

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, JUNE 2, 2011

9:30 A. M.

SPECIAL MEETING MINUTES

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
ED EBY, DIRECTOR
MICHAEL WINN, DIRECTOR
DAN GADDIS, DIRECTOR

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
PETER SEVCIK, DISTRICT ENGINEER
MERRIE WALLRAVIN, SECRETARY/CLERK
JON SEITZ, GENERAL COUNSEL

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 June 2, 2011, Special Meeting to order at 9:35 a.m. and led the flag salute. At Roll Call, all Directors were present.

2. PUBLIC EMPLOYEE APPOINTMENT-CONSIDER CONTRACT BETWEEN THE NIPOMO COMMUNITY SERVICES DISTRICT AND MICHAEL LEBRUN FOR GENERAL MANAGER SERVICES

Jon Seitz, District Legal Counsel, reviewed the report as presented in the Board packet. Mr. Seitz answered questions from the Board. There was no public comment.

Director Winn handed in a redline version of the proposed Contract, identifying punctuation errors. Jon Seitz, District Legal Counsel, confirmed that all changes were punctuation errors.

Michael LeBrun, Interim General Manager, amended his name in the proposed Contract to add his middle initial.

Upon the motion of Director Winn and seconded by Director Vierheilig, the Board unanimously approved the Contract as amended, appointing Michael S. LeBrun as District General Manager effective June 2, 2011, and authorized the Board President to sign the Contract on behalf of the Nipomo Community Services District (District) Board of Directors. Vote 5-0.

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

President Harrison adjourned the meeting at 9:50 a.m.