

NIPOMO COMMUNITY SERVICES DISTRICT

Tuesday, August 15, 2006

9:00 A. 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

EDWARD KREINS, **INTERIM 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 Agenda

OPEN SESSION

A. CALL TO ORDER AND FLAG SALUTE

President Vierheilig called the meeting to order at 9:01 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, all Board members were present.

C. PUBLIC COMMENT ON SPECIAL MEETING AGENDA ITEMS (CLOSED SESSION)

There was no public comment.

CLOSED SESSION

At 9:05 a.m. the Board adjourned to Closed Session to discuss the following:

PUBLIC EMPLOYEE APPOINTMENT GC §54957
POSITION --- DISTRICT GENERAL MANAGER

ADJOURN

President Vierheilig adjourned the meeting at 1:50 p.m.