

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES SPECIAL MEETING

JUNE 12, 2002 WEDNESDAY 1:00 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**

President Mobraaten called the meeting to order at 1:15 p.m.

ROLL CALL

At Roll Call, all Board members were present.

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.

There was no public in the audience to comment.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL GC §54956.9
ANTICIPATED LITIGATION, one case
2. PUBLIC EMPLOYEE ANNUAL EVALUATION GC§54957
 - GENERAL MANAGER
 - LEGAL COUNSEL

The Board came out of Closed Session and announced favorable review for Mr. Jones and Mr. Seitz.

President Mobraaten adjourned the meeting at 4:00 p.m.

The next regular Board meeting will be held June 19, 2002 at 9:00 a.m..