NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, APRIL 8, 2010 AT 8:00 A.M. and FRIDAY, APRIL 9, 2010 AT 8:00 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

MICHAEL LEBRUN, INTERIM 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.

NOTE:

- All comments concerning any item on the agenda are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {NCSD.CA.GOV} on the same date the agenda is posted.
- Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at http://www.ncsd.ca.gov.
- Please silence all cell phones during the meeting, as a courtesy to others.
- 1. CALL TO ORDER, FLAG SALUTE, AND ROLL CALL
- 2. PUBLIC EMPLOYEE APPOINTMENT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957

PUBLIC COMMENT ON CLOSED SESSION ITEM ADJOURN TO CLOSED SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION AGENDA ITEM 2 MAY BE CONSIDERED BY THE BOARD AT THIS TIME.

CONTINUE CONSIDERATION OF GENERAL MANAGER APPOINTMENT TO FRIDAY, APRIL 9, 2010 AT 8:00 A.M.