

# NIPOMO COMMUNITY SERVICES DISTRICT

DECEMBER 7, 2012

1:00 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)  
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. GENERAL MANAGER'S REPORT**

RECOMMENDATION: Receive updates and reports from the General Manager on items relevant to the Committee's work.

**3. REVIEW DRAFT MINUTES FROM NOVEMBER 15, 2012, COMMITTEE MEETING**

RECOMMENDATION: Provide revisions or corrections to meeting minutes from the November 15, 2012, Committee meeting. Accept minutes as revised.

**4. DISCUSS NOMINATION OF COMMITTEE MEMBER**

RECOMMENDATION: Establish process for nominating a new Committee member and an alternate for consideration by the Board of Directors.

**5. DISCUSS SUBCOMMITTEE PROGRESS**

RECOMMENDATION: Review progress submittals provided by subcommittees and discuss.

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**6. DEVELOP RANKING CRITERIA**

RECOMMENDATION: Discuss Committee members' individual lists of ranking criteria and establish uniform criteria to be used by the entire Committee in their evaluation.

**7. DISCUSS NEED FOR SPOKESPERSON TO PROVIDE UPDATE TO THE BOARD**

RECOMMENDATION: Discuss whether an update should be provided by the Committee to the Board. Nominate a voting member of the committee to serve as spokesperson for an upcoming Board meeting, if desired.

**8. PRESENT REFERENCE DOCUMENTS FOR REVIEW AND ACCEPTANCE**

RECOMMENDATION: Identify and propose reference documents to be used by Committee members in the evaluation. Approve or reject these documents as acceptable reference materials for conducting the evaluation.

**9. SET NEXT COMMITTEE MEETING DATE AND TIME****10. ADJOURN**