

# NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, MAY 19, 2010

9:00 A. M.

## MINUTES

### **BOARD of DIRECTORS**

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

### **PRINCIPAL STAFF**

MICHAEL LEBRUN, **INTERIM GENERAL MANAGER**  
LISA BOGNUDA, **ASSIST. GENERAL MANAGER**  
DONNA JOHNSON, **BOARD SECRETARY**  
JON SEITZ, **GENERAL COUNSEL**  
PETER SEVCIK, **DISTRICT ENGINEER**

### MEETING LOCATION

District Board Hearing Room  
148 S. Wilson Street  
Nipomo, California

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1. **CALL TO ORDER, FLAG SALUTE, AND ROLL CALL**  
President Harrison called the May 19, 2010 Special Meeting to order at 9:00 a.m. and led the flag salute. At Roll Call, all directors were present.
2. **UTILITY STAFF WILL DISPLAY NEW EQUIPMENT PURCHASES IN PARKING LOT AND INTRODUCE NEW DISTRICT EMPLOYEE**  
Tina Grietens, Utility Superintendent, introduced Aaron Hughes to the Board of Directors. Aaron Hughes began working for the District last month.

At 9:05 a.m., the Board of Directors took a break and went outside to view the new equipment including the Vac Con, backhoe and valve exerciser.

At 9:25 a.m., the Board of Directors reconvened in the Board Room.

3. **REVIEW DRAFT FISCAL YEAR 2010-2011 BUDGET**

Staff presented the draft Fiscal year 2010-2011 Budget. The Board of Directors asked questions of Staff. The transfer of excess cash reserves to the Funded Replacement Funds was discussed. It was agreed to wait until the audit and water rate study is complete prior to considering this item. These items should be complete in September. The Board of Directors also discussed street sweeping activities. There was no public comment.

Upon motion of Director Winn and seconded by Director Vierheilig, the Board of Directors unanimously agreed to direct Staff to prepare the Fiscal year 2010-2011 Budget and set the Public Hearing for June 9, 2010.

The Board of Directors commended Staff on the preparation of the Budget.

Director Winn recognized Richard Mobraaten in attendance at the meeting. Mr. Mobraaten served on the Board of Director and has continued to show interest in District activities.

President Harrison adjourned the meeting at 9:40 a.m.