

# NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, NOVEMBER 17, 2010

9:00 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

DON SPAGNOLO, GENERAL MANAGER  
LISA BOGNUDA, ASSIST. GENERAL MANAGER  
MERRIE WALLRAVIN, SECRETARY/CLERK  
JON SEITZ, GENERAL COUNSEL  
PETER SEVCIK, DISTRICT ENGINEER

### MEETING LOCATION

District Board Hearing Room  
148 S. Wilson Street  
Nipomo, California

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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 Wednesday, November 17, 2010, 9:00 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.

#### 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 Assistant General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {[NCSD.CA.GOV](http://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. CLOSED SESSION ANNOUNCEMENTS/ITEMS:

##### a. PUBLIC EMPLOYEE RELEASE (GOVERNMENT CODE §54957)

Accept resignation of District General Manager.

##### b. PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54957)

Title: District Interim General Manager.

#### 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

#### 4. ADJOURN TO CLOSED SESSION

#### 5. OPEN SESSION / ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

#### 6. APPROVE WARRANTS

ADJOURN