

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, May 21, 2008

9:00 A. M.

SPECIAL MEETING MINUTES

BOARD of DIRECTORS

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

Public Comment will be received on Agenda Items

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 members were present:

B. PRESENTATION BY GREG BURNS OF MARLOWE & COMPANY ON FEDERAL FUNDING FOR SUPPLEMENTAL WATER

The Board continued this item until Mr. Burns arrived. At his arrival, Mr. Burns gave an update on the firm's lobby efforts on NCSD's behalf. The Board of Directors asked questions. There was no public comment. There was no Board action.

C. APPROVE WARRANTS

There were no public comments. Upon Motion of Director Vierheilig and seconded by Director Eby, the Board of Directors unanimously approved the warrants. Vote 5-0.

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

D. REVIEW DRAFT FISCAL YEAR 2008-2009 BUDGET

General Manager, Bruce Buel, made the following opening comments:

- The State will post the grant eligibility list today. If NCSD makes the list, the budget may need to be modified.
- Due to an employee's recent retirement, Page 14 of the budget regarding District personnel will be modified.

Assistant General Manager, Lisa Bognuda, made comments on the budget and the Board of Directors began the review.

At 9:35 a.m., a five minute break was taken.

At 9:40 a.m., Mr. Burns arrived and his presentation was received by the Board of Directors (see Item B above).

At 9:52 a.m. the Board of Directors resumed their discussion of the budget.

At 10:35 a.m., a ten minute break was taken.

At 10:46 a.m., the Board of Directors resumed their discussion of the budget.

There was no public comment. Direction was given to Staff by consensus of the Board of Directors:

- Fund #120 – Modify the Transfer out –Funded Replacement from \$131,000 to \$750,000
- Set up a new Sinking Fund to account for the increase in sewer rates that are designated for the Southland WWTF upgrade.
- Fund #400 – Drainage-Add \$3,000 to the maintenance budget to clean up the pond and do weed abatement
- Shift funds from the Shop Completion project to the Laboratory Set Up project
- Direct Staff to meet with the Personnel Committee to review the job title for the Assistant General Manager

Staff will make the modifications to the budget and a final draft budget will be presented on June 11, 2008, for the Public Hearing.

E. ADJOURN

President Winn adjourned the meeting at 12:12 p.m.