

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, APRIL 9, 2018

11:00 A.M.

SUMMARY NOTES

FACILITIES AND WATER RESOURCES COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Gaddis called the meeting to order at 11:00 a.m. Director Gaddis and Director Woodson were present.

Item 3 was taken out of order.

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

Representatives from Aqua-Metric presented a brief Power Point Presentation and answered questions from the Committee.

There were no public comments.

2. REVIEW ENGIE (FORMERLY OPTERRA) PROPOSAL

Representatives from Engie answered questions from the Committee.

There were no public comments.

4. Adjourn

The meeting was adjourned at 11:50 a.m.