

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, MAY 14, 2012

2:00 P.M.

SPECIAL MEETING AGENDA AND NOTICE

BOARD of DIRECTORS

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

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
PETER SEVCIK, DISTRICT ENGINEER
MERRIE WALLRAVIN, SECRETARY/CLERK
JON SEITZ, GENERAL COUNSEL

MEETING LOCATION

District Board Hearing Room
148 S. Wilson Street
Nipomo, California

The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered.

A Special Meeting of the Nipomo Community Services District ("District") will be held on Monday, May 14, 2012, 2:00 P.M. at the District Office located at 148 S. Wilson Street, Nipomo, CA. The following items will be considered by the District Board of Directors as part of the Special Meeting Agenda.

NOTE:

- All comments concerning any item on the agenda are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {NCSD.CA.GOV} on the same date the agenda is posted.
- Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at <http://www.ncsd.ca.gov>.
- Please silence all cell phones during the meeting, as a courtesy to others.

1. CALL TO ORDER, FLAG SALUTE, AND ROLL CALL
2. REVIEW AND ACCEPT OTHER POST EMPLOYMENT BENEFIT (OPEB) LIABILITY REPORT

BOARD ACTION REQUESTED: Accept OPEB Liability Report

3. REVIEW DRAFT FISCAL YEAR 2012-2013 BUDGET

BOARD ACTION REQUESTED: Give direction to Staff to prepare final draft of the Fiscal Year 2012-2013 Budget for Public Hearing set for June 13, 2012.

ADJOURN