

# NIPOMO COMMUNITY SERVICES DISTRICT



## AGENDA SPECIAL MEETING

FEBRUARY 1, 2002 FRIDAY 10:00 A. M.  
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

### **BOARD MEMBERS**

RICHARD MOBRAATEN, PRESIDENT  
MICHAEL WINN, VICE PRESIDENT  
ROBERT BLAIR, DIRECTOR  
JUDITH WIRSING, DIRECTOR  
CLIFFORD TROTTER, 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**

### **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL Pending Litigation GC\$54956.9  
NCSD vs. STATE DEPT OF HEALTH SERVICES CV 990716

### **ADJOURN**

The next regular Board meeting will be held February 6, 2002.