

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

SPECIAL MEETING MINUTES

MAY 10, 2013, AT 9:00 A.M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

JAMES HARRISON, **PRESIDENT**
LARRY VIERHEILIG, **VICE PRESIDENT**
DAN GADDIS, **DIRECTOR**
BOB BLAIR, **DIRECTOR**
CRAIG ARMSTRONG, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL S. LEBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **FINANCE DIRECTOR**
MIKE SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
MERRIE WALLRAVIN, **BOARD CLERK**

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

00:00:00

1. CALL TO ORDER, FLAG SALUTE

President Harrison called the Special Meeting of May 10, 2013, to order at 9:00 a.m. and led the flag salute.

00:00:38

ROLL CALL AND PUBLIC COMMENT ON ITEMS NOT ON AGENDA

At Roll Call, Directors Armstrong, Gaddis, Vierheilig, and Harrison were present. Director Blair was not present.

00:00:52

2. CONSIDER ALTERNATIVE FINANCING PLAN FOR SUPPLEMENTAL WATER PROJECT PHASE 1

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mike Seitz, District Legal Counsel, and Mr. LeBrun answered questions from the Board.

The following member of the public spoke:

Ed Eby, NCSD customer, spoke in support of the alternate financing plan for Supplemental Water Project Phase I.

Upon the motion of Director Armstrong and seconded by Director Vierheilig, the Board unanimously approved the alternate financing plan for Supplemental Water Project Phase 1. Vote 4-0.

YES VOTES	NO VOTES	ABSENT
Directors Armstrong, Vierheilig, Gaddis, and Harrison	None	Director Blair

ADJOURN

President Harrison adjourned the meeting at 9:10 a.m.

MEETING SUMMARY	HOURS
Special Meeting	.17
Closed Session	.00
TOTAL HOURS	.17