

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, MARCH 6, 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. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)

ACTION RECOMMENDED: Receive Report and make a recommendation to the Board of Directors.

3. REVIEW DRAFT OTHER POST EMPLOYMENT BENEFIT (OPEB) LIABILITY REPORT

ACTION RECOMMENDED: Provide direction to Staff

4. REVIEW INFORMATION FOR INCLUSION IN THE DRAFT 2014-2015 FISCAL YEAR BUDGET:

ACTION RECOMMENDED: Receive Report and make a recommendations for inclusion in the draft 2014-2015 Fiscal Year Budget.

5. CONSIDER SCHEDULE ADOPTION OF DROUGHT RATES AND PASS THOROUGH RATES FOR PURCHASE OF SUPPLEMENTAL WATER

ACTION RECOMMENDED: Consider schedule and provide input.

6. ADJOURN