

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JULY 14, 2014

10:00 A.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

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 – Jon S. Seitz Board Room
148 S. Wilson Street, Nipomo, California**

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. RECEIVE PRESENTATION ON SUPPLEMENTAL WATER RATE SETTING**

ACTION RECOMMENDED: Receive presentation and direct staff
- 3. NEXT STEPS IN RATE SETTING PROCESS**

ACTION RECOMMENDED: Discuss schedule for rate setting and direct staff.
- 4. SET NEXT COMMITTEE MEETING**

ACTION RECOMMENDED: Consider need and timing for next Finance and Audit Committee meeting. Set a meeting date and time if needed.
- 5. ADJOURN**