NIPOMO COMMUNITY SERVICES DISTRICT WEDNESDAY, MAY 3, 2017

10:00 A.M.

SPECIAL MEETING NOTICE & AGENDA FACILITIES/WATER RESOURCES COMMITTEE

COMMITTEE MEMBERS ED EBY, CHAIRMAN DAN WOODSON, MEMBER PRINCIPAL STAFF

MARIO IGLESIAS, **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 DRAFT BLACKLAKE SEWER MASTER PLAN

ACTION RECOMMENDED: Discuss and direct staff

3. 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.

4. ADJOURN