# NIPOMO COMMUNITY SERVICES DISTRICT



# AGENDA SPECIAL MEETING

MARCH 14, 2002 THURSDAY 1:30 P. 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

- A. SANTA MARIA VALLEY WATER CONSERVATION DISTRICT (SMVWCD) vs. NIPOMO COMMUNITY SERVICES DISTRICT (NCSD) Santa Clara County Case No. CV970214 and all consolidated cases
- B. NCSD vs. STATE DEPARTMENT OF HEALTH SERVICES (DHS) CV 020181
- C. SAVE THE MESA vs. NCSD CV020181

### **ADJOURN**

The next regular Board meeting will be held March 20, 2002 at 9:00 a.m..