

NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, SEPT. 20, 2006

2:00 P. M.

SPECIAL MEETING NOTICE & AGENDA WATERLINE INTERTIE PROJECT DESIGN & CONSTRUCTION COMMITTEE

COMMITTEE MEMBERS

CLIFFORD TROTTER, CHAIR
ED EBY, MEMBER

PRINCIPAL STAFF

EDWARD KREINS, GENERAL MANAGER
LISA BOGNUDA, ASSIST. ADMINISTRATOR
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
BRUCE BUEL, PROJECTS ASSISTANT

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

1. **CALL TO ORDER, ROLL CALL AND FLAG SALUTE**
ACTION RECOMMENDED: None
2. **REVIEW OPTIONS TO RESOLVE WATER QUALITY INCOMPATIBILITIES**
ACTION RECOMMENDED: Develop Requests for Pre-Design Technical Memo
3. **REVIEW RESEARCH ON PROJECT MAIN ROUTING, LINE DIAMETER, TANK SIZE OPTIONS**
ACTION RECOMMENDED: Develop Requests for Pre-Design Technical Memo
4. **REVIEW STAFF EFFORTS RE WATERTIE PROJECT DEVELOPMENT**
ACTION RECOMMENDED: Develop Requests for Pre-Design Technical Memo
5. **SET NEXT COMMITTEE MEETING**
ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
6. **ADJOURN**

*** End Special Meeting Notice ***