

NIPOMO COMMUNITY SERVICES DISTRICT

MARCH 12, 2013

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. **REVIEW DRAFT MINUTES FROM FEBRUARY 4, 2013, COMMITTEE MEETING**

RECOMMENDATION: Provide revisions or corrections to meeting minutes from the February 4, 2013, Committee meeting. Accept minutes as revised.
3. **REVIEW DRAFT MINUTES FROM FEBRUARY 15, 2013, COMMITTEE MEETING**

RECOMMENDATION: Provide revisions or corrections to meeting minutes from the February 15, 2013, Committee meeting. Accept minutes as revised.
4. **REVIEW DRAFT MINUTES FROM FEBRUARY 22, 2013, COMMITTEE MEETING**

RECOMMENDATION: Provide revisions or corrections to meeting minutes from the February 22, 2013, Committee meeting. Accept minutes as revised.
5. **EDIT AND FINALIZE COMMITTEE REPORT**

RECOMMENDATION: Provide edits to Draft Final Report (dated February 26, 2013) and to Draft Executive Summary and direct Chairman to finalize the Report.
6. **DISCUSSION OF "NEXT STEPS"**

RECOMMENDATION: Based on input and discussions with various Committee members, some may be interested in presenting their work to the Community in workshops or other forums. Some Committee members may wish to lead or participate in this effort after the report is finalized.

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