

# NIPOMO COMMUNITY SERVICES DISTRICT

FRIDAY, OCTOBER 1, 2010

9:00 A.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

DON SPAGNOLO, GENERAL MANAGER  
LISA BOGNUDA, ASSIST. GENERAL MANAGER  
MERRIE WALLRAVIN, SECRETARY/CLERK  
JON SEITZ, GENERAL COUNSEL  
PETER SEVCIK, DISTRICT ENGINEER

### MEETING LOCATION

District CONFERENCE Room  
148 S. Wilson Street  
Nipomo, California

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A Special Meeting of the Nipomo Community Services District ("District") will be held on Friday, October 1, 2010, 9:00 A.M. at the District Office located at 148 S. Wilson Street, Nipomo, CA. The following items will be considered by the District Board of Directors as part of the Special Meeting Agenda.

1. CALL TO ORDER, FLAG SALUTE, AND ROLL CALL

President Harrison called the meeting to order at 9:00 a.m. and led the flag salute.  
At Roll Call, all Board members were present.

2. FRONTAGE ROAD TRUNK SEWER REPLACEMENT PROJECT ENVIRONMENTAL DETERMINATION

Douglas Wood, Douglas Wood and Associates, reviewed the report as presented in the Board packet. Jon Seitz, District Legal Counsel, Peter Sevcik, District Engineer, and Mr. Wood answered questions from the Board.

The following member of the public spoke:

Dan Gaddis, NCSO customer, commented that with the conditions of the existing pipe, the District has good solid grounds to do this project.

Upon the motion of Director Nelson and seconded by Director Vierheilg the Board unanimously approved the study as amended and authorize circulation of notice of intent to adopt mitigated negative declaration.

Vote 5-0.

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

*The Board considered item four next.*

4. REVIEW 45 DAY NOTICE FOR PROPOSED WATER RATE INCREASE AND RESCHEDULE PUBLIC HEARING

The General Manager introduced the item. Jon Seitz, District Legal Counsel, reviewed the report as presented in the Board packet and answered questions from the Board.

The following member of the public spoke:

Dan Gaddis, NCSD customer, had concerns with making the information (on chart 1) clear for the public to understand.

Upon the motion of Director Nelson and seconded by Director Vierheilig the Board unanimously approved the 45-day notice for the proposed water rate increase as amended and rescheduled the Public Hearing date for December 8, 2010.

Vote 5-0.

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

*The Board took a break at 10:50 a.m. and returned at 11:00 a.m.*

3. DRAFT 2010 URBAN WATER MANAGEMENT PLAN UPDATE

Jeffery Szytel and Spencer Waterman, Water System Consulting, Inc., reviewed the report as presented in the Board packet. The Board made corrections to the report presented in the Board packet. Jon Seitz, District Legal Counsel, answered questions from the Board.

*The Board took a break at 12:25 p.m. and returned at 12:55 p.m.*

The Board continued making corrections to the report presented in the Board packet.

*Jon Seitz, District Legal Counsel, left the meeting at 1:23 p.m.*

*Director Nelson left the meeting at 1:40 p.m.*

The following member of the public spoke:

Dan Gaddis, NCSD customer, had concerns about this being used only for a short term and he questioned the long-term use of this item.

Peter Sevcik, District Engineer, answered questions from the Board. The Board thanked Mr. Szytel and Mr. Waterman for the report.

The Directors gave direction to staff and Messrs. Szytel and Waterman but took no final action.

ADJOURN

President Harrison adjourned the meeting at 4:50 p.m.