

NIPOMO COMMUNITY SERVICES DISTRICT

MARCH 5, 2020

10:00 A.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

CRAIG ARMSTRONG, CHAIRMAN
DAN GADDIS, MEMBER

PRINCIPAL STAFF

MARIO IGLESIAS, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
PETER SEVCIK, DIRECTOR OF ENG AND OPS
CRAIG STEELE, GENERAL COUNSEL

**MEETING LOCATION – Jon S. Seitz Board Room
148 S. Wilson Street, Nipomo, California**

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. SUPPLEMENTAL WATER PURCHASE – A FINANCIAL IMPACT REVIEW AND RATE PROJECTION**

ACTION RECOMMENDED: Receive Report and provide direction to Staff.

- 3. REVIEW FY 2020-2021 BUDGET PREPARATION TIME LINE**

ACTION RECOMMENDED: Receive Report and provide direction to Staff.

- 4. REVIEW INFORMATION FOR INCLUSION IN THE DRAFT 2020-2021 FISCAL YEAR BUDGET**

ACTION RECOMMENDED: Receive Report and make recommendations for inclusion in the draft 2020-2021 Fiscal Year Budget.

- 5. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)**

ACTION RECOMMENDED: Receive Report and make a recommendation for inclusion in the draft 2020-2021 Fiscal Year Budget.

- 6. SET NEXT MEETING DATE**

ACTION RECOMMENDED: Set next meeting

- 7. ADJOURN**