

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY MAY 3, 2010

1:00 P. 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 Board Hearing Room
148 S. Wilson Street
Nipomo, California

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

President Harrison called the May 3, 2010 Special Meeting to order at 1:00 p.m. and led the flag salute. At Roll Call, all directors were present.

CLOSED SESSION ITEMS

Jon Seitz, District Legal Counsel, announced the following items 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 EMPLOYEE APPOINTMENT - GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957
4. PUBLIC COMMENT ON CLOSED SESSION ITEM
5. ADJOURN TO CLOSED SESSION
6. OPEN SESSION/ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board adjourned to Closed Session at 1:02 p.m.

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The Board came back into Open Session at 3:00 p.m.
Jon Seitz, District Legal Counsel, announced the following:
The Board heard an update on Item 2 above, gave direction to staff, and took no reportable action.

The Board heard an update on Item 3 above, gave direction to the negotiating team, but took no reportable action.

ADJOURN

President Harrison adjourned the meeting at 3:05 p.m.