

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, SEPTEMBER 10, 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. **CONSIDER AECOM CONTRACT AMENDMENT IN AMOUNT OF \$219,691 FOR SUPPLEMENTAL WATER PROJECT PHASE 1 FINAL DESIGN AND CONSIDER REVISED PROJECT SCHEDULE AND REVIEW FUNDING SOURCES**

RECOMMENDATION: Consider information and direct staff
3. **RECEIVE UPDATE ON SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE**

RECOMMENDATION: Receive update and direct staff.
4. **SET NEXT WATER RESOURCES POLICY COMMITTEE MEETING**
5. **ADJOURN**