

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES SPECIAL MEETING

FEBRUARY 1, 2002 FRIDAY 10:00 A. M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

RICHARD MOBRAATEN, **PRESIDENT**
MICHAEL WINN, **VICE PRESIDENT**
ROBERT BLAIR, **DIRECTOR**
JUDITH WIRSING, **DIRECTOR**
CLIFFORD TROTTER, **DIRECTOR**

STAFF

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

ROLL CALL

At Roll Call, the following Board members were present:
Directors Wirsing, Blair, Winn and Mobraaten. Director Trotter was absent.

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

CLOSED SESSION

Director Blair excused himself from the meeting because of a possible conflict of interest.

CONFERENCE WITH LEGAL COUNSEL Pending Litigation GC§54956.9

NCSD vs. STATE DEPT OF HEALTH SERVICES CV 990716

The Board came back into Open Session and had no reportable. The Board gave direction to Legal Counsel concerning NCSD vs. DHS (Dept. of Health Services).

ADJOURN

President Mobraaten adjourned the meeting at 11:15 a.m.

The next regular Board meeting will be held February 6, 2002.