

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

### SPECIAL MEETING STUDY SESSION

MAY 18, 2004 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**  
LISA BOGNUDA, **ASSISTANT ADMINISTRATOR**  
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.

Ed Eby, NCSD Customer, hopes that there are contingency funds in the budget for litigation if NCSD brings in supplemental water. He suspects there would be legal challenges by the same people who started the original lawsuit in Santa Maria.

#### **STUDY SESSION**

##### REVIEW NCSD DRAFT BUDGET 2004-2005

Staff reviewed the NCSD Draft Budget for fiscal year 2004-2005. Modifications to the Table of Organization, Fleet Schedule and Non Operating Budget Capital Financing Plan for Fund #600 were recommended. The Board of Directors directed Staff to remove the line item for the DeSal Study, however, after hearing Mr. Eby's comments below, the Board reconsidered and placed it back in the budget. It was agreed that just because a line item is in the budget does not mean that the funds have to be spent. The Public Hearing and adoption of the Budget is set for June 9, 2004.

Ed Eby, NCSD Customer, stated he was disappointed that the Board of Directors removed the line item for the DeSal Study because there are issues that need to be studied now like Right of Way, location, etc.

#### **ADJOURN**

President Winn adjourned the meeting at 10:50 a.m.