

NIPOMO COMMUNITY SERVICES DISTRICT

April 6, 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

Mission Statement: Provide our customers with reliable, quality, and cost-effective services now and in the future.

NOTE:

- Pursuant to Governor Newsom's Executive Order N-25-20, members of the Nipomo Community Services District or staff may participate in this meeting via teleconference. Members of the public may participate in the meeting telephonically by calling (800) 567-5900 (code 242-2614#). Members of the public may also comment on items on this agenda via email sent to info@ncsd.ca.gov prior to the meeting start time.

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

2. CONSIDER NORMALIZING FUTURE WATER RATE STRUCTURE TO ACCOUNT FOR THE SCHEDULED PURCHASE OF SUPPLEMENTAL WATER

ACTION RECOMMENDED: Receive Report and provide direction to Staff.

3. REVIEW THE DRAFT 2020-2021 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP)

ACTION RECOMMENDED: Receive Report and provide direction to Staff.

4. REVIEW THE DRAFT 2020-2021 FISCAL YEAR BUDGET

ACTION RECOMMENDED: Receive Report and provide direction to Staff.

5. SET NEXT MEETING DATE

ACTION RECOMMENDED: Set next meeting if needed.

6. ADJOURN