

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**MONDAY, November 1, 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**

**DON SPAGNOLO, GENERAL MANAGER**

**LISA BOGNUDA, ASSIST. GENERAL MANAGER**

**MERRIE 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 PROJECT 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 WATERLINE 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 \*\*\**