

NIPOMO COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
MINUTES

AUGUST 14, 2002 WEDNESDAY 2:00 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, **SEC. TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

ROLL CALL

President Mobraaten called the meeting to order at 2:04 p.m. and led the flag salute.
At Roll Call, the following Board members were present:
Directors Trotter, Wirsing, Winn and Mobraaten. Director Blair 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.

PUBLIC AGENDA

Approval of Warrants [recommend approval]
Upon motion of Director Winn and seconded by Director Wirsing, the Board unanimously approved the Warrants presented.

CLOSED SESSION

Public comment on Closed Session Item.
President Mobraaten asked for Public comment.
Carolyn Miner, Outside District – urged Board to come to an agreement in order that the high school would open September 3, 2002.
Vince McCarthy, Inside District -

ADJOURNED TO CLOSED SESSION

Conference with Legal Counsel GC§54956.9(b)(c)
Anticipated Litigation/Initiation of Litigation - one case
Nipomo Community Services District – Lucia Mar Unified School District - Breach of Contract

- ◆ Nipomo Community Services District Inspection and Public Facility Dedication Agreement
- ◆ First Amended Agreement for Extraterritorial Water and Sewer Service between the Nipomo Community Services District and the Lucia Mar Unified School District

OPEN SESSION

The Board came back into Open Session and announced:
The Board decided not to initiate litigation but to exercise the term provided under Section 3.17 (Termination) of the agreement. Vote 4-0 with Director Blair being absent.

ADJOURNED

***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.***