NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, June 20, 2007 9:00 A. M.

SPECIAL MEETING AGENDA AND NOTICE

BOARD of DIRECTORS
MICHAEL WINN, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
ED EBY, DIRECTOR
CLIFFORD TROTTER, DIRECTOR
JAMES HARRISON, DIRECTOR

PRINCIPAL STAFF
BRUCE BUEL, GENERAL MANAGER
LISA BOGNUDA, ASSIST. ADMINISTRATOR
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
DAN MIGLIAZZO, UTILITY SUPERVISOR

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

Public Comment will be received on each agenda item

- A. CALL TO ORDER, ROLL CALL, AND FLAG SALUTE
- B. ADOPT RESOLUTION SETTING FY 2007-08 GANN APPROPRIATIONS LIMIT AND RESOLUTION ADOPTING FY 2007-2008 BUDGET

ACTION REQUESTED: Adopt Resolutions

- C. REVIEW OFFICE BUILDING, LANDSCAPE AND IRRIGATION SYSTEM ISSUES
 - ACTION REQUESTED: DISCUSS STAFF PROPOSALS & PROVIDE GUIDANCE
- D. RECEIVE RECOMMENDED WATER AND SEWER MASTER PLAN PROJECT PRIORITIES LISTINGS FROM CANNON ASSOCIATES AND EDIT LISTINGS

ACTION REQUESTED: Edit Water Project Priorities and Set 8/15 Workshop

*** End Special Meeting Notice ***