

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, January 25, 2010

2:00 P. M.

SPECIAL MEETING NOTICE & AGENDA SUPPLEMENTAL WATER PROJECT DESIGN AND CONSTRUCTION COMMITTEE

COMMITTEE MEMBERS

ED EBY, CHAIR
JAMES HARRISON, MEMBER

PRINCIPAL STAFF

MICHAEL LEBRUN, INTERIM 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 PROJECT DEVELOPMENT**

ACTION RECOMMENDED: Forward Recommendations to Board

3. **AECOM WATERLINE INTERTIE PROJECT DESIGN STATUS UPDATE**

ACTION RECOMMENDED: Forward Recommendations to Board

4. **REVIEW DRAFT RFP FOR WATERLINE INTERTIE PROJECT OUTREACH AND EDUCATION PROGRAM**

ACTION RECOMMENDED: Forward Recommendations to Board

5. **SET NEXT COMMITTEE MEETING**

ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting

6. **ADJOURN**

*** End Special Meeting Notice ***