



NOTICE OF MEETING & AGENDA

NACIMIENTO PROJECT COMMISSION

THURS., FEB. 27, 2020 – 4:00 PM

Templeton CSD Office – 420 Crocker St., Templeton, CA 93465

NACIMIENTO PROJECT COMMISSION MEMBERS

*City of Paso Robles, Templeton CSD, Atascadero MWC, City of San Luis Obispo,
SLO County Flood Control & Water Conservation District*

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call & Flag Salute
 - B. Election of Commission officers (*No Subsequent BOS Action*) (**ATTM 1**)
 - C. "Conflict of Interest" filing - Form 700 (*Information Only*) (**ATTM 2**)
- II. **PUBLIC COMMENT**

**To address the Commission on non-agenda items; individuals subject to three-minute time limit.*
- III. **MEETING MINUTES** (Recommend Approval)
 - A. Naci Commission, Nov. 21, 2019 (**ATTM 3**)
- IV. **COMMISSION INFORMATION ITEMS** (No Action Required)

**Written reports with brief verbal overview by staff or consultant.*

 - A. Utilities Division Manager's Report (**ATTM 4**)
 - B. Second Quarter Operations Budget Report – Finance (**ATTM 5**)
- V. **PRESENTATIONS** (No Action Required): None
 - A. FY 2020-21 Operating Fund Proposed Budget (**ATTM 6**)
- VI. **COMMISSION ACTION ITEMS** (No Subsequent Action by BOS Required): None
- VII. **COMMISSION ACTION ITEMS** (Action Subsequently Required by BOS):
 - A. Request to Cancel Reserves (**ATTM 7**)
- VIII. **FUTURE AGENDA ITEMS DESIRED BY COMMISSION**

Next Commission Meeting: April 23, 2020 (*Special Meeting – Budget Approval*)

ATTACHMENTS

1. 2020 Nomination and Election of Commission Officers
2. 2020 Statement of Economic Interests – Form 700
3. NP Commission Minutes – Nov. 21, 2019
4. Utilities Division Manager's Report – Feb. 2020
5. Second Quarter Operations Budget Report – FY 2019-20
6. Staff Report: FY 2020-21 Operating Fund Proposed Budget
7. Staff Report: Request to Cancel Reserves