

# NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, August 15, 2007

9:30 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

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### Public Comment will be received on each agenda item

- A. **CALL TO ORDER, ROLL CALL, AND FLAG SALUTE**
- B. **RECEIVE UPDATE FROM FUGRO WEST ON DEVELOPMENT OF PROPOSAL FOR ADDITIONAL GEO-HYDROLOGY EVALUATION OF SOUTHLAND WWTF DISPOSAL**  
ACTION REQUESTED: Receive Presentation and Discuss Progress
- C. **DISCUSS BASIS FOR CALCULATION OF SEWER USER FEES**  
ACTION REQUESTED: Provide Policy Guidance
- D. **REVIEW RATE STRUCTURE PRESENTATION, PROPOSE A COMBINED WATER USER FEE RATE STRUCTURE, AND DIRECT THE REED GROUP TO INCORPORATE THE PROPOSED RATE STRUCTURE INTO THE RATE REPORT**  
ACTION REQUESTED: Propose a Combined Water User Fee Rate Structure
- E. **ADJOURN**

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

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