

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, APRIL 12, 2010

2:00 P. M.

SPECIAL MEETING NOTICE & AGENDA SOUTHLAND WWTF UPGRADE PROJECT COMMITTEE

COMMITTEE MEMBERS

MICHAEL WINN, CHAIR
JAMES HARRISON, MEMBER

PRINCIPAL STAFF

MICHAEL LEBRUN, INTERIM 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 & FLAG SALUTE**
2. **REVIEW STATUS OF SOUTHLAND WWTF UPGRADE PROJECT**
ACTION RECOMMENDED: Receive Report
3. **REVIEW DRAFT REVISED SOUTHLAND WWTF UPGRADE PROJECT SITE PLAN**
ACTION RECOMMENDED: Receive Report
4. **SET NEXT COMMITTEE MEETING**
ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
5. **ADJOURN**

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