NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES SPECIAL MEETING

APRIL 11, 2002 THURSDAY 9:00 A. M. BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

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

STAFF

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

President Mobraaten called the meeting to order at 9:03 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 Chair.

The Public Comments were held off

STUDY SESSION

SOLID WASTE FRANCHISE

Discussion to establish mandatory trash pickup

The Board discussed different aspects of mandatory versus voluntary garbage pickup. Mr. Bill Worrell of Integrated Waste Management Authority and Tom Martin, Controller for Nipomo Garbage Company, discussed rate increases and types of services with the Board. Franchise fees were also discussed.

The following members of the public spoke:

Larry Verheilig and Vince McCarthy of Nipomo commented on the fees.

APPROVAL OF WARRANTS

This item was not addressed.

ADJOURN

President Mobraaten adjourned the meeting at 10:58 a.m.

The next regular Board meeting will be held April 17, 2002 at 9:00 a.m..

MINUTES SUBJECT TO BOARD APPROVAL