

# **NIPOMO COMMUNITY SERVICES DISTRICT**

## **MINUTES**

**Friday, July 16, 2004**

**8:30 A. M.**

### **SPECIAL MEETING**

### **MEETING LOCATION**

**District Board Room**

**148 S. Wilson Street**

**Nipomo, CA**

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#### **OPEN SESSION**

**A. CALL TO ORDER AND FLAG SALUTE**

President Winn called the meeting to order at 8:32 a.m. and led the flag salute.

**B. ROLL CALL**

The following Board members were present: Directors Wirsing, Vierheilig, Blair and Winn. Director Trotter was absent.

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

There was no public present to comment.

#### **CLOSED SESSION**

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

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 out of Closed Session and had no reportable action.

#### **ADJOURN**

President Winn adjourned the meeting at 10:50 A.M.