

NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday February 5, 2014

9:00 A.M.

SPECIAL MEETING NOTICE & AGENDA **WATER RESOURCES COMMITTEE**

COMMITTEE MEMBERS

LARRY VIERHEILIG, CHAIRMAN
CRAIG ARMSTRONG, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
PETER SEVCIK, DIRECTOR OF ENG AND OPS

MEETING LOCATION - District Board Room
148 S. Wilson Street, Nipomo, California

1. **CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
2. **REVIEW DROUGHT TRIGGERS AND RESPONSE CRITERIA**
ACTION RECOMMENDED: Discuss criteria, receive public comment, direct staff.
3. **REVIEW AND DISCUSS DRAFT DISTRICT WATER RESOURCE POLICY**
ACTION RECOMMENDED: Provide direction to Staff
4. **ADJOURN**