

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, December 6, 2006

9:00 A. M.

SPECIAL MEETING NOTICE

BOARD of DIRECTORS

LARRY VIERHEILIG, **PRESIDENT**
MICHAEL WINN, **VICE PRESIDENT**
CLIFFORD TROTTER, **DIRECTOR**
ED EBY, **DIRECTOR**
JAMES HARRISON, **DIRECTOR**

PRINCIPAL STAFF

BRUCE BUEL, **GENERAL MANAGER**
LISA BOGNUDA, **ASSIST. ADMINISTRATOR**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**
DAN MIGLIAZZO, **UTILITY SUPERVISOR**

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

The public has the right to comment on any item on the Special Meeting Agenda when the item is being considered.

- A. **CALL TO ORDER, FLAG SALUTE, AND ROLL CALL**
- B. **ADMINISTER OATH OF OFFICE FOR BOARD MEMBERS ELECTED ON 11/7/06**
- C. **APPROVE WARRANTS [RECOMMEND APPROVAL]**
- D. **CONFIRM INTERIM APPOINTMENTS TO PARKS COMMITTEE [RECOMMEND APPROVAL]**
- E. **CONSIDER WATERLINE INTERTIE PROJECT PRE-DESIGN TECHNICAL MEMORANDUM AND CONSIDER EVALUATING ALTERNATE SUPPLEMENTAL WATER SUPPLY PROJECTS FEASIBILITY AND COST [RECOMMEND APPROVAL]**
- F. **ADJOURN**

*** End Special Meeting Notice ***
