

NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, NOVEMBER 17, 2010

9:00 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

DON SPAGNOLO, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
MERRIE WALLRAVIN, SECRETARY/CLERK
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

MEETING LOCATION

District CONFERENCE Room
148 S. Wilson Street
Nipomo, California

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

President Harrison called the meeting to order at 9:03 a.m. and led the flag salute.
At Roll Call, all Board members were present.

2. CLOSED SESSION ANNOUNCEMENTS ITEMS:

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

- a. PUBLIC EMPLOYEE RELEASE (GOVERNMENT CODE §54957)
Accept resignation of District General Manager.
- b. PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54957)
Title: District Interim General Manager.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment.

3. ADJOURN TO CLOSED SESSION

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

Jon Seitz, District Legal Counsel, announced the following:

- a. On a vote of 5-0, the Board of Directors accepted the resignation of the General Manager, Don Spagnolo, with appreciation for his service to the Nipomo Community Services District, and agreed to pay one month severance pay pursuant to Section B(1) of the employment contract.
- b. No reportable action on appointment of Interim General Manager.

5. APPROVE WARRANTS

Upon motion of director Winn and seconded by Director Vierheilig, the Board unanimously approved the Warrants. Vote 5-0.

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

ADJOURN

President Harrison adjourned the meeting at 11:03 a.m.