

**NIPOMO COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING  
MINUTES**

**APRIL 23, 2003 WEDNESDAY  
7:00 P. M.  
NIPOMO HIGH SCHOOL FORUM  
525 N. THOMPSON AVENUE  
NIPOMO, CALIFORNIA**

**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**

President Winn called the meeting to order at 7:05 p.m.

**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.

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

**REVIEW AND CONSIDER PROPOSED NCSD SPHERE OF INFLUENCE BOUNDARIES**  
Review LAFCO study areas for NCSD Sphere Of Influence and make recommendations to Local Agency Formation Commission (LAFCO)

Jon Seitz, District Legal Counsel, reviewed some terms that are used in the subject of Sphere of Influence.

Doug Jones, District General Manager, explained the process.

Paul Hood, LAFCO Executive Officer, went through the steps involved in Sphere of Influence boundary consideration.

Step 1	Information Gathering
Step 2	Preparing documents
Step 3	Public Review – a 45-60 day period
Step 4	Public Hearing

**SPECIAL MEETING  
MINUTES**

APRIL 23, 2003  
Page Two

David Church, LAFCO – showed slides of the Study Areas and briefly described each one.  
Chuck Stevenson, SLO County Planning – presented information  
Jim Kinninger, NCAC Board President –

The public was given opportunity to speak on each Study Area.  
The following members of the public spoke:

STUDY AREA	SPEAKER
1	Bob Blair, NCSD Resident
1	Jim Kinninger, NCAC Bd Pres.
2	No one spoke
3	Ed Eby, NCSD Ratepayer
3	Spike Wheeler, Study area Landowner
3	Jim Kinninger, NCAC Bd Pres.
3	Vince McCarthy, NCSD Ratepayer
4	No one spoke
5	Jim Kinninger, NCAC Bd Pres.
6	No one spoke; but a letter was received from Woodlands asking not to be in service area.
7	Jim Tefft, Study Area landowner
7	Cheryl Muffin, Study Area landowner
7	Marilyn Tefft, Study Area landowner
8	No one spoke
General	Stephanie Franks, NCSD Business owner
General	Rick De Amorelli, NCSD Ratepayer
5	Raul Morales, Study Area landowner
General	Jesse Hill

Upon motion of Director Vierheilg and seconded by Director Wirsing, the Board decided to omit Study Area 6 and include Study Area 8 from the proposed Sphere of Influence boundary. There was no public comment on this motion. Vote 5-0  
The Board chose to wait to make a decision on the other Study Areas.

**ADJOURN**

President Winn adjourned the meeting at 9:00 p.m.