

NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, FEBRUARY 19, 2014

10:00 A.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

CRAIG ARMSTRONG, CHAIRMAN
LARRY VIERHEILIG, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
PETER SEVCIK, DIRECTOR OF ENG AND OPS

**MEETING LOCATION - District Board Room
148 S. Wilson Street, Nipomo, California**

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. RECEIVE PRESENTATION ON WORK PRODUCT NO. 1 – WATER SYSTEM FINANCIAL PLAN AND CAPACITY CHARGES**

ACTION RECOMMENDED: Discuss work product and provide direction to Staff
- 3. DISCUSS PROCESS AND APPROACH TO SETTING DROUGHT RATE STRUCTURES**

ACTION RECOMMENDED: Provide staff direction to Staff
- 4. ADJOURN**