

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, FEBRUARY 23, 2009

10:00 AM

## SPECIAL MEETING NOTICE & AGENDA WATER CONSERVATION COMMITTEE

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### COMMITTEE MEMBERS

MICHAEL WINN, CHAIR  
LARRY VIERHEILIG, MEMBER

### PRINCIPAL STAFF

BRUCE BUEL, GENERAL MANAGER  
LISA BOGNUDA, ASSIST. GENERAL MANAGER  
DONNA JOHNSON, BOARD SECRETARY  
JON SEITZ, GENERAL COUNSEL  
CELESTE WHITLOW, CONSERVATION COORDINATOR

### MEETING LOCATION

District Board Room  
148 S. Wilson Street  
Nipomo, California

1. **CALL TO ORDER, ROLL CALL AND FLAG SALUTE**
  
2. **DISCUSS AWARDING CONTRACT FOR WATER AUDIT/IRRIGATION CONTROLLER INSTALLER.**  
  
ACTION RECOMMENDED: Provide feedback, forward comments to the NCSD Board of Directors.
  
3. **DISCUSS PURCHASE OF WATER CONSERVATION SOFTWARE FOR TRACKING PROGRAMS AND ANALYZING DATA.**  
  
ACTION RECOMMENDED: Provide feedback, forward comments to the NCSD Board of Directors.
  
4. **DISCUSS OPTIONS AND TIMELINE FOR TRACKING WATER CONSERVATION PROGRAM RESULTS.**  
  
ACTION RECOMMENDED: Provide feedback.
  
5. **DISCUSS DEVELOPING TURF-REPLACEMENT PROGRAM.**  
  
ACTION RECOMMENDED: Provide feedback.
  
6. **ADJOURNMENT**

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