

**NIPOMO COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
MINUTES**

NOVEMBER 30, 2007 1:00 P. M.

BOARD CHAMBERS – NCSD OFFICE - NIPOMO, CA

BOARD of DIRECTORS

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

PRINCIPAL STAFF

BRUCE BUEL, **GEN. MANAGER**
LISA BOGNUDA, **ASSIST. ADMINISTRATOR**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DISTRICT ENGINEER**

Mission Statement: The Nipomo Community Services District's mission is to provide the citizens of the District with quality, innovative, and cost-effective services through responsive and responsible local government to meet the changing needs of the community.

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

President Winn called the meeting to order at 1:00 p.m. and led the flag salute. General Manager Bruce Buel called the roll and determined that President Winn, Vice President Vierheilig, Director Trotter, Director Eby and Director Harrison were present. In addition, General Manager Bruce Buel, Assistant General Manager Lisa Bognuda, District Engineer Peter Sevcik and District Counsel Jon Seitz were present. Paavo Ogren and Straith Zanarto attended for the SLO County Public Works Department; Dana Lilley attended from SLO County Planning Department; Mike Nunley attended from Boyle Engineering; and Chuck Beesley attended. There were two members of the public.

B. STRATEGIC PLAN WORKSHOP

President Winn and General Manager Buel introduced Chuck Beesley and described Mr. Beesley's role as facilitator. Mr. Beesley then reviewed his background and provided an overview of the strategic planning process. Each Director and Staff member then summarized their respective expectations for the session.

General Manager Buel introduced Paavo Ogren and Mr. Ogren reviewed the financial status of CSA 1, the Nipomo Lighting District and Flood Control District 16. Board discussion followed. There was no public comment.

General Manager Buel introduced Dana Lilley and Mr. Lilley provided an update on Planning Department activities. Board discussion followed. There was no public comment.

The Board recessed from 3:00 pm to 3:45 pm.

General Manager Buel introduced Jon Seitz and Mike Nunley, who reviewed NCSD's problems with salt discharge and summarized options to address the problem. Board discussion followed. John Snyder urged NCSD to evaluate the tipping point in the hardness of delivered water to set a target for salt reduction.

General Manager Buel reviewed the District's progress in implementing last year's strategic plan report. Board discussion followed.

C. ADJOURNMENT

President Winn adjourned the Meeting at 4:34 pm.