

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, NOVEMBER 6, 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

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

### MEETING LOCATION

District Board Room  
148 S. Wilson Street  
Nipomo, California

**1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE**

ACTION RECOMMENDED: None

**2. RECEIVE PRESENTATION OF WATERLINE INTERTIE PROJECT TECHNICAL MEMORANDUM AND FORWARD RECOMMENDATIONS TO THE BOARD**

ACTION RECOMMENDED: Develop Recommendations for Board

**3. SET NEXT COMMITTEE MEETING**

ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting

**4. ADJOURN**

\*\*\* End Special Meeting Notice \*\*\*