

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

SPECIAL MEETING MINUTES

FEBRUARY 3, 2014 AT 8:30 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 February 3, 2014, to order at 8:30 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.

Note: A morning break and lunch were taken.

3. PUBLIC COMMENT ON WORKSHOP

There was no public comment.

ADJOURN

President Armstrong adjourned the meeting at 12:40 p.m.

MEETING SUMMARY	HOURS
Special Meeting	3.5
Closed Session	.00
TOTAL HOURS	3.5