

**NIPOMO COMMUNITY SERVICES DISTRICT**  
**TUESDAY, MAY 5, 2015**  
**2:00 P.M.**

**SPECIAL MEETING MINUTES**

**FACILITIES/WATER RESOURCES COMMITTEE**

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**1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**

Chairman Eby called the meeting to order at 2pm and led the flag salute. Chairman Eby and Director Woodson were present at roll call. General Manager Michael LeBrun, Director of Engineering and Operations Peter Sevcik and three members of SLO County Planning staff were also in attendance. No members of the general public attended. Board President Craig Armstrong attended the meeting and did not participate in the discussion.

**2. DISCUSS DRAFT EIR, SLO COUNTY COUNTY-WIDE WATER CONSERVATION PROGRAM**

County staff overviewed the proposed County Water Conservation Program and draft Addendum EIR. Committee members and staff's discussed the Program and EIR. Chair Eby provided a summary of concerns and comments – *Attached to these minutes.*

Action: Committee directed staff to draft a comment letter summarizing District concerns regarding the proposed Program and draft EIR for consideration by the Board of Directors on May 12.

**3. SET NEXT COMMITTEE MEETING**

The Committee did not schedule a meeting.

**4. ADJOURN**

Chairman Eby adjourned the meeting at 3:15 PM.

Attached: Countywide Water Conservation Program on the NMMA, E. Eby, 5/3/15