

NIPOMO COMMUNITY SERVICES DISTRICT
AGENDA

SPECIAL MEETING

AUGUST 18, 1999 7:00 P.M.
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

ROBERT BLAIR, **PRESIDENT**
GENE KAYE, **VICE PRESIDENT**
AL SIMON, **DIRECTOR**
RICHARD MOBRAATEN, **DIRECTOR**
ALEX MENDOZA, **DIRECTOR**

STAFF

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

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

CALL TO ORDER AND FLAG SALUTE

1. ROLL CALL

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

The public is invited to comment on any item listed on the Special Agenda.

BOARD ADMINISTRATION (The following may be discussed and action may be taken by the Board.)

Pursuant to the Special Meeting requirements of the Robert Brown Act, the following item has been added to the August 18, 1999 agenda.

ITEM 2 A

SUMMIT STATION WATER ISSUES (LIMITED DISCUSSION)

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: AUGUST 18, 1999

SUMMIT STATION

ITEM

Summit Station water issues

BACKGROUND

On July 7, 1999, the Board discussed the Summit Station water issue. Staff was directed to investigate and report the findings to your Honorable Board on August 18, 1999. Since then, the District received a citation from the State Department of Health Services. The District has filed a law suit against the Department of Health Services on this matter.

Staff received a phone call from Director Kaye and Mr. Holder requesting this item be added to the agenda. Staff contacted the Board President for approval, which was granted.

Due to the law suit "LIMITED DISCUSSION " was included in Item 2A.

C:\W:\Bd99\Special summit station.DOC