

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: MARCH 7, 2013



COMMITTEE REPORTS

ITEM

Review and discuss Committee meeting minutes.

BACKGROUND

The following committee meetings were held for which meeting minutes are being provided:

- o Finance and Audit Committee
 - March 5, 2013

RECOMMENDATION

It is recommended that your Honorable Board discuss the meeting minutes as appropriate.

ATTACHMENTS

- A. Finance and Audit Committee Meeting Minutes

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MARCH 13, 2013

ITEM G

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

TUESDAY, MARCH 5, 2013

2:00 P.M.

SPECIAL MEETING MINUTES

FINANCE AND AUDIT COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Vierheilig called the meeting to order at 2:00 p.m. Chairman Vierheilig and Director Armstrong were in attendance along with Staff members Michael LeBrun, Lisa Bognuda, Peter Sevcik and Tina Grietens. No public was in attendance.

2. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)

Michael LeBrun, General Manager, presented the Item. The General Manager answered questions from the Committee. Upon motion by Director Armstrong and seconded by Director Vierheilig, the Committee unanimously agreed to recommend to the Board of Directors to approve a 2.48% Cost of Living Adjustment effective July 1, 2013.

3. REVIEW INFORMATION FOR INCLUSION INTO THE DRAFT 2013-2104 FISCAL YEAR BUDGET

Lisa Bognuda, Finance Director, presented the Item. Lisa Bognuda, Finance Director, Michael LeBrun, General Manager and Peter Sevcik, Director of Engineering and Operations answered questions from the Committee. The Committee did not recommend any modifications to the information presented. Staff will proceed with drafting the 2013-2014 Fiscal Year Budget.

4. ADJOURN –The meeting was adjourned at 3:02 p.m.