

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, March 21, 2007

9:00 A. M.

SPECIAL MEETING AGENDA AND NOTICE

BOARD of DIRECTORS

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

Public Comment will be received on each agenda item

- A. CALL TO ORDER AND FLAG SALUTE
- B. ROLL CALL
- C. REVIEW DRAFT SOUTHLAND WASTEWATER TREATMENT FACILITY (WWTF) MASTER PLAN; ORDER EDITS TO MASTER PLAN; PROPOSE PROJECT FOR DESIGN AND ENVIRONMENTAL REVIEW; AUTHORIZE REQUEST FOR PROPOSALS (RFP) FOR ENVIRONMENTAL AND ENGINEERING SERVICES; AUTHORIZE STAFF TO SEEK RATE STUDY PROPOSAL; ORDER IMPLEMENTATION OF INITIAL MONITORING RECOMMENDATIONS FROM THE MASTER PLAN; AND DISCUSS FIELD TRIP

ACTION REQUESTED: Review Plan; Order Edits; Propose Project; Authorize RFPs; Order Monitoring; and Discuss Field Trip

- D. CONSIDER DEVELOPMENT OF REQUEST TO REGIONAL WATER QUALITY CONTROL BOARD TO AMEND SOUTHLAND WWTF WASTE DISCHARGE REQUIREMENT (WDR) ORDER INCLUDING EVALUATION OF GROUNDWATER IMPACTS ANALYSIS

ACTION REQUESTED: Authorize Development of Request Including Analysis

*** End Special Meeting Notice ***
