

NIPOMO COMMUNITY SERVICES DISTRICT

TUESDAY, APRIL 29, 2008

9:00 A. M.

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

COMMITTEE MEMBERS

LARRY VIERHEILIG, **CHAIR**
JAMES HARRISON, **MEMBER**

PRINCIPAL STAFF

BRUCE BUEL, **GENERAL MANAGER**
LISA BOGNUDA, **ASSISTANT GM**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**

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

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

ACTION RECOMMENDED: None

2. REPLACEMENT STUDY BY BOYLE ENGINEERING

ACTION RECOMMENDED: Forward recommendations to Board of Directors

3. SET NEXT MEETING DATE

ACTION RECOMMENDED: Set date and time

**** End Special Meeting Notice ****

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL *BB*
DATE: APRIL 25, 2008



REPLACEMENT STUDY BY BOYLE ENGINEERING

ITEM

Replacement Study by Boyle Engineering

BACKGROUND

On November 14, 2007, the Board of Directors approved an agreement with Boyle Engineering to update the Water and Sewer Replacement Study.

Boyle Engineering provided the Finance and Audit Committee with a status report on the Water and Sewer Replacement Study on April 10, 2008.

Boyle Engineering will present the report and appendices to the Finance and Audit Committee.

RECOMMENDATION

Forward recommendations to the Board of Directors

ATTACHMENTS

- 2007 Water and Sewer Replacement Study
- 2007 Water and Sewer Replacement Study Appendices