

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JANUARY 12, 2009

2:00 P. M.

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

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### 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  
PETER SEVCIK, DISTRICT ENGINEER

### MEETING LOCATION

District Board Room  
148 S. Wilson Street  
Nipomo, California

1. **CALL TO ORDER, ROLL CALL & FLAG SALUTE**  
ACTION RECOMMENDED: None
2. **DISCUSS PROPOSALS FOR HYDROGEOLOGIC RESEARCH**  
ACTION RECOMMENDED: Forward Recommendations to the Board
3. **DISCUSS UPGRADE PROJECT REVISED DRAFT INITIAL STUDY AND ENVIRONMENTAL DETERMINATION**  
ACTION RECOMMENDED: Forward Recommendations to Board
4. **ADJOURN**

\*\*\* End Special Meeting Notice \*\*\*

TO: COMMITTEE MEMBERS  
FROM: BRUCE BUEL  
DATE: JAN. 9, 2009

**AGENDA ITEMS  
2 & 3  
JANUARY 12, 2009**

**UPGRADE HYDRO-GEOLOGIC RESEARCH & ENVIRONMENTAL DETERMINATION**

**ITEMS**

Discuss proposals for hydro-geologic research and Upgrade Project Environmental Determination [Forward Recommendation to Board].

**BACKGROUND/RECOMMENDATION**

Please see 1/14/09 Board Meeting Staff Note E-3 and bring this Staff Note to the Committee Meeting.

**ATTACHMENT - NONE**

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