

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, OCT. 26, 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**
2. **REVIEW STATUS OF SUPPLEMENTAL WATER DEVELOPMENT**
ACTION RECOMMENDED: Forward Recommendations to Board
3. **REVIEW 60% WIP DESIGN COST ESTIMATE & ISSUES**
ACTION RECOMMENDED: Forward Recommendations to Board
4. **REVIEW FINAL WATER SALES AGREEMENT W. CITY SANTA MARIA**
ACTION RECOMMENDED: Forward Recommendations to Board
5. **REVIEW STATUS OF SOUTHLAND WWTF UPGRADE PROJECT**
ACTION RECOMMENDED: Forward Recommendations to Board
6. **SET NEXT COMMITTEE MEETING**
ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
7. **ADJOURN**

*** End Special Meeting Notice ***