


TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL 
DATE: AUGUST 3, 2007

**AGENDA ITEM
E-1
AUGUST 8, 2007**

APPOINT IN-DISTRICT MEMBERS TO PARKS CITIZENS SUB-COMMITTEE

ITEM

Appoint In-District Members to Parks Citizens Sub-Committee [ADOPT RECOMMENDATION].

BACKGROUND

Your Honorable Board in June revised the selection criteria and set this meeting as the date for appointment of the In-District citizen members. As discussed at the April 11th Board Meeting, each Director would nominate one Member residing in the District and then those five Members would select the Sub-Committee Chair and the two out-of-district Members. Following are the names of the nominees submitted to date:

<i>DIRECTOR</i>	<i>NOMINEE</i>
President Winn	Rachel Smith
Vice President Vierheilig	Peg Miller
Director Trotter	Donna Mills
Director Eby	Julie Steiner
Director Harrison	Ben Trogdon

RECOMMENDATION

Staff recommends that the Board appoint the five members to the Sub-Committee.

ATTACHMENT

- None

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL *BB*
DATE: AUGUST 3, 2007

**AGENDA ITEM
E-2
AUGUST 8, 2007**

ADOPT POLICY RE SPECIAL MEETING CHARGES

ITEM

Adopt policy regarding charges for special meetings held at the request of applicants [ADOPT RESOLUTION].

BACKGROUND

Your Honorable Board, on July 25, 2007, reviewed the attached policy and set this meeting as the date for consideration of adoption. Also attached is a draft Resolution prepared by staff.

RECOMMENDATION

Staff recommends that your Honorable Board adopt the attached resolution and order staff to implement.

ATTACHMENT

- Draft Resolution
- Draft Policy

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NCS D POLICY
REGARDING
CHARGES FOR SPECIAL MEETINGS HELD AT THE REQUEST
OF APPLICANTS

Subject to Board action directing otherwise, the NCS D Board of Directors will not schedule a Special Meeting of the Board of Directors requested by an applicant unless said applicant has agreed to pay for the District's actual out of pocket expenses to hold such a meeting including:

1. Director's fees that otherwise would not have been paid;
2. Legal Counsel charges that otherwise would not have been paid;
3. Consultant charges that otherwise would not have been paid;
4. Staff costs that otherwise would not have been paid; and
5. Overhead and processing cost equal to 15% of the sub-total of the costs associated with items 1 through 4 above.

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RESOLUTION NO. 2007-SPECIAL MEETING CHARGES

**A RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING A POLICY REGARDING CHARGES FOR SPECIAL MEETINGS HELD AT THE
REQUEST OF APPLICANTS**

WHEREAS, the Board of Directors of the Nipomo Community Services District ("District") believes that the actual additional costs of Special Board Meeting held at the request of applicants should be paid by said applicants as a reimbursement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Nipomo Community Services District as follows:

1. The District hereby adopts the Policy attached hereto as Exhibit "A" as the District's Policy regarding charges for Special Meetings held at the request of applicants;
2. The District General Manager shall advise all applicants requesting such meetings of this policy and collect the appropriate reimbursement from such applicants where such Special Meetings are held.

PASSED AND ADOPTED by the Board of Directors of the Nipomo Community Services District this 8th day of August, 2007 on the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Michael Winn, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
District Legal Counsel

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EXHIBIT A

NCSO POLICY

REGARDING

CHARGES FOR SPECIAL MEETINGS HELD AT THE REQUEST OF APPLICANTS

Subject to Board action directing otherwise, the NCSO Board of Directors will not schedule a Special Meeting of the Board of Directors requested by an applicant unless said applicant has agreed to pay for the District's actual out of pocket expenses to hold such a meeting including:

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3. Consultant charges that otherwise would not have been paid;
4. Staff costs that otherwise would not have been paid; and
5. Overhead and processing cost equal to 15% of the sub-total of the costs associated with items 1 through 4 above.

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