

# NIPOMO COMMUNITY SERVICES DISTRICT



## SPECIAL MEETING AGENDA

John S  
\$170

AUGUST 14, 2002 WEDNESDAY 2:00 P. M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

### BOARD MEMBERS

RICHARD MOBRAATEN, **PRESIDENT**  
MICHAEL WINN, **VICE PRESIDENT**  
ROBERT BLAIR, **DIRECTOR**  
JUDITH WIRSING, **DIRECTOR**  
CLIFFORD TROTTER, **DIRECTOR**

### STAFF

DOUGLAS JONES, **GENERAL MANAGER**  
DONNA JOHNSON, **SEC. TO THE BOARD**  
JON SEITZ, **GENERAL COUNSEL**

### ROLL CALL

### PUBLIC COMMENT ON AGENDA ITEMS

The public has the right to comment on any item on the Special Meeting Agenda. Comments are limited to 3 minutes or otherwise at the discretion of the Chair.

### PUBLIC AGENDA

Approval of Warrants [recommend approval]

### CLOSED SESSION

Public comment on Closed Session Item.

### ADJOURNED TO CLOSED SESSION

Conference with Legal Counsel GC§54956.9(b)(c)

Anticipated Litigation/Initiation of Litigation - one case

Nipomo Community Services District – Lucia Mar Unified School District - Breach of Contract

- ◆ Nipomo Community Services District Inspection and Public Facility Dedication Agreement
- ◆ First Amended Agreement for Extraterritorial Water and Sewer Service between the Nipomo Community Services District and the Lucia Mar Unified School District

### OPEN SESSION

Report on Closed Session

### ADJOURNED

*The regular Board Meeting scheduled for August 21, 2002, has been canceled.  
The next regular Board Meeting will be held on September 4, 2002, at 9:00 a.m.*

**WARRANTS AUGUST 14, 2002**

**AGENDA ITEM**

**AUGUST 14, 2002**

**HAND WRITTEN CHECKS**

|       |          |              |        |
|-------|----------|--------------|--------|
| 18549 | 08/01/02 | COMPUTERLAND | 100.01 |
| 18550 | 08/06/02 | POSTMASTER   | 145.38 |
| 18551 | 08/09/02 | POSTMASTER   | 488.23 |

**COMPUTER GENERATED CHECKS**

| Check Number | Check Date | Vendor Number | Name                     | Gross Amount | Discount Amount | Net Amount | -----Payment Information-----<br>Invoice # | Description               |
|--------------|------------|---------------|--------------------------|--------------|-----------------|------------|--|---------------------------|
| 007186       | 08/09/02   | BLA01         | BLAIR, ROBERT L          | 100.00       | .00             | 100.00     | 080902                                     | SPECIAL MEETING 8/9/02    |
| 007187       | 08/09/02   | MOB01         | MOBRAATEN, RICHARD       | 100.00       | .00             | 100.00     | 080902                                     | SPECIAL MEETING 8/9/02    |
| 007188       | 08/09/02   | TRO01         | TROTTER, CLIFFORD        | 100.00       | .00             | 100.00     | 080902                                     | SPECIAL MEETING 8/9/02    |
| 007189       | 08/09/02   | WIN01         | WINN, MICHAEL            | 100.00       | .00             | 100.00     | 080902                                     | SPECIAL MEETING 8/9/02    |
| 007190       | 08/09/02   | WIR02         | WIRSING, JUDY            | 100.00       | .00             | 100.00     | 080902                                     | SPECIAL MEETING 8/9/02    |
| 007191       | 08/14/02   | BLA01         | BLAIR, ROBERT L          | 100.00       | .00             | 100.00     | 081402                                     | SPECIAL MEETING 8/14/02   |
| 007192       | 08/14/02   | BOG01         | BOGNUDA, LISA            | 21.90        | .00             | 21.90      | A20809                                     | TRAVEL TO SLO             |
| 007193       | 08/14/02   | COM02         | COMMUNICATION SOLUTIONS  | 317.72       | .00             | 317.72     | 3050                                       | TEFFT LIFT STATION REPAIR |
| 007194       | 08/14/02   | COU01         | COURIER SYSTEMS          | 80.00        | .00             | 80.00      | A20809                                     | COURIER LAB SAMPLES TO SL |
| 007195       | 08/14/02   | CRE01         | CREEK ENVIRONMENTAL LABS | 30.00        | .00             | 30.00      | J2884                                      | BL LAB TEST               |
|              |            |               |                          | 30.00        | .00             | 30.00      | J2885                                      | BL LAB TEST               |
|              |            |               | Check Total.....:        | 60.00        | .00             | 60.00      |  |                           |
| 007196       | 08/14/02   | DEW01         | J B DEWAR INC            | 252.60       | .00             | 252.60     | 730923                                     | DIESEL                    |
| 007197       | 08/14/02   | FGL01         | FGL ENVIRONMENTAL        | 44.80        | .00             | 44.80      | 207045A                                    | BL WWTP                   |
|              |            |               |                          | 381.60       | .00             | 381.60     | 207046A                                    | NIPOMO WWTP MONITORING WE |
|              |            |               |                          | 44.80        | .00             | 44.80      | 207047A                                    | NIPOMO WWTP               |
|              |            |               |                          | 44.80        | .00             | 44.80      | 207547A                                    | NIPOMO WWTP               |
|              |            |               | Check Total.....:        | 516.00       | .00             | 516.00     |  |                           |
| 007198       | 08/14/02   | GAR01         | GARING TAYLOR & ASSOC    | 673.24       | .00             | 673.24     | 2837                                       | HIGH SCHOOL DANA WELL ISS |
|              |            |               |                          | 1950.51      | .00             | 1950.51    | 2838                                       | EXTRA WORK ON TEFFT WATER |
|              |            |               |                          | 322.79       | .00             | 322.79     | 2840                                       | TANK DESIGN               |
|              |            |               | Check Total.....:        | 2946.54      | .00             | 2946.54    |  |                           |
| 007199       | 08/14/02   | HAY01         | HAYES & SONS             | 450.00       | .00             | 450.00     | 6491                                       | PAVE DITCH ON CALIMEX     |
| 007200       | 08/14/02   | MOB01         | MOBRAATEN, RICHARD       | 100.00       | .00             | 100.00     | 081402                                     | SPECIAL MEETING 8/14/02   |
| 007201       | 08/14/02   | NEW01         | R H NEWDOLL CONST INC    | 1389.30      | .00             | 1389.30    | A20802                                     | REIMBURSEMENT AGREEMENT 0 |
| 007202       | 08/14/02   | NIP01         | NIPOMO ACE HARDWARE INC  | 22.80        | .00             | 22.80      | A20809                                     | MISC OPERATING SUPPLIES   |
| 007203       | 08/14/02   | NIP03         | NIPOMO SHELL             | 606.02       | .00             | 606.02     | 16021                                      | FUEL                      |
| 007204       | 08/14/02   | PAC01         | PACBELL/WORLDCOM         | 42.01        | .00             | 42.01      | T0559571                                   | TELEPHONE                 |
|              |            |               |                          | 80.97        | .00             | 80.97      | T0559573                                   | TELEPHONE                 |
|              |            |               |                          | 56.77        | .00             | 56.77      | T0559574                                   | TELEPHONE                 |
|              |            |               | Check Total.....:        | 179.75       | .00             | 179.75     |  |                           |
| 007205       | 08/14/02   | REY01         | REYNOSO, CARLOS CPA      | 1450.00      | .00             | 1450.00    | A20809                                     | AUDIT 6/30/02-PROGRESS BI |
| 007206       | 08/14/02   | SLO02         | DIV OF ENVIRON HEALTH    | 680.00       | .00             | 680.00     | 1N020308                                   | WATER SAMPLES             |
| 007207       | 08/14/02   | THE01         | THE GAS COMPANY          | 236.11       | .00             | 236.11     | A20809                                     | SUNDALE NATURAL GAS       |
| 007208       | 08/14/02   | TRO01         | TROTTER, CLIFFORD        | 100.00       | .00             | 100.00     | 081402                                     | SPECIAL MEETING 8/14/02   |
| 007209       | 08/14/02   | USW01         | U.S. WATER NEWS          | 59.00        | .00             | 59.00      | R148985                                    | SUBSCRIPTION RENEWAL      |
| 007210       | 08/14/02   | WIN01         | WINN, MICHAEL            | 100.00       | .00             | 100.00     | 081402                                     | SPECIAL MEETING 8/14/02   |
| 007211       | 08/14/02   | WIR02         | WIRSING, JUDY            | 100.00       | .00             | 100.00     | 081402                                     | SPECIAL MEETING 8/14/02   |
| 007212       | 08/14/02   | XER01         | XEROX CORPORATION        | 80.17        | .00             | 80.17      | 90265806                                   | COPIER MAINTENANCE        |