

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, OCTOBER 4, 2010

10:00 A.M.

SPECIAL MEETING NOTICE & AGENDA PERSONNEL COMMITTEE

COMMITTEE MEMBERS

LARRY VIERHEILIG, CHAIRMAN
JIM HARRISON, MEMBER

PRINCIPAL STAFF

DON SPAGNOLO, GENERAL MANAGER
LISA BOGNUDA, ASST GM/FINANCE DIRECTOR
JON SEITZ, GENERAL COUNSEL

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

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

2. **REVIEW REPORT ON REGULAR EMPLOYEE AND/OR RETIREE BENEFITS**

ACTION RECOMMENDED: Review report and select from the following options:

1. Request proposals to update the Total Compensation Study a year in advance of the recommended date in the Strategic Plan 2010 Update
2. Direct Staff to conduct further research
3. Make a recommendation to the Board
4. Provide direction to Staff

3. **SET NEXT COMMITTEE MEETING**

ACTION RECOMMENDED: Set date/time for next Committee Meeting

4. **ADJOURN**