

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, AUGUST 24, 2009

2:00 P. M.

SPECIAL MEETING NOTICE & AGENDA INFRASTRUCTURE COMMITTEE

COMMITTEE MEMBERS

ED EBY, CHAIR
MICHAEL WINN, 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 AND FLAG SALUTE

ACTION RECOMMENDED: None

2. REVIEW STATUS OF SUPPLEMENTAL WATER DEVELOPMENT

ACTION RECOMMENDED: Forward Recommendations to Board

3. DISCUSS ASSESSMENT RESEARCH

ACTION RECOMMENDED: Forward Recommendations to Board

4. DISCUSS TUCKFIELD COMPARISON OF ASSESSMENT VS. COP

ACTION RECOMMENDED: Forward Recommendations to Board

5. REVIEW STATUS OF SOUTHLAND WWTF UPGRADE PROJECT

ACTION RECOMMENDED: Forward Recommendations to Board

6. DISCUSS ACCESS TO PASQUINI PROPERTY

ACTION RECOMMENDED: Forward Recommendations to Board

7. SET NEXT COMMITTEE MEETING

ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting

8. ADJOURN

*** End Special Meeting Notice ***