

NIPOMO COMMUNITY SERVICES DISTRICT

FRIDAY JULY 27, 2012

3:00 P.M.

SPECIAL MEETING AGENDA AND NOTICE

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
MICHAEL WINN, DIRECTOR
ED EBY, DIRECTOR
DAN GADDIS, DIRECTOR

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
PETER SEVCIK, DISTRICT ENGINEER
MERRIE WALLRAVIN, SECRETARY/CLERK
JON SEITZ, GENERAL COUNSEL

MEETING LOCATION

District Operations Headquarters
509 Southland Street
Nipomo, California

The public has the right to comment on any item on the
Special Meeting Agenda when the item is being considered.

A Special Meeting of the Nipomo Community Services District ("District") will be held on Friday July 27, 2012 at 3 P.M. at the District Operations Headquarters located at 509 Southland Street, Nipomo, CA. The following items will be considered by the District Board of Directors as part of the Special Meeting Agenda.

NOTE:

- All comments concerning any item on the agenda are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {NCS.D.CA.GOV} on the same date the agenda is posted.
- Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at the District Secretary's Office, 148 S. Wilson Street, Nipomo, CA, during normal business hours, and may be posted on the District's web site at <http://www.ncsd.ca.gov>.
- Please silence all cell phones during the meeting, as a courtesy to others.

1. CALL TO ORDER, AND ROLL CALL
2. CONDUCT GROUNDBREAKING CEREMONY FOR \$13 MILLION UPGRADE OF SOUTHLAND WASTEWATER TREATMENT FACILITY

BOARD ACTION REQUESTED: Conduct Ceremony

ADJOURN

NIPOMO COMMUNITY SERVICE DISTRICT SOUTHLAND WASTEWATER TREATMENT FACILITY PHASE I IMPROVEMENTS

GROUNDBREAKING CEREMONY FRIDAY JULY 27, 2012

SCHEDULE OF EVENTS

3:00 Call Meeting to Order; Board President Jim Harrison

3:05 Opening Comments; General Manager Michael LeBrun

3:10 Introduction of Dignitaries; Board President Jim Harrison

3:15 Comments by:

- **CA 33rd District Assemblyman Katcho Achadjian**
- **SLO County 4th District Supervisor Paul Teixeira**
- **Board President Jim Harrison**

3:30 Ground Breaking

- **Stage Participants**
- **Remarks & Recognition; General Manager Michael LeBrun**
- **Break ground**

3:50 Closing Comments, Board President Jim Harrison