

NIPOMO COMMUNITY SERVICES DISTRICT AGENDA

DECEMBER 20, 2002

SPECIAL MEETING 9:00 A.M.
BOARD ROOM 148 S. WILSON STREET NIPOMO, CALIFORNIA

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, SEC. TO THE BOARD
JON SEITZ, GENERAL COUNSEL

NOTE: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

A. CALL TO ORDER AND FLAG SALUTE

B. ROLL CALL

C. PUBLIC COMMENTS PERIOD

PUBLIC COMMENTS

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda, or pending before the Board.

Presentations are limited to three (3) minutes or otherwise at the discretion of the Chair.

D. ADMINISTRATIVE ITEMS (The following may be discussed and action may be taken by the Board.)

D-1) WATER AND WASTEWATER RATE STUDY UPDATE AND PROPOSED RATE INCREASE
Presentation by consultant, Perry Louck, CPA. Introduction of Ordinance to increase water and wastewater rates and water and wastewater capacity charges.

D-2) WATER BOND-PROPOSITION 50 FUNDING
Resolution supporting the allocation of Proposition 50 SLO County Funds

E. MANAGER'S REPORT

- January 2003 Board of Directors Meeting Schedule
 - 1st meeting – January 8, 2003
 - 2nd meeting – January 22, 2003
- Office will be closed December 23-27, 2002

ADJOURN

*The regular meeting scheduled for January 1, 2003 (New Year's Day) is canceled.
The next regular Board Meeting will be held on January 8, 2003, at 9:00 a.m.*