

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JUNE 11, 2012

10:00 A.M.

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

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. **REVIEW COMMITTEE PURPOSE AND GOALS**
ACTION RECOMMENDED: Discuss Committee purpose and goals.
3. **REVIEW COMMITTEE PROCESS**
ACTION RECOMMENDED: Review the process the Committee intends to follow to reach decision point on supplemental water
4. **DISCUSS IDEAS FOR THE FORMATION OF SUPPLEMENTAL WATER ALTERNATIVES REVIEW COMMITTEE**
ACTION RECOMMENDED: Discuss goals of and process for forming a sub-committee to review alternatives for delivering supplemental water to the Nipomo Mesa Water Conservation Area. Forward recommendation, if any, to Board of Directors
5. **CONSIDER LETTER TO COUNTY BOARD OF SUPERVISORS REGARDING SUPPLEMENTAL WATER**
ACTION RECOMMENDED: Review draft letter and forward recommendation, if any, to Board of Directors
6. **CONSIDER TASK ORDER WITH AECOM FOR SUPPLEMENTAL WATER PROJECT (INTERTIE PIPELINE) PHASING TECHNICAL FEASIBILITY STUDY**
ACTION RECOMMENDED: Review AECOM proposal and forward recommendation, if any, to Board of Directors.
7. **PRESENTATION ON DESALINIZATION TECHNOLOGY**
John D. Riley, President Verno Water, Inc. will give a 10-minute presentation on his firms desalinization technology.
ACTION RECOMMENDED: Receive presentation.
8. **SET NEXT WATER RESOURCES POLICY COMMITTEE MEETING**
9. **ADJOURN**