

# NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, May 30, 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 announced that Public Comment is restricted to items on the agenda

**00:01:47** B. REVISE SALARY RANGE FOR DISTRICT ENGINEER AND AUTHORIZE RECRUITMENT

Bruce Buel, General Manager, reviewed the proposed revision of the salary range for the District Engineer position. The Board discussed salaries of the different agencies surveyed by Koff and Associates and CCWA.

There was no public comment.

Upon motion by Director Trotter and seconded by Director Vierheilg, the Board unanimously approved the revision of the Salary Range for District Engineer from Range 58 to Range 68 and authorized recruitment. Vote 5-0.

| YES VOTES   | NO VOTES | ABSENT |
|---|----------|--------|
| Directors Trotter, Vierheilg, Eby, Harrison, and Winn | None     | None   |

**00:21:02** C. RECEIVE RECOMMENDED WATER AND SEWER MASTER PLAN PROJECT PRIORITIES LISTINGS FROM CANNON ASSOCIATES AND EDIT LISTINGS

Bruce Buel, General Manager, introduced Larry Kraemer from Cannon Associates.

Larry Kraemer presented recommendations for priorities for sewer projects listed in the Water and Sewer Master Plan.

He described the different scenarios

- Collection system
- Southland wastewater treatment facility
- Water reclamation at Southland

Jeff Spannbauer from Cannon Associates added information.

**NIPOMO COMMUNITY SERVICES DISTRICT**  
**Wednesday, May 30, 2007**  
**MINUTES**

C. RECEIVE RECOMMENDED WATER AND SEWER MASTER PLAN PROJECT PRIORITIES LISTINGS FROM CANNON ASSOCIATES AND EDIT LISTINGS (continued)

Larry Kraemer reviewed the list of recommended sewer system improvements to meet future needs.

The Board took a short break at 10:18 a.m. so District staff could receive a call from Jim Markman, Special Legal Water Counsel.

The Board came back into Open Session at 10:25 a.m.

Bruce Buel, General Manager, reported that Mr. Markman had positive news concerning ruling by Judge Komar regarding the groundwater litigation.

Larry Kraemer continued with the presentation. The Board discussed the recommendations. Mr. Buel reviewed the Board's suggestions for the priorities list.

Mr. Kraemer stated that the water system will be reviewed at the June 20, 2007, Board meeting.

The Board took a break at 10:51 a.m. and returned at 11:02 a.m.

01:44:12 D. REVIEW DRAFT FY 2007-2008 BUDGET; AGREE ON EDITS; CONFIRM HEARING FOR PUBLIC INPUT; AND CONFIRM HEARING FOR ADOPTION

Lisa Bognuda, Assistant General Manager, stated that the Finance, Audit, Personnel Committee met May 9, 2007, to review the proposed budget for 2007-2008. Ms. Bognuda reviewed each fund. The Board asked questions and had comments.

A Public Hearing will be held June 13, 2007. June 11, 2007, is set for adoption of the budget.

Director Trotter left the meeting at 12:12 p.m.

The following member of the public spoke Bill Nelson, NCSD Black Lake resident – asked questions on the funding. He also stated that he was glad to see the Black Lake liners are being rebuilt and in the plans for rebuilding.

There was no other public present.

The Board discussed the budget and capital improvements. After Cannon completes the Water and Sewer Master Plan, some of the line items may change. Director Vierheilg suggested that the budget be reviewed every six months.

President Winn adjourned the meeting at 12:27 p.m.