

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

SPECIAL MEETING

JANUARY 31, 2003 FRIDAY 9:00 A. M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

MICHAEL WINN, **PRESIDENT**
JUDITH WIRSING, **VICE PRESIDENT**
ROBERT BLAIR, **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 Winn called the meeting to order at 9:05 a.m.

ROLL CALL

At Roll Call the following Board members were present:

Directors Vierheilig, Trotter, Wirsing and Winn. Director Blair 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 Winn called for Public Comment. There was no public comment.

ADMINISTRATIVE ITEM

PRESENTATION BY PERRY LOUCK, CPA

REVIEW THE PROCESS TO INITIATE SALE OF BONDS, LEGAL AND UNDERWRITING SERVICES Agreement for bond counsel, resolution for intention to issue tax exempt obligations and approving bond counsel agreement.

Mr. Perry Louck, CPA, presented information on the process to initiate the sale of bonds, legal and underwriting services.

Jon Seitz, District Legal Counsel, explained and reviewed the Bond Counsel Agreement.

The following member of the public spoke:

Ed Eby, Nipomo CSD resident – had urgency questions

Mr. Seitz clarified the issue.

Upon motion of Director Vierheilig and seconded by Director Trotter, the Board unanimously approved Resolution 2003-850

RESOLUTION 2003-850

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS AND APPROVING THE FORM OF A BOND COUNSEL AGREEMENT

ADJOURN

President Winn adjourned the meeting at 10:10 a.m.