

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

JANUARY 20, 1999 7:00 P.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CALIFORNIA

BOARD MEMBERS

ROBERT BLAIR, **President**
GENE KAYE, **Vice President**
AL SIMON, **Director**
DICK MOBRAATEN, **Director**
ALEX MENDOZA, **Director**

STAFF

DOUGLAS JONES, **General Manager**
DONNA JOHNSON, **Secretary to the Board**
JON SEITZ, **General Counsel**

Mr. Jones stated that since there was no president yet, the secretary would call the meeting to order.

CALL TO ORDER AND FLAG SALUTE

The secretary called the meeting to order at 7:05 p.m. and led the flag salute.

ROLL CALL

At Roll Call, the following board members were present:
Directors Kaye, Mobraaten, Blair and Simon.

A. CONSIDERATION OF APPOINTMENT TO THE VACANT SEAT ON THE BOARD

The appointment of a Member of the Nipomo Community Services District Board of Directors is to fill the unexpired term created by the resignation of a seated Director. The appointed term of office will expire on the first Friday of December, 2000. The individual appointed to the Board must seek election in the General Election scheduled for November, 2000, and be successful, to remain as a member of the NCSB Board of Directors.

The following individuals were given 5 minutes to make a presentation to the Board for consideration for appointment to the vacant seat on the Board.

William Esakoff - 214 E. Tefft St., Nipomo
William Glasspool - 615 Sandydale Dr., Nipomo
Alex Mendoza - 449 Terrace St., Nipomo
John Miranda - 491 Nopal Way, Nipomo
Leonard Ojena - 614 Sandydale Dr., Nipomo

Director Blair nominated Alex Mendoza to fill the vacancy. There were no other nominations. Director Kaye made a motion to close the nominations. Director Simon seconded the motion. Motion unanimously passed. Alex Mendoza was sworn in by the secretary. Director Mendoza then took a seat on the Board. He then expressed his appreciation to all the other applicants for their interest and hopes they will continue their interest for the next election.

B. ELECTION OF BOARD OFFICERS (PRESIDENT & VICE PRESIDENT)

Director Simon nominated Director Blair as President of the Board. Director Mobraaten nominated Director Kaye.

A motion was made by Director Blair and seconded by Director Simon to close the nominations. Motion passed unanimously. There were no public comments. Vote was taken for Director Blair. Vote 3-2 with Directors Kaye and Mobraaten as the dissenting votes. Director Blair took the President's seat.

Director Blair opened the nominations for Vice President. Director Mendoza nominated Director Kaye. Director Blair nominated Director Simon. Director Kaye made a motion to close the nominations for Vice President. Motion passed unanimously. No public comments or directors

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comments. The vote was then taken for Director Simon for Vice President. Vote 2-3 with Directors Mendoza, Mobraaten and Kaye as the dissenting votes

The vote was then taken for Director Kaye for Vice President. Vote 5-0.

a. SELECTION SLO-CSDA REPRESENTATIVE

President Blair will represent the District as the SLO-CSDA Representative at the meeting January 21, 1999.

PUBLIC COMMENTS PERIOD

1. PUBLIC COMMENTS

Members of the public, wishing to address the Board on matters other than scheduled items, may do so when recognized by the Chairperson. The Board will listen to all communications; however, in compliance with the Brown Act, the Board cannot act on items not on the agenda. **Presentations are limited to three (3) minutes.**

President Blair asked for Public Comments. There were none.

FINANCIAL REPORT

2. APPROVAL OF WARRANTS

Upon motion of Director Simon and seconded by Director Kaye, the Board unanimously approved the Warrants presented at the January 20, 1999 meeting.

OTHER BUSINESS

3. DIRECTORS COMMENTS

Director Kaye hopes to see the applicants at future board meetings to get a feel of what's going on in the District.

Director Mobraaten reported on the CSDA meeting in Sacramento January 14 & 15. Each Board member was given a survey form and was asked to bring it back to the next meeting to tally up the score.

President Blair said he will do the best he can as President.

Legal counsel, Jon Seitz, explained the need to go into Closed Session.

President Blair adjourned the meeting to Closed Session.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL GC§54956.9 and 54957

- a. APPOINTMENT OF SPECIAL WATER COUNSEL FOR
SMVWCD vs. NCSD Case No. CV 770214

ADJOURN

The Board came back into Open Session.

The Board announced that they had selected James Markman of the firm Richards, Watson & Gershon to provide special legal counsel for the District pending approval of an agreement for such service.

President Blair adjourned the meeting at 9:28 p.m.