

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, June 3, 2009

9:00 A. M.

SPECIAL MEETING MINUTES

BOARD of DIRECTORS

JAMES HARRISON, **PRESIDENT**
LARRY VIERHEILIG, **VICE PRESIDENT**
ED EBY, **DIRECTOR**
MICHAEL WINN, **DIRECTOR**

PRINCIPAL STAFF

BRUCE BUEL, **GENERAL MANAGER**
LISA BOGNUDA, **ASSIST. GENERAL MANAGER**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DISTRICT ENGINEER**

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

Public Comment will be received on Agenda Items

00:00:00

A. CALL TO ORDER, ROLL CALL, AND FLAG SALUTE

At Roll Call, the following directors were present:
Director Winn, Eby, Vierheilig, and Harrison.

00:00:45

B. INTERVIEW PROSPECTIVE CANDIDATES TO FILL VACANT DIRECTOR SEAT
BOARD ACTION REQUESTED: Set Item re: Selection to June 10, 2009 Agenda

Bruce Buel, General Manager, explained that with the resignation of Director Cliff Trotter, the Board may appoint a director to complete Mr. Trotter's term of office. The term expires December of 2010.

Candidates who had submitted a letter of interest to the District were in the audience. The Board agreed to interview the candidates in the order that the letters were received at the District. As Mr. Nelson was asked to come to the podium for the interview, the other candidates left the room.

Bill Nelson was the first to be interviewed. Mr. Nelson responded to the questions asked by the Board.

Mr. Nelson left the boardroom and Mr. Thompson arrived.

Ernest Thompson addressed the Board and said he withdrew his application.

Richard Mobraaten was the last candidate to be interviewed. Mr. Mobraaten responded to the questions asked by the Board.

The Board discussed the candidates and the candidates returned to the room. The Board thanked Mr. Nelson and Mr. Mobraaten and told the candidates that Mr. Thompson had withdrawn his application.

It was announced that selection will be made June 10, 2009, at the Regular Board Meeting.

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00:48:52

C. CONSIDER INITIAL BENEFIT ADJUSTMENT FOR INSPECTOR/PREVENTIVE MAINTENANCE SUPERVISOR

BOARD ACTION REQUESTED: Provide direction to Staff

Bruce Buel, General Manager, reviewed the request from an applicant for the Inspector/Preventive Maintenance Supervisor position. He explained that the personnel policies would need to be amended to fulfill the request.

The Board discussed the possibilities.

The following member of the public spoke:

Richard Mobraaten, NCSD resident – stated that the standard job offers 10 days vacation the first year. When someone changes jobs, he should accept the conditions provided to new hires.

Upon motion by Director Eby and seconded by Director Winn, the Board unanimously agreed to deny the request for a variance in the personnel policy. Vote 4-0.

YES VOTES	NO VOTES	ABSENT
Directors Eby, Winn, Vierheilig and Harrison	None	None

D. ADJOURNMENT

President Harrison adjourned the meeting at 10:05 a.m.