

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, MARCH 23, 2009

2:00 P. M.

SPECIAL MEETING NOTICE & AGENDA SUPPLEMENTAL WATER PROJECT DESIGN & CONSTRUCTION COMMITTEE

COMMITTEE MEMBERS

ED EBY, CHAIR
CLIFFORD TROTTER, 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 AND FLAG SALUTE**
ACTION RECOMMENDED: None
2. **REVIEW STATUS OF SUPPLEMENTAL WATER DEVELOPMENT**
ACTION RECOMMENDED: Forward Recommendations to Board
3. **REVIEW HDD GEO-PHYSICAL RESEARCH**
ACTION RECOMMENDED: Forward Recommendation to Board
4. **DISCUSS BASIS OF ASSESSMENT RESEARCH**
ACTION RECOMMENDED: Forward Recommendations to Board
5. **CONSIDER PIPELINE ALIGNMENT TECHNICAL MEMORANDUM**
ACTION RECOMMENDED: Forward Recommendations to Board
6. **REVIEW SCOPE OF WORK FOR USER FEE RATE STUDY**
ACTION RECOMMENDED: Forward Recommendations to Board
7. **SET NEXT COMMITTEE MEETING**
ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
8. **ADJOURN**

*** End Special Meeting Notice ***