

NIPOMO COMMUNITY SERVICES DISTRICT
MINUTES
SPECIAL MEETING
STUDY SESSION

NOVEMBER 9, 2001 FRIDAY 9:00 A. M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

ROBERT BLAIR, **PRESIDENT**
RICHARD MOBRAATEN, **VICE PRESIDENT**
MICHAEL WINN, **DIRECTOR**
JUDITH WIRSING, **DIRECTOR**
CLIFFORD TROTTER, **DIRECTOR**

STAFF

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

President Blair called the meeting to order at 9:14 a.m. and led the flag salute.

ROLL CALL

At Roll Call the following Board members were present:
President Blair, Directors Mobraaten, Winn and Wirsing. Director Trotter was absent.

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 Chair.

President Blair asked for Public Comments.
There was no public comment.

ADMINISTRATIVE ITEM

STUDY SESSION

Kennedy/Jenks Report
Review of supplemental water supplies for the District

General Manager, Doug Jones, presented information on the Kennedy/Jenks Consultants Supplemental water Report:

The Board discussed the report and the alternatives.

The following members of the public spoke:

Jessie Hill, 1910 Grant Ave. Arroyo Grande
Vince McCarthy, 194 E. Dana, Nipomo
John Eppard, 1505 Champions Lane, Nipomo
El-Jay Hansson, Callendar-Garrett

This subject will be addressed at a regular Board meeting.

ADJOURN

President Blair adjourned the meeting at 10:26 a.m.

The next regular Board meeting will be held November 28, 2001.