

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, MAY 18, 2009

2:00 P. M.

## SPECIAL MEETING NOTICE & AGENDA INFRASTRUCTURE COMMITTEE

---

---

### COMMITTEE MEMBERS

ED EBY, CHAIR  
MICHAEL WINN, 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. **DISCUSS BASIS OF ASSESSMENT RESEARCH**

ACTION RECOMMENDED: Forward Recommendations to Board

4. **REVIEW STATUS OF SOUTHLAND WWTF UPGRADE PROJECT**

ACTION RECOMMENDED: Forward Recommendations to Board

5. **SET NEXT COMMITTEE MEETING**

ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting

6. **ADJOURN**

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