

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JULY 2, 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 (SWAEC)**

- Review adopted Bylaws,
- Review draft Committee member qualifications
- Review draft Committee member application
- Update on recruitment of Committee Chair
- Next steps

RECOMMENDATION: Consider material and the formation of SWAEC. 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**