

NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, NOV. 29, 2006

10:00 A. 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. **CONSIDER WATERLINE INTERTIE PROJECT PRE-DESIGN TECHNICAL MEMORANDUM, RECOMMEND EDITS TO THE PROPOSED PROJECT FOR ENVIRONMENTAL REVIEW, AND RECOMMEND RE-CIRCULATION OF A REVISED DRAFT ENVIRONMENTAL IMPACT REPORT**

ACTION RECOMMENDED: Develop Recommendations for Board

3. **CONSIDER EVALUATING ALTERNATE SUPPLEMENTAL WATER SUPPLY PROJECTS FEASIBILITY AND COST**

ACTION RECOMMENDED: Develop Recommendations for Board

4. **SET NEXT COMMITTEE MEETING**

ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting

5. **ADJOURN**

*** End Special Meeting Notice ***