

TO: BOARD OF DIRECTORS  
FROM: MICHAEL S. LEBRUN *MSL*  
GENERAL MANAGER  
DATE: OCTOBER 18, 2013

**AGENDA ITEM**  
**G**  
**OCTOBER 23, 2013**

## **COMMITTEE REPORTS**

### **ITEM**

Review and discuss Committee meeting minutes.

### **BACKGROUND**

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

- Water Resources Committee
  - October 7, 2013

### **RECOMMENDATION**

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

### **ATTACHMENTS**

- A. Water Resources Committee Meeting Minutes

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OCTOBER 23, 2013

ITEM G

ATTACHMENT A

# NIPOMO COMMUNITY SERVICES DISTRICT

## SPECIAL MEETING MINUTES

### WATER RESOURCES COMMITTEE

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

At 2:00 PM on Monday October 7, 2013, Chairman Vierheilig called the meeting to order. Chairman Vierheilig and Director Armstrong were in attendance along with General Manager Michael LeBrun, Water Systems Consulting employee Spencer Waterman and one member of the public. Board President Jim Harrison attended the meeting to observe. President Harrison did not participate in any discussion.

#### 2. REVIEW PROPOSAL TO PROVIDE WATER DEMAND ANALYSIS

General Manager LeBrun, presented the Item. The General Manager and Consultant Waterman answered questions from the Committee.

NCSD Customer Ed Eby commented on the proposal during public comment.

The Committee unanimously agreed to recommend the Board of Directors award a contract to Water System's Consultants to perform a demand analysis.

#### 3. DISCUSS DISTRICT WATER RESOURCE POLICY DIRECTION

General Manager LeBrun led a discussion on development of a District water resources policy. Mr. LeBrun outlined a policy based on the Santa Maria Valley Groundwater Basin Final Judgment and SLO County Ordinances 3090 and 3160.

NCSD Customer Ed Eby commented on the envisioned policy during public comment.

The Committee gave staff direction to draft a policy white paper and return to the Committee for review and discussion at a future meeting.

#### 4. SET NEXT MEETING DATE

Committee members asked General Manager to coordinate with them via email to set the next meeting.

*(note: subsequent to the meeting the next Water Resources Committee meeting was set for Tuesday November 19 at 2PM)*

*Direction to staff:*

- The Committee directed staff to contact major irrigation accounts to discuss water efficiency incentives.
- The Committee directed staff to schedule a review of the District' current water allocation program at an upcoming Board Meeting.

#### 5. ADJOURN –The meeting was adjourned at 3:40 PM.