NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, February 21, 2007 9:00 A. M.

SPECIAL MEETING NOTICE

BOARD of DIRECTORS
MICHAEL WINN, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
ED EBY, DIRECTOR
CLIFFORD TROTTER, 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 District Board Room 148 S. Wilson Street Nipomo, California

Special Meeting Agenda

OPEN SESSION

- A. CALL TO ORDER AND FLAG SALUTE
- B. ROLL CALL
- C. DISCUSS SOUTHLAND WWTF MASTER PLAN (NO ACTION)
- D. DISCUSS WATER & SEWER MASTER PLAN (NO ACTION)
- E. ANNOUNCEMENT OF AND PUBLIC COMMENTS ON CLOSED SESSION

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE REVIEW PURSUANT TO GOVERNMENT CODE §54957 POSITION --- DISTRICT GENERAL MANAGER

OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

*** End Special Meeting Notice ***