

NIPOMO COMMUNITY SERVICES DISTRICT AGENDA

Friday, August 6, 2004

8:30 A.M.

SPECIAL MEETING

MINUTES

MEETING LOCATION: District Board Room, 148 S. Wilson, Nipomo, CA

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

President Winn called the Special Meeting of the Nipomo Community Services District to order at 8:40 a.m. and led the flag salute.

At Roll Call the following Board members were present:

Directors Wirsing, Vierheilig, Blair, and Winn

Director Trotter had a planned absence.

There was no public comment on the item to be discussed.

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

Closed Session - Public Employ Appointment/Contract Negotiations

Government Code Sections 54957 and 54957.6

Appointment and contract negotiations - District General Manager.

At 8:58 a.m. the Board came out of Closed Session.

Open Session

Appointment of General Manager and approval of contract

At 9:05 a.m. President Winn called the Open Session portion of the meeting to order. Jon Seitz, District Legal Counsel, explained the process by which the General Manager was selected. The Board of Directors accepted the contract with Mr. Michael LeBrun. Upon motion of Director Vierheilig and seconded by Director Wirsing, the Board unanimously approved the contract hiring Michael LeBrun as General Manager of the Nipomo Community Services District subject to Mr. LeBrun signing the contract. Vote 4-0

Mr. LeBrun spoke to the Board. He stated that he is looking forward to serving the District

Adjourn

President Winn adjourned the meeting at 9:14 a.m.