

TO: BOARD OF DIRECTORS  
FROM: MICHAEL S. LEBRUN *MSL*  
GENERAL MANAGER  
DATE: OCTOBER 17, 2014



**PRESENTATIONS AND REPORTS**

The following presentations and reports are scheduled:

- C-1) CAL FIRE UPDATE  
South County Battalion Chief VanGerwen is schedule to provide an update on recent Cal Fire activity in the Nipomo area.
  
- C-2) SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY McMURCHIE  
EXCELLENCE IN SAFETY 2014 AWARD PRESENTATION  
Receive Award
  
- C-3) DIRECTOR OF ENGINEERING AND OPERATIONS  
Summary of recent activities
  
- C-4) REPORT ON OCTOBER 8, 2014 REGULAR MEETING CLOSED SESSION  
Announcement of actions, if any, taken in Closed Session
  
- C-5) 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-6) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS  
PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE  
PRESENTATIONS AND REPORTS

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**SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY  
McMURCHIE EXCELLENCE IN SAFETY 2014 AWARD PRESENTATION**

**ITEM**

Receive award and recognize District Safety Officer Peter Sevcik and staff.

**BACKGROUND**

Special District Risk Management Authority's Board of Directors selected Nipomo Community Services District to receive the McMurchie Excellence in Safety Award – Workers' Compensation Program for 2014.

The District's Safety Officer administers the District's Safety Program. Regular training of office and operations staff is conducted in both formal and informal settings. New staff receive safety training tailored to their position during initial orientation.

All incidents, regardless of magnitude, are investigated and documented by the Safety Officer and reviewed by the General Manager.

**FISCAL IMPACT**

A safe work place is 'priceless'.

**STRATEGIC PLAN**

Goal 3. PERSONNEL AND ORGANIZATION. Maintain a qualified, long-term and productive workforce to assure an effective organization.

3.2 Maintain a strong commitment to a safe work place.

Goal 5. OPERATIONS. Maintain a proactive program to ensure readiness of systems and cost-effectiveness of operations.

5.2 Ensure a safe work environment.

**RECOMMENDATION**

Receive award, recognize staff efforts

**ATTACHMENTS**

A. SDRMA Recognition Letter

October 22, 2014

ITEM C-1

ATTACHMENT A

Special District Risk  
Management Authority

Maximizing Protection  
Minimizing Risk

1112 I Street, Suite 300  
Sacramento, California 95814-2865  
T 916.231.4141  
T 800.537.7790  
F 916.231.4111  
www.sdrma.org



August 14, 2014

Mr. Michael LeBrun  
General Manager  
Nipomo Community Services District  
Post Office Box 326  
Nipomo, California 93444

Re: 2014 McMurchie Excellence in Safety Award  
Workers' Compensation Program - Small Member Category

Dear Mr. LeBrun:

We are pleased to inform you that at the August 7, 2014 Board meeting, the SDRMA Board of Directors selected Nipomo Community Services District as the small member category recipient of the McMurchie Excellence in Safety Award for the Workers' Compensation Program. Nipomo Community Services District was selected as a result of low Experience Modifier of .84, longevity in our program and earning 14 Credit Incentive Points for the 2013-14 program year.

Each year, SDRMA recognizes Safety Award recipients at the CSDA Annual Conference. This year's conference will be held at the Renaissance Palm Springs Hotel in Palm Springs, California. SDRMA Board President David Aranda will present the award to the District's representative during the SDRMA Awards Breakfast on Wednesday, October 1, 2014 at 9:00 a.m.

There is no cost for CSDA and SDRMA members attending the Awards Breakfast. However, SDRMA Board Policy provides reimbursement for the following expenses for one District representative to attend and receive the award:

- Round-trip transportation to attend the conference Awards Breakfast on Wednesday, October 1, 2014
- One night's hotel accommodations and dinner (if applicable)

Please contact Wendy Tucker, Sr. Member Services Specialist at 800.537.7790 by September 5, 2014 to confirm the District's representative's attendance at the conference.

Congratulations on Nipomo Community Services District's selection as the McMurchie Excellence in Safety Award recipient for 2014!

Sincerely,  
Special District Risk Management Authority

  
Dennis J. Timoney, ARM  
Chief Risk Officer

A proud California Special Districts  
Alliance partner

California Special Districts Association  
1112 I Street, Suite 200  
Sacramento, California 95814-2865  
T 877.924.CSDA (2732)  
F 916.442.7889

CSDA Finance Corporation  
1112 I Street, Suite 200  
Sacramento, California 95814-2865  
T 877.924.CSDA (2732)  
F 916.442.7889

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**AGENDA ITEM**  
**C-3**  
**OCTOBER 22, 2014**

**DISTRICT DIRECTOR OF ENGINEERING AND OPERATIONS  
SUMMARY OF ACTIVITIES**

**ITEM**

Report on recent engineering and operations activities [NO ACTION REQUESTED].

**BACKGROUND**

Director of Engineering and Operations, Peter Sevcik's report summarizing District capital projects and operations, will be provided to the Board and posted to the District website (ncsd.ca.gov) on Tuesday October 21, 2014.

**RECOMMENDATION**

Staff recommends that your Honorable Board receive the update.

**ATTACHMENTS**

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**AGENDA ITEM  
C-4  
OCTOBER 22, 2014**

**CLOSED SESSION REPORT**

**ITEM**

Announcement of actions, if any, taken during Closed Session at previous Board Meetings [NO ACTION REQUESTED]

**BACKGROUND**

The October 8, 2013 Regular Meeting Closed Session included:

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
  - a) SMVWCD VS. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
  - b) NCSO v County SLOCSC #CV090010
  - c) Bening v NCSO SLOCSC #14CV-0069
2. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIM PURSUANT TO SECTION 54956.95:  
Claimant: Specialty Construction  
Agency: NCSO

Staff will report on closed session action taken, if any.