

NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 45 Years of Service 1965 - 2010

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

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MERRIE WALLRAVIN, SECRETARY/CLERK
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

STUDY SESSION MINUTES

Friday, August 20, 2010
10:00 A. M.

OPEN SESSION

A. CALL TO ORDER AND FLAG SALUTE

President Harrison called the meeting to order at 10:00 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call all Board members were present.

President Harrison requested Lisa Bognuda, NCSD Finance Director, to be present.

C. ADMINISTRATIVE ITEM

STUDY SESSION

Don Spagnolo, General Manager, introduced the item. The General Manager and Finance Director answered questions from the Board.

Celeste Whitlow, NCSD Water Conservationist, presented the 15 items. The Board discussed the items. The Staff answered questions from the Board. The Board took a straw vote for each item.

Dick Mobraaten, NCSD customer, asked when the public gets to comment on the 15 items.

ITEM # 1	Provide credits on customers' bills.	VOTE 4-1. No further discussion.
ITEM # 2	Solid-waste and recycling bins cleaning service.	VOTE 5-0. No further discussion.
ITEM # 3	Extra recycle bin(s) to customers: indoor recycle bin w/ recycling brochure, sticker, household hazardous waste flyer, and a letter from NCSD.	VOTE 3-2. Further discussion.
ITEM # 4	Recycling outreach coordinator to work in Nipomo to help businesses and apartments implement or improve their recycling program.	VOTE 3-2. No further discussion.
ITEM # 5	Paying for large objects at Spring/Fall Clean-up events.	VOTE 3-2. Further discussion.
ITEM # 6	Extended HH waste collection facility expanded hours.	VOTE 5-0. Further discussion.
ITEM # 7	Additional advertising of HHW facility.	VOTE 3-2. No further discussion.
ITEM # 8	NCSD mailing, post cards: Clean-up days, Xmas tree pick-up.	VOTE 4-1. Further discussion.
ITEM # 9	Trash and Recycling containers at "Miller Park".	VOTE 4-1. No further discussion.
ITEM # 10	Nipomo Creek Clean-Up Day.	VOTE 3-2. Further discussion.
ITEM # 11	Nipomo Mesa Chipping Event.	VOTE 5-0. Further discussion.
ITEM # 12	Grant program at Nipomo High School for community clean-up.	VOTE 5-0. No further discussion.
ITEM # 13	Installation of trash rack/bar screen at SWWTF.	VOTE 3-2. Further discussion.
ITEM # 14	Installation of trash rack/bar screen at Blacklake WWTF	VOTE 3-2. Further discussion.
ITEM # 15	Street sweeping.	VOTE 3-2. Further discussion.

The Board took a break from 10:55 to 11:05.

The Board further discussed the following items (see chart on page1):

Item 3 – The Board discussed the item. The item was not considered. There was no public comment.

Item 5 – The Board discussed the item.

The following members of the public spoke:

Dick Mobraaten, NCSD customer, questioned the size of a large item.

Jim Tefft, NCSD customer, stated that this would be very costly. He suggests setting a limit if this passes.

Ruth Brackett, NCSD customer, questioned why she has to pay for other people's trash to be disposed of and she stated that there should be a limit.

The Board directed Staff to investigate and determine the costs for the past 3 years, then forward the item to the Finance Committee.

Item 6 – The Board discussed the item. The Board directed Staff to do more investigation regarding the number of people using the services in a week and the volume of waste being dropped off. This item was forwarded to the Finance Committee. There was no public comment.

Item 8 – The Board discussed the item. Separate mailings will not be considered, however, bill inserts will be considered. The Board directed Staff to forward the item to the Finance Committee. There was no public comment.

Item 10 – The Board discussed the item. Mrs. Whitlow answered questions from the Board. The Board recommended sending this item to the Finance Committee. There was no public comment.

Item 11 – The Board discussed the item.

The following members of the public spoke:

Jim Tefft, NCSD customer, urged NCSD to do the administration portion only. He stated that in the past the community was confused about when and where the event would be held.

The Board directed Staff to research the number of people in the District that participate in this event and send to the Finance Committee.

Item 13 – The Board discussed the item. Mrs. Bognuda, answered questions from the Board. The Board directed Staff to send the item to the Finance Committee. There was no public comment.

Item 14 – The Board discussed the item. Mrs. Bognuda, answered questions from the Board. The Board directed Staff to send the item to the Finance Committee. There was no public comment.

Item 15 – The Board discussed the item.

The following members of the public spoke:

Dick Mobraaten, NCSD customer, stated that street sweeping is a waste of time.

Ruth Brackett, NCSD customer stated that there has been no street sweeping in her neighborhood for 5 years and that not everyone would benefit from this.

The Board directed Staff to research this item, and then send this item to the Finance Committee.

Item 16 – AMOUNT TO REMAIN IN SOLID WASTE FUND AS RESERVED

The Board discussed the item. The General Manager and Finance Director answered questions from the Board. The Board directed Staff to send item to the Finance Committee. There was no public comment.

ADJOURN

President Harrison adjourned the meeting at 12:45 p.m.