

NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, APRIL 18, 2007

9:00 A. M.

SPECIAL MEETING NOTICE & AGENDA FINANCE, AUDIT AND PERSONNEL COMMITTEE

COMMITTEE MEMBERS

LARRY VIERHEILIG, **CHAIR**
CLIFFORD TROTTER, **MEMBER**

PRINCIPAL STAFF

BRUCE BUEL, **GENERAL MANAGER**
LISA BOGNUDA, **ASSIST. ADMINISTRATOR**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**

MEETING LOCATION - District Board Room
148 S. Wilson Street, Nipomo, California

1. **CALL TO ORDER, ROLL CALL AND FLAG SALUTE**
ACTION RECOMMENDED: None
2. **CONSIDER EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)**
ACTION RECOMMENDED: Forward recommendations to Board
3. **REVISIONS TO PERSONNEL POLICIES AND PROCEDURES MANUAL**
ACTION RECOMMENDED: Forward recommendations to Board
4. **DRAFT BUDGET FOR FISCAL YEAR 2007-2008 AND RECRUITMENT BASED ON RECOMMENDATIONS FROM CLASSIFICATION STUDY**
ACTION RECOMMENDED: Forward recommendations to Board
5. **SET NEXT MEETING**
ACTION RECOMMENDED: Set meeting date

*** *End Special Meeting Notice* ***