

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, August 23, 2010

2:00 P. M.

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

COMMITTEE MEMBERS

ED EBY, CHAIR
JAMES HARRISON, MEMBER

PRINCIPAL STAFF

DON SPAGNOLO, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
MARRIE WALLRAVIN, SECRETARY/CLERK
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 SUPPLEMENTAL WATER DEVELOPMENT STATUS**

ACTION RECOMMENDED: Receive Report
- 3. AECOM DESIGN STATUS UPDATE OF WATERLINE INTERTIE PROJECT**

ACTION RECOMMENDED: Receive Report
- 4. REVIEW AECOM CONTRACT AMENDMENT FOR WATER INTERTIE PROJECT**

ACTION RECOMMENDED: Forward Recommendation to Board
- 5. SET NEXT COMMITTEE MEETING**

ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
- 6. ADJOURN**

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