

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, January 4, 2006

9:00 A. M.

SPECIAL MEETING

BOARD of DIRECTORS

LARRY VIERHEILIG, **PRESIDENT**
MICHAEL WINN, **VICE PRESIDENT**
JUDITH WIRSING, **DIRECTOR**
CLIFFORD TROTTER, **DIRECTOR**
ED EB, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL LEBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **ASSIST. ADMINISTRATOR**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**
DAN MIGLIAZZO, **UTILITY SUPERVISOR**

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

Special Meeting Minutes

OPEN SESSION

A. CALL TO ORDER AND FLAG SALUTE

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

B. ROLL CALL

At Roll Call, all Board members were present.

C. CLOSED SESSION ANNOUNCEMENT

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

1. PUBLIC EMPLOYEE APPOINTMENT AND CONTRACT NEGOTIATIONS GOV'T CODE §54957 - ASSISTANT TO GENERAL MANAGER

D. PUBLIC COMMENT ON CLOSED SESSION ITEM

There was no public comment.

CLOSED SESSION

The Board came back into Open Session. Jon Seitz, District Legal Counsel, announced that the Board had no reportable action.

President Vierheilig adjourned the meeting at 11:20 a.m.