NIPOMO COMMUNITY SERVICES DISTRICT

9:00 A. M. MINUTES

BOARD of DIRECTORS

LARRY VIERHEILIG, PRESIDENT
MICHAEL WINN, VICE PRESIDENT
ED EBY, 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

MEETING LOCATION District Board Room 148 S. Wilson Street Nipomo, California

Special Meeting Minutes

A. CALL TO ORDER AND FLAG SALUTE

President Vierheilig called the meeting to order at 9:02 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, Directors Vierheilig, Trotter, Wirsing and Eby were present. Director Winn was absent.

C. PUBLIC COMMENT PERIOD

There was not public comment.

CLOSED SESSION

PUBLIC EMPLOYMENT GC §54957 – INTERIM GENERAL MANAGER POSITION – EMPLOYMENT

The Board adjourned to Closed Session at 9:03 a.m.

The Board came back into Open Session at 10:03 a.m.

President Vierheilig announced the Board had ranked the candidates and directed him to proceed with contract negotiations for the Interim General Manager Position.

ADJOURN

President Vierheilig adjourned the meeting at 10:04 a.m.