

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, MARCH 2, 2009

1:00 P. M.

## SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

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### **COMMITTEE MEMBERS**

LARRY VIERHEILIG  
JAMES HARRISON

### **PRINCIPAL STAFF**

BRUCE BUEL, **GENERAL MANAGER**  
LISA BOGNUDA, **ASSISTANT GM**  
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. REVIEW THE FOLLOWING FOR INCLUSION IN THE 2009-2010 FISCAL YEAR BUDGET:**

- **PROPOSED CAPITAL IMPROVEMENT PROJECTS**
- **PROPOSED REPLACEMENT PROJECTS**
- **PROPOSED FIXED ASSET PURCHASES**
- **PROPOSED MAJOR OPERATIONS & MAINTENANCE ITEMS**
- **PROPOSED STAFFING**
- **PROPOSED CONSERVATION AND PUBLIC OUTREACH BUDGET**

ACTION RECOMMENDED: Provide direction to Staff

**3. CONSIDER EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)**

ACTION RECOMMENDED: Forward recommendation to Board of Directors

**4. REVIEW TERMINOLOGY USED IN THE BUDGET DOCUMENT**

ACTION RECOMMENDED: Provide direction to Staff

**5. INSPECTOR/PREVENTIVE MAINTENANCE SUPERVISOR**

ACTION RECOMMENDED: No action. Discussion only.

**6. SET NEXT MEETING DATE**

ACTION RECOMMENDED: Set next meeting date

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