

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

### SPECIAL MEETING

MAY 10, 2000 7:00 P.M.  
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

#### BOARD MEMBERS

AL SIMON, **ACTING 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

Acting president Al Simon called the meeting to order at 7:00 p.m. and led the flag salute.

#### ROLL CALL

At Roll Call, the following Board members were present:  
Directors Mobraaten, Blair and Simon.

#### Public Comment on Agenda Items

The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered. Comments are limited to 3 minutes or otherwise at the discretion of the Board President.

There were no Public Comments

#### 1. APPOINT NEW BOARD MEMBER

##### a. Review applications

The Board reviewed the applications from Michael Winn and Michael Smith to make an appointment to the Board of Directors to replace a vacant seat created by the resignation of Mr. Gene Kaye.

##### b. Interview applicants

Mr. Michael Smith and Mr. Michael Winn each spoke to the Board for approx. 5 minutes. The Board members asked questions of each applicant.

Acting President Simon nominated Mr. Winn. The nomination was seconded by Director Mobraaten.

Director Blair moved that the nominations be closed. Director Mobraaten seconded. Vote 3-0

Vote to appoint Mr. Winn was 3-0.

##### c. Appointment of new Board member

Mr. Michael Winn was sworn in and was seated.

#### 2. AIR POLLUTION CONTROL DISTRICT

##### a. Review APCD permits and proposed fees for wastewater treatment facilities

The Board reviewed and discussed the notice of Public Workshops received from the San Luis Obispo County Air Pollution Control District concerning modifying their fee schedules. Some Board members and the manager will attend one or more workshops. There were no public comments.

#### Adjourn

Acting President Simon adjourned the meeting at 7:35 p.m.