

NIPOMO COMMUNITY SERVICES DISTRICT

Adjourned Meeting - February 2, 1990

BOARD PRESENT

Barbara Haslam
David Manriquez
Steven Small
Kathleen Furness
Alex Mendoza

STAFF PRESENT

Art Shaw, General Counsel

CALL TO ORDER AND FLAG SALUTE

President Haslam called the adjourned meeting to order and led the flag salute.

FINANCIAL MANAGEMENT

1. APPROVAL OF CLAIMS

On the motion of Director Small, seconded by Director Furness the Board unanimously approved the claims.

OTHER BUSINESS

2. COMMITTEE REPORT ON INTERIM PROCEDURES FOR DISTRICT MANAGEMENT

Directors Manriquez and Small served on the committee. Director Small stated that it was the consensus of the committee to ask Board President Haslam, if she is willing to serve as Interim Administrator until a new Manager is hired and also indoctrinated.

On the motion of Director Small, seconded by Director Manriquez to have Barbara K. T. Haslam work thru July 31, 1990, part-time (20 hours per week), with normal fringe benefits and a salary of \$2,000 per month. A roll call vote was taken as follows:

AYES: Directors Small, Manriquez, Furness, Mendoza
NOES: None ABSTAIN: Director Haslam

3. DIRECTORS COMMENTS

Directors Manriquez and Small will meet in committee with Legal Counsel and Interim Administrator to continue discussion of fire sprinklers.

Directors Manriquez and Mendoza will meet to discuss personnel matters.

Director Haslam orally tendered her official resignation from the Board.

4. PUBLIC COMMENTS

ADJOURN to Closed Session - Interim Administrator Haslam.