

NIPOMO COMMUNITY SERVICES DISTRICT
WEDNESDAY SEPTEMBER 3, 2014
10:00 A.M.

DRAFT SPECIAL MEETING MINUTES
SOLID WASTE COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Blair called the meeting to order at 10:00 a.m. and led the flag salute. At roll call, Chairman Blair and Director Armstrong were in attendance.

2. DISCUSS POSSIBLE USES FOR SOLID WASTE RESERVE FUNDS

Michael LeBrun, District General Manager, presented the item and answered questions from the Committee

Public Comment:

Ed Eby, NCSD customer, asked if the District could subsidize a customer's cost for disposing of large items at the local solid waste transfer station or during curbside pick-up. Mr. Eby suggested the reserve amount for solid waste be increased and that the District consider paying for sludge removal from the wastewater plant with solid waste reserves.

The Committee directed staff to analyze using the reserve funds to reduce solid waste customer bills by up to 50% and to provide the basis for the current solid waste reserve.

3. SET NEXT COMMITTEE MEETING

The Committee directed staff to gather the requested information and schedule a follow-up meeting with the Solid Waste Committee in October 2014.

4. ADJOURN

Chairman Blair adjourned the meeting at 10:40 a.m.