

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community Since 1965*

## SPECIAL MINUTES

DECEMBER 18, 2015, AT 2:00 P.M.

JON S. SEITZ BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

### BOARD of DIRECTORS

CRAIG ARMSTRONG, **PRESIDENT**  
DAN ALLEN GADDIS, **VICE PRESIDENT**  
BOB BLAIR, **DIRECTOR**  
ED EBY, **DIRECTOR**  
DAN WOODSON, **DIRECTOR**

### PRINCIPAL STAFF

MICHAEL S. LEBRUN, **GENERAL MANAGER**  
LISA BOGNUDA, **FINANCE DIRECTOR**  
MICHAEL W. SEITZ, **GENERAL COUNSEL**  
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**  
JESSICA MATSON, **BOARD CLERK**

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

00:00:00 1. CALL TO ORDER, FLAG SALUTE, AND ROLL CALL

*President Armstrong called the Special Meeting of December 18, 2015 to order at 2:00 p.m. and led the flag salute.*

*At Roll Call, all directors were present.*

00:00:38 2. PUBLIC EMPLOYEE APPOINTMENT-CONSIDER CONTRACT BETWEEN THE NIPOMO COMMUNITY SERVICES DISTRICT AND MARIO IGLESIAS FOR GENERAL MANAGER SERVICES

*Michael LeBrun, General Manager, reviewed the report as presented in the Board packet and specific items in the contract. Mr. LeBrun stated a word was added to page 4, section D.*

*Mr. LeBrun answered questions from the Board.*

*There were no public comments.*

*Upon the motion of Director Ed Eby and seconded, the Board unanimously approved a contract with Mario Iglesias for General Manager services, as amended.  
Vote 5-0.*

YES VOTES	NO VOTES	ABSENT
<i>Directors Eby, Gaddis, Blair, Woodson and Armstrong</i>	<i>None</i>	<i>None</i>

### ADJOURN

*President Armstrong adjourned the meeting at 2:24 p.m.*

MEETING SUMMARY	HOURS & MINUTES
Special Meeting	24 minutes