

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, December 2, 2009

9:00 A. M.

SPECIAL MEETING AGENDA AND NOTICE

BOARD of DIRECTORS

JAMES HARRISON, **PRESIDENT**
LARRY VIERHEILIG, **VICE PRESIDENT**
ED EBY, **DIRECTOR**
MICHAEL WINN, **DIRECTOR**
BILL NELSON, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL LEBRUN, **INTERIM GENERAL MANAGER**
LISA BOGNUDA, **ASSIST. GENERAL MANAGER**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DISTRICT ENGINEER**

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered.

A Special Meeting of the Nipomo Community Services District ("District") will be held on Wednesday, December 2, 2009, at 9:00 a.m. at the District Office located at 148 S Wilson Street Nipomo Ca. The following items will be considered by the District Board of Directors as part of the Special Meeting Agenda:

1. **CALL TO ORDER, ROLL CALL, AND FLAG SALUTE**
2. **DEVELOP CANDIDATE PROFILE FOR GENERAL MANAGER RECRUITMENT**
3. **CLOSED SESSION ANNOUNCEMENTS/ITEMS:**

CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: Pending Litigation PURSUANT TO GC §54956.9 SMVWCD vs. NCSD (Santa Clara County Case No. CV 770214, Sixth Appellate Court Case No. H032750 and all consolidated cases).
4. **PUBLIC COMMENT ON CLOSED SESSION ITEM**
5. **ADJOURN TO CLOSED SESSION**
6. **OPEN SESSION / ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION**

ADJOURN
