

# NIPOMO COMMUNITY SERVICES DISTRICT

Monday, March 31, 2008

10:00 A. M.

## SPECIAL MEETING AGENDA AND NOTICE

### BOARD of DIRECTORS

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

### PRINCIPAL STAFF

BRUCE BUEL, GENERAL MANAGER  
LISA BOGNUDA, ASSIST. GENERAL MANAGER  
DONNA JOHNSON, BOARD SECRETARY  
JON SEITZ, GENERAL COUNSEL  
PETER SEVCIK, DISTRICT ENGINEER

### MEETING LOCATION

District Board Room  
148 S. Wilson Street  
Nipomo, California

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**Public Comment will be received on each agenda items B and D**

- A. CALL TO ORDER, FLAG SALUTE, AND ROLL CALL
- B. APPOINT TWO MEMBERS TO MEET WITH SOUTH COUNTY ADVISORY COUNCIL REGARDING OAKGLEN SPECIFIC PLAN OR TAKE ALTERNATE ACTION REGARDING SPECIAL MEETING CURRENTLY SCHEDULED FOR APRIL 7, 2008  
  
ACTION REQUESTED: Board President to appoint Members to attend meeting
- C. **CLOSED SESSION ANNOUNCEMENTS**
  - 1. Conference with District Legal Counsel and Special Counsel (by phone) regarding pending litigation pursuant to California Government Code Section 54956.9, SMVWCD v. NCSO (Santa Clara County Case # CV 770214 and all consolidated cases)
- D. **PUBLIC COMMENT ON CLOSED SESSION ITEM**
- E. **CONVENE CLOSED SESSION**
- F. **OPEN SESSION & ANNOUNCEMENT OF CLOSED SESSION ACTIONS TAKEN, IF ANY**
- G. **ADJOURN**

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

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