

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**MONDAY, APRIL 9, 2018**

**11:00 A.M.**

## **SPECIAL MEETING NOTICE & AGENDA FACILITIES AND WATER RESOURCES COMMITTEE**

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### **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

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

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

**2. REVIEW ENGIE (FORMERLY OPTERRA) PROPOSAL**

ACTION RECOMMENDED: Receive Report and provide direction to Staff as needed.

**3. AQUA-METRICS – DISCUSSION ON PROJECT RECOMMENDED AUTOMATED METERING  
INFRASTRUCTURE ELEMENT**

ACTION RECOMMENDED: Receive Report and provide direction to Staff as needed.

**4. ADJOURN**