

# NIPOMO COMMUNITY SERVICES DISTRICT

Thursday, July 2, 2009

1:30 P. M.

## SPECIAL MEETING MINUTES

### **BOARD of DIRECTORS**

JAMES HARRISON, **PRESIDENT**  
LARRY VIERHEILIG, **VICE PRESIDENT**  
ED EBY, **DIRECTOR**  
MICHAEL WINN, **DIRECTOR**  
BILL NELSON, **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**

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### **Public Comment will be received on Agenda Items**

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

President Harrison called the July 2, 2009 Special Meeting of the Nipomo Community Services District to order at 1:30 p.m. and led the flag salute.

#### **B. APPROVE WARRANTS**

BOARD ACTION REQUESTED: Approve Payment of Warrants

Upon motion by Director Vierheilig and seconded by Director Winn, the Board unanimously approved the Warrants presented. There was no public comment. Vote 5-0.

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

#### **C. DISCUSS DEVELOPMENT OF EMERGENCY WATER SHORTAGE REGULATIONS**

BOARD ACTION REQUESTED: Provide direction to Staff.

Bruce Buel, General Manager, explained that the goal of this Special Meeting is to develop NMMA Conservation Measures for a Mesa-wide program. These suggested measures will be presented to the NMMA Technical Group Tuesday, July 7, 2009. Mr. Buel reviewed the information presented in the packet.

Jon Seitz, District Legal Counsel, explained that the judgment requires the purveyors to develop a well management plan where there is a water shortage and supplemental water is not available. The well management plan must include a water conservation plan.

The Board discussed the proposed Conservation Measures. Director Eby provided copies of some rainfall facts for staff, the public and the other directors. The Board discussed the charts.

Director Harrison asked the directors to provide comments on the draft "NMMA Conservation Measures." The Board discussed each page and made suggestions for revising the document.

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Celeste Whitlow, Water Conservation Coordinator, answered questions from the Board.

The following member of the public spoke:

Dennis Bryan, NCSD resident, gave his opinion of several items on different pages of the draft document.

President Harrison reviewed the entire document item-by-item and Board majority voted to approve the suggested changes (see attached red-lined version of the regulations). Upon motion by Director Vierheilig and seconded by Director Nelson, the Board approved the direction given to staff for the process to be presented to the NMMA Technical Group on July 7, 2009. Vote 3-2, with Directors Eby and Winn dissenting.

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

**D. ADJOURNMENT**

The meeting was adjourned at 5:00 p.m.