

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

REGULAR MINUTES

OCTOBER 24, 2012, AT 9:00 A.M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
MICHAEL WINN, DIRECTOR
ED EBY, DIRECTOR
DAN A. GADDIS, DIRECTOR

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASSISTANT GENERAL MANAGER
MERRIE WALLRAVIN, SECRETARY/CLERK
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

00:00:00

A. CALL TO ORDER AND FLAG SALUTE

President Harrison called the Regular Meeting of October 24, 2012, to order at 9:00 a.m. and led the flag salute.

00:00:43

B. ROLL CALL AND PUBLIC COMMENT ON ITEMS NOT ON AGENDA

At Roll Call, all Board members were present.

There was no public comment.

00:01:13

C. PRESENTATIONS AND PUBLIC COMMENT

C-1) REPORT ON OCTOBER 10, 2012 REGULAR MEETING CLOSED SESSION Announcement of Actions, if any, taken in Closed Session

Mike Seitz, District Deputy Legal Counsel, announced that the Board discussed Item One (Conference with District Legal Counsel re: pending litigation pursuant to GC §54956.9 SMVWCD VS. NCSD) in closed session, but took no reportable action.

The Board discussed Item Two (Conference with District Legal Counsel re: pending litigation pursuant to GC §54956.9, Whitlow/NCSD) in closed session, but took no reportable action.

The Board discussed Item Three (Conference with Legal Counsel pursuant to GC §54956.9, Anticipated litigation) in closed session, but took no reportable action.

C-2) SHERIFF COMMANDER JAMES TAYLOR Update Report re: South County Law Enforcement and Department News

Commander Taylor gave an update of the law enforcement activities in South County. Commander Taylor answered questions from the Board. The Board thanked Commander Taylor for his report.

C-3) CAL FIRE BATTALIONS CHIEF FISHER AND LEE Update Report re: South County Cal Fire Activity and Department News

Battalion Chief Fisher gave an activity report for September 2012 (See Exhibit "A"). Chief Fisher announced that he will be retiring next month and that Mr. James Tully will be the new Battalion Chief. Battalion Chief Fisher answered questions from the Board. The Board thanked Chief Fisher for his report.

**Nipomo Community Services District
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- C-4) NCSO UTILITIES SUPERINTENDENT TINA GRIETENS
Update Report re: Recent Activities

Tina Grietens, NCSO Utility Superintendent, reviewed the report as presented in the Board packet. Michael LeBrun, General Manager, and Ms. Grietens answered questions from the Board. The Board thanked Ms. Grietens for her report.

- C-5) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.
Receive Announcements and Reports from Directors

Director Gaddis

- ◇ November 6, The SLO County Board of Supervisors will meet and consider the approval of the Nipomo Community Park PEIR and the Nipomo Community Park Master Plan.
- ◇ Director Gaddis commented on the Nipomo Chamber of Commerce moving locations.

Director Vierheilig

- ◇ October 25, The Water Conservation Committee will meet at 10:00 a.m. at NCSO.
- ◇ October 26, A ribbon cutting ceremony for the U.S. 101 Willow Road Interchange Project will be held at 3:00 p.m.
- ◇ November 1, Supplemental Water Alternatives Evaluation Committee will meet at 1:30 p.m. at NCSO.

Director Eby

- ◇ Director Eby commented on the October 17 Public Forum for candidates for NCSO Board of Directors.
- ◇ October 18, LAFCO met and elected Tom Murray for the Public Commissioner Member and elected David Brooks as the Alternate.
- ◇ October 26, A ribbon cutting ceremony for the U.S. 101 Willow Road Interchange Project will be held at 3:00 p.m. Enter Willow Road at Thompson Avenue.

Director Winn

- ◇ The SLO County IRWM plan update is continuing to go through the process.
- ◇ Director Winn commented on the October 17 Public Forum for the candidates for the NCSO Board.
- ◇ October 19, The SLO County Chapter CSDA met at the Wallace Group.
- ◇ October 22, Attended the Santa Barbara County monthly Chapter CSDA meeting. Assemblyman Katcho Achadjian was the speaker.
- ◇ October 23, The SLO County Board of Supervisors met and approved the update of the Transfer Development Credit Ordinance.
- ◇ November 6, The SLO County Board of Supervisors will meet and consider the approval of the Nipomo Community Park EIR and the Nipomo Community Park Master Plan.
- ◇ November 7, The WRAC will meet at 1:30 p.m. in San Luis Obispo at the Library.

Director Harrison

- ◇ October 22, Attended Santa Barbara County monthly Chapter CSDA meeting.
- ◇ October 24, Olde Towne Association will meet at noon with Chuck Stevenson and Supervisor Teixeira regarding the proposed Jim O. Miller Park.
- ◇ October 25, Fire Safe Council will meet at 9:00 a.m.

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- ◇ October 26, A ribbon cutting ceremony for the U.S. 101 Willow Road Interchange Project will be held at 3:00 p.m. The Nipomo Chamber of Commerce and the Rotary Club will be having refreshments after the ribbon cutting at the Edwards Barn.
- ◇ October 31, NMMA Technical Group will meet at NCSD at 1:00 p.m.
- ◇ November 6, Election Day
- ◇ November 6, The SLO County Board of Supervisors will meet and consider the approval of the Nipomo Community Park PEIR and the Nipomo Community Park Master Plan.

C-6) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE and FILE PRESENTATIONS AND REPORTS

There was no public comment.

Upon the motion of Director Vierheilg and seconded by Director Winn, the Board unanimously approved to receive and file the presentations and reports as submitted. Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Vierheilg, Winn, Eby, Gaddis, and Harrison	None	None

President Harrison re-opened Public comment on items not on the agenda.

The following member of the public spoke:

Bill Kengel, NCSD customer, handed the Board a timeline of events on his project CO-06-0225 (See Exhibit "B"). He also asked the Board to agendaize his project CO-06-0225.

President Harrison closed Public Comment on items not on the agenda.

D. CONSENT AGENDA

D-1) WARRANTS

D-2) APPROVE SEPTEMBER 12, 2012 REGULAR BOARD MEETING MINUTES

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Peter Sevcik, District Engineer, and Mr. LeBrun answered questions from the Board.

There was no public comment.

Upon motion of Director Winn and seconded by Director Vierheilg, the Board unanimously approved the Consent Agenda, as submitted. Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Winn, Vierheilg, Eby, Gaddis, and Harrison	None	None

RESOLUTION NO. 2012-1280

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING A WATER PIPELINE EASEMENT FROM
RICHARD DEBLAUW AND CAROLYN DEBLAUW FOR
TRACT 2734 APN 091-292-001

E. ADMINISTRATIVE ITEMS

01:01:37

E-1) CONSIDER REQUEST FOR EXTENSION OF OUTSIDE USERS AGREEMENT FOR TRACT 2642 HOLLOWAY

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Carl Holloway, Landowner of Tract 2642, and Mr. LeBrun answered questions from the Board.

There was no public comment.

Upon motion of Director Winn and seconded by Director Vierheilg, the Board adopted Resolution 2012-1281, authorizing Amendment No. 3 to the agreement for providing water, sewer, and solid waste services to Tract 2642.

Vote 4-1.

YES VOTES	NO VOTES	ABSENT
Directors Winn, Vierheilg, Gaddis, and Harrison	Director Eby	None

RESOLUTION NO. 2012-1281

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING AMENDMENT NO. 3 TO OUTSIDE USER
AGREEMENT FOR WATER, SEWER, AND SOLID WASTE
SERVICES TO TRACT 2642

The Board took a break from 10:10 to 10:25 a.m.

01:09:21

E-2) REVIEW: 1) ORDINANCE 2012-117 SUSPENDING APPLICATIONS FOR INTENT TO SERVE LETTERS; 2) CURRENT INTENT-TO-SERVE POLICY AND SUMMARY OF WATER SERVICE APPLICATIONS IN PROCESS; 3) CURRENT WILL SERVE POLICY FOR WATER SERVICE AND ASSOCIATED WATER CAPACITY RESERVATION; 4) WATER SERVICE APPLICATIONS RECEIVED BUT NOT PROCESSING; AND ANNUAL WATER ALLOCATION

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mike Seitz, District Deputy Legal Counsel, Peter Sevcik, District Engineer, and Mr. LeBrun answered questions from the Board.

The following members of the public spoke:

Bill Kengel, NCSD customer, commented on the hard economic times and questioned the process of an Intent-to-Serve letter under the Ordinance 2012-117.

Mr. Lebrun commented on Mr. Kengel's question.

Robert Lorance, Consultant to Benlng Company, LLC, commented on the reserved capacity list.

Upon the motion of Director Eby and seconded by Director Vierheilg, the Board approved taking no action and will consider revisiting Ordinance 2012-117 after the Supplemental Water Alternatives Evaluation Committee reports to the Board and the Board responds to the SWAEC report.

Vote 3-2.

YES VOTES	NO VOTES	ABSENT
Directors Eby, Gaddis, and Winn	Directors Harrison and Vierheilg	None

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01:47:46 E-3) CONSIDER EXTENDING DEFERRAL OF SOLID WASTE RATE INCREASE

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun answered questions from the Board.

There was no public comment.

Upon the motion of Director Eby and seconded by Director Gaddis, the Board unanimously approved extending the deferral of the solid waste rate increase until the next regular Board meeting.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Eby, Gaddis, Winn, Vierheilig, and Harrison	None	None

01:53:48 F. GENERAL MANAGER'S REPORT

Michael LeBrun, General Manager, reviewed the report as presented in the Board packet. Mr. LeBrun handed out a newsletter from the Sheriff's Advisory Foundation (See Exhibit C) and a letter from SLO County Department of Public Works (See Exhibit D). Mike Seitz, District Deputy Legal Counsel, and Mr. LeBrun answered questions from the Board.

Bill Kengel, NCS D customer, commented on Phillips 66 and groundwater production.

G. COMMITTEE REPORT

There were no committee reports.

02:22:42 H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Winn

Requested staff to agendize Mr. Kengel's project CO-06-0225.

Director Eby

- ◇ Requested the Finance Committee to research the feasibility and see if there is any advantage of joining a County pool for investments.
- ◇ Requested the Water Conservation Committee look into the cost verses the benefit of any Water Conservation Program.

Directors Vierheilig and Winn commented on water conservation.

02:27:23 I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMVWCD VS. NCS D (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
2. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9, WHITLOW / NCS D (CASE # E20112E1116-00-APS FILED WITH THE DEPARTMENT OF FAIR HOUSING AND EMPLOYMENT)

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(Continued)

- 3. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(b): Anticipated litigation - 1 case

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment.

K. ADJOURN TO CLOSED SESSION

President Harrison adjourned to closed session at 11:45 a.m.

L. OPEN SESSION
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 12:10 p.m.

Mike Seitz, Deputy District Legal Counsel, announced that the Board discussed items 1, 2, and 3, listed above for Closed Session but took no reportable action.

ADJOURN

President Harrison adjourned the meeting at 12:11 p.m.

MEETING SUMMARY	HOURS
Regular Meeting	2.45
Closed Session	0.25
TOTAL HOURS	3.10

OCTOBER 24, 2012

REGULAR BOARD MEETING MINUTES

EXHIBIT "A"



CAL FIRE
San Luis Obispo
County Fire Department

635 N. Santa Rosa • San Luis Obispo, CA 93405
Phone: 805-543-4244 • Fax: 805-543-4248
www.calfireslo.org



Robert Lewin, Fire Chief

September, 2012 Activity Report for Nipomo

Emergency Responses:

Nipomo Station 20: Total Calls 98

- 12 Fires
- 58 Medical
- 9 Vehicle Accidents
- 19 Other

Year to Date 1006

Mesa Station 22: Total Calls 53

- 4 Fire
- 35 Medical
- 5 Vehicle Accidents
- 10 Other

Year to Date 440

Training:

- Nipomo Paid Call Firefighters trained on CPR and Emergency Command Center Operations.
- Fire season: CAL-FIRE seasonal firefighters will start to be laid off at the end of the month.

Prevention:

-Fire Prevention Fee will be mailed out to residences this November in San Luis Obispo County. It is a Fire Prevention Fee of \$115.00 for all habitable structures in SRA. For more information go to www.FirePreventionFee.org. Fee collected by Board of Equalization.

-At the start of rainy season is a bad time for structure fires. Check smoke detectors, clean chimneys, inspect heaters.

- CAL FIRE crews from Nipomo are preparing for 2 future control burns. One control burn in the Alamo Creek area of 1200 acres and one in upper Huasna Valley of 600 acres.

- A fund raiser was held for Lauren Byrne a 22 year old quadriplegic. John Byrne (CAL FIRE, FAE, and Nipomo) is riding his bike from San Francisco to New York as a fund raiser for his sister. Thank you for your support at the fundraiser dinner.

Respectfully submitted by: Battalion Chief Bill Fisher

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REGULAR BOARD MEETING MINUTES

EXHIBIT "B"

TIME LINE

- 7/21/06 Purchased APN 092-130-012
- 8/15/07 Signed road construction agreement
- 6/12/08 Memorandum of Agreement recorded
- 8/4/08 PM CO-06-0225 approved
- 11/24/08 PCI signed
- 9/17/09 Mylar as-builts submitted to NCSD
- 11/18/09 As-builts approved as submitted
- 11/18/09 Will-Serve for CO-06-0225 approved
- 12/24/09 CO-06-0225 recorded
- 08-09 Construction of Blume continuous
- 1/27/10 Intent-to-Serve 21 units on parcel 2
- 4/4/12 Coast National filed for close on Tr. 2689
- Early 2012 ITS & PCI voided for Tr. 2689
- 9/15/12 Tr. 2689 short-sale closed - Future plans for development unknown
- 9/8/13 ITS runs out - advice to perfect it

WATER Tefft/Blume/Flint

#	Civil Engr.	Soils Engr.	Construction	Gen. Labor	Fees	Overhead
1	6,789	375	1,137	6,085	1,500	8,495
2	830	30	21,612		50	
3	245		5,072		663	
4	559		4,570		73	
5	550		4,570			
6	609		12,700			
7	892		10,560			
8	235					
9	3,166					
10	803					
11	2,523					
12	720					
13	1,227					
14	190					
15						
16						
17						
18	\$ 19,338	\$ 405	\$ 60,221	\$ 6,085	\$ 2,286	8,495
19						
20						
21						
22						
23						
24						
25						
26						
27						
28			<u>Total:</u>			\$ 96,830
29						
30						
31						
32						
33						
34						
35						
36						
37						

SEWER - Tefft/Blume/Flint

	Civil Engr	Soils Engr	Construction	Gen Labor	Fees	Overhead
1	6,789	375	1,000	2,697	1,500	12,391
2	830	30	2,616	740	1,212	
3	162	210	23,548		663	
4	245	472	957			
5	559		1,510			
6	550		3,473			
7	400		5,900			
8	925		3,315			
9	630		4,550			
10	1,418		9,620			
11	235		11,700			
12	3,166		13,900			
13	2,409		3,200			
14	2,523		5,980			
15	1,227		2,500			
16	720					
17	190					
18						
19						
#	22,978	# 1,087	# 93,769	# 3,437	# 3,375	# 12,391
21						
22						
23						
24						
25						
26						
27						
28			<u>Total: \$137,037</u>			
29						
30						
31						
32						
33						
34						
35						
36						
37						

Date	Check #	Provider	Amt of Ck	
01/16/07	7776	San Luis Obispo County	\$7,273.00	
06/15/10	1070	San Luis Obispo County	\$23,595.04	
08/08/11	1560	San Luis Obispo County	\$121.00	
TOTAL				\$30,989.04
08/03/09	1007	San Luis Obispo County Enviromental Dept	\$147.00	
TOTAL				\$147.00
01/30/09	8803	San Luis Obispo County Planning	\$5,888.00	
11/23/09	1112	San Luis Obispo County Planning	\$1,939.00	
TOTAL				\$7,827.00
05/21/09	8816	San Luis Obispo County Assessor	\$156.00	
TOTAL				\$156.00
10/20/08	8740	San Luis Obispo County Public Works	\$534.25	
11/07/08	8756	San Luis Obispo County Public Works	\$1,418.19	
12/19/08	8778	San Luis Obispo County Public Works	\$186.01	
01/09/09	8789	San Luis Obispo County Public Works	\$469.04	
01/22/09	8796	San Luis Obispo County Public Works	\$3,212.68	
02/22/09	8852	San Luis Obispo County Public Works	\$1,002.08	
03/20/09	8881	San Luis Obispo County Public Works	\$1,660.86	
06/30/09	8938	San Luis Obispo County Public Works	\$138.35	
08/26/09	1022	San Luis Obispo County Public Works	\$162.49	
09/21/09	1039	San Luis Obispo County Public Works	\$12.67	
TOTAL				\$8,796.62
03/07/07	7853	Heritage Discoveries	\$875.00	
TOTAL				\$875.00
10/01/2009	1049	Belsher Becker & Roberts	\$3,690.00	
TOTAL				\$3,690.00
11/07/08	8763	RW Scott Construction	\$2,517.50	
TOTAL				\$2,517.50
11/01/07	8331	P.G.& E.	\$16,588.84	
TOTAL				\$16,588.84
01/23/08	8440	A.T. & T.	\$4,433.78	
TOTAL				\$4,433.78
11/20/07	8332	Terrance B. Flatley	\$1,750.00	
10/30/08	8749	Terrance B. Flatley	\$379.50	
03/24/09	8877	Terrance B. Flatley	\$10,000.00	
05/11/09	8910	Terrance B. Flatley	\$1,076.00	
07/13/09	8945	Terrance B. Flatley	\$24,247.85	
TOTAL				\$37,453.35
11/17/06	7716	Earth Systems Pacific	\$188.00	

01/13/07	7768	Earth Systems Pacific	\$45.00	
02/16/09	8816	Earth Systems Pacific	\$1,500.00	
03/17/09	8869	Earth Systems Pacific	\$210.00	
04/10/09	8889	Earth Systems Pacific	\$60.00	
06/11/09	8923	Earth Systems Pacific	\$472.50	
TOTAL				\$2,475.50
02/20/09	8855	TEC Engineering	\$13,577.50	
TOTAL				\$13,577.50
08/14/08	8706	TLC Underground	\$1,000.00	
07/14/09	8951	TLC Underground	\$2,500.00	
TOTAL				\$3,500.00
08/13/09	1013	M.J. Ross Construction	\$1,510.00	
02/09/09	8813	M.J. Ross Construction	\$64,121.90	
02/09/09	8814	M.J. Ross Construction	\$12,027.25	
05/07/09	8899	M.J. Ross Construction	\$4,496.50	
TOTAL				\$82,155.65
09/21/09	1041	SLO County Tax Collector	\$22,812.00	
09/21/09	1042	SLO County Tax Collector	\$73.00	
TOTAL				\$22,885.00
08/06/07	8084	Nipomo Community Services District (NCSD)	\$50.00	
08/04/08	8621	Nipomo Community Services District (NCSD)	\$1,326.73	
10/30/08	8750	Nipomo Community Services District (NCSD)	\$50.00	
11/24/08	8768	Nipomo Community Services District (NCSD)	\$3,000.00	
06/03/10	1244	Nipomo Community Services District (NCSD)	\$9,000.00	
TOTAL				\$13,426.73
07/28/09	1001	691 West Tefft L.L.C.	\$19,232.64	
10/05/08	8735	691 West Tefft L.L.C.	\$1,796.87	
03/22/09	8874	691 West Tefft L.L.C.	\$10,000.00	
03/27/09	8878	691 West Tefft L.L.C.	\$23,873.00	
TOTAL				\$54,902.51
06/24/06	7325	Westland Engineering Inc	\$4,136.25	
07/31/06	7390	Westland Engineering Inc	\$2,237.50	
09/01/06	7552	Westland Engineering Inc	\$490.00	
10/31/06	7640	Westland Engineering Inc	\$1,101.18	
12/15/06	7721	Westland Engineering Inc	\$400.00	
01/22/07	7756	Westland Engineering Inc	\$925.00	
01/31/07	7819	Westland Engineering Inc	\$1,030.35	
02/27/07	7830	Westland Engineering Inc	\$295.00	
11/10/07	8371	Westland Engineering Inc	\$538.87	
01/06/08	8444	Westland Engineering Inc	\$630.00	
05/29/08	8608	Westland Engineering Inc	\$166.25	
09/25/08	8726	Westland Engineering Inc	\$3,567.50	
10/30/08	8745	Westland Engineering Inc	\$7,397.50	
01/30/09	8799	Westland Engineering Inc	\$7,330.00	

03/30/09	8886	Westland Engineering Inc	\$27,283.05	
06/11/09	8926	Westland Engineering Inc	\$1,570.00	
06/25/09	8935	Westland Engineering Inc	\$2,880.00	
06/25/06	8936	Westland Engineering Inc	\$1,595.00	
07/21/09	8955	Westland Engineering Inc	\$230.00	
07/21/09	8956	Westland Engineering Inc	\$2,540.00	
07/21/09	8957	Westland Engineering Inc	\$2,455.00	
01/10/09	9787	Westland Engineering Inc	\$25,330.00	
10/16/09	1054	Westland Engineering Inc	\$3,658.69	
TOTAL				\$97,787.14
08/14/06	7531	R2L Architects	\$5,556.95	
09/19/06	7587	R2L Architects	\$6,009.25	
10/11/06	7624	R2L Architects	\$3,144.55	
11/16/06	7708	R2L Architects	\$3,197.42	
02/27/07	7829	R2L Architects	\$3,182.16	
04/02/07	7905	R2L Architects	\$1,087.82	
10/16/07	8305	R2L Architects	\$1,249.51	
01/19/07	8455	R2L Architects	\$1,116.05	
05/13/08	8598	reaL Architects	\$7,610.36	
06/19/08	8657	reaL Architects	\$9,795.39	
07/17/08	8683	reaL Architects	\$1,665.91	
08/14/08	8707	reaL Architects	\$3,650.75	
10/15/08	8738	reaL Architects	\$1,401.95	
11/13/08	8760	reaL Architects	\$1,973.21	
12/23/08	8780	reaL Architects	\$3,293.31	
01/12/09	8792	reaL Architects	\$1,226.60	
03/11/09	8862	reaL Architects	\$3,734.40	
04/10/09	8896	reaL Architects	\$8,571.41	
06/11/09	8922	reaL Architects	\$332.91	
07/14/09	8946	reaL Architects	\$85.05	
07/14/09	8947	reaL Architects	\$267.71	
08/26/09	1020	reaL Architects	\$135.00	
09/21/09	1038	reaL Architects	\$6,672.50	
10/22/09	1058	reaL Architects	\$1,694.33	
11/20/09	1108	reaL Architects	\$7,576.85	
TOTAL				\$84,231.35
GRAND TOTAL				\$488,415.51

OCTOBER 24, 2012

REGULAR BOARD MEETING MINUTES

EXHIBIT "C"

NOTICE: NAME CHANGED TO SHERIFF'S ADVISORY FOUNDATION



NEWSLETTER

San Luis Obispo County Sheriff's Advisory Foundation

For Information Call (805) 550-8464 Website: www.sacslo.org E-mail: safslo@yahoo.com October, 2012

Sheriff Ian Parkinson's Message

New Coroner's Office: On August 28, 2013, we had our open house for the new Coroner's Office. This project went very quickly from start to finish and will provide the residents of San Luis Obispo County a state of the art facility. In addition, the facility provides a location for the Deputy Coroners to meet with families during a very difficult time in their lives.

This facility was built without general fund money and is an example of how a little creativity doesn't need to cost the tax payers. Of course this project would not have been possible without the support of the Sheriff's Advisory Foundation (SAF). As you recall, I approached the SAF Board over a year ago with the idea for this project and without hesitancy the board agreed to get behind the project.

There is a plaque in the lobby of the facility that recognizes this support. Thank you to the Sheriff's Advisory Foundation for your continued support of the men and woman of the Sheriff's Office.

Adopted a New Baby: The Sheriff's Office adopted a new baby! That baby is in the form of another four legged friend. This is our fifth K-9 and is assigned to the custody division.

The K-9 handler is Correctional Deputy Josh Fischer and his partner's name is "Dutch." Josh and Dutch are tasked with locating contraband in the jail and have



already been successful. Dutch was paid for with asset forfeiture funds, just like the other K-9's.

Other Large Projects: We continue to work on several large projects; the new property/evidence room and the woman's jail. Both of these projects are moving along nicely.

The property/evidence room is expected to be complete around the first of the year and the women's jail is expected to break ground after the first of the year.

Public Information Officer Position: The Sheriff's Office was fortunate enough to convince Tony Cipolla to leave one spotlight for another. The

Public Information Officer position has been vacant since the passing of our friend Rob Bryn.

This position is vital in our efforts to provide and educate the public. Rob was a tough act to follow but not only is Tony up to the task but I am convinced that Rob is very pleased with our selection.

We have been extremely busy, which I blame on Tony's arrival, and the members of the Sheriff's Office have stepped up and answered the call. We have a couple homicides and several other significant cases. We recently announced the arrest in the Cambria homicide and this was an excellent example of hard work and team work.

I continue to receive many thank you letters from the public for the excellent work performed by members of the Sheriff's Office.

Thanks to the Members of the Sheriff's Advisory Foundation: In closing, I would again like to thank the members of the Sheriff's Advisory Foundation for their continued dedication to the Sheriff's Office and the community.

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Sheriff's Advisory Name Change Announcement

The Sheriff's Advisory Council is a non-profit, Section 501 (c) (3) public benefit corporation formed to provide funding and additional support to the San Luis Obispo County Sheriff's Office and of other law enforcement agencies in San Luis Obispo County.

At the last Board of Directors Annual Retreat and Planning Session, we discussed, with the Sheriff, the advantages of chang-

ing the name of the Sheriff's Advisory Council to the Sheriff's Advisory Foundation: **the primary advantage is to make the public aware that we are a fundraising organization when they see and hear our name.** Therefore, we are officially in the process with the State of California to change our name to the *San Luis Obispo County Sheriff's Advisory Foundation.*

□ □ □

Chairman's Message to Advisory Foundation Members



James W. Brabeck

Dear Members,

It has been a very busy time since our last Newsletter and a great many positive things have occurred.

Annual Fundraiser: In May we held our annual Fundraiser at Mc Lintocks Restaurant in Shell Beach and it was a huge success do to leadership of Jerry Lenthall and Dr. James Hunt. Many thanks go to Bruce and Toney Breault, Tunny Ortali and Cindy Foresee for hosting the event and to all of you who pitched in to help. Special thanks to Dan Cashier for working into the wee hours of the night prior to the event putting all of the printed material together. What a GREAT TEAM!

First Bicycle Auction: We also held our first bicycle auction and raised over \$13,500, all of

which will go toward the purchase of Helmets, which will be given out with each bicycle to needy children during the Christmas Season. Many thanks to Sylvia Dodd, Randy Arsenneau, and Kathleen Martinelli and Franky Curiel for putting it together.

Board of Directors Retreat and Planning Session: In June we held our annual Board of Directors Retreat and Planning Session during which we re-capped last years activities and set our goals and objectives for the 2012-2013 year. Thank you to Howard and Charlotte Wienberg for hosting us at their beautiful home in Shell Beach and to Kathleen Martinelli and her assistant Renee Samaniego for keeping us on track.

Officers Installation Dinner: In July we held our Annual Officers Installation Dinner at Steamers Restaurant in Pismo Beach, which was very well attended. Kudos to Sylvia Dodd and Jay Conner for putting together a great evening. Jack Jones did an outstanding job of installing this years slate of Officers:

Chairman, James W. Brabeck
Vice Chairman, Sylvia Dodd
Immediate Past Chairman, Franky Curiel
Secretary, Kathleen Martinelli
Treasurer, John Mihal
Legal Council, Michael J. Morris

Executive Director, Dan Cashier

Guest Speaker: Our Speaker was U.S. Secret Service Special Agent Doug Cohen, who is the Special Agent in Charge of the Ventura Office. He oversees eight Special Agents and two clerical personnel. He also served five years on the Presidential Protection Detail, two years under President Clinton and two under President Bush. He gave us an in depth look at Counterfeiting as well as doing an excellent job of presenting his Agency's responsibilities.

SLOFIST Plaque: We were presented a beautiful Plaque from the Fire Investigation Strike Team, "SLOFIST", in appreciation for our efforts in helping to fund their Program, which has become internationally recognized.

Belt Buckles: This year, we also sponsored two belt buckles for the Cattleman and Cattlewomen of the year. Sheriff Parkinson presented them to the recipients on Ag Day at the Mid State Fair.

Awards: We also presented during at our dinner three long over due awards. The first was to F.McLintocks for their ongoing support of our efforts. The second was to Frank and Betsy Kelton, of San Luis Ambulance for being our first Gold Sponsor and their very generous and continued support over

these many years. The third award was to Col. Jack Jones for his outstanding and "Ubiquitous Leadership". This award was presented on behalf of our Board to Jack by Jay Conner and Sheriff Ian Parkinson.

Sheriffs' Day at the Ranch: Our annual Sheriffs' Day at the Ranch held in the Madonna Field was by far the best and certainly the largest attended event to date. Thank all of you who showed up to help, it was a GREAT day! Many thanks to Bryan DuVall and Dr James Hunt, who Co-Chaired the event, and to all of you who worked with them in preparing for it. Special thanks to all of you who showed up and worked so hard during the event and made it the success that it was.

Membership: Lastly, we are still building our Membership, so please spread the word. You and also those interested can view all that we do on our web site at www.sacslo.org

I thank you again for your continued support and confidence and please feel free to call me at any time with any comments, questions or criticism you have may. You can reach me by phone at 543-3751 or by cell phone at 441-6321. Please remember, that this is your Organization and its continued success is predicated entirely on your participation. □ □ □

Sheriff's Town Hall Meetings

Please let everyone you know about this great opportunity to meet the Sheriff to express their ideas and concerns, ask questions, and enjoy some light snacks. The Sheriff hopes to hear the concerns and desires of the public and to establish new collaborative relationships. His intent is to bring together the information received from the public to help him develop future strategic plans. The times and locations are as follows:

November 20 6 pm, **Heritage Ranch:** CSD Senior Center 4880 Heritage Road Heritage Ranch
November 27 6 pm, **Creston:** Fire Station 6055 Webster Road, Creston
December 4 6 pm, **Shandon:** Community Hall 195 North 2nd Street, Shandon
November 28 6:30pm **Cayucos:** Cayucos Advisory Council, Vets Hall, 10 Cayucos Drive, Cayucos
December 11 6:30 pm **Nipomo:** CSD Board Room, 148 S. Wilson Street, Nipomo

Events Calendar Year 2012

Board of Directors Meetings

- Nov. 13
- December - No meeting

Sheriff's Town Hall Meetings

(See Sheriff's Town Meeting Article for Schedule)



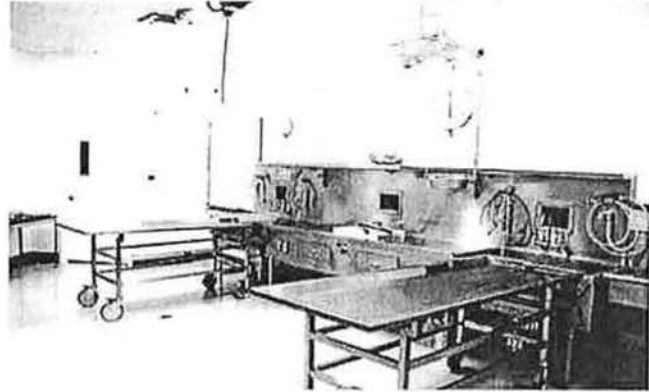
Sheriff's Office New State of The Art Coroner Facility Sheriff's Advisory Foundation Donates \$29,000

Autopsies & Investigation of All Reportable Deaths: The Sheriff-Coroner or his designee is responsible for investigation of all reportable deaths that occur within the county of San Luis Obispo. In order to determine the cause and manner of death, many cases require an autopsy or medical examination. Autopsies are typically conducted once per week by a certified Forensic Pathologist along with one or more of our three full-time Detective Coroners. Last year, there were 1,441 reported deaths in the County of San Luis Obispo, which has steadily increased since 2002. Of those reported deaths, the Coroner's Office conducted 281 autopsies/medical examinations last year, or approximately 5 per week.

Historically, a Dedicated Coroner's Office Facility Did Not Exist: Throughout the history of the Sheriff's Office there has never been a dedicated Coroner's Office facility to conduct such investigations and procedures. The Sheriff's Office utilized local mortuary facilities to conduct autopsies and examinations. The Coroner Unit has used the preparation room of a local mortuary as the designated autopsy facility for the last ten years. As industry standards increased, the facility no longer was able to meet the safety, efficiency and evidentiary needs of the Sheriff's Office. Therefore, in order to protect employees and provide the best service to the citizens of San Luis Obispo County, the Sheriff's Office needed its own Coroner Facility.

Sheriff Parkinson Recognized the Need for Such a Facility: When Sheriff Parkinson was elected, he recognized the importance and need for such a facility for the San Luis Obispo County Sheriff's Office. Through his hard work and partnerships with community leaders, he was able to secure a location to serve the needs of the Sheriff's Office and the citizens of San Luis Obispo County. His vision for the future made this project possible.

Project Began in November of 2011: The Coroner Facility project began in November of 2011. With a lot of hard work and leadership from the Sheriff, the project was completed in just ten months. In addition to the expedient completion of the project, it was completed with no additional costs to the Sheriff's Office budget. The funding for equipment necessary for operation came entirely from the generous support of the Sheriff's Advisory Foundation and asset forfeiture money. The Sheriff was able to open the new Coroner Facility for less than \$100,000.00 in one



time costs, which is truly remarkable.

Payments to Private Mortuary: Last year the Sheriff's Office paid \$62,190 to a private mortuary for the use of their facility to conduct autopsies, with an additional cost of \$8,400 paid for cleanup services. Those expenditures are part of the Sheriff's Office annual operating budget. These fees will now be used to cover the lease of the new Coroner Facility and its related services. In other words, it will be cost neutral and will result in no net increases to the Sheriff's Office budget and will have no additional impact on the San Luis Obispo County General Fund.

New Coroner Facility: The new Coroner Facility is a state of the art facility which will accommodate the needs of San Luis Obispo County for many years to come. Safety, security and efficiency are now the cornerstones of the Coroner's Office. The autopsy suite, forensic room, evidence room, conference/viewing room, refrigeration and associated office space are pivotal in allowing investigators to provide the best service possible to the citizens of San Luis Obispo County. Whether the investigation is an unexpected natural death or a homicide investigation, the new Coroner's Office is equipped with all the resources necessary to ensure that any investigation is conducted with the utmost professionalism and integrity.

Michael S. Manuele, Detective Sergeant
San Luis Obispo County Sheriff's Office

□ □ □

Thank You Letter from California Law Enforcement Historical Society for Sheriff Advisory Foundation's Donation

We received a thank you letter from Gary Hoving, President, California Law Enforcement Historical Society, for SAF's donation to the of \$5,000. He stated in his letter " With your \$5,000 donation, we will refresh the museum exhibits, perform maintenance, replace carpet and care for our existing collection artifacts.

One improvement has already been make by obtaining an

ADA handicap access ramp. That is a long overdue improvement and by bringing the awareness to the forefront we came to a quick resolution to the problem. For that, I personally appreciate the suggestions and guidance in locating a local resource."

At one of SAF's board meetings, the suggestion for the ramp was made by Gigi Senna . We thank her for calling this improvement to Gary Hoving's attention. □ □ □

SHERIFF'S ADVISORY FOUNDATION'S ANNUAL FUNDRAISER!

F. McLintocks Saloon and Dining House - Sunday, May 20, 2012



Our annual fundraiser continues to be successful each year with the support received by our members and guests who attend the event. We appreciate the donations received from the sale of raffle tickets and our special thanks go to the people who generously won bids on our auction items and donors who provided all of the items for the raffle and auctions. Also, as we have done in past years, the Sheriff's Advisory Foundation gives special thanks to **Bruce Breault, Tunny Ortali and Toney Breault** of McLintocks Saloon and Dining House for their many years of continuous support. Each year they have donated their facility and services and obtained donations from their food suppliers for the food served. In addition, many thanks go to **Cindy Foresee, Zorro's Café & Cantina**, for her services provided in the past several years to coordinate the event set-up and food serving, She continues to do an excellent job. She is greatly appreciated.

The food servers were Cal Poly students from the **Sigma Alpha Sorority**. As they have done in past years, they did an excellent job in serving the delicious food for all of us to enjoy.

Thanks to **Jerry Lenthall** for being our Raffle ticket salesmen, **Jim Hunt** and the other Sheriff's Advisory Foundation's members who obtained donations for the Raffle and Auction items. **Randy Arseneau** who did an excellent job in conducting the live auction **Sylvia Dodd & Craig Jones** for selling beverage/drink tickets and **Jay Conner** for taking photos of the event activities.

Everyone had a lot of fun bidding on the auction items and awaiting to hear if they would be the winner of the \$500.00 raffle prize. As a result, we had another fun and successful fundraiser year with delicious food and fellowship. We thank all of you who attended the event. Your support is always greatly appreciated.

© © ©





**We Thank the Following for their Donations
for the Raffle & Auctions Items**

- | | | |
|---|---|---|
| 4 Seasons Outfitters
Army-Navy Store
Alascadero Firearms
Avila Bay Athletic Club & Spa
Avila Golf Resort
Avila Grocery & Deli
Big Brand Tire
Blacklake Golf Resort
Bridge's Sportsmen Center
Brisco's Lumber & Hardware
C & M Nursery
C-21 Hometown Realty
California Stamp & Coin
California State Law Enforcement
Historical Museum
Charlotte Weinberg
Cutting Edge
Cypress Ridge Golf Course
Debra Caldwell
Donna Evenson
Elemental Herbs
Farm Supply Co.
Frolicking Frog
Gary Hoving
Hal Griffin
Hamilton Estate Jewelry | Harbor Gun Shop
Harry & David's
Hobert Herber, DDS
Hogue Inc.
J.B. Dewar
Jack Jones
Jay & Vicky Conner
Jeffrey Stulberg
Jim's Ammo Depot
Kevin Main Jewelry
Lezlie Labhard
Madelyn's Apparel
Marriott's Residency Inn
McCoy Lane Storage
Mike Mintey Enterprises
Miner's Hardware
National Reso-phonic Guitars Inc.
Okul's
Paso Robles Polaris
Precision Tactical
Radisson Hotel
Rancho Maria Golf Course
Range Masters
Rio Seco Winery
Robobank
S.L.O. Sheriff's Office | Salisbury Vineyard
San Luis Ambulance
Sandcastle Inn - Pismo Beach
Sea Venture
Sheriff's Office Men's Honor Farm
Bike Program
Shoot-the-Moon Outfitters
Sue Schimandle
Sunset North Car Washes
Susan Patton
Sylvia Dodd
The Outdoorsman
The Spa (Central Coast)
Tracy & Billy Wilson
Trader Joe's - Arroyo Grande
Uncle Ed's Outfitters
Union Hotel (Los Alamos)
Ventana Grill - Pismo Beach
Veris
Vineyard Wildlife Ranch
Vino Versato
Warrens Nursery
We' Olive
Weatherby
Willo Cashier
Woodstone Deli
Zorro's Café & Cantina |
|---|---|---|

**We Thank the Following Donors for Preparing and Serving
a Delicious Dinner in a California Style Venue and
for their Financial Contributions.**

Linen..... Zorro's Café & Cantina Bread..... Bimbo Sausage..... Ray's own Brand McLintocks..... Tri-tip McLintocks..... Beans	McLintocks..... Ribs McLintocks..... 1/2 of Labor McLintocks..... Appetizers Jordano's..... \$200.00 Aqua Systems..... \$400.00
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Officers Installation Dinner



On July 10, 2012, we had another fun and successful Officers Installation Dinner event. This event gives our members and their guests an opportunity to discuss and get an update from Sheriff Ian Parkinson on the Sheriff's Office activities and service availability in our community.

Also, this gives everyone an opportunity to get reacquainted with good friends and share our thoughts and solutions to current events in our community and nation.

The Advisory Council's elected officers for year 2012-2013 were installed and an award was presented to Jack Jones for his outstanding leadership and dedicated support.

Again, our thanks go to Kathleen Martinelli, Advisory Council Secretary, for planning and organizing this annual event.

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Sheriff's Advisory Foundation Receives a Plaque from SLOFIST, Inc.



Bob Adams presented a Plaque from the San Luis Obispo Fire Investigation Strike Team, SLOFIST, in appreciation for the Advisory Council's financial support in helping to fund their Fire Death Investigation Program, which has become internationally recognized.

Over the past years, our financial support included underwriting tuition for local law enforcement and Coroner investigative personnel to attend training programs and for the purchase of cadavers used in the fire investigation classes. □ □ □

*San Luis Obispo Fire Investigation Strike Team
SLOFIST, Inc.*

*Presents to
San Luis Obispo County
Sheriff's Advisory Council*

*For dedication and enthusiasm
to this organization in the field of the
"Forensic Fire Death Investigation Course"*

Installation Dinner Guest Speaker

Douglas S. Cohen, Resident Agent in Charge, Ventura Resident Office
 U.S. Department of Homeland Security



Our Speaker Douglas S. Cohen is a U.S. Secret Service Special Agent, who is the Special Agent in Charge of the Ventura Office. He oversees eight Special Agents and two clerical personnel. He gave us an in depth look at actual counterfeited money and explained what to look for in identifying counterfeited money in the following areas:

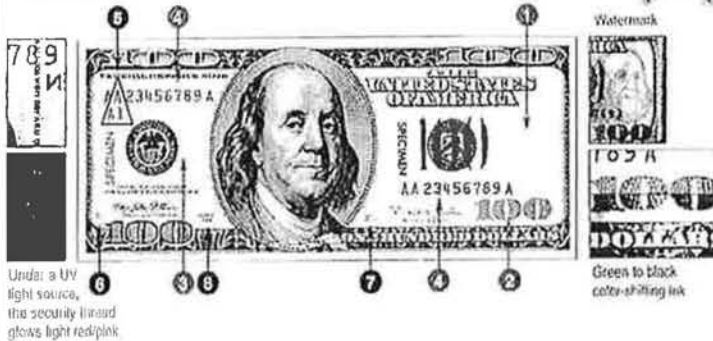
1. Watermarks
2. Color-Shifting Ink
3. Security Thread
4. Serial Numbers
5. Federal Reserve Indicators
6. Check Letter/Quadrant
7. Face Plate Numbers
8. Series Year

For further information on counterfeited money, contact your local U.S. Secret Service Field Office. The phone number may be found under the Government section of your local telephone directory or visit these websites: www.secretservice.gov
www.moneyfactory.gov

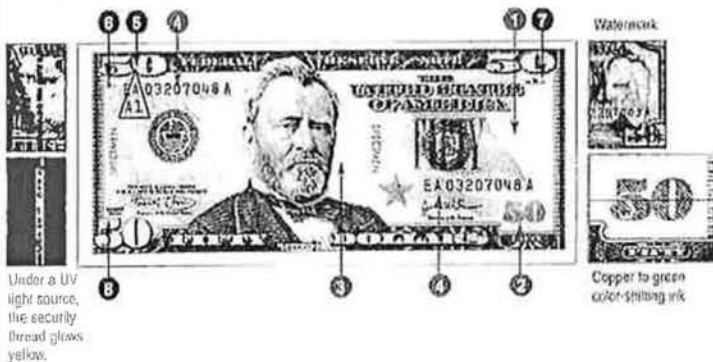


Know Your Money

1996 style \$100 note issued March, 1996



2004 style \$50 note issued October, 2004



2004 style \$20 note issued October, 2003



Installation Dinner - Sheriff's Advisory Foundation



**Recognition Award Presented to
F. McLintocks Saloon & Dining House**

Presented To

F. McLINTOCKS SALOON & DINING HOUSE

"Thank You"

*for your many contributions to the
community and for your assistance in helping the
San Luis Obispo County Sheriff's Advisory Council
reach our goals.*

*Your presence in our community has made
a positive impact on the lives of
countless residents.*

SAN LUIS OBISPO SHERIFF'S ADVISORY COUNCIL
July 2012

Installation Dinner

Installation of Officers for Year 2012/2013



At the July 10, 2012 Installation of Officer's dinner, Jack Jones installed the elected slate of officers for the Sheriff's Advisory Foundation for year 2012/2013:

- James W. Brabeck.....Chairman**
- Sylvia Dodd.....Vice Chairman**
- Kathleen Martinelli.....Secretary**
- John Mihal.....Treasurer**
- Michael Morris.....Legal Council**
- Daniel Cashier.....Executive Director**



Pictured are (left to right) Dan Cashier, John Mihal, Sylvia Dodd, Jack Jones and Jim Brabeck

**Installation Dinner - Sheriff's Advisory Foundation Recognition
Award Presented to Our First Gold Corporate Sponsor**



With great pride and our deepest appreciation to

**San Luis Ambulance
Frank & Betsey Kelton**



are recognized and honored as our first

**Gold Corporate Sponsor
2012-2013**

and for their unselfish dedication, continued support and generous
donations to the
San Luis Obispo County Sheriff's Advisory Council
and
as a critical element in San Luis Obispo County's
Emergency Services

**San Luis Obispo County Sheriff's Advisory Council
Members and Board of Directors**

Installation Dinner
Award Presented to Jack Jones in Recognized for His Life's
Commitment and Dedication



Award of Ubiquitous Patriotism and Excellence

With the greatest respect and our deepest appreciation

Colonel Jack Jones (retired)

Is recognized for his life's commitment and dedication

to the enhancement of patriotism and values to his country, the United States of America, to the highest standards for all aspects of the law enforcement personnel and their agencies and for his life of unselfish commitment as a role model and inspiration to the youth and residents of San Luis Obispo County as Professor Emeritus, Commander-in-Chief of the Military Order of the World Wars, Chairman, Historian and Parliamentarian of the Sheriff's Advisory Council.

"It is more noble to serve than be served"

San Luis Obispo County Sheriff's Advisory Council

Earlier this year, Retired U.S. Army Col. Jack B. Jones received a California National Guard Commendation Medal awarded to him by Maj. John Oberg, right, director of the Grizzly Academy, and Capt. Richard Hathcock, commander of the San Luis Obispo General Hoyt S. Vandenberg Chapter of the Military Order of the World Wars. **The award was given for continued support of youth leadership conferences conducted for the Grizzly Academy at Camp San Luis Obispo.**

A Change in Sheriff's Advisory Foundation Secretary



Kathleen Martinelli, who has been the Secretary for the Sheriff's Advisory Foundation for the past three and half years started her career with the Sheriff's Office on July 5, 2005, under the Administration of Sheriff Hedges and Undersheriff Bolts. Although Kathleen was hired as a Correctional Technician for the jail, she was offered a position in Administration and later reclassified to a Legal Clerk.

In March of 2009, Sheriff Hedges asked Kathleen to assist the Sheriff's Advisory Council by taking minutes for then Secretary, Dawn Foster who was out on medical leave. Kathleen acted as Interim Secretary for seven months when at the October 13, 2009 SAC meeting the Council voted to accept Kathleen as their official Secretary. Now, unfortunately, due to a change in Kathleen's work assignment, she is unable to continue as Secretary. However, she will remain on SAF's Board of Directors as a Director.

The Officers and Directors of the Sheriff's Advisory Foundation greatly appreciate her dedication and support as Secretary as expressed in a letter written by James Brabeck, Chairman to Sheriff Ian Parkinson which states *"In addition to her full time responsibilities with the Sheriff's Office, she has given an extraordinary amount of her personal time and energy in keeping our Board of Directors ahead of the curve. She consistently demonstrates the highest level of integrity in all that she does. She is also a very positive reflection on your Team as well as our Foundation. Words could never adequately convey my, or our appreciation, for the outstanding job she has done in handling a myriad of complex issues while serving as our Corporate Secretary. Not only has she handled all of them in a commendable manner, she has done so with a very positive and cheerful attitude. Simply put I, and we, think she is a keeper!"*

Kathleen has passed the torch onto Renee' Samaniego-Lundy. Renee' was voted in as Secretary on August 14, 2012. Kathleen stated that *"Renee' is a hard worker with a lot of energy and will be an excellent addition to the Foundation"*. □ □ □

Welcome to New Sheriff's Advisory Foundation Secretary



The Officers and Directors of the Sheriff's Advisory Foundation (SAF) welcome Renee Samaniego as the new Secretary and look forward to working with her. Renee moved here with her 2 year old daughter in 1988 to attend Cal Poly when she won the Southern California Edison Scholarship. She graduated in 1994 with a Bachelors in Social Science. After graduation, she decided to stay in SLO County to raise her daughter in Morro Bay. Her daughter Christina is a graduate from Cuesta College and got accepted to AIMC in Berkeley, where she obtained a

Masters in Chinese Medicine.

Renee is the Regional Office Administrator for APTwater Services, LLC., a utility management corporation. Currently, they manage and operate Lebec County Water District, Burbank Superfund Site, Redlands Plume Project and all the facilities and District Office of San Simeon Community Services District (CSD). Renee holds the Administrator position at San Simeon CSD.

On her free time when she is not doing SAF work, she enjoys reading military books (fiction or non) and Archery. She hopes to go hunting for the first time this season. She is a Steelers fan and reminds us all that they have more Super Bowl Rings than any other team.

Her contact information is as follows: APTwater Services, LLC, San Simeon Community Services District. 111 Pico Avenue, San Simeon, CA 93452, 805-550-8464, e-mail: Secretary SAF [safslo@yahoo.com]

What's Your Family's Emergency/Disaster Preparedness Game Plan?

Three easy plays to reach your preparedness goal:

Family Preparedness Game Plan:

Play #1 Pick a meeting place

Play #2 Make a communication plan

Play #3 Plan escape routes

In an emergency, every second counts-that's why it's crucial to pick a safe meeting place in case your family becomes separated during a disaster. Once you make a plan with your family, give everyone a copy and post it

around your house so family members are reminded of the preparedness 'game plan' on a regular basis.

For more information, please refer to the American Red Cross website for 'game plan' tips and tools you can use in an emergency:

www.redcrosscentralcoast.org

Serving Ventura, Santa Barbara and San Luis Obispo Counties

□ □ □

The ABC's of Mother Teresa

Always have the courage to say sorry.
 Be kind, be compassionate.
 Control your judgments.
 Don't let yourself get discouraged.
 Every minute is precious; don't waste your time.
 Find out what is nice in each other.
 Give until it hurts.
 Have deep respect for each other.
 If you really want to love God, love one another.
 Just do small things with great love.
 Keep your heart clean.
 Learn to pray, love to pray and pray often.
 Make time for each other in your family.
 Never tell lies.
 Only believe—you are precious to Him (God).
 Put love in whatever you do.
 Quite a lot of people have forgotten what love is...so begin to give the joy of loving.
 Refrain from prejudice.
 Smile at each other.
 Make the trouble to listen.
 Use your talents for the glory of God.
 Very often, we look but don't see. Let us look AND see.
 When humiliation comes, accept it and offer it.
 Excuse rather than accuse.
 You must learn to forgive.
 Zeal is the second name for love. Do not lose that zeal!!!



WELCOME TO THE NEW BOARD MEMBERS Bill & Gigi Senna



BILL SENNA

Born in Yosemite, California, Bill is a natural in public/community service. He joined the US Air Force when he was only 17 years old.

After 20 years' tour of duty, he retired and took on another career path—that with the US Post Office, rising up the ranks steadily until he retired as postmaster in Oceano in 1988. He then ran for office and was elected to the Oceano Community Service District (OCSD) Board of Directors where he served

for three straight terms.

Feeling the need to address the needs of the children, he ran and won and served as president of the school board of the Lucia Mar Unified School District for two terms, after which he returned for one term to the OCSD. He was president of the board when he left.

Now he is active member of the private sector as owner of Senna's Insurance Services, lending his expertise and experience especially to seniors in their insurance/Medicare needs. He started the Books/Clothes4Kids Project of the 5-Cities Optimist Club, where the club collects, packs and sends used books and clothes to poor children and students all over the Philippines. Bill goes there regularly and he also helps fund feeding programs for malnourished pre-school/abandoned kids in partnership with established institutions/foundations.

He is also part of the International Mission Team of the Nipomo Community Presbyterian Church which also supports the Books/Clothes4Kids Project.



GIGI SENNA

A communicator by profession, Gigi is a recent transplant from the Philippines where she worked for 14 years as an advertising executive (from copywriter to broadcast producer to creative director) of the non-equity partner of the local agency for advertising giant Leo Burnett. In 2002, she joined Cleverlearn, Inc., an international company where she served as the production manager of animated online English learning classes.

She went full-time with the Disability Rights Movement in 2005, and has since served in different capacities like the Private Sector Representative to the Regional Development Council in her part of the country, as Executive Director of the National Council on Disability Affairs under the Office of the President of the Philippines, as a resource person for Independent Living; Disability, Gender and Development; as well as Non-Handicapping Environment/Accessible Communities for the United Nations Economic and Social Commission for Asia and the Pacific (UNESCAP) and the Asia-Pacific Development Center on Disability (APCD).

She also worked as a researcher during the initial discussions on the establishment of the Institute on Disability and Public Policy (IDPP) which is a consortium among the Nippon Foundation of Japan, the APCD of Thailand and the American University in Washington D.C. □ □ □



Welcome to Tony Cipolla New Sheriff's Office Public Information Officer

The Sheriff's Advisory Foundation Board of Directors welcomes Tony Cipolla as the New Sheriff's Office Public Information Officer. He officially began serving the San Luis Obispo County Sheriff's Office as Public Information Officer on July 2, 2012. That position had been vacant since the passing of our dear friend Rob Bryn in March. Tony comes to the Sheriff's Office with a long and varied career in the broadcast news profession.

After graduating from the University of Illinois with a Bachelor of Science degree in Broadcast Journalism, Tony went to work for two years as a writer and producer for Cable News Network (CNN) in Atlanta, Georgia. He spent the next three years as a writer and field producer for KFMB-TV, the CBS affiliate in San Diego.

In 1989, Tony was offered an anchor/reporter position with KSBY-TV, the NBC affiliate in San Luis Obispo. Tony spent the next 21 years there as the main evening anchor, reporter, and for two years he pulled double duty as its news director as well. During that time, Tony was honored to receive four



EMMY's for his work in broadcast news.

From 2010-2012, Tony worked as a reporter and anchor for KCOY-TV, the CBS affiliate in Santa Maria. For the past five years, Tony has also been an instructor at Cal Poly, teaching upper level broadcast journalism courses.

In 2012, Tony applied for the Public Information Officer position with the Sheriff's Office and underwent a detailed background check and thorough screening process, including an oral board exam, 32 page questionnaire, final interview, mock press conference, and a voice stress

analyzer test. He was selected from dozens of candidates and began his official duties in July.

Tony is the point of contact for all media requests dealing with the Sheriff's Office. This role is vital in providing information to the media and ultimately to the public for all matters regarding the functions and responsibilities of the Sheriff's Office. Tony believes in the mission of the Sheriff and the Sheriff's Office and is excited to be a part of a great organization with such a proud and enduring legacy.

SAN LUIS OBISPO COUNTY 19th CENTURY OUTLAW - LAWMAN HISTORY

"Why can't a Locomotive sit down? ? Because it has a tender behind."

Article provided by Jack Jones

Taken from the San Luis Obispo Tribune, September 2, 1876.

With that bit of dated humor, we learn that the Sheriff's Office of San Luis Obispo was having a relatively easy month of September. It appeared that a man who said his name was Joseph Mc Laughlin was brought in from Paso Robles and turned over to the Sheriff.

He had made a poor attempt to commit suicide by slashing his throat. He related that he had departed San Francisco in August by foot, walking down the coast attempting to find work ending up about two miles north of Paso Robles. He grew very disheartened and depressed from exposure and hardship which compelled him to slash his throat in a desperate act.

He bled profusely, but did not die because he did not cut

the jugular vein. He was found by a Mexican who took him to a house across the river, from thence he was transported in a cart to the hot springs where a doctor sewed up his wound and bathed him which somewhat revived him. After dinner he was removed and taken to the county hospital.

Mc Laughlin gave his age as 32 years and said he had friends in Philadelphia and Indiana. He desired to return to San Francisco and then to the east and his friends. The Sheriff and hospital staff arranged for him to leave the county as soon as he was able.

Even 136 years ago, the Sheriff's Office lived up to its "Protect and Serve" reputation. □□□

Sheriff's Advisory Foundation Conducted the 1st Annual Bike Auction

This year the Sheriff's Advisory Foundation conducted the 1st annual bike auction to raise money for the Sheriff's Office Annual Christmas Bicycle Program. Thanks to Correctional Sergeant Michelle Voisenat, Retired Undersheriff Martin Basti and Correctional Deputy Clinton Willey for launching the Bike Auction idea and the following helpers: Chris Money, Bill and Gigi Senna, Randy Arseneau, Hal Griffin.

Rene Samaniego, Kathleen Martinelli, Joe Schimandle, Howard Weinberg, Marshall Klein, SAF member, Sylvia Dodd Sheriff Jan Parkinson, and Undersheriff Tim Olivas for making this auction a huge success

Special thanks to our auctioneer Ken SanFilippo and to Josh Riley for the Radio coverage; most of the participants said that is how they heard about the bike auction. □ □ □



1st Annual Bike Auction Raises Money for the Sheriff's Office Christmas Bicycle Giveaway

This year the Sheriff's Advisory Foundation conducted the 1st annual bike auction to raise money for the Sheriff's Office Christmas Bicycle giveaway. The Christmas Bike giveaway program has been going on since the mid-80's and was set up to promote the holiday spirit by giving away refurbished bicycles and new helmets to underprivileged children in the County of San Luis Obispo.

Throughout the year, the Sheriff's Office receives numerous bicycle donations from individuals in the community and local businesses. Many of the bikes that were donated are not appropriate for younger children. Correctional Sergeant Voisenat, who was assigned to the Honor Farm, noticed that there were a good number of very unique, vintage road bikes, racing bikes, mountain bikes and beach cruisers. Many of the bikes that are donated are torn down and the parts used to refurbish other bikes and many bikes are recycled to raise money for helmets. CS Voisenat went to Undersheriff Basti (retired) and asked if the Sheriff's Office could look into the possibility of donating the bikes to the Sheriff's Advisory Foundation with the intention of holding a bike auction in order to raise funds for the Christmas Bicycle Giveaway. US Basti brought the idea to SAF members and in 2012 the first annual bike auction was held.

Over 200 people from the community showed up on the day of the event and a total of over \$12,000 was made from the bike auction. The event was a huge success. All money from the proceeds will go back into the Christmas Bike Program to provide bicycles and helmets to children in the community.

Michelle Voisenat
Correctional Sergeant
San Luis Obispo Sheriff's Office
805-781-4637
MVoisenat@co.slo.ca.us



Sheriff's Advisory Foundation's Funding Report -Year 2012

During the Year of 2012, the Sheriff's Advisory Foundation made contributions for requests for funds received from the Sheriff's Office, other law enforcement agencies and law enforcement support organizations to:

SLO Sheriff's Office:

Coroner's Office.....	\$29,000
Search & Rescue.....	\$5,058
Crime Lab.....	\$447
Mounted Posse.....	\$1,909
GREAT Program.....	\$7,329
Volunteer Patrol.....	\$825
Bicycle Program.....	\$1,794
Aero Squadron.....	\$316

SLO Sheriff's Office (continued):

Sponsored Training Programs.....\$170

Law Enforcement Support Organizations:

California Law Enforcement Historical Society	\$5,000
CERT Program.....	\$426
SLO Fire Investigation Strike Team (SLOFIST).....	\$3,980
SLO County Cattlemen's Assoc.....	\$512
SLO County Cattlewomen's Assoc.....	\$512

IAN PARKINSON
Sheriff-Coroner

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Foundation Past Chairman
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Welcome New Members Thanks for Your Support

New Member

Hobert E. Herber
Pamela Ray
Colette Came
Gary Power
Rene Bravo, M.D.
Jerome Tzalusky
Stephen Harrison

Sponsor

Sylvia Dodd
Gene Moss
Kathy Martinelli
James Hunt

Members under San Luis Ambulance (SLA) Corporate Sponsor:

Betsey Kelton, SLA Vice president	Frank Kelton
Chris Javine, SLA General Manager	Frank Kelton
Joe Piedalue, SLA Operation Director	Frank Kelton

Our Thanks to the Following Donors:

Carl Wittstrom \$100 for Bike Program
Wal-Mart \$500 for Great Program
Topaz Solar Farms \$1,250 for Great Program

EMERITUS BOARD MEMBERS

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Founding Secretary

KATCHO ACHADJIAN
Foundation Past Chairman
Katcho-Go Petroleum

BRUCE BREault
Foundation Past Chairman
F. McIntocks

CHARLES CABASSI
E.C. Lounis & Sons

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Foundation Past Chairman

CAROL FRUETT
President (Ret.)
Mid-State Bank

ESTEBAN VALENZUELA
Attorney

Members are Welcome to Attend Board Meetings

The monthly Sheriff's Advisory Foundation's board meetings are held usually at the Sheriff's Office Honor Farm on the second Tuesday of each month at 6:00 p.m., except for months of July & December.

See **Events Calendar** on page 2 of this newsletter for dates. Also, for information and change of meeting location, please call Renee Samaniego (805) 550-8464, visit our website www.sacslo.org or E-mail (Secretary SAF) safslo@yahoo.com

Sheriff's Office Mission

The Mission of the San Luis Obispo County Sheriff's Office is to protect all life and property and to provide service, security, and safety to the community, as directed by law and moral responsibility.

Quotation: Policing, Law Enforcement, Crime

The duties which a police officer owes to the state are of a most exacting nature. No one is compelled to choose the profession of a police officer, but having chosen ~, everyone is obliged to live up to the standard of its requirements. To join in that high enterprise means the surrender of much individual freedom.
□ Calvin Coolidge, 30th American President (1872-1933)

Newsletter
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Dan Cashier
(805) 773-5822
dcashier@charter.net

Photographer
Jay Conner

Thanks to our Sponsors



F. McLintocks Saloon and Dining House

Our special thanks to Bruce Breault, Tunny Ortali and Toney Breault of F. McLintocks Saloon and Dining House for their many years of continuous support and generous donations. Let's show our appreciation by patronizing their restaurants for delicious meals.



Shell Beach Dining House
750 Mallie Rd
805 773 1892
Dinner served nightly
Reservations recommended

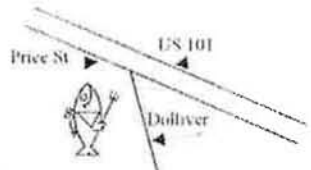

Arroyo Grande Saloon
133 Bridge Street
805.481 1700
Breakfast, Lunch & Dinner served daily

San Luis Obispo Saloon
666 Higuera Street
805 541 6686
Breakfast, Lunch & Dinner served daily

Paso Robles Saloon
1234 Park Street
805 238 2233
Breakfast: Sat. & Sun
Lunch & Dinner daily

www.mclintocks.com

Steamers of Pismo
1601 Price St. Pismo Beach
805.773.4711
Lunch & Dinner Served Daily
Reservations Recommended
Panoramic Ocean Views

www.steamerspismo.com

Zorro's Café & Cantina

ZORRO'S
Café & Cantina



WHERE THE LOCALS GO!
Traditional American Cuisine
and Mexican Specialties
BREAKFAST • LUNCH • DINNER

Also, our special thanks to Cindy Foresee, owner of Zorro's Café & Cantina, for her many years of supporting services to making our annual fundraiser a success. Let's show our appreciation by patronizing her restaurant for delicious dishes for Breakfast, Lunch, and Dinner.

Zorro's Cafe & Cantina features authentic Mexican food, and traditional American cuisine. Zorro's serves great dishes for Breakfast, Lunch, and Dinner. Zorro's dishes are made from fresh ingredients, and its recipes remind everyone of home-style cooking. The restaurant has existed for over 25 years, with lots of history and stories regarding the ever-popular name "Zorro." Come down for freshly made meals, and great traditional recipes.

Hours:

Serving Breakfast Daily: 7:30AM - 2:00PM
Serving Dinner:
Sunday - Thursday: 5:00PM - 8:00PM
Friday - Saturday: 5:00PM - 9:00PM

Location:

Zorro's Cafe & Cantina
927 Shell Beach Rd.
Shell Beach, CA
(805) 773-9676

MEMBERSHIP GROWTH

THE SHERIFF'S ADVISORY FOUNDATION NEEDS YOUR HELP

The Foundation's most immediate goal is to expand our membership to provide the needed funds to support law enforcement agencies in San Luis Obispo County. The Sheriff's Advisory Foundation urges you to ask your friends, family members and business associates to join the Foundation by making an investment in the future of law enforcement agencies in San Luis Obispo County. The annual membership fee is \$100.00 and \$25.00 for junior membership to age 21. Applications and contributions should be sent to:

San Luis Obispo County Sheriff's Advisory Foundation, P.O. Box 3752, San Luis Obispo, CA 93403

For applications and information, please visit our website at: <http://sacslo.org> or contact
Renee Samaniego 805-550-8464 E-mail: (Secretary SAF) safslo@yahoo.com

OCTOBER 24, 2012

REGULAR BOARD MEETING MINUTES

EXHIBIT "D"



SAN LUIS OBISPO COUNTY
DEPARTMENT OF PUBLIC WORKS

Paavo Ogren, Director

County Government Center, Room 206 • San Luis Obispo CA 93408 • (805) 781-5252
Fax (805) 781-1229 email address: pwd@co.slo.ca.us

Contact: Dale Ramey
Telephone: (805) 788-2931

RECEIVED

OCT 23 2012

NIPOMO COMMUNITY
SERVICES DISTRICT

NEWS RELEASE

**WILLOW ROAD PROJECT PHASE II AND HIGHWAY 101 WILLOW ROAD INTERCHANGE
NOW COMPLETE**

SAN LUIS OBISPO COUNTY – A ribbon cutting ceremony for the U.S. Highway 101 Willow Road Interchange Project will be held on Friday, October 26, 2012, at 3 pm in Nipomo. The public is invited to attend the event. Access for parking will be Thompson Avenue and parking will be near the new Nipomo Creek Bridge. The event will include the ribbon cutting ceremony with local and state representatives and a soap box car derby race.

After decades of planning, environmental review, design, and construction, the Willow Road completion will provide a direct link between State Route 1 and Highway 101 and a new interchange at Highway 101. The completion of this project will also provide area residents with the ability to travel from the west mesa to Thompson Avenue providing additional access to the Nipomo High School and Olde Towne Nipomo.

The \$20 million construction project was completed by Granite Construction of Santa Maria. This project was funded by South County road improvement fees, the County of San Luis Obispo, the San Luis Obispo Council of Governments, Prop 1B State and Local partnership Program funds, and the California Transportation Commission. The completion of the project is five months ahead of schedule due to Granite's construction efforts and has been delivered approximately \$1 million under budget.

The new freeway access will be open for public use beginning October 27, 2012, after the ribbon cutting ceremony.

As part of the project mitigation, the Department of Public Works is developing a 22.8 acre oak woodland habitat on County property adjacent to the Dana Adobe. The woodland enhancement provides mitigation for the disturbance caused by the interchange construction. A contract to plant 4,000 acorns will be set later this year.

Willow Road Extension and Interchange Project

Fact Sheet

Willow Road Phase I

Right of Way Costs -	\$3.2 M
Construction Costs -	\$5.2 M

Willow Road Phase II

Right of Way Costs -	\$3.1 M
Construction Costs -	\$20 M

Environmental Document

Preparation Costs -	<u>\$1.6 M</u>
Total	\$31.5 M

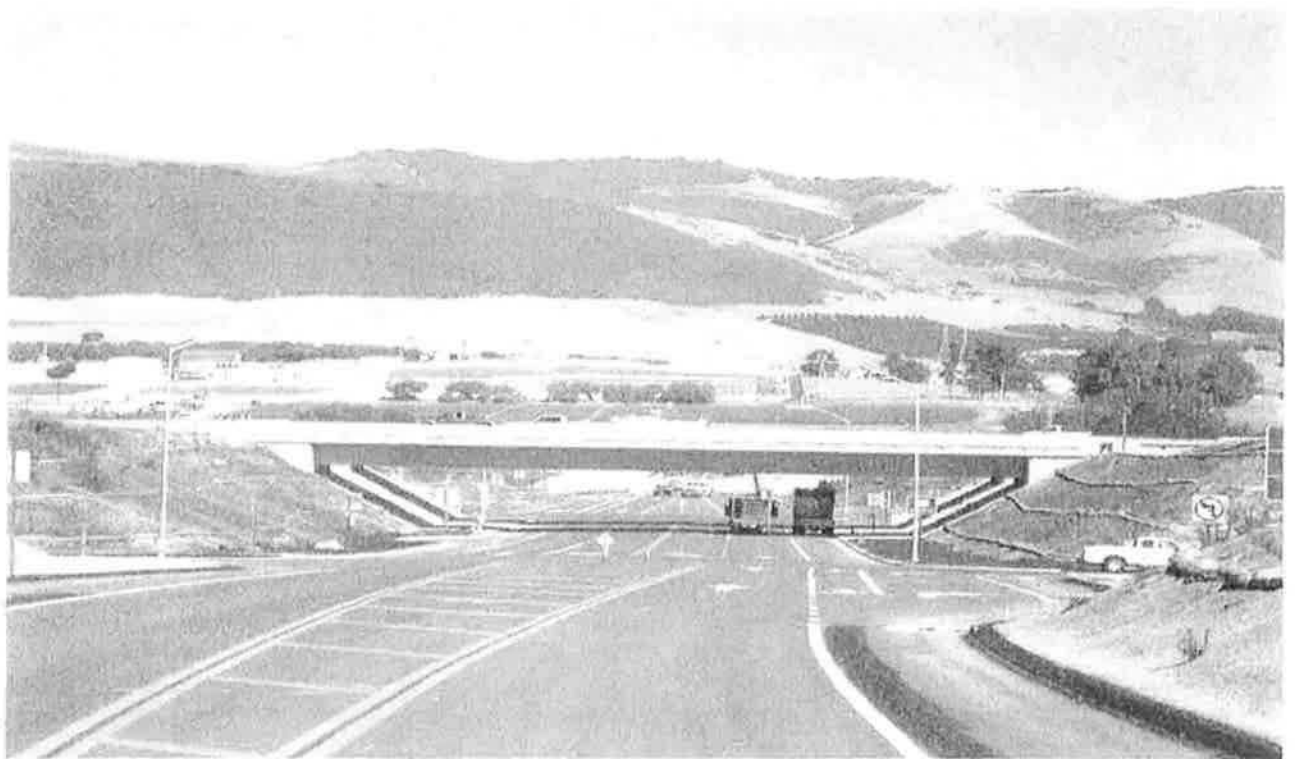
Funding Sources

South County Road Improvement Fees -	\$14.7 M
State Transportation Improvement Program -	\$10.0 M
ARRA Funds -	\$ 1.7 M
State and Local Partnership Program Funds -	\$ 2.0 M
Prop. 1B Funds	<u>\$ 3.1 M</u>
Total	\$31.5 M

Project Photos:



Willow Looking East



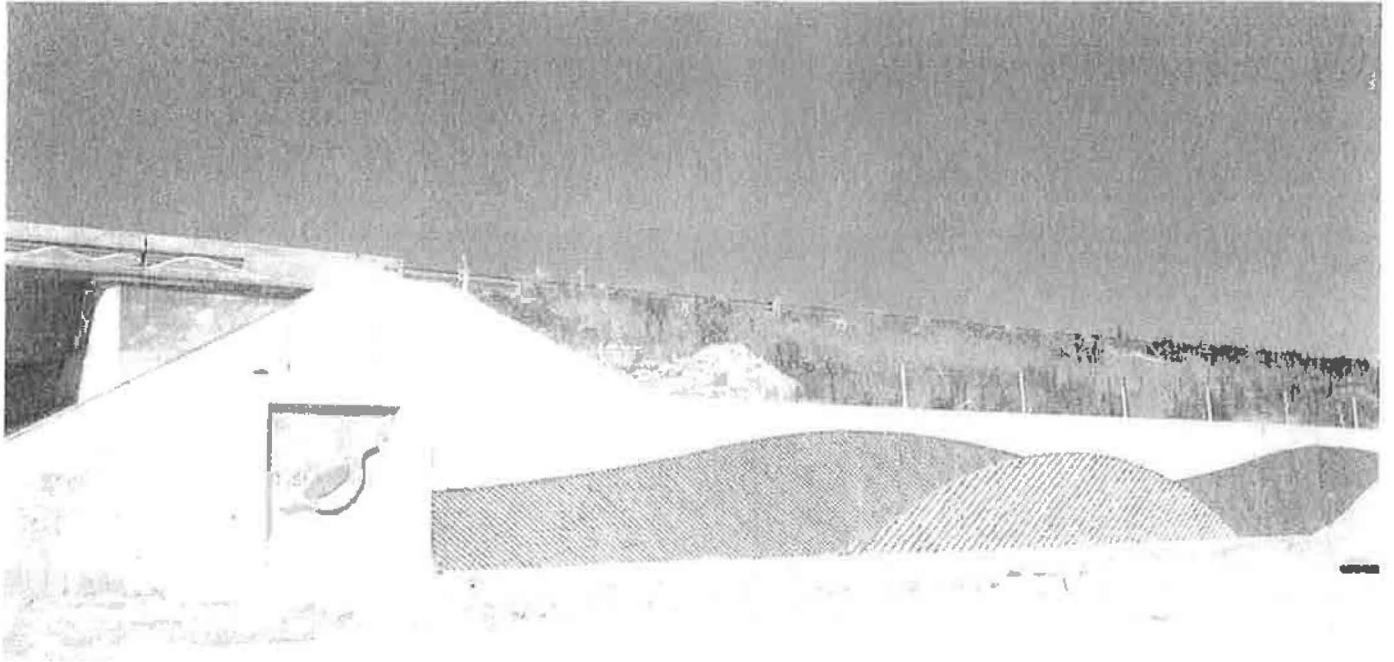
Willow Looking East



Construction Looking West



Before Looking North



Art Work