

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

SPECIAL MEETING

DECEMBER 16, 2002 MONDAY 7:00 P. M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

MICHAEL WINN, **PRESIDENT pro tem**
ROBERT BLAIR, **DIRECTOR**
JUDITH WIRSING, **DIRECTOR**
CLIFFORD TROTTER, **DIRECTOR**
LARRY VIERHEILIG, **DIRECTOR**

STAFF

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

CALL TO ORDER AND FLAG SALUTE

President pro tem Michael Winn called the meeting to order at 7:00 p.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.

There was no public comment.

ADMINISTRATIVE ITEM

Review and consider approving Memorandum of Understanding with Woodlands Project related to well interference and supplemental water.

Jim Markman, Special Water Counsel, discussed the Memorandum of Understanding with Woodlands.

The following members of the public spoke:

Istar Holliday, 577 Sheridan Rd., Nipomo – Urged the Board to look at a few thing before signing away rights. Se Section 4 & 5

Mr. Markman responded to Ms. Holliday.

Hathem Dawlett, representative for the Woodlands Project – spoke in favor of the MOU

Upon motion of Director Blair and seconded by Director Winn, the Board agreed to change best to reasonable. It was asked if Woodlands has to search for supplemental water. Mr. Markman answered yes. Vote 5-0 with Director Wirsing abstaining.

President of Troxler Ventures Partners, Inc., a California corporation, Bryan P. Troxler and Michael Winn, NCSD Board President pro tem, signed the agreement.

ADJOURN

President pro tem Michael Winn adjourned the meeting at 7:45 p.m.