TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN M91



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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TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN



DATE: OCTOBER 17, 2014

# 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 costeffectiveness 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 Monagement Aumenty

Maximizing Protection Minimizing Risk 1112 1 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!

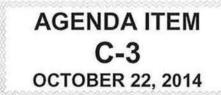
Sincerely, Special District Risk Management Authority

Dennis J. Timoney, ARM Chief Risk Officer

A block Celfonse Specie Ditrice. Aliante pathol 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 | Street, Suite 200 Sacramento, California 95814-2865 T 877.924 CSDA (2732) F 916.442.7889 TO:

BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN



DATE: OCTOBER 17, 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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TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN



DATE: OCTOBER 17, 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. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
  - b) NCSD v County SLOCSC #CV090010
  - c) Bening v NCSD SLOCSC #14CV-0069
- CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIM PURSUANT TO SECTION 54956.95: Claimant: Specialty Construction Agency: NCSD

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

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