

# NIPOMO COMMUNITY SERVICES DISTRICT

SEPTEMBER 24, 2012

1:30 P.M.

## SPECIAL MEETING NOTICE & AGENDA

### SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE

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#### **APPOINTED COMMITTEE MEMBERS**

MICHAEL K. NUNLEY, CHAIRMAN (NON-VOTING)  
PETER V. SEVCIK, VICE CHAIRMAN (NON-VOTING)  
CRAIG ARMSTRONG (VOTING)  
DAN GARSON (VOTING)  
DENNIS GRAUE (VOTING)  
KATHIE MATSUYAMA (VOTING)  
ROBERT MILLER (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 SEPTEMBER 5, 2012, COMMITTEE MEETING**

RECOMMENDATION: Provide revisions or corrections to meeting minutes from the September 5, 2012, Committee meeting. Accept meeting notes as revised.

**4. DISCUSS PROPOSED EVALUATION PROCESS**

RECOMMENDATION: Discuss major tasks in the evaluation process. Refine and approve the process for implementation by the Committee.

**5. IDENTIFY SUPPLEMENTAL WATER ALTERNATIVES FOR INCLUSION IN THE EVALUATION**

RECOMMENDATION: Discuss alternatives identified by voting Committee members and by the public. Determine which projects should be screened for inclusion in the evaluation, based on their capacity to meet the goals and constraints established in the Bylaws.

**6. DEVELOP ROUGH SCREENING PROCESS (IF NEEDED)**

RECOMMENDATION: Determine if a rough screening process is needed. If a process is deemed necessary by the Committee, discuss and establish the selection criteria for refining

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the list of project alternatives to be included in the evaluation. Direct Committee members to use these criteria to rank each project prior to the next meeting.

**7. NOMINATE SPOKESPERSON FOR THE COMMITTEE**

RECOMMENDATION: Discuss the need for a Committee member to regularly report progress at Board meetings. Nominate a voting member of the committee to serve as spokesperson.

**8. 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.

**9. SET NEXT COMMITTEE MEETING DATE AND TIME**

**10. ADJOURN**