

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JUNE 22, 2009

2:00 P. M.

## SPECIAL MEETING NOTICE & AGENDA INFRASTRUCTURE COMMITTEE

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### 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 TIMELINE FOR ASSESSMENT PROCEEDINGS**

ACTION RECOMMENDED: Forward Recommendations to Board

**4. DISCUSS PERMIT STRATEGY TECHNICAL MEMORANDUM**

ACTION RECOMMENDED: Provide Feedback to Staff

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

ACTION RECOMMENDED: Forward Recommendations to Board

**6. DISCUSS KAMINAKA GEO-PHYSICAL RESEARCH**

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 \*\*\*