NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, **JULY 23**, **2009**

1:00 P. M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

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 WORK PRODUCTS #1 AND #2 FOR WATER RATE STUDY PREPARED BY RATE CONSULTANT, CLAYTON TUCKFIELD AND ASSOCIATES

ACTION RECOMMENDED: Provide direction to Staff

3. SET NEXT MEETING DATE

ACTION RECOMMENDED: Set next meeting date

*** End Special Meeting Notice ***