



Notice of Meeting
NACIMIENTO PROJECT COMMISSION

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
THURS., MAY 28, 2020 – 4:00 PM

In accordance with the directives provided by Governor Newsom (Executive Order N-29-20), this meeting will be conducted as a phone-in and web-based meeting. Members of the public may participate via conference call and webinar.

Phone line: +1 (646) 749-3122

Access Code: 238-667-453

Webinar: <https://global.gotomeeting.com/join/238667453>

Public comments can be submitted to: wthomson@co.slo.ca.us

For more information: <https://www.slocounty.ca.gov/Departments/Public-Works/Forms-Documents/Committees-Programs/Nacimiento-Project-Commission.aspx>

Chair: Wayne Petersen

Vice-Chair: Grigger Jones

AGENDA

- I. **CALL TO ORDER** (Roll Call, Quorum Count & Flag Salute)
- II. **PUBLIC COMMENT** *Non-agenda items within Commission jurisdiction; subject to three-minute limit each.
- III. **MEETING MINUTES** (Recommend Approval)
 - A. Naci Commission, Apr. 23, 2020
- IV. **COMMISSION INFORMATIONAL ITEMS** (No Action Required):
 - A. Utilities Division Manager's Report
 - B. Third Quarter Operations Budget Report – FY 2019-20
- V. **PRESENTATIONS** (No Action Required): None
- VI. **COMMISSION ACTION ITEMS** (No Subsequent Action by BOS Required): None
- VII. **COMMISSION ACTION ITEMS** (Action Subsequently Required by BOS): None
- VIII. **FUTURE AGENDA ITEMS DESIRED BY COMMISSION**
Next Commission Meeting: Aug. 27, 2020

ATTACHMENTS

1. Naci Commission Minutes – Apr. 23, 2020
2. Utilities Division Manager's Report
3. Third Quarter Operations Budget Report – FY 2019-20

CONTACT: *All Americans with Disabilities Act (ADA) accommodations shall be promptly reviewed and resolved.*

Persons who require accommodations for any audio, visual or other disability in order to review an agenda, or to participate in the meeting per the ADA, are encouraged to request such accommodation 48 hours in advance of the meeting from Wes Thomson at (805) 781-5252.



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*** CONFERENCE CALL / WEBINAR ONLY ***

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Important Notice Regarding COVID-19 Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID-19 virus, please note the following:

1. The meeting will only be held telephonically and via internet via the number and website link information provided on the agenda. After each item is presented, Commission Members will have the opportunity to ask questions. Participants on the phone will then be provided an opportunity to speak for 3 minutes as public comment prior to Commission deliberations and/or actions or moving on to the next item. The chat function on the webinar may also be used to submit comments and ask questions and will be verbalized by staff during the public comment period for each item. How to use the chat function will be demonstrated at the beginning of the meeting.
2. The Commission's agenda and staff reports are available at the following website:
<https://www.slocounty.ca.gov/Departments/Public-Works/Forms-Documents/Committees-Programs/Nacimiento-Project-Commission.aspx>
3. If you choose not to participate in the meeting and wish to make a written comment on any matter within the Commission's subject matter jurisdiction, regardless of whether it is on the agenda for the Commission's consideration or action, please submit your comment via email or U.S. Mail by 5:00 p.m. on the Wednesday prior to the Commission meeting. Please submit your comment to Wes Thomson at wthomson@co.slo.ca.us. Your comment will be placed into the administrative record of the meeting.
4. If you choose not to participate in the meeting and wish to submit verbal comment, please call (805) 781-5252 and ask for Wes Thomson. If leaving a message, state and spell your name, mention the agenda item number you are calling about and leave your comment. The verbal comments must be received by no later than 9:00 a.m. on the morning of the noticed meeting and will be limited to 3 minutes. Every effort will be made to include your comment into the record, but some comments may not be included due to time limitations.

Mailing Address:

Attn: Wes Thomson
County Government Center, Room 206
San Luis Obispo, CA 93408

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