

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: JANUARY 18, 2013



PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled;

- C-1) RECOGNITION OF STAFF FOR DEDICATED SERVICE
Present resolution commending Assistant General Manager/Finance Director for twenty-years of dedicated and exceptional service to the District.
- C-2) SHERIFF COMMANDER JAMES TAYLOR
Update Report re: South County Law Enforcement and Department News.
- C-3) CAL FIRE BATTALION CHIEF JAMES TULLY
Update Report re: South County Cal Fire Activity and Department News.
- C-4) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.
Receive Announcements and Reports from Directors.
- C-5) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: JANUARY 18, 2013



RECOGNITION OF FINANCE DIRECTOR LISA SOUZA BOGNUDA FOR TWENTY-YEARS OF DEDICATED AND EXCEPTIONAL SERVICE

ITEM

Recognize and commend Finance Director/Assistant General Manager Lisa Souza Bognuda for her twenty-years of service [RECOMMENDED ACTION: RECOGNIZE STAFF]

BACKGROUND

Ms. Bognuda began her employment with the District on January 11, 1993 and has served the District with great dedication and professionalism ever since.

RECOMMENDATION

Staff recommends that your Board present the Resolution of commendation and otherwise recognize the continued outstanding service of Ms. Bognuda.

ATTACHMENT

- A. Resolution 2012-1286 Bognuda

JANUARY 23, 2013

ITEM C-1

ATTACHMENT A

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2013-1286**

**A RESOLUTION OF APPRECIATION TO
LISA SOUZA BOGNUDA
FOR SERVICE TO THE NIPOMO COMMUNITY SERVICES DISTRICT**

WHEREAS, Lisa Souza Bognuda began her employment with the Nipomo Community Services District on January 11, 1993; and

WHEREAS, Lisa Souza Bognuda has faithfully and dutifully served the Nipomo Community Services District as Finance Director and Assistant General Manager for twenty (20) years; and

WHEREAS, Lisa Souza Bognuda's competence, organization, professionalism, and commitment to her job as Finance Director and Assistant General Manager are why Nipomo Community Services District enjoys a high degree of fiscal accountability, health, and sustainability; and

WHEREAS, Lisa Souza Bognuda's is the primary reason the District's past twenty annual independent audits have found no reportable qualifications or inequities in District accounting records and practices; and

WHEREAS, Lisa has filled in as Acting and/or Interim General Manager on numerous occasions and each time has done so with utmost professionalism and competence; and

WHEREAS, the knowledge Lisa has gained through her twenty years of consistently outstanding service is, in itself, invaluable to the District.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED that the Board of Directors of the Nipomo Community Services District expresses great appreciation and gratitude to Lisa Souza Bognuda for serving the District for the past twenty (20) years.

The Board unanimously adopted the foregoing resolution on January 9, 2013.

James Harrison, President

Larry Vierheilg, Vice President

Dan A. Gaddis

Bob Blair

Craig Armstrong

