

NIPOMO COMMUNITY SERVICES DISTRICT

FEBRUARY 22, 2013

11:00 A.M.

SPECIAL MEETING NOTICE & AGENDA

SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE

APPOINTED COMMITTEE MEMBERS

MICHAEL K. NUNLEY, CHAIRMAN (NON-VOTING)
PETER V. SEVCIK, VICE CHAIRMAN (NON-VOTING)
DAN GARSON (VOTING)
DENNIS GRAUE (VOTING)
KATHIE MATSUYAMA (VOTING)
ROBERT MILLER (VOTING)
SAM SALTOUN (VOTING)
DAVE WATSON (VOTING)
DAN WOODSON (VOTING)

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASST GM/FINANCE DIRECTOR

MEETING LOCATION - District Board Room
148 S. Wilson Street, Nipomo, California

1. **CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
2. **REVIEW AND REVISE DRAFT REPORT**

RECOMMENDATION: Review and revise the administrative draft of the SWAEC Report
3. **ASSIGN COMMITTEE MEMBERS TO PRESENT DRAFT REPORT TO THE BOARD**

RECOMMENDATION: Nominate several members of the committee to lead the presentation of the draft report to the District Board.
4. **SET NEXT COMMITTEE MEETING DATE AND TIME**
5. **ADJOURN**

TO: EVALUATION COMMITTEE

FROM: MICHAEL K. NUNLEY, PE
CHAIRMAN



DATE: February 21, 2013



REVIEW AND REVISE DRAFT REPORT

ITEM

Review the administrative draft of the Committee's Alternative Evaluation.

BACKGROUND

As directed at the February 15, 2013, Committee meeting, the Chairman prepared an administrative draft of the Alternative Evaluation and forwarded it to the Committee members on Tuesday, February 19. Committee members will provide edits and the Chairman will develop a draft final report for submittal to the NCSD Board of Directors on February 27, 2013.

RECOMMENDATION

Review and revise the administrative draft of the SWAEC Report.

ATTACHMENTS

NONE

TO: EVALUATION COMMITTEE

FROM: MICHAEL K. NUNLEY, PE
CHAIRMAN

MKN

DATE: February 21, 2013



**ASSIGN COMMITTEE MEMBERS TO PRESENT DRAFT REPORT TO
THE BOARD**

ITEM

Identify and appoint members of the Committee to present the Draft Final Report.

BACKGROUND

The Committee will present the draft final report at the February 27 Board of Directors Meeting. Since this is a major milestone for the Committee's work, the Committee may want to consider assigning several members to present the conclusions or to be in attendance at the presentation.

RECOMMENDATION

Nominate voting members of the Committee to lead the presentation to the District Board on February 27, 2013.

ATTACHMENT

NONE