

NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 40 - Years of Service 1965 - 2005

Wednesday June 29, 2005

9:00 A. M.

SPECIAL MEETING MINUTES

BOARD of DIRECTORS

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

Special Meeting

OPEN SESSION

A. CALL TO ORDER AND FLAG SALUTE

President Vierheilig called the June 29, 2005, Special Meeting to order at 9:00 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, all Board members were present.
Michael LeBrun, District General Manager, introduced the District's student intern, Leon Smith.

C. CLOSED SESSION ANNOUNCEMENT

Jon Seitz, District Legal Counsel, announced the need to go into Closed Session pursuant to Government Code Section 54956.9 to discuss the following item. The Board will look at a settlement proposal.

D. PUBLIC COMMENT ON CLOSED SESSION ITEM

There were no public comments on the Closed Session item.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL Pending Litigation GC§54956.9
SMVWCD vs. NCSA Santa Clara County Case No. CV 770214 and all
CONSOLIDATED CASES

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Director Wirsing left the meeting at 10:45 a.m.

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION.

The Board came back into Open Session.

Jon Seitz, District Legal Counsel, announced that the Board made a 5-0 vote decision to accept the settlement proposal.

ADJOURN

President Vierheilig adjourned the meeting at 10:50 a.m.

The next regular Board meeting will be July 13, 2005