

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, January 24, 2011

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  
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 PROJECT DEVELOPMENT STATUS**  
  
ACTION RECOMMENDED: Receive Report
3. **REVIEW WATERLINE INTERTIE PROJECT – CONSIDER THE FOLLOWING:  
(A) DELIVERY VOLUME FOR PROPOSED ASSESSMENT; AND (B) NEXT  
STEPS AND SCHEDULE**  
  
ACTION RECOMMENDED: Consider information presented and forward  
Recommendation to Board for establishing delivery volume for proposed  
assessment
4. **SET NEXT COMMITTEE MEETING**  
  
ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
5. **ADJOURN**

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