

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS  
GENERAL MANAGER



DATE: MAY 5, 2017

**AGENDA ITEM**

**G**

**MAY 10, 2017**

## **COMMITTEE REPORTS**

### **ITEM**

Review and discuss Committee meeting minutes.

### **BACKGROUND**

The following committee meetings were held for which meeting minutes are being provided:

- May 3, 2017 Facilities/Water Resources Committee Meeting

### **RECOMMENDATION**

It is recommended that your Honorable Board discuss the meeting minutes as appropriate.

### **ATTACHMENTS**

- A. Facilities/Water Resources Committee Meeting Minutes

May 10, 2017

ITEM G

ATTACHMENT A

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**WEDNESDAY, MAY 3, 2017**

**10:00 A.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 10:00 a.m. Chairman Eby and Director Woodson were in attendance along with Staff members Mario Iglesias and Jessica Matson. Michael Nunley and Eileen Shields from MKN & Associates were also present. No public was in attendance.

#### **2. DISCUSS DRAFT BLACKLAKE SEWER MASTER PLAN**

Eileen Shields and Michael Nunley from MKN & Associates presented the draft Master Plan and answered questions from the Committee.

The Committee directed Staff to work with MKN & Associates to include a breakdown of Capital and O&M Costs in the presentation for the Blacklake Facilities Group meeting on May 5, 2017. Following the Blacklake Facilities Group meeting, Staff will present the material at the Blacklake Master Association meeting on May 23, 2017. The Report is scheduled to be considered for adoption at the Board's June 28, 2017 Regular Meeting.

#### **3. SET NEXT COMMITTEE MEETING**

The necessity of another Committee meeting will be determined following the Blacklake Facilities Group meeting on May 5, 2017.

#### **4. ADJOURN**

The meeting was adjourned at 11:38 a.m.