NIPOMO COMMUNITY SERVICES DISTRICT

TUESDAY, AUGUST 23, 2011 6:30 P.M.

SPECIAL MEETING MINUTES

BOARD of DIRECTORS

JAMES HARRISON, **PRESIDENT** LARRY VIERHEILIG, **VICE PRESIDENT** ED EBY, **DIRECTOR** MICHAEL WINN, **DIRECTOR** DAN GADDIS, **DIRECTOR** PRINCIPAL STAFF MICHAEL S. LEBRUN, GENERAL MANAGER LISA BOGNUDA, ASSIST. GENERAL MANAGER MERRIE WALLRAVIN, SECRETARY/CLERK JON SEITZ, GENERAL COUNSEL PETER SEVCIK, DISTRICT ENGINEER

MEETING LOCATION Nipomo High School, Olympic Hall 525 North Thompson Road Nipomo, California

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

President Harrison called the August 23, 2011, Special Meeting to order at 6:30 p.m. and led the flag salute. At Roll Call, all Directors were present. Also present were District General Manager and Assistant General Manager and approximately 325 members of the public.

President Harrison overviewed the evening's agenda.

- 2. PRESENTATION: WATER RESOURCES ON THE NIPOMO MESA
 - 45 Minute Presentation and Overview of Water Resource Challenges Facing the Nipomo Mesa
 - 30 Minute Questions and Answers

General Manager LeBrun and Directors Eby and Winn led the Presentation. Following the Presentation Directors Harrison, Eby, and Winn and General Manager answered questions from the audience.

3. PUBLIC COMMENT

At approximately 8:15 p.m. Public Comment was taken. Approximately fifteen persons gave comment.

ADJOURN

President Harrison adjourned the meeting at 8:34 p.m.