

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, NOVEMBER 22, 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

LISA BOGNUDA, ACTING 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

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 Monday, November 22, 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} 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. ADOPT RESOLUTION OF APPRECIATION FOR K. H. ACHADJIAN, 4TH DISTRICT SUPERVISOR, FOR HIS SERVICE TO THE COMMUNITY OF NIPOMO.

3. CLOSED SESSION ANNOUNCEMENTS/ITEMS:

PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54957)

Title: District Interim General Manager.

4. PUBLIC COMMENT ON CLOSED SESSION ITEMS

5. ADJOURN TO CLOSED SESSION

6. OPEN SESSION

a. ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION.

ADJOURN