## NIPOMO COMMUNITY SERVICES DISTRICT

NOVEMBER 7, 2019 2:00 P.M.

## **SPECIAL MEETING NOTICE & AGENDA**

## **FACILITIES\WATER RESOURCES COMMITTEE**

COMMITTEE MEMBERS
DAN GADDIS, CHAIRMAN
DAN WOODSON, MEMBER

PRINCIPAL STAFF

MARIO IGLESIAS, GENERAL MANAGER LISA BOGNUDA, FINANCE DIRECTOR PETER SEVCIK, DIRECTOR OF ENG AND OPS WHITNEY MCDONALD, GENERAL COUNSEL

MEETING LOCATION – Jon S. Seitz Board Room 148 S. Wilson Street, Nipomo, California

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL
- 2. CONSIDER UPDATE/REVISIONS TO DISTRICT ANNEXATION POLICY

ACTION RECOMMENDED: Receive Report and provide direction to Staff

3. SET NEXT MEETING DATE

ACTION RECOMMENDED: If needed, set next meeting date.

4. ADJOURN