

NIPOMO COMMUNITY SERVICES DISTRICT

FEBRUARY 22, 2013

11:00 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. **REVIEW AND REVISE DRAFT REPORT**

RECOMMENDATION: Review and revise the administrative draft of the SWAEC Report
3. **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.
4. **SET NEXT COMMITTEE MEETING DATE AND TIME**
5. **ADJOURN**