

# NIPOMO COMMUNITY



# SERVICES DISTRICT

## MINUTES

### SPECIAL MEETING

July 21, 2000 8:30 A.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

#### BOARD MEMBERS

ROBERT BLAIR, **PRESIDENT**  
AL SIMON, **VICE PRESIDENT**  
RICHARD MOBRAATEN, **DIRECTOR**  
ALEX MENDOZA, **DIRECTOR**  
MICHAEL WINN, **DIRECTOR**

#### STAFF

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

#### CALL TO ORDER AND ROLL CALL

President Blair call the meeting to order at 8:30 a.m.  
At Roll call, all Board members were present.

#### 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.

#### **STUDY SESSION**

##### WATER AND WASTEWATER RATE STUDY

Review draft revenue requirements, cost of services and preliminary rate design options with Perry Louck, C.P.A.

Mr. Louck reviewed the draft rate study. The Board discussed the options and the impact of the rates.

Motion by Director Winn: To take all four of the recommendations at the 100% replacement for Town and Black Lake Water and Town and Black Lake Sewer.  
Second by Director Mendoza. Vote 4-1 with Director Simon abstaining.

#### **Adjourn**

President Blair adjourned the meeting at 9:35 a.m.