NIPOMO COMMUNITY SERVICES DISTRICT

NOVEMBER 15, 2012

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)
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 NOVEMBER 1, 2012, COMMITTEE MEETING**

    RECOMMENDATION: Provide revisions or corrections to meeting minutes from the November 1, 2012, Committee meeting. Accept minutes as revised.

4. **DISCUSS CHANGES TO COMMITTEE MEMBERSHIP AS A RESULT OF THE NOVEMBER 6 ELECTION**

    RECOMMENDATION: Decide whether the seat held by Director-elect Craig Armstrong should be left vacant or filled by a nominee of the Committee.

5. **DISCUSS SUBCOMMITTEE PROGRESS**

    RECOMMENDATION: Review progress submittals provided by subcommittees and discuss.

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.   DEVELOP RANKING CRITERIA

RECOMMENDATION: Establish a list of ranking criteria for consideration and further refinement as the subcommittee members complete their evaluations and begin preparing the final deliverable.

9.   SET NEXT COMMITTEE MEETING DATE AND TIME

10.   ADJOURN