

**NIPOMO COMMUNITY SERVICES DISTRICT
MINUTES**

Friday, October 22, 2004

1:00 P. M.

SPECIAL MEETING

District Board Room

148 S. Wilson, Nipomo, CA

BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT

BOARD MEMBERS

MICHAEL WINN, **PRESIDENT**
JUDITH WIRSING, **VICE PRESIDENT**
ROBERT BLAIR, **DIRECTOR**
CLIFFORD TROTTER, **DIRECTOR**
LARRY VIERHEILIG, **DIRECTOR**

STAFF

MICHAEL LEBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **ASSISTANT ADMINISTRATOR**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**

OPEN SESSION

A. CALL TO ORDER AND FLAG SALUTE

President Winn called the meeting to order at 1:07 p.m. and led the flag salute.

B. ROLL CALL

At Roll Call, all Board members were present.

C. ADMINISTRATIVE ITEM

C-1 HERMRECK WELL UPDATE

Board provide direction in re-establishing Hermreck Well; consider change order

Michael LeBrun, District General Manager, explained the need for a change order in the drilling and re-establishment of the Hermreck Well.

Jim Garing, consulting engineer for this project – explained the different aspects of the deeper drilling. He explained the wire wrap (also commonly called screens) method of casing the well.

Director Wirsing asked why the well is given a 20 year life.

Mr. Garing answered that the water is very corrosive and a certain amount is factored into the design.

Director Vierheilig asked about the water zone and suggested that Staff be careful of the neighbors wells.

Mr. Garing stated that the farmers generally pump at 400 feet.

Director Blair asked how we would know if is a pot hole.

Answer – That is what the District is trying to find out.

The following members of the public spoke:

Ed Eby, NCSD resident – asked about the quality of the water.

Mr. LeBrun answered that the TDS will be within the 400 and 900 mg/l range.

Homer Fox, NCSD resident – stated that there are 2 levels for screening. The first is at 770 feet. Pumping a well is a gamble.

Upon motion of Director Blair and seconded by Director Vierheilig, the Board unanimously approved the change order in the amount of \$144,505.00 to drill and re-establish the Hermreck Well. Vote 5-0

C-2 RATE STUDY WORKSHOP

District rate consultant, Robert Reed, will conduct the first of three rate-setting workshops.

Mr. Robert Reed of the Reed Group, Inc. presented information to the Board and the public concerning rates, how to adjust them and to justify them. He presented slides about the plans for this and the next two planned meetings. The Board and the public asked questions and commented about the different methods to adjust the rates.

ADJOURN

President Winn adjourned the meeting at 4:09 p.m.