

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

DECEMBER 20, 2002

SPECIAL MEETING 9:00 A.M.
BOARD ROOM 148 S. WILSON STREET NIPOMO, CALIFORNIA

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, **SEC. TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

NOTE: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

A. CALL TO ORDER AND FLAG SALUTE

President pro tem Michael Winn called the meeting to order at 9:00 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, all Board members were present.

C. PUBLIC COMMENTS PERIOD

PUBLIC COMMENTS

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda, or pending before the Board.

Presentations are limited to three (3) minutes or otherwise at the discretion of the Chair.

There was no public comment.

D. ADMINISTRATIVE ITEMS (The following may be discussed and action may be taken by the Board.)

D-1) WATER AND WASTEWATER RATE STUDY UPDATE AND PROPOSED RATE INCREASE

Presentation by consultant, Perry Louck, CPA.

Introduction of Ordinance to increase water and wastewater rates and capacity charges.

Mr. Perry Louck, CPA, presented the final report on the study reviewing the District's water and sewer rates and capacity fees.

There was no public comment.

Upon motion of Director Trotter and seconded by Director Vierheilig, the Board unanimously approved to instruct staff to place notice in the newsletter, a breakout of the bills and how the litigation affects the bills. There was no public comment. Vote 5-0

Board asked for a report to the Board showing litigation costs: Monthly, Year-to-date and Total
Upon motion of Director Blair and seconded by Director Wirsing, the Board unanimously agreed to have Ordinance 2003-95 read in title only. There was no public comment. Vote 5-0
Jon Seitz, District Legal Counsel, read Ordinance 2003-95 in title only.

Upon motion of Director Blair and seconded by Director Trotter, the Board unanimously approved the introduction and first reading of Ordinance 2003-95. Vote 5-0

NIPOMO COMMUNITY SERVICES DISTRICT ORDINANCE NO. 2003-95

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;**
- (2) ESTABLISH CAPACITY CHARGES FOR WATER AND SEWER SERVICE; AND**
- (3) REAFFIRM PRIVATE FIRE SERVICE MONTHLY FEES AND CAPACITY CHARGES**

D-2) WATER BOND-PROPOSITION 50 FUNDING
Resolution supporting the allocation of Proposition 50 SLO County Funds

The Board discussed the funds available to San Luis Obispo County for water associated projects. There was no public comment. Upon motion of Director Blair and seconded by Director Vierheilig, the Board approved Resolution 2002-847 and directed staff to forward it to SLO County Special District Association (Los Osos CSD). Vote 5-0 with Director Wirsing abstaining.

**RESOLUTION NO. 2002-847
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
SUPPORTING THE ALLOCATION OF PROPOSITION 50 SLO COUNTY FUNDS**

E. MANAGER'S REPORT

Doug Jones, District General Manager, reported the following meeting schedule and that the office would be closed every day next week.

- January 2003 Board of Directors Meeting Schedule
 - 1st meeting – January 8, 2003
 - 2nd meeting – January 22, 2003
- Office will be closed December 23-27, 2002

ADJOURN

President pro tem Michael Winn adjourned the meeting at 9:45 a.m.

***The regular meeting scheduled for January 1, 2003 (New Year's Day) is canceled.
The next regular Board Meeting will be held on January 8, 2003, at 9:00 a.m.***