

NIPOMO COMMUNITY SERVICES DISTRICT
WEDNESDAY FEBRUARY 18, 2015
1:00 P.M.

SPECIAL MEETING MINUTES

FACILITIES/WATER RESOURCES COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Eby called the meeting to order at 1pm and led the flag salute. Chairman Eby and Director Woodson were in attendance along with Staff members Michael LeBrun and Peter Sevcik. There were no other persons in attendance.

2. DISCUSS WATER RESOURCES POLICY

Committee members discussed the draft policy statement and recommended minor edits.

The Committee directed staff to develop a recommendation for how the policy will be shared with other agencies and what specific actions the District might request from other agencies in regard to the policy.

The Committee unanimously agreed to direct staff to incorporate Committee inputs and bring a marked up policy statement to the full Board at its March 11, 2015 Regular Meeting.

3. DISCUSS SUPPLEMENTAL WATER ACCOUNTING APPROACH

Mr. Sevcik outlined three methods of estimating long-term average water demand by meter size. The Committee discussed the approaches and directed staff to use equivalent meters versus total production on a five year running average as the basis for assigning a volume of supplemental water to new water connections.

The Committee reviewed a draft accounting of supplemental water based on the new accounting approach and directed staff to make recommended changes and develop a set of triggers and actions based on the remaining balance of supplemental water supplies.

The Committee unanimously directed staff to bring the draft supplemental water accounting and triggers to the full Board at the March 11, 2015 regular meeting.

4. SET NEXT COMMITTEE MEETING

The Committee did not schedule a meeting.

5. ADJOURN

Chairman Eby adjourned the meeting at 2:24 PM