

NIPOMO COMMUNITY SERVICES DISTRICT

JANUARY 14, 2013

1:00 P.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. GENERAL MANAGER'S REPORT

RECOMMENDATION: Receive updates and reports from the General Manager on items relevant to the Committee's work.

3. REVIEW DRAFT MINUTES FROM DECEMBER 19, 2012, COMMITTEE MEETING

RECOMMENDATION: Provide revisions or corrections to meeting minutes from the December 19, 2012, Committee meeting. Accept minutes as revised.

4. DISCUSS RANKING PROCESS

RECOMMENDATION: Discuss and refine draft ranking criteria and weighting approach. Walk through the draft evaluation matrix; review schedule for completion of the evaluation; and discuss any data "gaps" or needs from subcommittees to meet schedule goals.

5. OVERVIEW OF DISTRICT'S 2010 UWMP DEMAND AND SUPPLY PROJECTIONS

RECOMMENDATION: Receive overview of the 2010 Urban Water Management Plan water supply and demand projections from Vice Chair Peter Sevcik.

6. DISCUSS NEED FOR SPOKESPERSON TO PROVIDE UPDATE TO THE BOARD

RECOMMENDATION: Discuss whether an update should be provided by the Committee to the Board. Nominate a voting member of the committee to serve as spokesperson for an upcoming Board meeting, if desired.

7. PRESENT REFERENCE DOCUMENTS FOR REVIEW AND ACCEPTANCE

RECOMMENDATION: Identify and propose reference documents to be used by Committee members in the evaluation. Approve or reject these documents as acceptable reference materials for conducting the evaluation.

8. SET NEXT COMMITTEE MEETING DATE AND TIME

9. ADJOURN