

TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS
GENERAL MANAGER
DATE: APRIL 21, 2017

AGENDA ITEM

G

APRIL 26, 2017

COMMITTEE REPORTS

ITEM

Review and discuss Committee meeting minutes.

BACKGROUND

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

- April 13, 2017 Finance and Audit Committee Meeting
- April 13, 2017 Administration Committee Meeting

RECOMMENDATION

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

ATTACHMENTS

- A. Finance and Audit Committee Meeting Minutes
- B. Administration Committee Meeting Minutes

April 26, 2017

ITEM G

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, APRIL 13, 2017

1:00 P.M.

SPECIAL MEETING MINUTES FINANCE AND AUDIT COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Armstrong called the meeting to order at 1:00 p.m. Chairman Armstrong and Director Gaddis were in attendance along with Staff members Mario Iglesias, Lisa Bognuda and Peter Sevcik. No public was in attendance.

2. REVIEW THE DRAFT 2017-2018 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP)

Staff presented the report and answered questions from the Committee.

The Committee directed Staff to provide the Draft Budget to the customer purveyors by May 1, 2017 as outlined in the agreement. The Draft NSWP Budget will presented to the Board of Directors at the May 24, 2017 Board Meeting for their review and comment.

3. REVIEW THE DRAFT 2017-2018 FISCAL YEAR BUDGET

Staff presented the report and answered questions from the Committee. Staff noted several edits that will be made to the draft. The Draft Budget will be presented to the Board of Directors at the May 24, 2017 Board Meeting for their review and comment.

4. ADJOURN

The meeting was adjourned at 1:35 p.m.

April 26, 2017

ITEM G

ATTACHMENT B

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, APRIL 13, 2017

3:00 P.M.

SPECIAL MEETING MINUTES

ADMINISTRATION COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Blair called the meeting to order at 3:00 p.m. Chairman Blair and Director Armstrong were in attendance along with Staff members Mario Iglesias, Lisa Bognuda and Peter Sevcik. No public was in attendance.

2. CONSIDER REORGANIZING STAFFING STRUCTURE OF THE EXISTING OPERATIONAL POSITIONS WITHIN THE WATER AND WASTEWATER ENTERPRISES

Staff presented the report and answered questions from the Committee.

The Committee concurred with Staff recommendations and directed Staff to present the item to the Board of Directors for approval.

3. ADJOURN

The meeting was adjourned at 3:12 p.m.