

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, SEPTEMBER 10, 2012

10:00 A.M.

SPECIAL MEETING NOTICE & AGENDA WATER RESOURCES POLICY COMMITTEE

COMMITTEE MEMBERS

ED EBY, CHAIRMAN
MIKE WINN, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASST GM/FINANCE DIRECTOR
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

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

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. CONSIDER AECOM CONTRACT AMENDMENT IN AMOUNT OF \$219,691 FOR SUPPLEMENTAL WATER PROJECT PHASE 1 FINAL DESIGN AND CONSIDER REVISED PROJECT SCHEDULE AND REVIEW FUNDING SOURCES**

RECOMMENDATION: Consider information and direct staff
- 3. RECEIVE UPDATE ON SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE**

RECOMMENDATION: Receive update and direct staff.
- 4. SET NEXT WATER RESOURCES POLICY COMMITTEE MEETING**
- 5. ADJOURN**