

NIPOMO COMMUNITY SERVICES DISTRICT

SEPTEMBER 5, 2012

1:30 P.M.

SPECIAL MEETING NOTICE & AGENDA

SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE

APPOINTED COMMITTEE MEMBERS

MICHAEL K. NUNLEY, CHAIRMAN (NON-VOTING)
PETER V. SEVCIK, VICE CHAIRMAN (NON-VOTING)
CRAIG ARMSTRONG (VOTING)
DAN GARSON (VOTING)
DENNIS GRAUE (VOTING)
KATHIE MATSUYAMA (VOTING)
ROBERT MILLER (VOTING)
DAVE WATSON (VOTING)
DAN WOODSON (VOTING)

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. REVIEW COMMITTEE PURPOSE, OBJECTIVES, AND PROCESS**

RECOMMENDATION: Discuss the Committee's purpose and objectives. Review the process the Committee intends to follow to evaluate Supplemental Water alternatives and provide the results to the Board.

- 3. INTRODUCTIONS BY COMMITTEE MEMBERS**

RECOMMENDATION: Present a brief overview of each Committee member's background and relevance to the Committee's work.

- 4. PRESENTATION OF COMMITTEE BYLAWS**

RECOMMENDATION: Receive an overview of the Committee Bylaws from the Chairman. Discuss questions or comments.

- 5. PRESENTATION OF BROWN ACT AND DISCUSSION OF COMMUNICATION PROTOCOL FOR COMMITTEE MEMBERS**

RECOMMENDATION: Receive an overview of the Brown Act from the CSD General Manager. Receive direction regarding communication protocol for compliance with the Brown Act. Discuss questions or comments.

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6. PRESENTATION OF THE HISTORY OF NIPOMO CSD SUPPLEMENTAL WATER PROJECTS

RECOMMENDATION: Receive a presentation of the history of Nipomo CSD supplemental water evaluations and projects from the Chairman. Discuss questions or comments.

7. DISCUSSION OF ASSIGNMENTS FOR NEXT MEETING

RECOMMENDATION: Direct each Committee member to review prior supplemental water studies and develop a list of four (4) alternatives to be evaluated by the Committee. Each member would consider which alternatives they would be best suited to evaluate. The list of alternatives would be presented by each Committee member at the next meeting.

8. SET NEXT COMMITTEE MEETING DATE AND TIME

9. ADJOURN