

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

SPECIAL MEETING

JANUARY 12, 2000 10:00 A.M.
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

GENE KAYE, **PRESIDENT**
AL SIMON, **VICE PRESIDENT**
ROBERT BLAIR, **DIRECTOR**
RICHARD MOBRAATEN, **DIRECTOR**
ALEX MENDOZA, **DIRECTOR**

STAFF

DOUGLAS JONES, **GENERAL MANAGER**
DONNA JOHNSON, **SECRETARY TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

CALL TO ORDER AND FLAG SALUTE

President Kaye called the meeting to order at 10:01 a.m. and led the flag salute.

ROLL CALL

At Roll Call, all Board members were present.

BOARD STUDY SESSION

1. Review of Boyle Engineering DRAFT Report on the District Water and Sewer Replacement Study

Bruce Nybo and Dick Bardon from Boyle Engineering presented the Draft Report on the District's Water and Sewer Replacement Study.

During this agenda item, the following members of the public spoke:

Members from the Black Lake Advisory Group
John Snyder, 662 Eucalyptus

Questions were answered by the representatives from Boyle.

The Board asked questions and made comments. The Board was informed that the draft report will be finalized and presented to the Board at a later date for acceptance.

2. Public Comments
There were no public comments.

Adjourn

President Kaye adjourned the meeting at 11:14 a.m.