

NIPOMO COMMUNITY SERVICES DISTRICT

Monday, July 2, 2007

2:00 P. M.

SPECIAL MEETING AGENDA AND NOTICE

BOARD of DIRECTORS

MICHAEL WINN, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
ED EBY, DIRECTOR
CLIFFORD TROTTER, DIRECTOR
JAMES HARRISON, DIRECTOR

PRINCIPAL STAFF

BRUCE BUEL, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
DAN MIGLIAZZO, UTILITY SUPERVISOR

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

Public Comment will be received on each agenda item

- A. CALL TO ORDER, ROLL CALL, AND FLAG SALUTE**
- B. ACCEPTANCE OF MARIA VISTA ESTATES (TRACT 1802/1856) WATER AND SEWER IMPROVEMENTS IN SUPPORT OF FIRST 25 WATER METERS**
1. RATIFY HISTORIC DISTRICT ACCOMMODATIONS TO PROJECT
ACTION REQUESTED: Adopt motion ratifying accommodations
 2. ADOPT RESOLUTIONS ACCEPTING ON-SITE & OFF-SITE EASEMENTS
ACTION REQUESTED: Adopt resolutions accepting easements
 3. ADOPT RESOLUTION ACCEPTING WATER AND SEWER IMPROVEMENTS
ACTION REQUESTED: Adopt resolution accepting improvements
 4. ADOPT CONDITIONS FOR SETTING FIRST WATER METER
ACTION REQUESTED: Adopt motion imposing conditions
- C. ADJOURNMENT**

*** End Special Meeting Notice ***
