

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, March 7, 2011

9:00 A. M.

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

COMMITTEE MEMBERS

MICHAEL WINN, CHAIR
JAMES HARRISON, MEMBER

PRINCIPAL STAFF

MICHAEL LEBRUN, INTERIM GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
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. **AECOM SCOPE AMENDMENT #4 FOR THE SOUTHLAND WWTF PHASE 1 UPGRADE PROJECT**
ACTION RECOMMENDED: Forward Recommendation to the Board
4. **FUGRO TASK ORDER TO UPDATE EFFLUENT DISPOSAL MODEL FOR THE SOUTHLAND WWTF**
ACTION RECOMMENDED: Forward Recommendation to the Board
5. **ADJOURN**

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