

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: JULY 18, 2014



Nipomo Community Services District
PUBLIC FACILITIES CORPORATION

ITEM

Annual Meeting of the Nipomo Community Services District Public Facilities Corporation

BACKGROUND

The Nipomo Community Services District Public Facilities Corporation is required to meet annually in the month of July to review corporate activities, take appropriate action, and approve of previous Board minutes. The only action at this time is approving the minutes of the July 24, 2013, meeting of the Nipomo Community Services District Public Facilities Corporation. These Board minutes were included in the regular NCSD meeting minutes but were not separately approved by the corporation. The minutes are being presented today for approval.

RECOMMENDATION

Staff recommends that your Honorable Board approve the, Minutes of the Nipomo Community Services District Public Facilities Corporation meeting held on July 24, 2013.

ATTACHMENT

- A. Minutes of July 24, 2013

JULY 23, 2014

PUBLIC FACILITIES CORPORATION

ATTACHMENT A

Nipomo Community Services District
REGULAR MEETING
MINUTES

~~E-7) CONSIDER BALLOT FOR SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
2013 BOARD OF DIRECTORS ELECTION~~

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

~~There was no public comment.~~

~~Upon the motion of Director Harrison and seconded by Director Armstrong, the Board unanimously agreed to support Muriel Clift, Jean Bracy, and David Aranda for the SDRMA Board and adopted Resolution 2013-1320.
Vote 5-0.~~

YES VOTES	NO VOTES	ABSENT
Directors Harrison, Armstrong, Gaddis, Blair, and Vierheilg	None	None

~~A RESOLUTION OF THE GOVERNING BODY OF THE
NIPOMO COMMUNITY SERVICES DISTRICT FOR THE
ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS~~

~~THE BOARD TOOK A BREAK FROM 1:55 TO 2:00 P.M.~~

03:33:02

A. PRESIDENT HARRISON ADJOURN TO NCSD PUBLIC FACILITIES CORPORATION

ROLL CALL

At roll call, all Board members were present.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

A. NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING

Approve Minutes

- JULY 25, 2012
- MAY 8, 2013
- JUNE 12, 2013

Upon the motion of Director Vierheilg and seconded by Director Gaddis, the Board unanimously approved the minutes of July 25, 2012.

Vote 3-0. (Directors Armstrong and Blair were not qualified to vote.)

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

Upon the motion of Director Blair and seconded by Director Vierheilg, the Board unanimously approved the minutes of May 8, 2013.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Blair, Vierheilg, Armstrong, Gaddis, and Harrison	None	None

Nipomo Community Services District
REGULAR MEETING
MINUTES

ITEM A (CONTINUED)

Upon the motion of Director Armstrong and seconded by Director Gaddis, the Board unanimously approved the minutes of June 12, 2013.

Vote 4-0. (Director Vierheilg was not qualified to vote.)

YES VOTES	NO VOTES	ABSENT
Directors Armstrong, Gaddis, Blair, and Harrison	None	None

PRESIDENT HARRISON ADJOURNED TO NCSD REGULAR MEETING

03:37:02

F. GENERAL MANAGER'S REPORT

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mike Seitz, Legal Counsel and Mr. LeBrun answered questions from the Board.

There was no public comment.

G. COMMITTEE REPORT

There were no committee reports.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

There were no Directors' request to staff.

03:58:15

ADJOURN

President Harrison adjourned the meeting at 2:30 p.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	4 hours 25 minutes
Closed Session	1 hour 5 minutes
TOTAL HOURS	5 hours 30 minutes