

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, December 19, 2007

9:30 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
PETER SEVCIK, DISTRICT ENGINEER

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 9:30 a.m. and led the flag salute. At Roll Call, the following directors were present: Director Harrison, Eby, Vierheilig and Winn. Director Trotter was absent. President Winn announced that Public Comment will only be heard on Item B.

00:00:43 B. ACCEPTANCE OF CIDER VILLAGE APARTMENT PROJECT (APN 092-130-043) WATER AND SEWER IMPROVEMENTS
ACTION REQUESTED: Adopt resolution accepting improvements

Bruce Buel, General Manager, explained the request from representatives of Cider Village Associates for approval of the water and sewer improvements for APN 092-130-043, a 40-unit apartment complex on Grande Street. The Board discussed the project. Director Harrison stated that he does not like the project because of the location. Affordable Housing should include available jobs for those who qualify for the housing. The project should be where the jobs are available and transportation is better. Upon motion by Director Vierheilig and seconded by Director Winn, the Board unanimously approved Resolution 2007-1057. There was no public comment. Vote 4-0 with Director Trotter absent.

**RESOLUTION NO. 2007-1057
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING THE WATER AND SEWER IMPROVEMENTS
FOR APN 092-130-043 (CIDER VILLAGE)**

00:09:22 C. ADJOURNMENT
President Winn adjourned the meeting at 9:30 a.m.