

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, May 24, 2010

2:00 P. M.

## SPECIAL MEETING NOTICE & AGENDA SUPPLEMENTAL WATER PROJECT DESIGN AND CONSTRUCTION COMMITTEE

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### COMMITTEE MEMBERS

ED EBY, 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 AND FLAG SALUTE**
  
2. **REVIEW STATUS OF SUPPLEMENTAL WATER PROJECT DEVELOPMENT**  
  
ACTION RECOMMENDED: Receive Report
  
3. **REVIEW PG&E SAVINGS BY DESIGN PROGRAM FOR WATERLINE INTERTIE PROJECT**  
  
ACTION RECOMMENDED: Forward Recommendation to Board
  
4. **REVIEW FRONTAGE ROAD TRUNK SEWER CONSTRUCTION TIMELINE**  
  
ACTION RECOMMENDED: Forward Recommendation to Board
  
5. **REVIEW BLOSSER ROAD WATERLINE FOR WATERLINE INTERTIE PROJECT**  
  
ACTION RECOMMENDED: Forward Recommendation to Board
  
6. **SET NEXT COMMITTEE MEETING**  
  
ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
  
7. **ADJOURN**

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