

**NIPOMO COMMUNITY SERVICES DISTRICT
TUESDAY JANUARY 27, 2015
1:00 P.M.**

**SPECIAL MEETING NOTICE & AGENDA
FACILITIES/WATER RESOURCES COMMITTEE**

COMMITTEE MEMBERS

ED EBY, CHAIRMAN
DAN WOODSON, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
PETER SEVCIK, DIRECTOR OF ENG AND OPS

**MEETING LOCATION – Jon S. Seitz Board Room
148 S. Wilson Street, Nipomo, California**

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. DISCUSS WATER RESOURCES POLICY**
ACTION RECOMMENDED: Discuss and direct staff
- 3. DISCUSS SUPPLEMENTAL WATER ALLOCATION APPROACH**
ACTION RECOMMENDED: Discuss and direct staff
- 4. DISCUSS SLO COUNTY 2012-2014 DRAFT RESOURCES SUMMARY REPORT**
ACTION RECOMMENDED: Discuss and direct staff
- 5. SET NEXT COMMITTEE MEETING**
ACTION RECOMMENDED: Consider need and timing for next Facilities/Water Resources Committee meeting. Set a meeting date and time if needed.
- 6. ADJOURN**