NIPOMO COMMUNITY SERVICES DISTRICT
Monday, May 8, 2006
2:00 P.M.

SPECIAL MEETING MINUTES

BOARD of DIRECTORS
LARRY VIERHEILIG, PRESIDENT
MICHAEL WINN, VICE PRESIDENT
ED EBY, DIRECTOR
CLIFFORD TROTTER, DIRECTOR
JUDITH WIRSing, DIRECTOR

PRINCIPAL STAFF
MICHAEL LeBRUN, GENERAL MANAGER
LISA BOGNUDA, ASSIST. ADMINISTRATOR
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL

District Board Room
148 S. Wilson Street
Nipomo, California

OPEN SESSION

A. CALL TO ORDER AND FLAG SALUTE
President Vierheilig called the meeting to order at 2 p.m. and led the flag salute.

B. ROLL CALL
At Roll Call, Directors Vierheilig, Winn, Eby, Trotter and Wirsing were present.

President Vierheilig called for Public Comment.
There was no public comment.

C. ADMINISTRATIVE ITEMS
President Vierheilig moved Item C-2 before Item C-1.

C-2 APPROVAL OF CONTRACT TO HIRE EDWARD KREINS AS INTERIM GENERAL MANAGER
Upon motion of Director Eby, and seconded by Director Wirsing, the Board authorized the President to execute an Employment Agreement with Edward Kreins to serve as Interim General Manager with an hourly rate to be set by a financial analysis of the gross salary of $56 per hour to achieve an effective net salary of $52 per hour. There was no public comment. Vote 5-0.

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<tr>
<th>YES VOTES</th>
<th>NO VOTES</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Directors Eby, Wirsing, Trotter, Winn, and Vierheilig</td>
<td>None</td>
<td>None</td>
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C-1 STUDY SESSION TO REVIEW ANNEXATION POLICY
The Board discussed the Annexation Policy.

At 4:15 p.m. the Board took a break.
At 4:20 p.m. the Board reconvened.

Upon motion by Director Eby and seconded by Director Wirsing, the Board directed staff to rewrite the Annexation Policy for subsequent Board consideration such that the District would not set meters in any annexation area until sufficient supplemental water is available for that area of annexation. There was no public comment. Vote 3-2 with Director Winn and Vierheilig voting no.

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<td>Winn and Vierheilig</td>
<td>None</td>
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D. ADJOURN
President Vierheilig adjourned the Meeting at 4:47pm.