

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

SPECIAL MEETING MINUTES

MAY 14, 2012, AT 2:00 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.
--

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

President Harrison called the Special Meeting of May 14, 2012, to order at 2:00 p.m. and led the flag salute. Director Winn was absent due to a conflict in scheduling.

2. REVIEW AND ACCEPT OTHER POST EMPLOYMENT BENEFIT (OPEB) REPORT

Staff presented the OPEB Report. The Board of Directors asked questions and discussed the report. There was no public comment.

Upon motion of Director Eby and seconded by Director Vierheilig, the Board unanimously accepted the OPEB report and approved funding the Annual Required Contribution (ARC) of \$114,406 in the Fiscal Year 2012-2013. Vote 4-0.

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

3. REVIEW DRAFT FISCAL YEAR 2012-2013 BUDGET

Staff presented the Draft Fiscal Year 2012-2013 Budget. The Board of Directors discussed the draft budget and directed Staff to revise the draft and present it at the May 23, 2012, Board Meeting. President Harrison left the meeting at 2:45 p.m. due to a conflict in scheduling. There was no public comment.

ADJOURN

Vice President Vierheilig adjourned the meeting at 3:00 p.m.

MEETING SUMMARY	HOURS
Special Meeting	1.00
Closed Session	0.00
TOTAL HOURS	1.00