

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

SPECIAL MEETING

MARCH 14, 2002 THURSDAY 1:30 P. 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

President Mobraaten called the meeting to order at 1:35 p.m.

At Roll Call, the following Board members were present:

Directors Winn, Wirsing, Blair, and Mobraaten Director Trotter arrived later.

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.

President Mobraaten asked for public comments. There was no public comment.

ADMINISTRATIVE ITEM

Jon Seitz, District Legal Counsel, announced the need to go into Closed Session to discuss the following items.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL Pending Litigation GC§54956.9

- A. SANTA MARIA VALLEY WATER CONSERVATION DISTRICT (SMVWCD) vs. NIPOMO COMMUNITY SERVICES DISTRICT (NCSD) Santa Clara County Case No. CV970214 and all consolidated cases
- B. NCSD vs. STATE DEPARTMENT OF HEALTH SERVICES (DHS) CV 020706
- C. SAVE THE MESA vs. NCSD CV020181

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The Board came back into Open Session and announced the following:

- C. The Board opted to defend the Save the Mesa lawsuit. Vote 3-2 with Directors Wirsing and Trotter voting no.
- A. The Board was updated on the groundwater lawsuit.
- B. The Board approved the settlement agreement presented by legal staff. The vote was 3-0. Director Trotter was absent for the vote. Director Blair excused himself from this item due to a conflict of interest.

ADJOURN

President Mobraaten adjourned the meeting at 5:05 p.m.

The next regular Board meeting will be held March 20, 2002 at 9:00 a.m..