

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, May 16, 2007

9:00 A. M.

SPECIAL MEETING 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. GENERAL MANAGER
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
DAN MIGLIAZZO, UTILITY SUPERVISOR

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

00:00:00

A. CALL TO ORDER, ROLL CALL, AND FLAG SALUTE

President Winn called the meeting to order at 9:00 a.m. and led the flag salute. At Roll Call, all Board members were present.

President Winn explained that there will be an opportunity for the public to comment on each item.

00:00:43

B. RECEIVE PRESENTATION FROM BOYLE ENGINEERING REGARDING DESALINATION TECHNOLOGIES

Bruce Buel, General Manager, introduced Mike Nunley and Ernie Kartinen from Boyle Engineering.

Mike Nunley, Project Manager for the supplemental water supply project, introduced the presentation.

Ernie Kartinen, reviewed the information in the power point presentation. The Board asked questions regarding the information presented.

The following members of the public spoke:

Bill Denneen, Nipomo resident – asked about using waste heat from the Diablo Power Plant. Mr. Kartinen suggested that most of that energy is being used now. There is very little surplus.

Kevin Beauchamp, NCSD customer – asked if Boyle had looked at the cost of setting up open water or brackish water pumps and disposing of the wastewater and tying into the existing system.

Mr. Nunley answered that as part of the studies, they will investigate costs for developing different sources of water, including seawater desalination. On June 11th, a constraints analysis will be presented. The costs will be presented in September.

There was no action needed.

The Board thanked Mr. Kartinen and Mr. Nunley for the presentation.

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The Board took a break at 10:24 a.m. and returned at 10:42 a.m.

01:23:21

C. DISCUSS OPTIONS FOR DISCHARGE OF SOUTHLAND WWTF TREATED WASTEWATER; DISCUSS TIMELINE AND PROCESS FOR SCOPING PROJECT; AND CONSIDER FORMATION OF SOUTHLAND WWTF UPGRADE STANDING COMMITTEE

Bruce Buel, General Manager, reviewed the background information concerning the discharge from the Southland WWTF.

Mike Nunley, Boyle Engineering Project Manager, explained Boyle's proposed objectives.

- Minimize negative impacts on groundwater quality basin
- Apply reclaimed water to reduce groundwater depressions and for increased water demands
- Develop multiple discharge options

He reviewed the report given to the Board (a copy is available in the District office).

The following members of the public spoke:

Douglas Wood, principal of Doug Wood Associates, stated that he has a proposal ready but will withhold it until the District is ready.

The Board discussed the report with Mr. Nunley.

Upon motion by Director Harrison and seconded by Director Trotter, the Board unanimously agreed to form a Standing Advisory Committee to investigate the options for discharge of Southland WWTF treated wastewater. 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Harrison, Trotter, Eby, Vierheilig, and Winn	None	None

Director Harrison nominated Director Winn to chair the committee. Director Vierheilig made a motion to close the nominations. Director Trotter seconded the motion. Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Vierheilig, Trotter, Eby, Harrison, and Winn	None	None

Director Winn nominated Director Harrison for the member position. Director Eby made a motion to close the nominations. Director Vierheilig seconded the motion. Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Eby, Vierheilig, Trotter, Harrison, and Winn	None	None

The first meeting date will be determined later - possibly late June.

President Winn adjourned the meeting at 12:02 p.m.