

NIPOMO COMMUNITY SERVICES DISTRICT

FRIDAY, NOVEMBER 13, 2009

11:00 A. M.

SPECIAL MEETING MINUTES

BOARD of DIRECTORS

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

PRINCIPAL STAFF

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

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

President Harrison called the November 13, 2009, Special Meeting of the Nipomo Community Services District to order at 11:00 a.m. and led the flag salute.

At Roll Call, all Board Members were present.

President Harrison took Agenda Item 6 out of order.

6. CONSIDER APPROVAL OF TEMPORARY SALARY ADJUSTMENT FOR ASSISTANT GENERAL MANAGER

District Legal Counsel, Jon Setiz, presented the Staff Report and answered questions from the Board of Directors. Upon motion of Director Winn and seconded by Director Eby, the Board of Directors unanimously approved the Staff Report, as presented.

Vote 5-0. There was no public comment.

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

2. CLOSED SESSION ANNOUNCEMENTS/ITEMS:

District Legal Counsel, Jon Seitz, announced the following Closed Session Item:

PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957)

Title: District Interim General Manager

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment.

4. ADJOURN TO CLOSED SESSION

The Board of Directors adjourned to Closed Session at 11:10 a.m.

5. OPEN SESSION / ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came into Open Session at 5:10 p.m. Jon Seitz, District Legal Counsel, announced the Board conducted interviews for the Interim General Manager position. On a 5-0 vote and subject to entering into a contract, the Board of Directors selected Michael S. LeBrun as Interim General Manager. There was no public comment.

ADJOURN

The meeting was adjourned at 5:13 p.m.