

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, June 21, 2006

2:00 P. M. TO 5:00 P. M.

SPECIAL MEETING MINUTES

BOARD of DIRECTORS

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

PRINCIPAL STAFF

EDWARD KREINS, GENERAL MANAGER
LISA BOGNUDA, ASSIST. ADMINISTRATOR
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
BRUCE BUEL, PROJECTS ASSISTANT

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

OPEN SESSION

A. CALL TO ORDER AND FLAG SALUTE

President Vierheilig called the meeting to order at 2pm and led the flag salute.

B. ROLL CALL

All five Board members were present.

C. ADMINISTRATIVE ITEMS – Study Session to Review Water Intertie Project Draft Environmental Impact Report

District Legal Counsel Jon Seitz described the purpose of the study session and outlined the opportunity for community members to submit oral comments on the Draft Environmental Impact Report (DEIR) at this meeting and to submit written comments prior to the closure of the comment period. Ms. Bonnie Eisner raised a point of order regarding the lack of a general public comment period on this agenda. District Legal Counsel Jon Seitz explained that the Brown Act does not require public agencies to include a general public comment period on Special Meeting Agendas and he provided an excerpt from the state's publication of the Brown Act "Open and Public" to Ms. Eisner.

Doug Wood of Douglas Wood and Associates, the author of the DEIR, then summarized the document and the process for finalization of the DEIR. Board discussion followed on the Notice provided to the community regarding the availability of the DEIR for review and comment. President Vierheilig directed staff to place an agenda item on the agenda for the June 28, 2006, Board Meeting so that the Board could review the Notice and determine if additional notice was warranted. President

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C. ADMINISTRATIVE ITEMS – Study Session to Review Water Intertie Project Draft Environmental Impact Report (continued)

Vierheilig also requested that District Legal Counsel provide the Board with an analysis of the Notice requirements set forth in state law for circulation of a Draft EIR.

The Board then reviewed each Chapter of the DEIR with the opportunity for public input following each chapter. Following the Board's discussion of Chapter II, Mr. Mitch Harrison offered an observation regarding road relationships in the City of Santa Maria.

The Board then discussed the process for review of comments and the process for selection of a project after certification of the Final EIR. President Vierheilig directed staff to place an agenda item on the agenda for the June 28, 2006, Board Meeting so that the Board could determine if a new standing committee should be formed to track the development of the Pre-Design Studies being prepared by Boyle Engineering.

ADJOURN

President Vierheilig declared the meeting adjourned at 4:57 p.m.