

NIPOMO COMMUNITY SERVICES DISTRICT
WEDNESDAY FEBRUARY 18, 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 ACCOUNTING APPROACH

ACTION RECOMMENDED: Discuss and direct staff

4. 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.

5. ADJOURN