

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

WEDNESDAY, MAY 26, 2021

10:30 A.M.

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

BOARD of DIRECTORS

ED EBY, **PRESIDENT**
DAN ALLEN GADDIS, **VICE PRESIDENT**
BOB BLAIR, **DIRECTOR**
DAN WOODSON, **DIRECTOR**
RICHARD MALVAROSE, **DIRECTOR**

PRINCIPAL STAFF

MARIO IGLESIAS, **GENERAL MANAGER**
LISA BOGNUDA, **FINANCE DIRECTOR**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
CRAIG A. STEELE, **GENERAL COUNSEL**

Mission Statement:

Provide our customers with reliable, quality, and cost-effective services now and in the future.

NOTE:

- *Members of the public may participate in the meeting in person at 148 South Wilson Street, Nipomo CA where seating designed to maintain appropriate physical distancing will be provided. Limited seating will be available.*
- *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} on the same date the agenda is posted or as soon as possible thereafter.*

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

2. CLOSED SESSION ANNOUNCEMENT

Conference with Legal Counsel
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)
One (1) potential case

3. PUBLIC COMMENT ON CLOSED SESSION ITEM

4. ADJOURN TO CLOSED SESSION MEETING

5. OPEN SESSION

ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

6. ADJOURN MEETING

Next Regular Board Meeting is Wednesday, June 9, 2021, 9 A.M.