

# NIPOMO COMMUNITY SERVICES DISTRICT

Monday, May 8, 2006

2:00 P. M.

## SPECIAL MEETING 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**

District Board Room  
148 S. Wilson Street  
Nipomo, California

---

### OPEN SESSION

- 00:00:00** **A. CALL TO ORDER AND FLAG SALUTE**  
President Vierheilig called the meeting to order at 2 p.m. and led the flag salute.
- 00:00:34** **B. ROLL CALL**  
At Roll Call, Directors Vierheilig, Winn, Eby, Trotter and Wirsing were present.
- 00:01:08**  
President Vierheilig called for Public Comment.  
There was no public comment.
- C. ADMINISTRATIVE ITEMS**
- 00:02:10**  
President Vierheilig moved Item C-2 before Item C-1.
- 00:02:15** C-2 APPROVAL OF CONTRACT TO HIRE EDWARD KREINS AS INTERIM GENERAL MANAGER  
Upon motion of Director Eby, and seconded by Director Wirsing, the Board authorized the President to execute an Employment Agreement with Edward Kreins to serve as Interim General Manager with an hourly rate to be set by a financial analysis of the gross salary of \$56 per hour to achieve an effective net salary of \$52 per hour. There was no public comment. Vote 5-0.
- | YES VOTES   | NO VOTES | ABSENT |
|---|----------|--------|
| Directors Eby, Wirsing, Trotter, Winn, and Vierheilig | None     | None   |
- 00:14:50** C-1 STUDY SESSION TO REVIEW ANNEXATION POLICY  
The Board discussed the Annexation Policy.  
At 4:15 p.m. the Board took a break.  
At 4:20 p.m. the Board reconvened.  
Upon motion by Director Eby and seconded by Director Wirsing, the Board directed staff to rewrite the Annexation Policy for subsequent Board consideration such that the District would not set meters in any annexation area until sufficient supplemental water is available for that area of annexation. There was no public comment. Vote 3-2 with Director Winn and Vierheilig voting no.
- | YES VOTES                           | NO VOTES            | ABSENT |
|-------------------------------------|---------------------|--------|
| Directors Eby, Wirsing, and Trotter | Winn and Vierheilig | None   |
- 02:05:57** ADJOURN  
President Vierheilig adjourned the Meeting at 4:47pm.