

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JULY 23, 2007

2:00 P. M.

SPECIAL MEETING NOTICE & AGENDA **SOUTHLAND WWTF UPGRADE PROJECT COMMITTEE**

COMMITTEE MEMBERS

MICHAEL WINN, CHAIR
JAMES HARRISON, MEMBER

PRINCIPAL STAFF

BRUCE BUEL, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

1. **CALL TO ORDER, ROLL CALL AND FLAG SALUTE**
ACTION RECOMMENDED: None
2. **RECEIVE FUGRO PRESENTATION RE: DISCHARGE GEO-HYDROLOGY AND
CONSIDER FUGRO RECOMMENDATIONS RE: PHASE II RESEARCH RESULTS**
ACTION RECOMMENDED: Forward Recommendations to the Board
3. **RECEIVE BOYLE PRESENTATION RE: PERMIT PROCESSES FOR DISPOSAL
OPTIONS**
ACTION RECOMMENDED: Forward Recommendations to the Board
4. **SET MEETING DATE(S)/TIME(S) FOR SUBSEQUENT MEETING(S)**
ACTION RECOMMENDED: Set Date/Time
5. **ADJOURN**

*** End Special Meeting Notice ***
