

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, MARCH 1, 2010

9:00 A. M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

LARRY VIERHEILIG
ED EBY

PRINCIPAL STAFF

MICHAEL LEBRUN, INTERIM G M
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 BOARD DIRECTION ON TUCKFIELD & ASSOCIATES WATER FUND FINANCIAL ANALYSIS/RATE STUDY**
ACTION RECOMMENDED: Provide direction to Staff
3. **REVIEW THE FOLLOWING FOR INCLUSION IN THE 2010-2011 FISCAL YEAR BUDGET:**
 - **PROPOSED FIXED ASSET PURCHASES**
 - **PROPOSED REPLACEMENT PROJECTS**
 - **PROPOSED CAPITAL IMPROVEMENT PROJECTS**ACTION RECOMMENDED: Provide direction to Staff
4. **CONSIDER EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)**
ACTION RECOMMENDED: Forward recommendation to Board of Directors
5. **BANK ACCOUNT ANALYSIS**
ACTION RECOMMENDED: Provide direction to Staff
6. **OTHER POST EMPLOYMENT BENEFITS (OPEB) VALUATION**
ACTION RECOMMENDED: Provide direction to Staff
7. **SET NEXT MEETING DATE**
ACTION RECOMMENDED: Set next meeting date

*** End Special Meeting Notice ***