

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

### SPECIAL MEETING

MARCH 8, 2000 9:00 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 9:22 a.m. and led the flag salute.

#### ROLL CALL

At Roll Call, all Board members were present.

#### Public Comment on Agenda Items

There were no public comments

#### BOARD STUDY SESSION

1. Review Boyle Engineering services for a water system evaluation.  
Glen Hille of Boyle Engineering reviewed the Scope of Services as outlined in their proposal. The Board asked questions and Mr. Hille answered.
  - a. The contract's Scope of Services was reviewed.  
The agreement with Boyle Engineering included Tasks 100-400 and part of 500.
  - b. The Consultant will meet with DHS (Department of Health Services) to review proposed revisions of the "Draft" Title 22 water works

#### Adjourn

President Kaye adjourned the meeting at 10:37 a.m.