

NIPOMO COMMUNITY SERVICES DISTRICT

SPECIAL MEETING MINUTES

AUGUST 9, 2002 FRIDAY 9:00 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, **SEC. TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

President Mobraaten called the meeting to order at 9:00 a.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 comment.

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

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL GC\$54956.9

SMVWCD vs NCSD Santa Clara County Case No. CV 770214 and all consolidated cases.

OPEN SESSION

The Board came back into Open Session.

On a 5-0 vote the Board instructed Special Water Counsel, Jim Markman, to support the Northern Cities request to settle out of the groundwater law suit.

ADJOURN

President Mobraaten adjourned the meeting at 11:35 a.m.

***The regular Board Meeting scheduled for August 21, 2002, has been canceled.
The next regular Board Meeting will be held on September 4, 2002, at 9:00 a.m.***