

NIPOMO COMMUNITY SERVICES DISTRICT

DECEMBER 7, 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)
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 15, 2012, COMMITTEE MEETING

RECOMMENDATION: Provide revisions or corrections to meeting minutes from the November 15, 2012, Committee meeting. Accept minutes as revised.

4. DISCUSS NOMINATION OF COMMITTEE MEMBER

RECOMMENDATION: Establish process for nominating a new Committee member and an alternate for consideration by the Board of Directors.

5. DISCUSS SUBCOMMITTEE PROGRESS

RECOMMENDATION: Review progress submittals provided by subcommittees and discuss.

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6. DEVELOP RANKING CRITERIA

RECOMMENDATION: Discuss Committee members' individual lists of ranking criteria and establish uniform criteria to be used by the entire Committee in their evaluation.

7. 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.

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**