

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

SPECIAL MEETING MINUTES

MAY 10, 2012, AT 3:00 P.M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
MICHAEL WINN, DIRECTOR
ED EBY, DIRECTOR
DAN A. GADDIS, DIRECTOR

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASSISTANT GENERAL MANAGER
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.

00:00:

1. CALL TO ORDER, FLAG SALUTE

President Harrison called the Regular Meeting of May 10, 2012, to order at 3:00 p.m. and led the flag salute.

00:00:36

ROLL CALL AND PUBLIC COMMENT ON ITEMS NOT ON AGENDA

At Roll Call, all Board members were present.

President Harrison announced that tabulation process is still in progress. The Board will recess at 3:05 p.m. and reconvene at 3:30 p.m.

At 3:30 p.m., President Harrison announced that the tabulation progress is still in progress. The Board will reconvene at 4:15 p.m.

President Harrison called this meeting back to order at 4:45 p.m.

00:02:11

2. ANNOUNCE RESULTS OF ASSESSMENT DISTRICT 2012-1 SUPPLEMENTAL WATER DISTRICT BALLOT TABULATION

Michael LeBrun, General Manager and Board Secretary, announced:

"I further certify that the ballots cast and not withdrawn in favor of the proposed Assessment District represent \$6,918,562.00 of the total assessment and that the ballots cast and not withdrawn in opposition to the proposed Assessment District represent \$7,493,424.38 of the total assessment. Therefore, a majority protest as defined by Section 4(e) of Article XIID does exist."

At this point in the meeting Director Winn left due to a scheduled event.

The following member of the public spoke:

Bill Petrick, NCSD customer, requested the total number of votes casted.

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2. ANNOUNCE RESULTS OF ASSESSMENT DISTRICT 2012-1 SUPPLEMENTAL WATER DISTRICT BALLOT TABULATION (Continued)

Upon the motion of Director Eby and seconded by Director Vierheilg, the Board unanimously adopted Resolution 2012-1257.
Vote 4-0.

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

RESOLUTION NO. 2012-1257

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DECLARING THE RESULTS OF A PROPERTY OWNER PROTEST BALLOT PROCEEDING FOR THE NIPOMO COMMUNITY SERVICES DISTRICT ASSESSMENT DISTRICT NO. 2012-1 (SUPPLEMENTAL WATER PROJECT)

The Board directed staff to return to the May 23, 2012, regular meeting with the District's options for addressing water resource limitations.

ADJOURN

President Harrison adjourned the meeting at 4:55 p.m.

MEETING SUMMARY	HOURS
Special Meeting	2.00
Closed Session	0.00
TOTAL HOURS	2.00