NIPOMO COMMUNITY SERVICES DISTRICT TUESDAY, MAY 5, 2015

2:00 P.M.

SPECIAL MEETING NOTICE & AGENDA

FACILITIES/WATER RESOURCES COMMITTEE

<u>COMMITTEE MEMBERS</u> 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 DRAFT EIR, SLO COUNTY COUNTY-WIDE WATER CONSERVATION PROGRAM

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