

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

### SPECIAL MEETING

APRIL 21, 2003 MONDAY 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. 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 following member of the public spoke:

Guy Murray, inside District resident – Asked consultants to address specific issues. He informed consultant that Nipomo residents wish to have Nipomo stay rural not grow big.

#### **ADMINISTRATIVE ITEM**

##### 1. INITIAL CITY INCORPORATION FEASIBILITY STUDY

Interview And Possible Selection Of Consultant To Perform The Study

The Board heard presentations from representatives from the consultant companies.

The Natelson Co. Inc.	Roger Dale
Economic & Planning Sys	James Edison
The Davis Co.	Michael Davis

After the presentations, the following member of the public spoke:

Guy Murray, inside District resident – He felt that Davis made the best presentation.

Ed Eby, inside District resident – Felt each consultant would do a good job. Felt EPS has the most expertise.

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Dick Mobraaten, inside District resident - Felt Davis would do a good job. Recommended doing the study.

Alessia Passalacqua - Felt Davis was the most knowledgeable

Upon motion of Director Blair and seconded by Director Trotter, the Board unanimously approved Davis as the consultant to perform the feasibility study. Vote 5-0

**ADJOURN**

President Winn adjourned the meeting at 12:11 p.m.