

# NIPOMO COMMUNITY SERVICES DISTRICT



## AGENDA

### SPECIAL MEETING

APRIL 21, 2003 MONDAY 9:00 A. M.

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**

1. INITIAL CITY INCORPORATION FEASIBILITY STUDY  
Interview And Possible Selection Of Consultant To Perform The Study

#### **ADJOURN**

TO: BOARD OF DIRECTORS  
FROM: DOUG JONES   
DATE: APRIL 21, 2003

## AGENDA ITEM

APRIL 21, 2003

### CITY INCORPORATION FEASIBILITY PROPOSALS

#### ITEM

Review/select a consultant to perform the city feasibility study

#### BACKGROUND

At the regular Board meeting held on February 5, 2003, the Board directed staff to request proposals for a city feasibility study for the community of Nipomo. At the regular meeting held on March 19, 2003, your honorable Board selected the following consultants to be interviewed prior to selection.

INTERVIEW TIME	CONSULTANT	TIME TO COMPLETE	COST
9:00 A.M.	The Natelson Co. Inc.	12 weeks	\$28,900
10:00 A.M.	Economic & Planning Sys	12 weeks	\$23,500
11:00 A.M.	The Davis Co.	12 weeks	\$15,000 + 3,000 = \$18,000

#### RECOMMENDATION

Staff recommends that your honorable Board interview the consultants and direct staff to prepare an agreement with the consultant chosen by the Board.

Please bring the your proposals from the consultants to the meeting.