

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

### SPECIAL MEETING

DECEMBER 11, 2002 WEDNESDAY 3:00 P. M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

#### **BOARD MEMBERS**

MICHAEL WINN, **PRESIDENT pro tem**  
ROBERT BLAIR, **DIRECTOR**  
JUDITH WIRSING, **DIRECTOR**  
CLIFFORD TROTTER, **DIRECTOR**  
LARRY VIERHEILIG, **DIRECTOR**

#### **STAFF**

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

#### **CALL TO ORDER AND FLAG SALUTE**

Vice President Winn called the meeting to order at 3:07 p.m. and led the flag salute.

#### **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.

The following members of the public spoke:

Jesse Hill, 1910 Grant Ave, AG – Outside District – Is willing to try to get a discussion arranged with Abel Maldonado concerning a settlement

John Snyder, Outside District – Welcomed the new Board members and cautioned the Board of a very difficult time ahead. He suggested there is some misinformation concerning the groundwater litigation. Some information avenues: a) SC.comp.org b) Court transcripts c) Court hearings

Jon Seitz, District Legal Counsel – said he could get transcripts

#### **ADMINISTRATIVE ITEM**

Warrants [RECOMMEND APPROVAL]

Upon motion of Director Vierheilig and seconded by Director Blair, the Board unanimously approved the Warrants presented. Vote 5-0

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

#### **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNCIL PENDING LITIGATION GC\$54956.9  
SMVWCD VS. NCSD SMVWCD VS NCSD SANTA CLARA COUNTY CASE NO. CV 770214 AND  
ALL CONSOLIDATED CASES.

The Board came back into Open Session and had no reportable action.

#### **ADJOURN**

Vice President Winn adjourned the meeting at 5:05 p.m.