NACIMIENTO PROJECT COMMISSION MEMBERS: *CITY OF PASO ROBLES, TEMPLETON CSD, ATASCADERO MWC, CITY OF SAN LUIS OBISPO, SLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT*

Notice of Regular Meeting
NACIMIENTO PROJECT COMMISSION

THURS., NOVEMBER 19, 2026 – 4:00 PM

IN-PERSON LOCATION: (COMMISSIONERS MUST ATTEND IN-PERSON)
Templeton CSD, Board Meeting Room, 206 5th Street, Templeton, CA 93465
(805) 434-4900

VIRTUAL OPTION: (ONLY FOR AGENCY STAFF OR MEMBERS OF THE PUBLIC)
https://us02web.zoom.us/j/84081190047?pwd=qyviJeZlFfIkjTnPAgYapY9yffW8ik.1

Meeting ID: 840 8119 0047 Passcode: 703641 Call in: 1-669-900-6833

AGENDA ITEMS & PUBLIC COMMENTS:
For more information: https://www.slocounty.ca.gov/Departments/Public-Works/Forms-Documents/Committees-Programs/Nacimiento-Project-Commission.aspx
Public comments can be submitted to: Nola Engelskirger, nengelskirger@co.slo.ca.us

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	Participant/District	***Commissioner***	***(Alternate)***
(Chair)	City of San Luis Obispo	Emily Francis;	Jan Marx
(Vice Chair)	Templeton CSD	Wayne Petersen	Eric Mortensen
	District	John Peschong;	Vicki Janssen
	City of Paso Robles	John Hamon;	Fred Strong
	Atascadero MWC	Robert "Grigger" Jones;	John Neil

AGENDA

I. **CALL TO ORDER**
   A. Roll Call for Quorum Count
   B. Flag Salute

II. **PUBLIC COMMENT** (For non-agenda items within Commission jurisdiction; three-minute limit each.)

III. **MEETING MINUTES**
Naci Commission, July 9, 2026
Staff Recommendation: Approve the Minutes.

IV. **COMMISSION INFORMATIONAL ITEMS**
   A. NWP Operations Update with Reservoir Status
   B. Year-To-Date Budget Status Report

V. **COMMISSION ACTION ITEMS**
Review and approve 2027 Calendar of Activities

VI. **COMMISSION ACTION ITEMS (Board of Supervisors Action is Subsequently Required)**
Review and approve actions associated with advancing the Nacimiento Pipeline Unit G Repair Project.

VII. **ITEMS FOR NEXT REGULAR MEETING AGENDA**

VIII. **DATE OF NEXT COMMISSION MEETING**

A. January 21, 2027 (Special Meeting), February 25, 2027

IX. **ADJOURNMENT**

ATTACHMENTS

1.	Item III	Minutes from July 9, 2026
2.	Item IV.A	Delivery Report
3.	Item IV.B	YTD Budget Status Report
4.	Item V	2027 Calendar of Activities
5.	Item VI	Staff Report - Nacimiento Pipeline Unit G Repair Project

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CONTACT: *All Americans with Disabilities Act (ADA) accommodations shall be promptly reviewed and resolved.* Persons who require accommodation 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 County Public Works at (805) 781-5252.

MEETING MINUTES (DRAFT)
NACIMIENTO PROJECT COMMISSION
April 23,2026

COMMISSIONERS PRESENT (Voting Share 72%)
Templeton CSD (2%): Wayne Petersen, Vice Chair
District (20%): John Peschong
City of Paso Robles (33%): John Harmon
Atascadero MWC (17%): Grigger Jones

COMMISSIONERS ABSENT (Voting Share 28%)
City of SLO (28%): Emily Francis, Chair

CLERK: Courtney Howard, District

I. CALL TO ORDER

A. Roll Call for Quorum Count
A Commission meeting was held on Thursday, April 23, 2026, at 4:30 P.M., with Commissioner Petersen serving as the Chair. Quorum established with 4 seats present and 72% voting share (minimum of 3/5 seats present with voting share > 51%).

B. Flag Salute
Everyone stood and recited the Pledge of Allegiance.

II. PUBLIC COMMENT:

Add name and summary of comment/request

III. REVIEW OF PREVIOUS MEETING MINUTES

A. Meeting minutes for February 26, 2026, were recommended for approval. No questions from the board, and no further discussion by the Commission.
Motion for approval: Francis; Seconded: Petersen; All Ayes. Passed Unanimously.

IV. COMMISSION INFORMATIONAL ITEMS

A. Second Quarter Operations Budget Report – FY 2025-26
Harold Wright presented report citing discrepancy with Monterey County invoice delaying budget target. Proposed Draft FY 26-27 Budget Book will follow with finance included in March TSG meeting.

B. Current NWP Operations with Reservoir Status
McKenna provided update and detailed temporary pipeline repair pipeline was pulled out and will be reinstalled once wet weather passes. Unit G Realignment design and environmental is ready and continued work on easements. McKenna responded to Francis' request for easement status with more information will be available after March 10.

C. Annual Conflict of Interest (COI) filing – "Form 700"
McKenna provided reminder for Form 700 filing. Hamon asked which staff member has access to view Form 700 filing status. McKenna referred to Laura Holder who confirmed access and will check on statuses of Commissioners and Alternates.

V. COMMISSION ACTION ITEMS

Annual Nomination & Election of Commission Officers
Discussion ensued with Francis accepting Chair position, Peschong and Hamon declining Vice Chair, Petersen accepting Vice Chair position
Motion for approval: Petersen; Seconded; Jones; All Ayes. Passed Unanimously.

VI. ITEMS FOR NEXT REGULAR MEETING AGENDA:

Update on Shandon San Juan Water

VII. DATE OF NEXT REGULAR MEETING

April 23, 2026 (Special Budget Meeting); May 28

8. ADJOURNMENT

The meeting was adjourned by the Chair at 4:10 P.M.

Meeting Secretary: Laura Holder

DRAFT

TO: **Naci Technical Support Group**

FROM: **Anna McKenna, Utilities Division Engineer**

DATE: **November 19, 2026**

SUBJECT: **NWP Delivery Report**

NWP DELIVERY REPORT

Attachment 1 is the draft monthly summary of NWP deliveries for the 2026/27 Nacimiento "Water Year" (Oct. 1, 2026 – Sept. 30, 2027).

NACIMIENTO RESERVOIR DATA & OPERATIONS SYSTEM

Attachments 2, 3 & 4 are provided as a reference for your planning purposes.

ATTACHMENTS

1. District's NWP Delivery Report (Draft).
2. MCWRA Reservoir Data.
3. MCWRA Reservoir 2026 Release Schedule.
4. MCWRA Reservoir Pool Schematic (from "Nacimiento Dam Operation Policy," 2018).

NWP Delivery Report – OCTOBER 2026 (DRAFT)

Deliveries [1, 2, 5]

	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27	Jul-27	Aug-27	Sep-27	TOTAL
Paso (T2)	253.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	**253.86**
Ops Water													0.00
TCSD (T4)	73.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	**73.33**
Ops Water													0.00
AMWC (T6)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	**0.00**
Ops Water													0.00
SMR (T9)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	**0.00**
Ops Water													0.00
SLO (T11)	207.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	**207.68**
Ops Water													0.00
TOTAL	**535**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**534.87**
Cumulative	*535*	*535*	*535*	*535*	*535*	*535*	*535*	*535*	*535*	*535*	*535*	*535*	
Intake Meter	548.09	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	**548.09**
Variance (UW)	(13.22)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(13.22)
Ops Water [4]	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Requests [1,3]

	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27	Jul-27	Aug-27	Sep-27	TOTAL
Paso (T2)	658	544	172	178	161	274	265	658	636	658	658	636	**5498**
TCSD (T4)	40	40	0	0	0	0	0	0	25	25	25	40	**195**
AMWC (T6)	250	0	0	0	0	0	0	0	500	500	500	500	**2250**
SMR (T9)	7	7	7	7	7	7	7	7	7	7	7	7	**84**
SLO (T11)	315	305	315	315	285	315	305	315	305	315	315	305	**3710**
TOTAL	**1270**	**896**	**494**	**500**	**453**	**596**	**577**	**980**	**1473**	**1505**	**1505**	**1488**	**11737**
Cumulative	*1270*	*2166*	*2660*	*3160*	*3613*	*4209*	*4786*	*5766*	*7239*	*8744*	*10249*	*11737*	

NOTES

1. All table values listed are in units of acre-feet (AF).
2. Deliveries are based on monthly reporting provided by County Operations.
3. Requests based on latest schedule request submitted for project "**Water Year 2026-27**" deliveries. WY = Oct thru Sep.
4. "Ops Water" is water sent through the turnout for O&M needs and not counted against Participants' Delivery Entitlement.

Monterey County Water Resources Agency

DAM AND RESERVOIR - DAILY DATA (provisional)

October 31, 2026 through November 6, 2026

San Antonio	Saturday	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday
Date	10/31	11/1	11/2	11/3	11/4	11/5	11/6
Percentage of Capacity (%)	46	46	46	46	46	46	46
Elevation (feet)	737.7	737.7	737.7	737.7	737.65	737.65	737.65
Depth (feet)	137.7	137.7	137.7	137.7	137.65	137.65	137.65
Storage (acre-feet)	153705	153705	153705	153705	153548	153548	153548
Lake Surface Area (acres)	3171	3171	3171	3171	3169	3169	3169
Length of Lake (miles)	12.5	12.5	12.5	12.5	12.5	12.5	12.5
Releases (cfs)	10	10	10	10	10	10	10
Rainfall Past 24 Hours (in.)	0	0	0.06	0	0	0	0.01
Rainfall Total to Date (in.)	0.8	0.8	0.86	0.86	0.86	0.86	0.87
Total Rain to Date Last Year (in.)	1.26	1.26	1.26	1.26	1.26	1.26	1.26
Total Rain Last Season (in.)	13.61	13.61	13.61	13.61	13.61	13.61	13.61

Nacimiento	Saturday	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday
Date	10/31	11/1	11/2	11/3	11/4	11/5	11/6
Percentage of Capacity (%)	33	33	33	33	33	33	33
Elevation (feet)	741.5	741.45	741.35	741.3	741.25	741.2	741.15
Depth (feet)	126.5	126.45	126.35	126.3	126.25	126.2	126.15
Storage (acre-feet)	123975	123823	123518	123365	123213	123060	122908
Lake Surface Area (acres)	3002	3000	2996	2994	2992	2989	2987
Length of Lake (miles)	14.3	14.3	14.3	14.3	14.3	14.3	14.3
Releases (cfs)	60	60	60	60	60	60	60
Rainfall Past 24 Hours (in.)	0	0	0.03	0	0.01	0	0
Rainfall Total to Date (in.)	0.88	0.88	0.91	0.91	0.92	0.92	0.92
Total Rain to Date Last Year (in.)	1.17	1.17	1.18	1.18	1.18	1.18	1.18
Total Rain Last Season (in.)	12.658	12.658	12.658	12.658	12.658	12.658	12.658

Notes: Elevation referenced to NGVD 29. Data are 7:00 AM values from real time provisional USGS water surface elevation gage sites. Full data sets can be accessed via the following links:

Nacimiento Elevation

San Antonio Elevation

Current Releases: The Monterey County Water Resources Agency (MCWRA) is currently making minimum releases from Nacimiento and San Antonio Reservoirs to support the habitat below the dams.

Reservoir release schedule approved by MCWRA Board of Directors

The Nacimiento Dam Operation Policy provides a detailed description of the regulations, requirements, and other considerations that inform our reservoir operations.

Nacimiento Dam Operation Policy

RESERVOIR RELEASE SCHEDULE FOR 2025

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
			NACIMIENTO								SAN ANTONIO					
Month	Combined Releases (cfs)[1]	Combined Releases (ac-ft)	Evap. Losses (ac-ft)	Reservoir Releases (cfs)[1]	Reservoir Releases (ac-ft)	NWP Orders (ac-ft)	NWP Diversions (ac-ft)	Beginning of Month Storage (ac-ft)	(%)	Elev. (ft)	Evap. Losses (ac-ft)	Reservoir Releases (cfs)[1]	Reservoir Releases (ac-ft)	Beginning of Month Storage (ac-ft)	(%)	Elev. (ft)
Jan	73	4,487	554	63	3,872	600	126	**199,548**	53%	**763.2**	640	10	615	**233,863**	70%	**759.5**
Feb	172	9,894	568	60	3,466	553	97	**196,183**	52%	**762.4**	606	112	6,428	**232,588**	69%	**759.2**
Mar	203	12,498	993	144	8,884	696	121	**251,160**	66%	**775.4**	950	59	3,614	**239,640**	72%	**760.8**
Apr	311	18,528	1,417	301	17,933	677		**259,033**	69%	**777.1**	1,387	10	595	**241,820**	72%	**761.3**
May	409	25,171	1,976	326	20,033	1,616		**242,613**	64%	**773.5**	1,994	84	5,137	**241,284**	72%	**761.2**
Jun	488	29,058	2,561	358	21,283	2,129		**218,823**	58%	**768.0**	2,722	131	7,775	**234,151**	70%	**759.5**
Jul	600	36,893	2,572	270	16,602	2,188		**193,075**	51%	**761.6**	2,740	330	20,291	**223,092**	67%	**756.9**
Aug	638	39,234	2,302	275	16,899	2,188		**171,709**	45%	**755.9**	2,328	363	22,334	**200,083**	60%	**751.0**
Sep	470	27,967	1,774	279	16,622	2,144		**150,346**	40%	**749.8**	1,799	191	11,346	**175,512**	52%	**744.2**
Oct	220	13,527	1,185	158	9,719	1,369		**129,809**	34%	**743.4**	1,235	62	3,808	**162,730**	49%	**740.5**
Nov	70	4,165	599	60	3,570	996		**118,001**	31%	**739.5**	644	10	595	**157,925**	47%	**739.0**
Dec	70	4,304	368	60	3,689	594		**112,863**	30%	**737.7**	416	10	615	**156,698**	47%	**738.6**
Jan 2026								**108,361**	29%	**736.1**				**155,703**	46%	**738.3**
Totals		**225,726**	**16,871**		**142,572**	**15,750**	**344**				**17,462**		**83,154**			

Draft Date:4/17/25

Notes:

1. Mean daily flow for the month in cubic feet per second.
2. Shaded areas denote actual values. Non-shaded areas are projected values.
3. Nacimiento Reservoir storage capacity: 377,900 acre feet; San Antonio Reservoir storage capacity: 335,000 acre feet.
4. Reservoir Operations Advisory Committee may make release considerations for holiday periods to benefit recreation.
5. Schedule assumes no additional storm events that provide inflow to reservoirs. Actual elevations and or releases may be influenced by inflow.
6. "NWP Diversions" are San Luis Obispo County - Nacimiento Water Project conveyance facilities diversions. Max. allowable water year (Oct. 1 - Sept. 30) diversions: 15,750 ac-ft.
7. Nacimiento "NWP Diversions" do not include lakeside water use which is estimated at approximately 1,750 acre feet per year.

MONTEREY COUNTY WATER RESOURCES AGENCY 1947

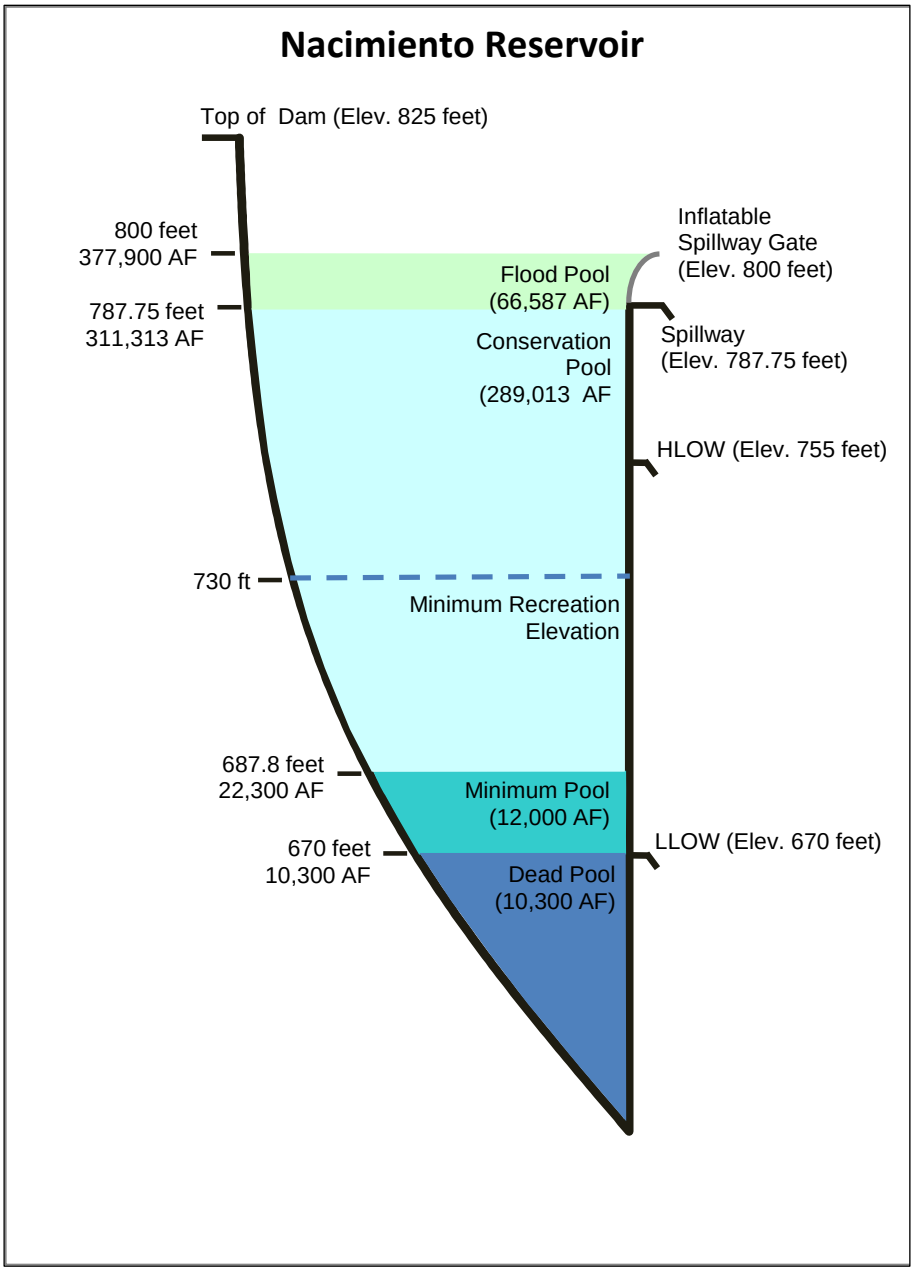

Figure 1. Schematic of Nacimiento Reservoir Pools

Naci- 26-27 budget summary
Monthly YTD Report - October 2026
Harold Wright - x-5462

SAP
33%

NACI: BUDGET STATUS REPORT

carryfwds (*)	WBS	Internal Orders & WOs (Operations and Maint)	26/27 Orig Bgt	Carryfwd Bgt from 25/26	26/27 Bgt Adjusts	Budget/Plan	Actual	Encumbered PO's	Available	% Expended
	300420.01.03	MASTER WATER CONTRACT	$ 552,721	-		$ 552,721		$ -	$ 552,721	
	300420.04	WATER CONSERVATION MANAGEMENT				-		-	-	#DIV/0!
	300420.05 & 300420.06/.06.01.03/.06.02 /.06.03	WATER QUALITY SUPPORT/ANALYSIS	$ 235,550			235,550	48,225	-	187,325	20%
	300420.02	REGULATORY AGENCY/DPH	$ 17,731			17,731		-	17,731	0%
	300420.06.01.01/.06.01.02 / .09.02	INVASIVE SPECIES/QUAGGA MUSSEL	$ 275,954			275,954	22,206	-	253,748	8%
	300420.09/09.01	ENVIRONMENTAL MITIGATION	$ 46,628			46,628	23,648	-	22,980	51%
	300420.07	UTILITIES OPERATIONS AND OFFICE ENGINEERING	$ 294,279			294,279	57,624	-	236,655	20%
	300420.01.05	LAKESIDE CONTRACTS	$ 1,559			1,559		-	1,559	0%
	300420.01.04	WATER RIGHTS				-		-	-	#DIV/0!
	300420.01	GENERAL-ACCOUNTING	$ 86,391			86,391	28,111	-	58,280	33%
	300420.01.01	COUNTY WIDE OVERHEAD	$ 278,968			278,968		-	278,968	0%
	300420.01.02	CONTRIBUTION TO ISF/NEW EQUIP				-		-	-	#DIV/0!
	300420.1	GENERAL UNITS	$ 428,492			428,492	125,903	7	302,582	29%
	300420.10.A	UNIT A	$ 345,389			345,389	156,709	-	188,680	
	300420.10.A1	UNIT A1	$ 109,447			109,447	12,177	-	97,270	11%
	300420.10.B	UNIT B	$ 271,951			271,951	47,665	-	224,286	18%
	300420.10.C	UNIT C	$ 22,221			22,221	3,859	-	18,362	17%
	300420.10.C1	UNIT C1	$ 30,646			30,646	34,317	-	(3,671)	112%
	300420.10.D	UNIT D	$ 17,263			17,263	6,617	-	10,646	38%
	300420.10.E	UNIT E	$ 15,917			15,917	5,822	-	10,095	37%
	300420.10.F	UNIT F	$ 16,629			16,629	3,932	-	12,697	24%
	300420.10.F1	UNIT F1	$ 44,032			44,032	6,963	-	37,069	16%
	300420.10.F2	UNIT F2	$ 251,296			251,296	57,201	-	194,095	23%
	300420.10.G	UNIT G	$ 25,722			25,722	4,209	-	21,513	16%
	300420.10.G1	UNIT G1	$ 42,186			42,186	18,486	-	23,700	44%
	300420.10.G2	UNIT G2	$ 64,396			64,396	10,658	-	53,738	17%
	300420.10.H	UNIT H	$ 8,589			8,589	3,342	-	5,247	39%
	300420.10.H1	UNIT H1	$ 42,093			42,093	11,460	-	30,633	27%
	300420.10.T2	UNIT T-2	$ 49,466			49,466	5,397	-	44,069	11%
	300420.10.T4	UNIT T-4	$ 31,394			31,394	3,910	-	27,484	12%
	300420.10.T6	UNIT T-6	$ 32,272			32,272	3,092	-	29,180	10%
	300420.10.T9	UNIT T-9	$ 29,746			29,746	968	-	28,778	3%
	300420.10.T11/T11A	UNIT T-11/11A	$ 72,833			72,833	35,854	-	36,979	49%
	300420.10.T11B	UNIT T-11B				-		-	-	#DIV/0!
	300420.11	REIMBURSABLE BILLINGS				-	662	-	(662)	#DIV/0!
(*)	300420.12	NACI WATER SALES PROGRAM	$ 180,472	303,440		483,912	31,461	134,058	318,393	34%
(*)	300420.13	SAN ANTONIO DAM SPILLWAY REHAB	$ 14,789	127,471		142,260	5,323	-	136,937	4%
						-				
	Total O&M	**Total O&M**	**$ 3,937,022**	**$ 430,911**	**$ -**	**$ 4,367,933**	**$ 775,801**	**$ 134,065**	**$ 3,458,067**	21%
							21%			

	Projects [b] [c]	Projects [b] [c]	26/27 Orig Bgt	Carryfwd Bgt from 25/26	26/27 Bgt Adjusts	Budget	Actual	Encumbered PO's	Available	% Expended
(*)						-		-	-	#DIV/0!
(*)						-		-	-	#DIV/0!
(*)	300420.08.03	5 YR INTAKE INSPECTION (EVERY 5 YRS. 2022/23)	$ 35,000	137,126		172,126	3,226	75,803	93,097	
(*)	300420.08.04	5 YR PIPELINE CLOSE INTERVAL SURVEY (EVERY 5 YRS) (CLSD)	$ 15,000	2,235		17,235		2,235	15,000	13%
(*)	300420.08.16	SCADA EFFORTS AT BOOSTER STN O&M (REBUDGETED ANNUALLY)	$ 90,530	495,401		585,931	15,638	-	570,293	3%
(*)	300420.08.23	AIR VACS REPAIRS AND PREVENTION		51,418		51,418		-	51,418	0%
(*)	300420.08.27	NACI PIPELINE TEMP REPAIR 23	$ 50,000			50,000	42,741	32,014	(24,755)	150%

(*)	300420.08.28	NACI PIPELINE TEMP REPAIR 23 STORM				-		-	-	#DIV/0!
(*)	300420.08.30	760' Intake Actuator Replacement				-		-	-	#DIV/0!
(*)	300420.08.31	SYPS ISOLATION VALVE		-		-		-	-	#DIV/0!
(*)	310019	Exposed Fiber Repair STA 369		17,447	150,000	167,447	37,031	-	130,416	22%
(*)	310003	Yerba Buena Crossing				-	526	-	(526)	#DIV/0!
(*)						-		-	-	#DIV/0!
	Total Capital Outlay	**Total Capital Outlay**	**$ 190,530**	**$ 703,627**	**$ 150,000**	**$ 1,044,157**	**$ 99,161**	**$ 110,052**	**$ 4,813,436**	**20%**
(*)	300695	23 STORM NACI PIPELINE REPAIRS		8,180,496		8,180,496	892,939	20,369	7,267,188	11%
(*)	310004	Templeton Turnout Realignment		189,968		189,968	19,265	76,217	94,486	50%
(*)	310008	Flood Hazard Mitigation Study		1,030,884		1,030,884	35,375	499,238	496,271	52%
(*)	310012	Naci Intake Pump #4 Rebuild	$ 50,000	185,910		235,910	4,542	20,000	211,368	10%
(*)	310018	SYPS Isolation Valve	$ 165,000	39,835		204,835	15,968	-	188,867	8%
(*)	310024	Corrosion Protection Feasibility Study		332,234		332,234	421	-	331,813	0%
(*)	310027	NWP Atascadero Turnout Valve Replacement	$ 100,000			100,000		-	100,000	0%
(*)	310028	NWP Intake Pump #3 Rebuild	$ 125,000		-	125,000	-	-	125,000	0%
(*)	310029	NWP Master Plan	$ 50,000			50,000		-	50,000	
(*)	310030	NWP Intake Structure/Appurtenances/Repl	$ 50,000	-		50,000	135	-	49,865	
	TBD	Shared System Costs - ALL	$ 31,125			31,125		-		
	TBD	Shared System Costs - Units H/H1	$ 220,075			220,075		-		
(*)	TBD	UNANTICIPATED NON-ROUTINE PROJECTS	$ 100,000	225,000	(150,000)	175,000		-	175,000	0%
(*)	TBD	Unanticipated Capital Project Fund	$ 100,000	500,000	-	600,000	-	-	600,000	0%
	TBD	Unanticipated Capital Project - funded from Reserves not cf	$ 100,000			100,000		-	100,000	
(*)				-		-		-	-	
	Total Capital Outlay	**Total Capital Outlay**	**$ 1,091,200**	**$ 10,684,327**	**$ (150,000)**	**$ 11,625,527**	**$ 968,646**	**$ 615,823**	**$ 9,789,858**	**14%**
							14%			
	TOTAL	**TOTAL**	**26/27 Orig Bgt**	**Carryfwd Bgt from 25/26**	**26/27 Bgt Adjusts**	**Budget**	**Actual**	**Encumbered PO's**	**Available**	**% Expended**
	Total	**Total**	**$ 5,218,752**	**$ 11,818,865**	**$ -**	**$ 17,037,617**	**$ 1,843,608**	**$ 859,940**	**$ 18,061,361**	**16%**
							16%			

2027 CALENDAR OF ACTIVITIES

TECHNICAL SUPPORT GROUP (TSG) & NACIMIENTO PROJECT COMMISSION

TSG (Participants & District Staff Only): Monthly, 3rd Thursday at 2:00 PM, except in November, when the meeting will be on the 2nd Wednesday due to the holiday.
Commission (Public Meetings): Quarterly, 4th Thursday at 4:00 PM, except in November, when the meeting shall be held on the third Thursday of the month.

JAN **TSG** – Jan 14 **Commission** – Jan 21 *(special mtg.)*	FEB **TSG** – Feb 18 **Commission** – Feb 25 *Annual election of Chair & Vice Chair; COI forms ("Form 700") and proposal of draft FY 27-28 budget.*	MAR **TSG &** **Finance Committee** – Mar 18 **Commission** – Dark
APR **TSG** – Apr 15 **Commission** – Apr 22 Budget Endorsement *(special mtg.)*	MAY **TSG** – May 20 **Commission** – May 27	JUN **TSG** – Jun 17 **Commission** – Dark
JUL **TSG** – Jul 15 **Commission** – Dark	AUG **TSG** – Aug 19 **Commission** – Aug 26	SEP **TSG** – Sep 16 **Commission** – Dark *Request for 2027-2029 water delivery schedules.*
OCT **TSG** – Oct 21 **Commission** – Dark	NOV **TSG** – Nov 10* **Commission** – Nov 18 *Distribution of Next Year's Calendar of Activities.*	DEC **TSG** – Dec 16 **Commission** – Dark

Meeting logistics are subject to change. *Please contact County Public Works at 805-781-5252 or pwd@co.slo.ca.us for confirmation of date, location & time.*
Wednesday meeting due to Holiday.

DRAFT

TO: **Nacimiento Project Commission**

FROM: **San Luis Obispo County Flood Control & Water Conservation District**
VIA: **Nola Engelskirger, Water Utilities Division Manager**

DATE: **November 19, 2026**

SUBJECT: **Request to approve actions associated with advancing the Nacimiento Pipeline Unit G Repair Project**

Recommendation
Recommend that the Nacimiento Project Commission:

1. Approve advancing the Nacimiento Pipeline Unit G Repair Project by recommending that the Board of Supervisors for the District authorize execution of a contract and future amendments for construction management services in an amount up to $1,000,000. The final cost proposal is not yet known, and the authorization amount represents a planning estimate intended to provide sufficient authority for a future contract award once negotiations are completed.

Discussion
To support project delivery, Public Works completed a competitive qualifications-based procurement process consistent with applicable County purchasing polices, State, and Federal requirements. Seven proposals were received and evaluated. Staff is currently finalizing scope and fee negotiations with the highest-ranked qualified firm; therefore, the final cost proposal is not yet known. The recommended not-to-exceed amount of $1,000,000 is a conservative planning estimate intended to provide sufficient authorization for a future contract award once negotiations are complete. Seeking Commission approval at this time will allow the matter to proceed promptly to the Board of Supervisors for final consideration and help maintain the project schedule by avoiding delays associated with the timing of Commission and Board meeting cycles. If the negotiated fee exceeds the recommended authorization amount, staff will return to the Commission and Board with a revised request.

Construction is expected to begin in spring 2027 and be completed by the end of 2027.

Financial Considerations
The Project (WBS 300695) is funded through the Nacimiento Water Project Fund FC 549 with an approved budget of $9,584,894. Project expenditures have been advanced by the Project Participants and are eligible for reimbursement under federal and state disaster assistance programs, with FEMA providing 75% of eligible costs and CalOES contributing 18.75%.

The remaining share will be covered by the Project Participants. Sufficient appropriations exist within the current fund allocation; therefore, no budget adjustment is required. Should budget adjustment become necessary in the future, staff will return to the Board for approval.

Results
Commission approval of the recommended action will provide the policy direction necessary to advance procurement of construction management services for the Nacimiento Pipeline Unit G Repair Project and allow staff to promptly seek Board of Supervisors approval once contract negotiations are complete. Establishing a preliminary authorization amount before the final fee is known supports timely project delivery and helps maintain the anticipated construction schedule. If approved by the Board, the construction management consultant will provide oversight, inspection, contract administration, and environmental compliance services necessary to successfully deliver the project, restore infrastructure damaged during the 2023 storms, and improve the long-term reliability and resiliency of the Nacimiento Water Project system.