

# NIPOMO COMMUNITY SERVICES DISTRICT

TUESDAY MAY 29, 2012

10:00 A.M.

## **SPECIAL MEETING NOTICE & AGENDA** **WATER RESOURCES POLICY COMMITTEE**

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### COMMITTEE MEMBERS

ED EBY, CHAIRMAN  
MIKE WINN, MEMBER

### PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER  
LISA BOGNUDA, ASST GM/FINANCE DIRECTOR  
JON SEITZ, GENERAL COUNSEL  
PETER SEVCIK, DISTRICT ENGINEER

**MEETING LOCATION - District Board Room**  
**148 S. Wilson Street, Nipomo, California**

**1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**

**2. PURPOSE OF COMMITTEE**

Discuss Board Committee formation and purpose.  
NO ACTION

**3. INTERTIE PIPELINE ALTERNATIVES**

Discuss potential for alternative versions of intertie project with City of Santa and timelines that might preserve the \$2.3 million Department of Water Resources Grant, for future recommendation and consideration by Board of Directors, including but not limited to:

- Scaled back project alternatives
- Funding alternatives

ACTION RECOMMENDED: Provide direction to Staff

**4. SUPPLEMENTAL WATER PROJECT ALTERNATIVES**

Discuss potential alternatives to Santa Maria Supplemental Water Project for future recommendation and consideration by Board of Directors, including but not limited to:

- Re-review of past project alternative studies
- Updated study of project alternatives
  - -by District
  - -by 'Blue Ribbon' citizens community
- Funding alternatives

ACTION RECOMMENDED: Provide direction to Staff

**5. SET NEXT WATER RESOURCES POLICY COMMITTEE MEETING**

**6. ADJOURN**