# NIPOMO COMMUNITY SERVICES DISTRICT



# SPECIAL MEETING AGENDA

AUGUST 9, 2002

FRIDAY

9:00 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, SEC. 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.

# **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL GC§54956.9

SMVWCD vs NCSD Santa Clara County Case No. CV 770214 and all consolidated cases.

### **OPEN SESSION**

# **ADJOURN**

The regular Board Meeting scheduled for August 21, 2002, has been canceled. The next regular Board Meeting will be held on September 4, 2002, at 9:00 a.m.