

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**MONDAY, JULY 14, 2014**

**10:00 A.M.**

## **SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE**

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

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. RECEIVE PRESENTATION ON SUPPLEMENTAL WATER RATE SETTING**  
  
ACTION RECOMMENDED: Receive presentation and direct staff
- 3. NEXT STEPS IN RATE SETTING PROCESS**  
  
ACTION RECOMMENDED: Discuss schedule for rate setting and direct staff.
- 4. SET NEXT COMMITTEE MEETING**  
  
ACTION RECOMMENDED: Consider need and timing for next Finance and Audit Committee meeting. Set a meeting date and time if needed.
- 5. ADJOURN**