

# NIPOMO COMMUNITY SERVICES DISTRICT

Saturday, December 9, 2006

8:30 A. M.

## SPECIAL MEETING NOTICE

### BOARD of DIRECTORS

LARRY VIERHEILIG, **PRESIDENT**  
MICHAEL WINN, **VICE PRESIDENT**  
CLIFFORD TROTTER, **DIRECTOR**  
ED EBY, **DIRECTOR**  
JAMES HARRISON, **DIRECTOR**

### PRINCIPAL STAFF

BRUCE BUEL, **GENERAL MANAGER**  
LISA BOGNUDA, **ASSIST. ADMINISTRATOR**  
DONNA JOHNSON, **BOARD SECRETARY**  
JON SEITZ, **GENERAL COUNSEL**  
DAN MIGLIAZZO, **UTILITY SUPERVISOR**

MEETING LOCATION  
Blacklake Community Center  
498 Colonial Place  
Nipomo, California

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**A. CALL TO ORDER, FLAG SALUTE, AND ROLL CALL**

**B. STRATEGIC PLAN WORKSHOP (No Final Action to Be Taken)**

<u>Time</u>	<u>Item</u>	<u>Description</u>	<u>Person</u>
8:30 AM	1	Welcome and Introductions	Board President, GM
8:35	2	Workshop Format and Process	Facilitator
8:40	3	Board and Staff Expectations	“ “
9:00	4	Public Comments on Workshop	“ “
9:20	5	South County Land Use & Development	County Planner
9:50	6	Review of SB 135	General Manager
10:05		BREAK	Facilitator
10:20	7	Review Strategic Planning Principles	
10:30	8	Identify Issues, Priorities	“ “
11:00	9	Develop Action Plan Proposals	“ “
12:00 PM		LUNCH	
12:30	10	Finalize Action Plan Proposals	“ “
3:30	11	Review any Outstanding Issues	“ “
3:45	12	Summarize Consensus Points	“ “
4:00	13	Review Board & Staff Expectations	“ “
4:15	14	Adjourn	Board President

**C. ADJOURNMENT**

\*\*\* End Special Meeting Notice \*\*\*