

# NIPOMO COMMUNITY SERVICES DISTRICT



## MINUTES SPECIAL MEETING

MAY 23, 2001 WEDNESDAY 2:00 P.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

### BOARD MEMBERS

ROBERT BLAIR, **PRESIDENT**  
AL SIMON, **VICE PRESIDENT**  
RICHARD MOBRAATEN, **DIRECTOR**  
MICHAEL WINN, **DIRECTOR**  
JUDITH WIRSING, **DIRECTOR**

### STAFF

DOUGLAS JONES, **GENERAL MANAGER**  
DONNA JOHNSON, **SECRETARY TO THE BOARD**  
JON SEITZ, **GENERAL COUNSEL**

### **ROLL CALL**

At Roll Call, all Board members were present except Al Simon who passed away Tuesday night, May 22, 2001.

### **Public Comment on Agenda Items**

The public has the right to comment on any item on the Special Meeting Agenda. Comments are limited to 3 minutes or otherwise at the discretion of the Chair.

### **ADMINISTRATIVE ITEM**

#### **Approval of Warrants**

Upon motion of Director Mobraaten and seconded by Director Wirsing the Board unanimously approved the Warrants presented.

Legal Counsel, Mike Seitz, announced the need to go into a Closed Session.

### **CLOSED SESSION**

- 1) Conference with legal counsel Gov. Code §54956.9
  - a) Litigation CPUC Appl. No. A 00-03-029
- 2) Employee Performance Evaluation - Gov. Code §54957
  - a) General Manager
  - b) Legal Counsel

### **OPEN SESSION**

The Board came back into Open Session and had no reportable action.

### **ADJOURN**

President Blair adjourned the meeting at 4:08 p.m.  
The next regular Board meeting will be held June 6, 2001.