

NIPOMO COMMUNITY SERVICES DISTRICT

FEBRUARY 15, 2013

9:00 A.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)
DAN GARSON (VOTING)
DENNIS GRAUE (VOTING)
KATHIE MATSUYAMA (VOTING)
ROBERT MILLER (VOTING)
SAM SALTOUN (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 JANUARY 25, 2013, COMMITTEE MEETING

RECOMMENDATION: Provide revisions or corrections to meeting minutes from the January 25, 2013, Committee meeting. Accept minutes as revised.

4. REVIEW RANKING MATRIX

RECOMMENDATION: Discuss subcommittee revisions to draft scoring rubric and ranking matrix. Refine scoring rubric and ranking criteria. Assign weighting factors.

5. COORDINATE COMPLETION OF DRAFT REPORT AND BOARD PRESENTATION

RECOMMENDATION: Discuss status of subcommittee report sections. Identify additional information or data "gaps" needed to complete the report.

6. ASSIGN COMMITTEE MEMBERS TO PRESENT DRAFT REPORT TO THE BOARD

RECOMMENDATION: Nominate several members of the committee to lead the presentation of the draft report to the District Board.

7. PRESENT REFERENCE DOCUMENTS FOR REVIEW AND ACCEPTANCE

SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE

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