

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

**FRIDAY JANUARY 10, 2014
9:00 A.M.**

SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA AND NOTICE

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

CRAIG ARMSTRONG, **PRESIDENT**
JAMES HARRISON, **VICE PRESIDENT**
LARRY VIERHEILIG, **DIRECTOR**
DAN GADDIS, **DIRECTOR**
BOB BLAIR, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL S. LEBRUN, **GENERAL MANAGER**
LISA BOGNUDA, **FINANCE DIRECTOR**
MICHAEL W. SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
NITA WINDSOR, **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.

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 Friday January 10, 2014, 9 A.M. at the District Board Hearing Room located at 148 South Wilson Street, Nipomo, CA. The following items will be considered by the District Board of Directors as part of the Special Meeting Agenda.

NOTE:

- *All comments concerning any item on the agenda are to be directed to the Board President.*
- *Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.*
- *District-prepared staff reports and documents are generally posted on the District's website {[NCS.D.CA.GOV](http://www.ncsd.ca.gov)} on the same date the agenda is posted.*
- *Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at <http://www.ncsd.ca.gov>.*
- *Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p. m.*
- *Please silence all cell phones during the meeting, as a courtesy to others.*

NEXT RESOLUTION 2014-1329

NEXT ORDINANCE 2014-120

1. CALL TO ORDER AND FLAG SALUTE AND ROLL CALL

2. CLOSED SESSION ANNOUNCEMENT

a. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(d)(2) &(e)(1):**

Significant Exposure to Litigation - 1 case.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS
4. ADJOURN TO CLOSED SESSION
5. OPEN SESSION
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

NOTE: The Board is expected to consider the following item after Closed Session at approximately 10:00 AM

6. CONSIDER TERMINATION FOR CONVENIENCE OF THE CONSTRUCTION CONTRACT FOR SUPPLEMENTAL WATER PROJECT PHASE 1, BID PACKAGE 3 WITH SPECIALTY CONSTRUCTION INC. INCLUDING ALTERNATE BID ITEM GROUP A [RECOMMEND ADOPT RESOLUTION AUTHORIZING TERMINATION OF CONTRACT]

ADJOURN