

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, APRIL 20, 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 CONCEPT DESIGN REPORT

ACTION RECOMMENDED: Forward Recommendation to Board

4. REVIEW WIP FEIR CERTIFICATION

ACTION RECOMMENDED: Forward Recommendations to Board

5. DISCUSS BASIS OF ASSESSMENT RESEARCH

ACTION RECOMMENDED: Forward Recommendations to Board

6. CONSIDER FY2009-2010 LEVEL OF EFFORT RE DESALINATION

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 ***