NIPOMO COMMUNITY SERVICES DISTRICT

DECEMBER 19, 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)
SAM SALTOUN (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. **PRESENTATION BY DR. BRADLEY NEWTON**

    RECOMMENDATION: Receive presentation from Dr. Newton and discuss.

3. **GENERAL MANAGER'S REPORT**

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

4. **REVIEW DRAFT MINUTES FROM DECEMBER 7, 2012, COMMITTEE MEETING**

    RECOMMENDATION: Provide revisions or corrections to meeting minutes from the December 7, 2012, Committee meeting. Accept minutes as revised.

5. **DISCUSS SUBCOMMITTEE PROGRESS**

    RECOMMENDATION: Review progress submittals provided by subcommittees. Review schedule for completion of the evaluation; discuss any data "gaps" or needs from subcommittees to meet schedule goals; and discuss and refine draft ranking and weighting criteria.

6.   **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.

7.   **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.

8.   **SET NEXT COMMITTEE MEETING DATE AND TIME**

9.   **ADJOURN**