

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JUNE 11, 2012

3:30 P. M.

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

COMMITTEE MEMBERS

MICHAEL WINN, CHAIR
JAMES HARRISON, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
PETER SEVCIK, DISTRICT ENGINEER
JON SEITZ, GENERAL COUNSEL

MEETING LOCATION

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

1. **CALL TO ORDER, FLAG SALUTE & ROLL CALL**
2. **REVIEW BID AWARD FOR SOUTHLAND WWTF PHASE 1 IMPROVEMENT PROJECT**
ACTION RECOMMENDED: Forward Recommendation to the Board
3. **REVIEW MNS CONSTRUCTION MANAGEMENT SERVICES TASK ORDER FOR THE SOUTHLAND WWTF PHASE 1 IMPROVEMENT PROJECT**
ACTION RECOMMENDED: Forward Recommendation to the Board
4. **REVIEW AECOM SCOPE AMENDMENT #7 TASK ORDER FOR THE SOUTHLAND WWTF PHASE 1 IMPROVEMENT PROJECT**
ACTION RECOMMENDED: Forward Recommendation to the Board
5. **ADJOURN**

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