

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

Monday, July 26, 2004

8:30 A. M.

SPECIAL MEETING

MEETING LOCATION

District Board Room

148 S. Wilson Street

Nipomo, CA

OPEN SESSION

A. CALL TO ORDER AND FLAG SALUTE

President Winn called the meeting to order at 8:30 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, the following Board members were present: Directors Trotter, Wirsing, Vierheilg, and Winn. Director Blair had a planned absence.

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 on the Closed Session item.

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

CLOSED SESSION

PUBLIC EMPLOYMENT GC §54957 – GENERAL MANAGER POSITION – EMPLOYMENT

The Board came out of Closed Session and had no reportable action.

ADJOURN

President Winn adjourned the meeting at 9:30 a.m.