

NIPOMO COMMUNITY SERVICES DISTRICT

22.40+
1.50+
1.70+
25.60*

AGENDA SPECIAL MEETING

JANUARY 31, 2003 FRIDAY 9:00 /

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

MICHAEL WINN, **PRESIDENT**
JUDITH WIRSING, **VICE PRESIDENT**
ROBERT BLAIR, **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

PRESENTATION BY PERRY LOUCK, CPA

REVIEW THE PROCESS TO INITIATE SALE OF BONDS, LEGAL AND UNDERWRITING SERVICES Agreement for bond counsel, resolution for intention to issue tax exempt obligations and approving bond counsel agreement.

ADJOURN

TO: BOARD OF DIRECTORS
FROM: DOUG JONES 
DATE: JANUARY 31, 2003

**AGENDA ITEM
SPECIAL MEETING
JANUARY 31, 2003**

PRESENTATION BY PERRY LOUCK, CPA

ITEM

Review the process to initiate the sale of bonds, legal and underwriting services and approval of an agreement for bond counsel

BACKGROUND

Your Honorable Board has directed staff to secure indebtedness through the sale of bonds to finance existing and future infrastructure needs for the District. Staff has contacted consultant, Perry Louck, CPA, to assist the District in performing these activities. Mr. Louck will go over the process of selling bonds and discuss the underwriting services needed to assist the District in the issuance of bonds. Your Honorable Board may consider the following for approval:

- Bond counsel agreement with Stradling Yocca Carlson & Rauth
- Resolution Regarding the intention to issue tax-exempt obligations & approving the form of a bond counsel agreement

RECOMMENDATION

Staff recommends that your Honorable Board approve Resolution 2003-850.

RESOLUTION 2003-850
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS AND
APPROVING THE FORM OF A BOND COUNSEL AGREEMENT