

NIPOMO COMMUNITY SERVICES DISTRICT



AGENDA SPECIAL MEETING

MAY 23, 2001 WEDNESDAY 2:00 P.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

ROBERT BLAIR, PRESIDENT
AL SIMON, VICE PRESIDENT
RICHARD MOBRAATEN, DIRECTOR
MICHAEL WINN, DIRECTOR
JUDITH WIRSING, DIRECTOR

STAFF

DOUGLAS JONES, GENERAL MANAGER
DONNA JOHNSON, SECRETARY TO THE BOARD
JON SEITZ, GENERAL COUNSEL

ROLL CALL

Public Comment on Agenda Items

The public has the right to comment on any item on the Special Meeting Agenda. Comments are limited to 3 minutes or otherwise at the discretion of the Chair.

ADMINISTRATIVE ITEM

Approval of Warrants

CLOSED SESSION

- 1) Conference with legal counsel Gov. Code §54956.9
 - a) Litigation CPUC Appl. No. A 00-03-029

- 2) Employee Performance Evaluation - Gov. Code §54957
 - a) General Manager
 - b) Legal Counsel

OPEN SESSION

ADJOURN

The next regular Board meeting will be held June 6, 2001.