

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, NOVEMBER 22, 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

LISA BOGNUDA, ACTING 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

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

President Harrison called the meeting to order at 9:00 a.m. and led the flag salute. At Roll Call, Director Harrison, Vierhelig, Winn and Eby were present.

#### 2. ADOPT RESOLUTION OF APPRECIATION FOR K. H. ACHADJIAN, 4<sup>TH</sup> DISTRICT SUPERVISOR, FOR HIS SERVICE TO THE COMMUNITY OF NIPOMO

Upon motion of Director Vierheilig and seconded by Director Winn the Board unanimously approved Resolution 2010-1203 with minor edits.  
Vote 4-0.

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

#### RESOLUTION 2010-1203

NIPOMO COMMUNITY SERVICES DISTRICT  
ADOPTS A RESOLUTION OF APPRECIATION FOR  
K.H. ACHADJIAN, 4<sup>TH</sup> DISTRICT SUPERVISOR,  
FOR HIS SERVICE TO THE COMMUNITY OF NIPOMO

#### 3. CLOSED SESSION ANNOUNCEMENTS/ITEMS:

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

PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54957)

Title: District Interim General Manager.

#### PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment.

#### 5. ADJOURN TO CLOSED SESSION

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

The Board of Directors gave instructions to Staff, but there was no reportable action.

#### ADJOURN

President Harrison adjourned the meeting at 11:25 a.m.