

NIPOMO COMMUNITY SERVICES DISTRICT

FRIDAY AUGUST 10, 2012

8:00 A.M.

SPECIAL MEETING NOTICE & AGENDA

NOMINATION COMMITTEE FOR SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE

COMMITTEE MEMBERS (Appointed by)

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

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASST GM/FINANCE DIRECTOR

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

1. **CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
2. **EVALUATE APPLICATIONS FOR SUPPLEMENTAL WATER ALTERNATIVES
EVALUATION COMMITTEE AND DEVELOP RECOMMENDATION FOR MEMBERSHIP**

RECOMMENDATION: REVIEW APPLICATIONS, DEVELOP RECOMMENDATION FOR
EVALUATION COMMITTEE MEMBERSHIP, WHEN PREPARED, FORWARD THE
RECOMMENDATION TO THE NIPOMO COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS
3. **SET NEXT NOMINATION COMMITTEE MEETING DATE AND TIME**
4. **ADJOURN**