

# NIPOMO COMMUNITY SERVICES DISTRICT



## MINUTES

### SPECIAL MEETING

NOVEMBER 17, 2000 FRIDAY 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 FLAG SALUTE

President Blair called the meeting to order at 8:38 a.m. and led the flag salute.

#### ROLL CALL

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.

President Blair opened the meeting to public comments. There were none.

#### **AGENDA**

##### WATER AND WASTEWATER RATE STUDY UPDATE

Discussion and Analysis of District water and sewer rates  
by Consultant Perry Louck.

Mr. Perry Louck presented the Board with the Water and Wastewater Rate Study Update.  
He reviewed each page and answered questions from the Board.

Introduction of an ordinance adjusting water and sewer rates

The following members of the public spoke:

Vince McCarthy, 194 E. Dana, Nipomo – Suggested advertising the ordinance in the paper.

Evan Evanoff, 490 Brytec Ct., Nipomo - Asked if the new water rates reflect all the studies in the planning. Answer: Yes

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Upon motion of Director Mobraaten and seconded by Director Winn, the Board unanimously approved the first reading of Ordinance 2000-89 with the minor modifications as discussed, i.e. dates and spelling. Vote 5-0.

**NIPOMO COMMUNITY SERVICES DISTRICT  
ORDINANCE NO. 2000-89**

**AN ORDINANCE OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
AMENDING TITLE 3 AND TITLE 4 OF THE  
NIPOMO COMMUNITY SERVICES DISTRICT CODE TO  
(1) ESTABLISH BI-MONTHLY RATES FOR WATER AND SEWER SERVICE; and  
(2) CLARIFY SECTION 3.03.070(A) OF THE DISTRICT CODE**

Director Winn moved and Director Simon seconded to advertise in the Times Press Recorder and the Adobe Press as feasible. Vote 5-0

There will be a Special Meeting November 29, 2000 at 10:30 a.m.

**Adjourn**

President Blair adjourned the meeting at 9:39 a.m.