERVICES
019977	10/12/11	SOU01	SOUTH COUNTY SANITARY	34.92	.00	34.92	3457972	GARBAGE SERVICE-OFFICE
				169.12	.00	169.12	3459334	GARBAGE SERVICE-OLDE TOWN
				86.60	.00	86.60	3459791	CREEK DAY-GARBAGE SERVICE
			Check Total.....	290.64	.00	290.64		
019978	10/12/11	STA08	STAPLES	201.02	.00	201.02	514569001	OFFICE SUPPLIES
019979	10/12/11	TAF01	TAFT ELECTRIC	190.00	.00	190.00	30751M	REWIRE EUREKA WELL
019980	10/12/11	THE01	THE GAS COMPANY	18.92	.00	18.92	SEP 2011A	OFFICE HEAT
				16.51	.00	16.51	SEP 2011B	SHOP HEAT
			Check Total.....	35.43	.00	35.43		
019981	10/12/11	THE05	THE CAPRICORN GROUP	110.48	.00	110.48	6965	OPERATING SUPPLIES
				201.33	.00	201.33	6989	GLOVES, PIPET TIPS
			Check Total.....	311.81	.00	311.81		

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019982	10/12/11	TOW01	TOWN & COUNTRY FENCING	348.00	.00	348.00	2975	INSTALL PHOTO EYE ON ELIT
				247.00	.00	247.00	B11007	STANDPIPE GATE REPAIR
				95.00	.00	95.00	B11007B	MARIA VISTA L/S GATE REPA
			Check Total.....:	690.00	.00	690.00		
019983	10/12/11	TRA02	TRAMUTOLA	16631.69	.00	16631.69	117906	PRINTING-SUPPLEMENTAL OUT
				6400.00	.00	6400.00	117917	SUPPLEMENTAL WATER-OUTREA
				5021.25	.00	5021.25	117946	SUPPLEMENTAL WATER-OUTREA
			Check Total.....:	28052.94	.00	28052.94		
019984	10/12/11	TRU01	TRUE NORTH RESEARCH, INC.	22000.00	.00	22000.00	1762	SUPPLEMENTAL WATER-SURVEY
019985	10/12/11	UND01	UNDERGROUND SERVICE ALERT	165.00	.00	165.00	11090029	USA ALERTS
019986	10/12/11	USB01	US BANK (VISA)	1093.50	.00	1093.50	092211A	POSTAGE
				71.59	.00	71.59	092211B	MEETINGS
				493.80	.00	493.80	092211C	OFFICE SUPP-PROJECTOR BUL
				296.85	.00	296.85	092211D	OPER SUPP-ELECTRONIC RELA
				85.00	.00	85.00	092211E	TRAVEL
				192.50	.00	192.50	092211F	CREEK CLEAN-UP SUPPLIES
				113.46	.00	113.46	092211G	PUBLIC NOTICE-BOND
				29.98	.00	29.98	092211H	CONSERVATION EDUCATION
			Check Total.....:	2376.68	.00	2376.68		
019987	10/12/11	VER01	VERIZON	38.07	.00	38.07	B10930	TELEPHONE
019988	10/12/11	VIE01	VIERHEILIG, LARRY	100.00	.00	100.00	101211	10-12-11 BOARD MEETING
019989	10/12/11	WAG01	WAGNER & BONSIGNORE	3976.80	.00	3976.80	09-11-1	GROUNDWATER LITIGATION
				330.00	.00	330.00	09-11-2	GENERAL CONSULTATION
			Check Total.....:	4306.80	.00	4306.80		
019990	10/12/11	WIN01	WINN, MICHAEL	100.00	.00	100.00	101211	10-12-11 BOARD MEETING
019991	10/12/11	WOO01	DOUGLAS WOOD & ASSOCIATES	505.00	.00	505.00	SWP #2	SWP-ALL HANDS MEETING
				3785.00	.00	3785.00	WWTP# 24	SOUTHLAND WWTP UPGRADE
			Check Total.....:	4290.00	.00	4290.00		
019992	10/12/11	YOU01	YOUR PEOPLE PROFESSIONALS	1500.00	.00	1500.00	OCT 2011	DEPOSIT-EMPLOYMENT AGENCY
019993	10/12/11	\F006	INDY MAC BANK,	87.46	.00	87.46	000B10901	MQ CUSTOMER REFUND FOR FI
019994	10/12/11	\G009	PLUS PROPERTY MGMT,	50.00	.00	50.00	000B10901	MQ CUSTOMER REFUND FOR GO
019995	10/12/11	\O007	JOANN OUTLAND REALTY,	150.32	.00	150.32	000B10901	MQ CUSTOMER REFUND FOR OU

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community Since 1965*

## REGULAR MEETING MINUTES

SEPTEMBER 28, 2011, AT 9:00 A.M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

D2

### BOARD of DIRECTORS

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

### PRINCIPAL STAFF

MICHAEL S. LEBRUN, 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 September 28, 2011, to order at 9:00 a.m. and led the flag salute.

00:00:40

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

At Roll Call all Board members were present.

There was no public comment.

00:00:56

#### C. PRESENTATIONS AND PUBLIC COMMENT

##### C-1) REPORT ON September 14, 2011 REGULAR MEETING CLOSED SESSION Announcement of Actions, if any, Taken in Closed Session

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

Michael LeBrun, General Manager, announced that Item D-3 will be pulled from the consent agenda. Staff will bring the Item back to the Board in two weeks.

##### C-2) NCSO SUPERINTENDENT TINA GRIETENS Update Report re: Summary of Utility Division Activities

Tina Grietens, NCSO Superintendent, reviewed the report as presented in the Board packet. Michael LeBrun, General Manager, and Ms. Grietens answered questions from the Board. The Board thanked Ms. Grietens for the report.

##### C-3) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.

Receive Announcements and Reports from Directors

#### Director Winn

- ◇ September 26, 2011 – SCAC met.
- ◇ October 5, 2011 – WRAC will meet at 1:30 p.m. in San Luis Obispo. They will be discussing the County Water Master Plan and the Paso Robles Basin Management Plan.



Nipomo Community Services District  
REGULAR MEETING  
MINUTES

Director Eby

- ◇ September 15, 2011 – LAFCO met and had an informational session on the Pismo Beach sphere of influence.
- ◇ September 21 - LAFCO and the City of Pismo Beach had a joint meeting on the sphere of influence.
- ◇ September 21 – Director Eby and the General Manger attended the Nipomo Rotary Club Meeting and gave a presentation
- ◇ October 11, 2011 – NMMA TG will meet at NCSD. Directors Eby and Vierheilg will attend.
- ◇ October 20, 2011 – LAFCO will meet to approve the sphere of influence for the City of Pismo Beach.

Director Vierheilg

- ◇ Nipomo Native Garden Fall Plant Sale will be held on October 2 at the Native Gardens parking lot from 9:00 a.m. to 3:00 p.m.

Director Gaddis

- ◇ September 26, 2011 – SCAC met and discussed the Ag Cluster DEIR.

Director Harrison

- ◇ September 26, 2011 – The General Manager, Director Eby, and Director Harrison attended a stake holder meeting on the Santa Maria river in-stream flow study necessary for steel-head migration.
- ◇ October 8 – October Fest 9:00 a.m. - 3:00 p.m. at Nipomo Community Park.

Director Eby added that on September 15, 2011, NMMA TG had a public meeting at NCSD and the 2011 Key Well Index is down four feet which is 14% lower than the 2010 value.

C-6) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

There was no public comment.

00:45:10 D. CONSENT AGENDA

D-1) APPROVE WARRANTS

D-2) APPROVE SEPTEMBER 14, 2011 REGULAR BOARD MEETING MINUTES

D-3) APPROVE PURCHASE OF PORTABLE GENERATOR FOR TEFPT STREET LIFT STATION

Staff pulled item D-3 from the consent agenda and will bring this item back to the Board at a future meeting.

There was no public comment.

Upon the motion of Director Winn and seconded by Director Eby, the Board unanimously approved items D-1 and D-2.

Vote 5-0.

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

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

The Board took a break from 9:52 to 10:05 a.m.

E. ADMINISTRATIVE ITEMS

00:50:35

- E-1) CONSIDER APPROVAL OF SCOPE AMENDMENT #6 WITH AECOM FOR ENGINEERING SERVICES IN THE AMOUNT OF \$135,137 FOR DESIGN OF SOUTHLAND WASTEWATER TREATMENT FACILITY PHASE 1 UPGRADE PROJECT

Peter Sevcik, District Engineer, reviewed the report as presented in the Board Packet. Mike Nunley, AECOM Project Manager, Michael LeBrun, General Manager, and Mr. Sevcik answered questions from the Board. The Board thanked Mr. Sevcik for his report.

There was no public comment.

Upon the motion of Director Eby and seconded by Director Vierheilig, the Board unanimously approved the Scope Amendment # 6 with AECOM in the amount of \$135,137 and authorize the General Manager to execute the task order.  
Vote 5-0.

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

01:14:47

- E-2) AUTHORIZE STAFF TO CIRCULATE A REQUEST FOR PROPOSALS TO UPGRADE THE DISTRICT SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM

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 his report.

There was no public comment.

Upon the motion of Director Winn and seconded by Director Vierheilig, the Board unanimously approved the request for proposals for the SCADA upgrade project and authorize the General Manager to circulate the RFP.  
Vote 5-0.

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

01:32:03

- E-3) CONSIDER APPROVING A LETTER SUPPORTING DANA ADOBE AMIGOS REQUEST TO AMEND COUNTY GENERAL PLAN AND COUNTY ORDINANCE 3090

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Staff modified the recommendation that was presented in the Board packet. Staff recommends that the Board consider the information presented and provide staff direction. Mr. LeBrun introduced the members of the Dana Adobe Nipomo Amigos in attendance.

Marina Washburn, Executive Director, and Jan Di Leo, Project Manager, overviewed the project and answered questions from the Board.

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

- E-3) CONSIDER APPROVING A LETTER SUPPORTING DANA ADOBE AMIGOS REQUEST TO AMEND COUNTY GENERAL PLAN AND COUNTY ORDINANCE 3090 (CONT.)

The following member of the public spoke:

Herb Kandel, NCSD customer, spoke in support of the Dana Adobe Amigos request.

Upon the motion of Director Eby and seconded by Director Winn, the Board unanimously directed staff to work with the Dana Adobe Nipomo Amigos to define water use estimates for their master plan and revise the draft letter of support for future Board consideration.  
Vote 5-0.

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

The Board took a break from 11:50 a.m. to 12:05 p.m.

02:36:41

I. CLOSED SESSION ANNOUNCEMENTS

- 1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment.

K. ADJOURN TO CLOSED SESSION

President Harrison adjourned to closed session at 12:08 p.m.

2:37:30

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

The Board came back into open session at 1:00 p.m.

Jon Seitz, District Legal Counsel, announced that the Board discussed item one listed above for closed session, but took no reportable action.

There was no public comment.

02:38:08

E-4) CONSIDER LOCAL AREA FORMATION COMMISSION BALLOT FOR ALTERNATE SPECIAL DISTRICT COMMISSIONER

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet.

There was no public comment.

Upon the motion of Director Eby and seconded by Director Winn, the Board voted to support Marshall Ochylski and directed staff to file all necessary nomination paper work.  
Vote 4-1.

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



Nipomo Community Services District  
REGULAR MEETING  
MINUTES

02:47:50

E-5) CONSIDER LETTER TO GOVERNOR REQUESTING VETO OF SENATE BILL 293

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Jon Seitz, District Legal Counsel, Peter Sevcik, District Engineer, and Mr. LeBrun 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 to direct staff to draft a letter requesting the Governor to veto SB 293 and send it electronically, with a hard copy to follow.

Vote 5-0.

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

*The Board considered Item E-6 at approximately 1:30 p.m. as indicated on the posted agenda.*

02:55:05

E-6) SUPPLEMENTAL WATER PROJECT REVIEW RECENT POLLING RESULTS AND CONSIDER SCHEDULE IMPLICATIONS, ADDITIONAL OUTREACH EFFORT AND \$40,000 BUDGET INCREASE

Dr. Timothy McLarney, True North Research Consultant, presented the recent polling results for the Supplemental Water Project. Bonnie Moss, Tramutola Lead Consultant, Jon Seitz, District Legal Counsel, Michael LeBrun, General Manager, and Dr. McLarney answered questions from the Board throughout the presentation. The Board thanked Dr. McLarney for his presentation.

There was no public comment.

Upon the motion of Director Eby and seconded by Director Winn, the Board unanimously moved:

1. Accept the report and file it.
2. Approve updated scope of work and a \$40,000 budget authority increase through the end of the year.

Vote 5-0.

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

04:20:45

F. GENERAL MANAGER'S REPORT

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

No action was taken.

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

G. COMMITTEE REPORT

There were no committee reports.

04:26:27

H. DIRECTOR'S REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Winn

Requested an electronic copy of the materials presented by the Dana Adobe Amigos.  
Requested staff to distribute copies of the District's Protest Ordinance to the Board.  
Requested to receive a copy of the letter sent asking the Governor to veto SB 293.

There was no public comment.

ADJOURN

President Harrison adjourned the meeting at 3:10 p.m.

MEETING SUMMARY	HOURS
Regular Meeting	5.10
Closed Session	1.00
TOTAL HOURS	6.10