

NIPOMO COMMUNITY SERVICES DISTRICT

MARCH 12 2023

2:00 P.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

ED EBY, CHAIRMAN
DAN GADDIS, MEMBER

PRINCIPAL STAFF

RAY DIENZO, GENERAL MANAGER
JANA ETTEDDGUE, 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. REVIEW INFORMATION FOR INCLUSION IN THE 2024-2025 FISCAL YEAR BUDGET

ACTION RECOMMENDED: Review information and make recommendations for inclusion in the draft 2024-2025 Fiscal Year Budget.

3. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)

ACTION RECOMMENDED: Receive report and make a recommendation for inclusion in the draft 2024-2025 Fiscal Year Budget.

4. REVIEW AND CONSIDER THE FINANCE DIRECTOR TITLE AND ADDING ASSISTANT GENERAL MANAGER BACK INTO THE TITLE AND JOB DESCRIPTION

ACTION RECOMMENDED: Review information and make recommendations for the District's Board of Directors.

5. CONSIDER REFINANCING THE 2013A AND 2013 CERTIFICATES OF PARTICIPATION

ACTION RECOMMENDED: Review information and make recommendations for the District's Board of Directors.

6. SET NEXT MEETING DATE

ACTION RECOMMENDED: Set next meeting

7. ADJOURN