

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, AUGUST 3, 2015

10:00 A.M.

SPECIAL MEETING MINUTES

FINANCE AND AUDIT COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Gaddis called the meeting to order at 10:00 a.m. Chairman Gaddis and Director Armstrong were in attendance along with Staff members Michael LeBrun and Lisa Bognuda. Director Eby was also in attendance.

2. REVIEW THE DRAFT TOWN SEWER SYSTEM WASTEWATER RATE STUDY

Michael LeBrun introduced the item and Clayton Tuckfield of Tuckfield & Associates made a presentation. The Committee asked questions and suggested corrections to the draft report.

The Committee directed Staff to run the rate model with 0.1% rate increases that range between 3.0% to 3.5% over a five year period and return to Committee with this information.

3. ADJOURN

The meeting was adjourned at 11:00 a.m.