

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

SPECIAL MEETING MINUTES

NOVEMBER 8, 2017 AT 10:00 A.M.

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

BOARD of DIRECTORS

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

PRINCIPAL STAFF

MARIO IGLESIAS, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
WHITNEY MCDONALD, 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.

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

President Gaddis called the Special Meeting of November 8, 2017 to order at 10:42 a.m.

At Roll Call, all directors were present.

2. CLOSED SESSION ANNOUNCEMENT

CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIMS PURSUANT TO GOVERNMENT CODE SECTION 54956.95

CLAIMANTS: ZAMUDIO

AGENCY: NIPOMO COMMUNITY SERVICES DISTRICT

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

4. ADJOURN TO CLOSED SESSION

President Gaddis adjourned to closed session at 10:48 a.m.

5. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 10:58 a.m.


Whitney McDonald, District Legal Counsel, announced that the Board discussed Item 2 and denied the claim.

ADJOURN

President Gaddis adjourned the meeting at 11:00 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	8 minutes
Closed Session	10 minutes
TOTAL HOURS	18 minutes

Respectfully submitted,


Mario Iglesias, General Manager and Secretary to the Board


Date