

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JANUARY 12, 2009

2:00 P. M.

SPECIAL MEETING NOTICE & AGENDA SOUTHLAND WWTF UPGRADE PROJECT COMMITTEE

COMMITTEE MEMBERS

**MICHAEL WINN, CHAIR
JAMES HARRISON, MEMBER**

PRINCIPAL STAFF

**BRUCE BUEL, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER**

MEETING LOCATION

**District Board Room
148 S. Wilson Street
Nipomo, California**

- 1. CALL TO ORDER, ROLL CALL & FLAG SALUTE**
ACTION RECOMMENDED: None
- 2. DISCUSS PROPOSALS FOR HYDROGEOLOGIC RESEARCH**
ACTION RECOMMENDED: Forward Recommendations to the Board
- 3. DISCUSS UPGRADE PROJECT REVISED DRAFT INITIAL STUDY AND ENVIRONMENTAL DETERMINATION**
ACTION RECOMMENDED: Forward Recommendations to Board
- 4. ADJOURN**

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