

NIPOMO COMMUNITY SERVICES DISTRICT

NOVEMBER 1, 2012

1:30 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)
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. **WATER RESOURCES POLICY COMMITTEE CHAIRMAN'S REPORT**

RECOMMENDATION: Receive updates and reports from the Board's Water Resources Policy Committee Chairman, Ed Eby, on items relevant to the Committee's work.
3. **REVIEW DRAFT MINUTES FROM OCTOBER 2, 2012, COMMITTEE MEETING**

RECOMMENDATION: Provide revisions or corrections to meeting minutes from the October 2, 2012, Committee meeting. Accept meeting notes as revised.
4. **DISCUSS SUBCOMMITTEE PROGRESS**

RECOMMENDATION: Review progress submittals provided by subcommittees and discuss.
5. **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.
6. **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.

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7. DEVELOP RANKING CRITERIA

RECOMMENDATION: As directed at the October 24 Committee meeting, Committee members will determine if time is available to begin discussing the development of ranking criteria. Committee may decide to defer this item until the next meeting. If the Committee decides to proceed with this item at this meeting, Committee will develop ranking criteria for evaluating supplemental water alternatives and reporting to the Board in the final report.

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