

**NIPOMO COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
MINUTES**

DECEMBER 1, 2007 8:30 A. 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 8:30 a.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, District Utility Supervisor Dan Migliazzo and facilitator Chuck Beesley were present. There was one member of the public.

B. STRATEGIC PLAN WORKSHOP

Chuck Beesley reviewed the topics that were identified for discussion at the November 30, 2007 Session and requested Board discussion on the Board's Vision for the Future versus the Community's Vision for the future; On Site Wastewater Management Regulations; and Lessons Learned from Previous Projects. There was no public comment. The Board recessed from 10:05 am to 10:20 am.

General Manager Buel introduced District Engineer Peter Sevcik. Peter Sevcik presented information on Maintenance Management and Sanitary Sewer Overflow Regulations. Board discussion followed on each topic. There was no public comment. The Board recessed from 12:16 pm to 12:45 pm.

District Engineer Peter Sevcik presented information on staff's proposed safety program with Board discussion following. General Manager Buel reviewed the options for funding parks and the Board agreed to consider parks funding at its January 9, 2008 Board Meeting. There was no public comment. The Board recessed from 2:45 pm to 3:05 pm.

The Board discussed information outreach to the community; current and future Blacklake Wastewater Discharge Standards; and the presentations from November 30, 2007. The Board agreed in concept that they were not interested in absorbing CSA 1. Bill Nelson reviewed Blacklake's current efforts to control salt discharge.

Chuck Beesley thanked the Board for its efforts and agreed to provide a detailed report of the proceedings in January 2008.

C. ADJOURNMENT

President Winn adjourned the Meeting at 3:40 pm.