

# NIPOMO COMMUNITY SERVICES DISTRICT

FRIDAY AUGUST 10, 2012

8:00 A.M.

## SPECIAL MEETING NOTICE & AGENDA

### NOMINATION COMMITTEE FOR SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE

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**COMMITTEE MEMBERS (Appointed by)**

BOB MCGILL (NCSD), CHAIRMAN  
KEN PETERSEN (GSWC), VICE CHAIRMAN  
BOB BLAIR (4<sup>TH</sup> DISTRICT SUPERVISOR)  
FRANK BROMMENSCHENKEL(RWC)  
DAN HALL (NCSD)  
PRESTON HOLDNER (WMWC)  
JIM LALOGGIA (WMWC)  
MICHAEL LEBRUN (NCSD)  
MIKE WINN (NCSD)

**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. **EVALUATE APPLICATIONS FOR SUPPLEMENTAL WATER ALTERNATIVES  
EVALUATION COMMITTEE AND DEVELOP RECOMMENDATION FOR MEMBERSHIP**  
  
RECOMMENDATION: REVIEW APPLICATIONS, DEVELOP RECOMMENDATION FOR  
EVALUATION COMMITTEE MEMBERSHIP, WHEN PREPARED, FORWARD THE  
RECOMMENDATION TO THE NIPOMO COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS
3. **SET NEXT NOMINATION COMMITTEE MEETING DATE AND TIME**
4. **ADJOURN**