

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

SPECIAL MEETING

OCTOBER 30, 2003 THURSDAY 12:30 P. M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

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

STAFF

DOUGLAS JONES, **GENERAL MANAGER**
LISA BOGNUDA, **ASSISTANT ADMINISTRATOR**
DONNA JOHNSON, **SECRETARY TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

CALL TO ORDER AND FLAG SALUTE

ROLL CALL

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.

ADMINISTRATIVE ITEM

- 1) AWARD CONTRACT FOR BRACKEN LANE ROAD REPAIR

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.

ADJOURN