

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

SPECIAL MEETING MINUTES

JANUARY 16, 2014 AT 8:00 A.M.

FIELD OFFICE CONFERENCE ROOM 509 SOUTHLAND STREET, NIPOMO, CA

BOARD of DIRECTORS

CRAIG ARMSTRONG, **PRESIDENT**
JAMES HARRISON, **VICE PRESIDENT**
LARRY VIERHEILIG, **DIRECTOR**
DAN GADDIS, **DIRECTOR**
BOB BLAIR, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL S. LEBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **FINANCE DIRECTOR**
MICHAEL W. SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
NITA WINDSOR, **BOARD CLERK**

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

1. CALL TO ORDER, FLAG SALUTE

President Armstrong called the Special Meeting of January 16, 2014, to order at 8:00 a.m. and led the flag salute.

ROLL CALL

At Roll Call, all Board members were present.

2. CONDUCT STRATEGIC PLAN WORKSHOP

Martin Rauch of Rauch Communications conducted a Strategic Plan Workshop with the Board of Directors, General Manager, Finance Director and Director of Engineering and Operations.

The next Strategic Plan Workshop will be held on February 3, 2014 at 8:30 a.m. at the Field Office Conference Room.

Note: A morning break, lunch and afternoon break were taken.

3. PUBLIC COMMENT ON WORKSHOP

There was no public comment.

ADJOURN

President Armstrong adjourned the meeting at 3:10 p.m.

MEETING SUMMARY	HOURS
Special Meeting	6.00
Closed Session	.00
TOTAL HOURS	6.00