

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JUNE 25, 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, GOALS, AND PROCESS**

RECOMMENDATION: Discuss Committee purpose and goals. Review the process the Committee intends to follow to reach decision point on supplemental water

3. **FORMATION OF SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE**

Review proposed Bylaws, including:

- Member Selection Committee
- Proposed membership
- Proposed member qualifications

Set tentative schedule

RECOMMENDATION: Discuss formation of a citizens' committee to perform an evaluation of alternatives for delivering supplemental water to the Nipomo Mesa Water Conservation Area. Forward recommendation, if any, to Board of Directors.

4. **STATUS REPORT ON SUPPLEMENTAL WATER PROJECT (SANTA MARIA INTERTIE PIPELINE) PHASING TECHNICAL FEASIBILITY STUDY**

RECOMMENDATION: Receive report from staff and provide staff direction.

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