

# 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

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## 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.