

# NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, MARCH 6, 2014

10:00 A.M.

## **SPECIAL MEETING NOTICE & AGENDA** **FINANCE AND AUDIT COMMITTEE**

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### COMMITTEE MEMBERS

CRAIG ARMSTRONG, CHAIRMAN  
LARRY VIERHEILIG, MEMBER

### PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER  
LISA BOGNUDA, FINANCE DIRECTOR  
PETER SEVCIK, DIRECTOR OF ENG AND OPS

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

1. **CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
2. **REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)**  
  
ACTION RECOMMENDED: Receive Report and make a recommendation to the Board of Directors.
3. **REVIEW DRAFT OTHER POST EMPLOYMENT BENEFIT (OPEB) LIABILITY REPORT**  
  
ACTION RECOMMENDED: Provide direction to Staff
4. **REVIEW INFORMATION FOR INCLUSION IN THE DRAFT 2014-2015 FISCAL YEAR BUDGET:**  
  
ACTION RECOMMENDED: Receive Report and make a recommendations for inclusion in the draft 2014-2015 Fiscal Year Budget.
5. **CONSIDER SCHEDULE ADOPTION OF DROUGHT RATES AND PASS THOROUGH RATES FOR PURCHASE OF SUPPLEMENTAL WATER**  
  
ACTION RECOMMENDED: Consider schedule and provide input.
6. **ADJOURN**