

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, August 29, 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, FLAG SALUTE, AND ROLL CALL

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.

00:00:46

President Winn explained that in a Special Meeting, public comment is taken only on the items on the agenda.

00:01:39

B. REVIEW WATER PROJECTS PROPOSED IN DRAFT WATER AND SEWER MASTER PLAN

Bruce Buel, General Manager, explained that this item is for the Board to discuss the options presented by Cannon Associates and edit the proposed listings. The Board also needs to discuss the costs set forth in the listing to determine which projects should be included as supplemental water cost in the 2008-2012 Combined Water System Financial Plan.

Larry Kraemer and Jeff Spannbauer from Cannon Associates presented information with a slide presentation. They discussed the production from the existing wells and the future delivery a supplemental water supply. The Board asked Mr. Kraemer and Mr. Spannbauer questions about the report. They explained that the computer model was prepared using existing information in the GIS, the SLO County maps showing current and future land use, and the sphere-of-influence maps. A copy of the presentation is available for viewing in the District office.

Director Trotter left the meeting at 9:56 a.m.

The following member of the public spoke:

Bill Nelson, NCSD resident – complimented the Cannon staff for the study using the assumptions they were working with. He suggested that they take the dollar figures and break them down to a yearly basis out to 2030 to tell how much money is being spent each year. He would like to see the cost of the assumed desalination plant spread out the same way so it can be seen how we will achieve water.

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B. REVIEW WATER PROJECTS PROPOSED IN DRAFT WATER AND SEWER MASTER PLAN (continued)

Dan Migliazzo, NCS D Utility Supervisor, stated that the Hermreck and Savage Well sites that could possibly be developed if getting water from CCWA doesn't happen.

Director Winn explained that the Board had taken a policy position several years ago to draw down water from the Hermreck Well lower than the 350 feet so as not to interfere with the neighboring farmers' wells. There was more Board discussion.

The Board took a break at 11: 07 a.m. and returned at 11:18 a.m.

Mr. Buel asked the Board to clarify what items should be left in the Master Plan and which items need to be forwarded for Mr. Reed to complete the rate study.

The Board discussed which items would remain in the Master Plan. The Board agreed that the items to be designated for the supplemental water project are the line items on page 1: Lines 8, 24 thru 28, and 31 thru 36. The Board agreed that the following items be removed from the Master Plan: Page 3, Lines 7, 8, 9, 13 (partial), 14, 16, 18, 19.

The final items to be sent to Mr. Reed for the supplemental water portion of the Rate Study for this rate period include:

Page 1

\$270,000 Willow Road upgrade in Block 1

\$3,950,000 Backbone upgrades in Block 4

\$3,252,000 Willow Road Extension upgrades in Block 5

Page 2 - nothing

Page 3 - nothing

0225:33

C. ADJOURN

President Winn adjourned the meeting at 11:36 a.m.