

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, June 20, 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

Vice President Vierheilig called the meeting to order at 9:00 a.m. and led the flag salute. At Roll Call, President Winn was not present. President Winn arrived at approx. 9:30 a.m.

00:01:21 B. ADOPT RESOLUTION SETTING FY 2007-08 GANN APPROPRIATIONS LIMIT AND RESOLUTION ADOPTING FY 2007-2008 BUDGET

The Public Hearing was opened to discuss the proposed FY 2007-2008 Budget. Director Trotter pointed out that the footnotes on pages 9-12 within the Budget say "Rates subject to change." Director Vierheilig thanked Lisa Bognuda for the good work putting the Budget together.

There was no public comment.

Upon motion by Director Trotter and seconded by Director Eby, the Board unanimously approved the resolutions adopting the Budget and Appropriation Limitation. Vote 4-0.

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

RESOLUTION NO. 2007-1023
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING THE 2007-2008 FISCAL YEAR BUDGET

RESOLUTION NO. 2007-1024
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
DETERMINING THE APPROPRIATION LIMITATION
FOR THE 2007-2008 FISCAL YEAR

00:05:14 C. REVIEW OFFICE BUILDING, LANDSCAPE AND IRRIGATION SYSTEM ISSUES

At 9:07 a.m., the Board took a tour around the building with Lisa Bognuda, Assistant Manager, explaining the different problems with the wood rot, termite damage, and paint condition. The Board discussed some possible remedies for the problems.

Conservation Specialist, Celeste Whitlow, showed the Board the different types of landscaping and irrigation challenges around the outside of the building. She had suggestions for irrigation and for drought tolerant plants. She had suggestions for demonstration water-wise plantings. She discussed using a pervious surface for a portion of the parking lot.

At 9:53 a.m., the Board went back into the Board room to discuss solutions for the building maintenance and the landscaping.

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C. REVIEW OFFICE BUILDING, LANDSCAPE AND IRRIGATION SYSTEM ISSUES
(continued)

Bruce Buel, General Manager, proposed to evaluate the uncovered portions of the architecture, exploring man-made substances and getting quotes for subsequent consideration.

Landscaping and irrigation systems – Ms. Whitlow stated that she would like to use NCSD property to display water-wise xeriscape. The Board discussed hiring a professional to investigate the site plan and phasing the changes in the landscape to spread the costs over several years. The Board would like to see an over-all plan with several options and phasing.

There was no public comment.

00:22:16

D. RECEIVE RECOMMENDED WATER AND SEWER MASTER PLAN PROJECT
PRIORITIES LISTINGS FROM CANNON ASSOCIATES AND EDIT LISTINGS

Bruce Buel, General Manager, reviewed the idea to be presented by Cannon Associates. Attached to the Board letter are listings of water projects and plan sheets assuming constant flow and assuming variable flow.

Larry Kraemer from Cannon Associates introduced his co-workers, Rebecca Olton and Jeff Spannbauer, who assisted in the project. Mr. Spannbauer reviewed the proposed water system improvement projects listed in order of priority. He reviewed how recommendations were based. He reviewed the existing water system. He talked about how the supplemental water supply will come into the NCSD system and some options. The Board discussed many of the projects.

The Board took a break at 11:58 a.m. and returned at 12:09 p.m. Director Trotter left the meeting.

Mr. Spannbauer described alternatives to the water system projects.

Mike Nunley, Project Manager for the Supplemental Water Project, added information about the alternatives.

The Board set August 15, 2007, Special Meeting as a workshop to discuss the Draft Master Plan, including the sewer projects discussed on May 16, 2007, the water projects discussed at this meeting, and the balance of the Water and Sewer Master Plan chapters.

The following member of the public spoke:

Bill Nelson, NCSD resident – congratulated the District for the detailed analysis of the water and sewer system before new rates are established. He stated that when Reed does the rate analysis, he will need to put the projects in sequence over the next 3-5 years to raise the revenue to complete the projects. He stated that the District will need someone to run the Water Gem software. He also asked that the Board not forget the Black Lake sewer needed repairs.

President Winn adjourned the meeting at 1:15 p.m.