

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, February 21, 2007

9:00 A. M.
MINUTES

BOARD of DIRECTORS

MICHAEL WINN, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
ED EBY, DIRECTOR
CLIFFORD TROTTER, DIRECTOR
JAMES HARRISON, DIRECTOR

PRINCIPAL STAFF

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

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

Special Meeting Minutes

A. CALL TO ORDER AND FLAG SALUTE

President Winn called the meeting to order at 9:02 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, Directors Winn, Vierheilig, Harrison and Eby were present.
Director Trotter was absent.

C. DISCUSS SOUTHLAND WWTF MASTER PLAN

Mike Nunley and Eileen Mick from Boyle Engineering presented a power point presentation summarizing the Draft Southland WWTF Master Plan. Board discussion followed on the presentation with the consensus that the Board would consider adopting the draft Master Plan at its March 21, 2007 Workshop. There was no public comment.

D. DISCUSS WATER AND SEWER MASTER PLAN

Larry Kramer, Jonathan Jacobson, and Jeff Spanbauer from Cannon and Associates presented a power point presentation describing the modeling that had been done in support of the Master Plan and outlining the various demand projection options under consideration. Board discussion followed on the presentation with the consensus that Cannon should add a larger demand options in its future analysis. There was no public comment.

CLOSED SESSION

PUBLIC EMPLOYMENT GC §54957 – PUBLIC EMPLOYEE PERFORMANCE REVIEW – GENERAL MANAGER POSITION

President Winn announced the topic of the closed session. There was no public comment.

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The Board adjourned to Closed Session at 12:16 p.m.

The Board came back into Open Session at 1:00 p.m.

President Winn announced the Board had completed its performance review but it took no reportable action.

ADJOURN

President Winn adjourned the meeting at 1:01 p.m.

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