

NIPOMO COMMUNITY SERVICES DISTRICT
TUESDAY JANUARY 27, 2015
1:00 P.M.

SPECIAL MEETING MINUTES

FACILITIES/WATER RESOURCES COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Eby called the meeting to order at 1pm and led the flag salute. Chairman Eby and Director Woodson were in attendance along with Staff members Michael LeBrun and Peter Sevcik. Directors Armstrong and Blair were in attendance as well and made no comment during the meeting. Mike Anderson with CA Conservation Corps was in attendance.

2. DISCUSS WATER RESOURCES POLICY

Committee members discussed the draft policy statement. Chair Eby provided copies of his suggested edits and discussed the recommendations. Member Woodson made additional suggestions.

Mr. Mike Anderson of the CA Conservation Corps spoke regarding a program his agency offers to help residents and businesses with water conservation efforts. Mr. Anderson provided program information to staff.

The Committee unanimously agreed to direct staff to incorporate Committee inputs and bring a marked up policy statement to the full Board at its next regular meeting – February 11, 2015.

3. DISCUSS SUPPLEMENTAL WATER ALLOCATION APPROACH

Chairman Eby outlined a variety of approaches to allocating water to new development. Member Woodson suggested water allocation be tied to the County's annual growth cap for the area.

The Committee unanimously agreed to direct staff to outline various approaches with pros and cons for each and bring the topic back to the full board at its next regular meeting (February 11, 2015).

4. DISCUSS SLO COUNTY 2012-2014 DRAFT RESOURCES SUMMARY REPORT

The Committee reviewed the County draft work product and made suggestions for improving the accuracy of District related references in the report.

The Committee directed staff to bring a draft comment letter with recommended changes to the County's draft work product to the full board at its next regular meeting (February 11, 2015).

5. SET NEXT COMMITTEE MEETING

The Committee set its next meeting for February 18, 2015, 1PM in the Jon S. Seitz Board Rooms.

6. ADJOURN

Chairman Eby adjourned the meeting at 2:47 P.M.