

# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, OCT. 26, 2009

2:00 P. M.

## SPECIAL MEETING NOTICE & AGENDA INFRASTRUCTURE COMMITTEE

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### 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**
2. **REVIEW STATUS OF SUPPLEMENTAL WATER DEVELOPMENT**  
ACTION RECOMMENDED: Forward Recommendations to Board
3. **REVIEW 60% WIP DESIGN COST ESTIMATE & ISSUES**  
ACTION RECOMMENDED: Forward Recommendations to Board
4. **REVIEW FINAL WATER SALES AGREEMENT W. CITY SANTA MARIA**  
ACTION RECOMMENDED: Forward Recommendations to Board
5. **REVIEW STATUS OF SOUTHLAND WWTF UPGRADE PROJECT**  
ACTION RECOMMENDED: Forward Recommendations to Board
6. **SET NEXT COMMITTEE MEETING**  
ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
7. **ADJOURN**

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