

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY APRIL 19, 2010

8:30 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

MICHAEL LEBRUN, **INTERIM GENERAL MANAGER**
LISA BOGNUDA, **ASSIST. GENERAL MANAGER**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DISTRICT ENGINEER**

MEETING LOCATION

District CONFERENCE Room
148 S. Wilson Street
Nipomo, California

A Special Meeting of the Nipomo Community Services District ("District") was held on Monday, April 19, 2010, 8:30 a.m. at the District Office located at 148 S. Wilson Street, Nipomo, CA. The following items were be considered by the District Board of Directors as part of the Special Meeting Agenda.

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

President Harrison called the meeting to order at 8:30 a.m. and led the flag salute.

At Roll Call, the following directors were present:

Directors Nelson, Winn, Eby and Harrison. Director Vierheilig was absent.

CLOSED SESSION ITEMS

Jon Seitz, District Legal Counsel, announced the following item to be considered during Closed Session:

2. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMVWCD VS. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

3. PUBLIC COMMENT ON CLOSED SESSION ITEM

There was no public comment.

4. ADJOURN TO CLOSED SESSION

The Board went into Closed Session at 8:35 a.m.

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

The Board came out of Closed Session at 9:25 a.m. Jon Seitz, District Legal Counsel, announced that the Board heard and update of the subject above but had no reportable action.

ADJOURN

President Harrison adjourned the meeting at 9:26 a.m.