

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, May 17, 2010

2:00 P. M.

## SPECIAL MEETING NOTICE & AGENDA SOUTHLAND WWTF UPGRADE PROJECT COMMITTEE

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### 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 AND COST ESTIMATE**  
ACTION RECOMMENDED: Receive Report and Provide Policy Direction
4. **REVIEW FRONTAGE ROAD TRUNK SEWER CONSTRUCTION TIMELINE**  
ACTION RECOMMENDED: Receive Report and Provide Policy Direction
5. **SET NEXT COMMITTEE MEETING**  
ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
6. **ADJOURN**

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