

NIPOMO COMMUNITY SERVICES DISTRICT

TUESDAY JULY 31, 2012

2:00 P.M.

SPECIAL MEETING NOTICE & AGENDA

NOMINATION COMMITTEE FOR SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE

COMMITTEE MEMBERS (Appointed by)

BOB MCGILL (NCSD), INTERIM CHAIRMAN
BOB BLAIR (4TH DISTRICT SUPERVISOR)
FRANK BROMMENSCHENKEL(RWC)
DAN HALL (NCSD)
PRESTON HOLDNER (WMWC)
JIM LALOGGIA (WMWC)
MICHAEL LEBRUN (NCSD)
KEN PETERSON (GSWC)
MIKE WINN (NCSD)

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. **DESIGNATE A CHAIR AND VICE CHAIR FOR THE NOMINATION COMMITTEE**

RECOMMENDATION: DESIGNATE COMMITTEE MEMBERS TO ACT AS CHAIR AND VICE CHAIR
3. **REVIEW BYLAWS AND QUALIFICATIONS FOR SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE**

RECOMMENDATION: Consider information and direct staff
4. **SET NEXT NOMINATION COMMITTEE MEETING DATE AND TIME**
5. **ADJOURN**