

**NIPOMO COMMUNITY SERVICES DISTRICT
MINUTES
SPECIAL MEETING**

**Friday, December 10, 2004
1:00 P. M.**

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

MICHAEL WINN, **PRESIDENT**
JUDITH WIRSING, **VICE PRESIDENT**
LARRY VIERHEILIG, **DIRECTOR**
CLIFFORD TROTTER, **DIRECTOR**
ED EBY, **DIRECTOR**

STAFF

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

The Nipomo Community Services District's mission is to provide the citizens of the District with quality, innovative, and cost-effective services through responsive and responsible local government to meet the changing needs of the community.
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NOTE: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

Consistent with the Americans with Disabilities Act, NCSD Board agendas and other writings will be made available to disabled persons in an appropriate alternate format. (If assistance is needed, please contact the District office at least two days before the meeting.)

A. CALL TO ORDER AND FLAG SALUTE

President Winn called the meeting to order at 1:00 p.m. and led the flag salute.

B. ROLL CALL

At Roll Call, all Board members were present.

There was no public comment on the items for the Special Meeting.

C. ADMINISTRATIVE ITEM

C-1 BOARD PRESENTATION

Swear in newly-elected Board member Ed Eby and re-elected Board member Michael Winn.
Mr. Ed Eby and Mr. Michael Winn were sworn in by the Board Secretary.

C-2 RATE STUDY WORKSHOP

District rate consultant, Robert Reed, will conduct the second of three rate-setting workshops for District-wide water and sewer rates.

Mr. Robert Reed led the workshop on the District's water and wastewater rate study. He presented slides continuing with the workshop held October 22, 2004. The reason for the study was explained; the District's budget indicated that expenses were going higher than the revenues. There was much Board discussion.

The Board gave direction to Mr. Reed to come back to the next workshop with more information about the cost of supplemental water and how that cost will affect the ratepayers. He was also directed to include a conservation increment in the rates.

Adjourn

President Winn adjourned the meeting at 4:12 p.m.