NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, May 30, 2007

9:00 A. M.

SPECIAL MEETING AGENDA AND NOTICE

BOARD of DIRECTORS MICHAEL WINN, PRESIDENT LARRY VIERHEILIG, VICE PRESIDENT ED EBY, DIRECTOR CLIFFORD TROTTER, DIRECTOR JAMES HARRISON, DIRECTOR PRINCIPAL STAFF BRUCE BUEL, GENERAL MANAGER LISA BOGNUDA, ASSIST. ADMINISTRATOR DONNA JOHNSON, BOARD SECRETARY JON SEITZ, GENERAL COUNSEL DAN MIGLIAZZO, UTILITY SUPERVISOR

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

Public Comment will be received on each agenda item

- A. CALL TO ORDER, ROLL CALL, AND FLAG SALUTE
- B. REVISE SALARY RANGE FOR DISTRICT ENGINEER AND AUTHORIZE RECRUITMENT

ACTION REQUESTED: Revise Salary Range and Authorize Recruitment

C. RECEIVE RECOMMENDED WATER AND SEWER MASTER PLAN PROJECT PRIORITIES LISTINGS FROM CANNON ASSOCIATES AND EDIT LISTINGS

ACTION REQUESTED: Edit Water and Sewer Project Priorities

D. REVIEW DRAFT FY 2007-2008 BUDGET; AGREE ON EDITS; CONFIRM HEARING FOR PUBLIC INPUT; AND CONFIRM HEARING FOR ADOPTION

ACTION REQUESTED: Edit Draft Budget and Confirm Adoption Process

*** End Special Meeting Notice ***