

NIPOMO COMMUNITY SERVICES DISTRICT

SEPTEMBER 13, 2010, 2:00 PM

SPECIAL MEETING NOTICE & AGENDA FINANCE COMMITTEE

COMMITTEE MEMBERS

MICHAEL WINN, CHAIR
LARRY VIERHEILIG, MEMBER

PRINCIPAL STAFF

DON SPAGNOLO, GENERAL MANAGER
LISA BOGNUDA, ASST. GENERAL MANAGER
PETER SEVCIK, DISTRICT ENGINEER
JON SEITZ, GENERAL COUNSEL
CELESTE WHITLOW, CONSERVATION COORDINATOR

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

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE.

ACTION RECOMMENDED: None.

2. SOLID WASTE FRANCHISE FUNDS EXPENDITURE OPTIONS – UPDATES

- #5 Pay for the collection of large objects in the Spring/Fall Clean-Up Events.
- #6 Extended HH waste collection facility expanded hours.
- #8 NCSD postcards prompting residents about Spring/Fall clean-up events, Xmas-tree recycling.
- #10 Nipomo Creek Day.
- #11 Nipomo Mesa Chipping Event.
- #13 Installation of trash rack/bar screen at SWWTF.
- #14 Installation of trash rack/bar screen at Blacklake WWTF.
- #15 Street sweeping.

ACTION RECOMMENDED: Select funding options for consideration by NCSD Board of Directors.

3. SET SUBSEQUENT MEETING.

ACTION RECOMMENDED: Set time/date for next meeting.

4. ADJOURNMENT.

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

T:\BOARD MATTERS\BOARD MEETINGS\AGENDAS\2010\COMMITTEES\WATER CONSERVATION\WCC 9-13-2010.DOC