

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, May 20, 2009

9:00 A. M.

SPECIAL MEETING AGENDA AND NOTICE

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
ED EBY, DIRECTOR
MICHAEL WINN, DIRECTOR

PRINCIPAL STAFF

BRUCE BUEL, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

Public Comment will be received on Agenda Items

- A. **CALL TO ORDER, ROLL CALL, AND FLAG SALUTE**
- B. **REVIEW THE BASIS OF ASSESSMENT FOR FINANCING THE CAPITAL COST OF WATERLINE INTERTIE PROJECT**

BOARD ACTION REQUESTED: Provide Policy Guidance
- C. **REVIEW DRAFT FISCAL YEAR 2009-2010 BUDGET**

BOARD ACTION REQUESTED: Give direction to Staff to prepare final draft fiscal year 2009-2010 Budget for Public Hearings set for June 10 and June 24.
- D. **ADJOURNMENT**

*** End Special Meeting Notice ***
