

NIPOMO COMMUNITY SERVICES DISTRICT

Friday, November 13, 2009

11:00 A. M.

SPECIAL MEETING AGENDA AND NOTICE

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
ED EBY, DIRECTOR
MICHAEL WINN, DIRECTOR
BILL NELSON, 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

The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered.

A Special Meeting of the Nipomo Community Services District ("District") will be held on Friday, November 13, 2009, at 11:00 a.m. at the District Office located at 148 S Wilson Street Nipomo Ca. The following items will be considered by the District Board of Directors as part of the Special Meeting Agenda:

1. **CALL TO ORDER, ROLL CALL, AND FLAG SALUTE**
2. **CLOSED SESSION ANNOUNCEMENT/ITEM:**

PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957)

Title: District Interim General Manager

3. **PUBLIC COMMENT ON CLOSED SESSION ITEM**
4. **ADJOURN TO CLOSED SESSION**
5. **OPEN SESSION / ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION**
6. **CONSIDER APPROVAL OF TEMPORARY SALARY ADJUSTMENT FOR ASSISTANT GENERAL MANAGER**

ADJOURN
