

NIPOMO COMMUNITY SERVICES DISTRICT



AGENDA

SPECIAL MEETING

DECEMBER 11, 2002 WEDNESDAY 3:00 P. M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

MICHAEL WINN, VICE PRESIDENT
ROBERT BLAIR, DIRECTOR
JUDITH WIRSING, DIRECTOR
CLIFFORD TROTTER, DIRECTOR
LARRY VIERHEILIG, DIRECTOR

STAFF

DOUGLAS JONES, GENERAL MANAGER
DONNA JOHNSON, SECRETARY TO THE BOARD
JON SEITZ, GENERAL COUNSEL

CALL TO ORDER AND FLAG SALUTE

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.

ADMINISTRATIVE ITEM

Warrants [RECOMMEND APPROVAL]

CLOSED SESSION

CONFERENCE WITH LEGAL COUNCIL PENDING LITIGATION GC§54956.9
SMVWCD VS. NCSD SMVWCD VS NCSD SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL
CONSOLIDATED CASES.

ADJOURN

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Warrant
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ADJOURN

WARRANTS DECEMBER 11, 2002

AGENDA ITEM

DECEMBER 11, 2002

HAND WRITTEN CHECKS

18573	12-04-02	BONITA HOMES	2,158.23
18574	12-04-02	BONITA HOMES	2,158.45
18575	12-04-02	SLO COUNTY FEE	2,975.60
18576	12-06-02	POSTMASTER	23.00

COMPUTER GENERATED CHECKS

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information- Description
7529	12/06/02	EMP01	EMPLOYMENT DEVELOP DEPT	434.39	.00	434.39	A21202	STATE INCOME TAX
7530	12/06/02	MID01	MIDSTATE BANK-PR TAX DEP	1688.27 419.44	.00 .00	1688.27 419.44	A21202 1A21202	FEDERAL INCOME TAX MEDICARE (FICA)
Check Total.....:				2107.71	.00	2107.71		
7531	12/06/02	MID02	MIDSTATE BANK - DIRECT DP	12721.98	.00	12721.98	A21202	NET PAY DEDUCTION
7532	12/06/02	PER01	PERS RETIREMENT	2145.39	.00	2145.39	A21202	PERS PAYROLL REMITTANCE
7533	12/06/02	SIM01	SIMMONS, DEBRA	150.00	.00	150.00	A21202	WAGE ASSIGNMENT
7534	12/06/02	STA01	STATE STREET GLOBAL	735.00	.00	735.00	A21202	DEFERRED COMP
7535	12/11/02	ADV01	ADVANTAGE ANSWERING PLUS	79.95	.00	79.95	48851	ANSWERING SERVICE
7536	12/11/02	AME02	AMERICAN INDUSTRIAL SUPPL	228.76 34.62	.00 .00	228.76 34.62	112365 112738	REPLACEMENT BULBS ELECTRICAL REPAIRS-OAKGLE
Check Total.....:				263.38	.00	263.38		
7537	12/11/02	BLA01	BLAIR, ROBERT L	100.00	.00	100.00	121102	SPECIAL BOARD MTG 12/11/0
7538	12/11/02	CEN04	CENTRAL COAST SPRAY SERVS	4880.00	.00	4880.00	2378A	WEED CONTROL-NIPOMO WWTP
7539	12/11/02	CLA02	CLAY'S SEPTIC & JETTING	1946.40	.00	1946.40	A21206	JET/CLEAN SEWER LINES-BL
7540	12/11/02	COM01	COMPUTER NETWORK SERVICES	118.50	.00	118.50	12500	TROUBLESHOOT COMPUTER
7541	12/11/02	COR01	CORBIN WILLITS SYSTEMS	545.48	.00	545.48	211151	MONTHLY MAINTENANCE
7542	12/11/02	COU01	COURIER SYSTEMS	69.00	.00	69.00	A21206	COURIER TO LAB
7543	12/11/02	CRE01	CREEK ENVIRONMENTAL LABS	30.00 30.00 30.00	.00 .00 .00	30.00 30.00 30.00	J4533 J4558 J4648	LAB-BLWWTP LAB-BLWWTP LAB-BLWWTP
Check Total.....:				90.00	.00	90.00		
7544	12/11/02	CSD01	CALIF SPECIAL DIST ASSOC	2165.00	.00	2165.00	7337	2003 MEMBERSHIP DUES
7545	12/11/02	CUL02	CULLIGAN WATER CONDITION	29.45	.00	29.45	A21206	DELIVERY
7546	12/11/02	FGL01	FGL ENVIRONMENTAL	44.80 44.80	.00 .00	44.80 44.80	211637A 211638A	LAB-NIPOMO WWTP LAB-BLWWTP
Check Total.....:				89.60	.00	89.60		
7547	12/11/02	GAR01	GARING TAYLOR & ASSOC	2168.97 565.50 1405.95 356.25 2787.18 196.00	.00 .00 .00 .00 .00 .00	2168.97 565.50 1405.95 356.25 2787.18 196.00	3083 3084 3085 3086 3087 3088	WOODLANDS EXTRA WORK-TEFFT WATERLIN 1 MG TANK DESIGN TEFFT L/S BID ADMIN-MVII PROJECT ROBERTSON ANALYSIS
Check Total.....:				7479.85	.00	7479.85		
7548	12/11/02	GIL01	GLM	90.00 266.00	.00 .00	90.00 266.00	112702 A21206	LANDSCAPE-BLWWTP LANDSCAPE MAINT-OFFICE
Check Total.....:				356.00	.00	356.00		

COMPUTER GENERATED CHECKS

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
7549	12/11/02	GSI01	GSI SOILS, INC.	585.00	.00	585.00	8470	SOILS TESTING-TEFFT WATER
7550	12/11/02	KIN01	KINKO'S	172.94	.00	172.94	11082	COPY SERVICE
7551	12/11/02	MID05	MID STATE BANK PETTY CASH	131.13 66.94	.00 .00	131.13 66.94	120602 A21206	OFFICE SUPPLIES POSTAGE
			Check Total.....:	198.07	.00	198.07		
7552	12/11/02	MIS01	MISSION UNIFORM SERVICE	295.08	.00	295.08	A21206	UNIFORM SERVICE
7553	12/11/02	NEW02	NEW TIMES	130.20	.00	130.20	10568	EMPLOYMENT AD
7554	12/11/02	NIP01	NIPOMO ACE HARDWARE INC	283.81	.00	283.81	A21206	OPERATING SUPPLIES
7555	12/11/02	NIP02	NIPOMO GARBAGE	14.99	.00	14.99	A21206	GARBAGE SERVICE
7556	12/11/02	NIP04	NIPOMO REXALL	11.76	.00	11.76	A21206	FILM
7557	12/11/02	NIP05	NIPOMO CHAMBER OF COMMERCE	75.00	.00	75.00	A21206	MEMBERSHIP
7558	12/11/02	NIP06	NIPOMO AUTO PARTS	280.27	.00	280.27	A21206	AUTO PARTS
7559	12/11/02	PAC01	PACBELL/WORLDCOM	5.94	.00	5.94	T0822290	LONG DISTANCE
7560	12/11/02	PGE01	P G & E	41553.52	.00	41553.52	A21206	ELECTRICITY-NOVEMBER
7561	12/11/02	PLA01	PLATINUM PLUS FOR BUSINESS	566.15	.00	566.15	NOVEMBER	EMPLOYMENT AD
7562	12/11/02	PRE01	PRECISION JANITORIAL	275.00	.00	275.00	NOVEMBER	JANITORIAL-NOVEMBER
7563	12/11/02	PUL01	PULITZER CENTRAL COAST NP	126.50 118.12	.00 .00	126.50 118.12	131866 A21206	NOTICE TO CONTRACTORS-1MG EMPLOYMENT AD
			Check Total.....:	244.62	.00	244.62		
7564	12/11/02	RIC01	RICHARDS, WATSON, GERSHON	23193.57 8057.90	.00 .00	23193.57 8057.90	124178 124179	GROUNDWATER LITIGATION SAVE THE MESA LITIGATION
			Check Total.....:	31251.47	.00	31251.47		
7565	12/11/02	SAN06	SAN JOAQUIN SUPPLY	167.81	.00	167.81	567745	CLEANING SUPPLIES
7566	12/11/02	SAN07	SANTA MARIA SUN	55.80	.00	55.80	10709	EMPLOYMENT AD
7567	12/11/02	SHI01	SHIPSEY & SEITZ, INC	13125.40	.00	13125.40	A21206	LEGAL FEES THRU 10/15/02
7568	12/11/02	SLO02	DIV OF ENVIRON HEALTH	400.00	.00	400.00	21857	LAB TESTS
7569	12/11/02	THE01	THE GAS COMPANY	50.00	.00	50.00	A21206	SUNDALE WELL
7570	12/11/02	TRO01	TROTTER, CLIFFORD	100.00	.00	100.00	121102	SPECIAL BOARD MTG 12/11/0
7571	12/11/02	UNI02	UNITED STATES POSTAL	500.00	.00	500.00	A21206	POSTAGE FOR METER
7572	12/11/02	VER01	VERIZON	29.56 29.57	.00 .00	29.56 29.57	111902 A21206	BL TELEPHONE BL TELEPHONE
			Check Total.....:	59.13	.00	59.13		
7573	12/11/02	VIE01	VIERHEILIG, LARRY	100.00	.00	100.00	121102	SPECIAL BOARD MTG 12/11/0
7574	12/11/02	WES04	WEST COAST AIR CONDITION	522.50	.00	522.50	72309	BL SPEED DRIVE REPAIR
7575	12/11/02	WIN01	WINN, MICHAEL	100.00	.00	100.00	121102	SPECIAL BOARD MTG 12/11/0
7576	12/11/02	WIRO2	WIRSING, JUDY	100.00	.00	100.00	121102	SPECIAL BOARD MTG 12/11/0