

NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 40 - Years of Service 1965 - 2005

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

WEBSITE ADDRESS: WWW.NIPOMOCSD.COM

BOARD of DIRECTORS

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

PRINCIPAL STAFF

MICHAEL LeBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **ASSIST. ADMINISTRATOR**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**
DAN MIGLIAZZO, **UTILITY SUPERVISOR**

SPECIAL MEETING

Friday, February 18, 2005

11:00 A. M. to 4:00 P.M.

OPEN SESSION

A. CALL TO ORDER AND FLAG SALUTE

President Vierheilig called the meeting to order at 11:05 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, all Board members were present.

There was no public comment.

President Vierheilig called for a recess at 11:09 a.m. because Mr. Reed's flight was postponed and will be arriving shortly.

The Board came back in session at 11:50 a.m.

C. ADMINISTRATIVE ITEM

C-1 RATE STUDY WORKSHOP

District rate consultant, Robert Reed, will conduct the third rate-setting workshop for District-wide water and sewer rates.

Mr. Reed discussed the slides presented to the Board. There was much Board discussion. There was no public present to comment.

Adjourn

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

The next regular meeting will be February 23, 2005