

# NIPOMO COMMUNITY SERVICES DISTRICT

## **MINUTES**

## SPECIAL MEETING

August 24, 2000 THURSDAY 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 called the meeting to order at 8:48 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. Comments are limited to 3 minutes or otherwise at the discretion of the Board President.

There were no Public Comments.

District Legal Counsel, Jon Seitz, announced the need to go into Closed Session concerning the matter below.

## **CLOSED SESSION**

Conference with legal counsel - Initiation of Litigation (Gov. Code §54956.9) Consideration of whether or not to intervene

In the Matter of the Application of Southern California Water Company (U 133 W) for a Certificate of Public Convenience and Necessity Pursuant to California Public Utilities Code Section 1001 to Add to its Santa Maria Customer Service Area the Community of Cypress Ridge. Application No.: A 00-03-029

The Board came back into Open Session and reported with a vote of 5-0 to authorize staff to intervene in the Matter of the Application of Southern California Water Company (U 133 W) for a Certificate of Public Convenience and Necessity Pursuant to California Public Utilities Code Section 1001 to Add to its Santa Maria Customer Service Area the Community of Cypress Ridge. Application No.: A 00-03-029

#### Adiourn

President Blair adjourned the meeting at 9:20 a.m.