

NIPOMO COMMUNITY SERVICES DISTRICT
MINUTES

Monday, February 9, 2004 9:00 A. M.

SPECIAL MEETING
MEETING LOCATION

District Board Room
148 S. Wilson Street, Nipomo, CA

Special Meeting Agenda

OPEN SESSION

A. CALL TO ORDER AND FLAG SALUTE

President Winn called the meeting to order at 9:00 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call the following Board members were present. Directors Blair, Vierheilig, Wirsing, Trotter and Winn.

The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered.

The following members of the public spoke:

Jesse Hill, NCSD customer – stated that the concern will be what will be happening in the future in regards to the results of the adjudication. The Board will want to look at managing the groundwater basin. He stated that he has discs of the trial available if the Board should want to view them.

The Board adjourned into Closed Session.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL EXISTING 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

President Winn adjourned the meeting at 10:10 a.m.