

NIPOMO COMMUNITY SERVICES DISTRICT

AGENDA

March 15, 2000

REGULAR SESSION 7:00 P.M.
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

GENE KAYE, PRESIDENT
AL SIMON, VICE PRESIDENT
ROBERT BLAIR, DIRECTOR
RICHARD MOBRAATEN, DIRECTOR
ALEX MENDOZA, DIRECTOR

STAFF

DOUGLAS JONES, GENERAL MANAGER
DONNA JOHNSON, SECRETARY TO THE BOARD
JON SEITZ, GENERAL COUNSEL

NOTE: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

A. CALL TO ORDER

B. FLAG SALUTE ROLL CALL

C. PUBLIC COMMENTS PERIOD PUBLIC COMMENTS

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda, or pending before the Board. Presentations are limited to three (3) minutes or otherwise at the discretion of the Chair.

D. ADMINISTRATIVE ITEMS (The following may be discussed and action may be taken by the Board.)

- D-1) COUNTY SERVICE AREA NO. 1 - SEWER SERVICE AGREEMENT
Request from SLO County to amend the NCSD/CSA 1 sewer services agreement to add units
- D-2) REQUEST TO USE NCSD STANDPIPE FOR CELLULAR PHONE SITE
Review JM Consulting Group lease request to install antennas at water tank site.
- D-3) REQUEST FOR PROPOSALS - MONTECITO VERDE II
Request for engineering design to connect MVII on-site sewer system to District system
- D-4) REQUEST FOR SERVICE - TRACT 2385
Request for water & sewer service for a 15 lot development at Tefft & Tejas

E. OTHER BUSINESS

- E-1) CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (PERS) CONTRACT REVISIONS
Review contract amendment / Post-Retirement Survivor Allowance & 1959 Survivor Benefits

F. CONSENT AGENDA The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item be removed. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in parenthesis.

- F-1) WARRANTS (RECOMMEND APPROVAL)
- F-2) BOARD MEETING MINUTES (RECOMMEND APPROVAL)
Approval of Minutes of March 1, 2000 Regular Board meeting
Approval of Minutes of March 8, 2000 Study Session

G) MANAGER'S REPORT

- G-1) LMUSD CORRESPONDENCE
- G-2) SACRAMENTO GOVERNMENT AFFAIRS DAY, APRIL 10, 2000
- G-3) GIS STUDY SESSION, MARCH 22
- G-4) CSDA LEGISLATIVE UPDATE
- G-5) CSDA ANNUAL MEETING APRIL 14, 2000
- G-6) REPORT ON COUNTY PLANNING AD HOC COMMITTEE -Jon Seitz

H. DIRECTORS COMMENTS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL GC§54956.9

- a. SMVWCD vs NCSD Case No. CV 770214 and related cases, Case Nos. CV 990266, CV 990391, CV 990392, CV 990556, CV 990558, CV 990738, CV 990739, SM 112867, SM 113421, SM 113422, SM 113424, SM 113425, SM 113788, SM 113789 AND OTHERS
- b. NCSD vs. State Dept of Health Services CV 990706, GC§54956.9
- c. Anticipated Litigation, one case

ADJOURN

TO: BOARD OF DIRECTORS
FROM: DOUG JONES *D*
DATE: MARCH 15, 2000

AGENDA ITEM
MAR 15 2000



COUNTY SERVICE AREA NO. 1 - SEWER SERVICE AGREEMENT

ITEM

Request from SLO County to amend the NCSD/CSA 1 sewer services agreement to add units for Tract 2196 within Galaxy Park

BACKGROUND

Your Honorable Board reviewed the request from SLO County about amending the CSA 1 agreement to allow additional units to be served by the District sewer treatment facility. The Board tabled this item and requested that a representative from SLO County Engineering Dept. be present to discuss this matter and that Exhibits B & C were missing and would like copies of them.

The County is doing a feasibility study about connecting CSA 1F and other non-connected septic tank systems to their infrastructure which in turn would have the effluent pumped to the District's system. It is the District's understanding that this feasibility study has been completed and has requested a draft of this report.

In reviewing the number of Dwelling Unit Equivalents in the Amendment No. 3 of the Service Agreement, it was found there was one unit counted twice, therefore, the total number has been reduced from 502 to 501.

RECOMMENDATION

It is staff's recommendation that the attached amendment to the Sewer Service Agreement be approved as amended.

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: MARCH 1, 2000

AGENDA ITEM
MAR 01 2000



COUNTY SERVICE AREA NO. 1
SEWER SERVICE AGREEMENT

ITEM

San Luis Obispo County Service Area No. 1 is requesting the District to provide sewer service to Tract 2196 in Galaxy Park.

BACKGROUND

The District, in developing the sewer project in the mid 80's, executed an agreement with the County in 1984 for construction, operation, and maintenance of the Nipomo Sewer Project which included an outside District boundary agreement to provide service to County Service Area No. 1 (CSA-1). The agreement allowed 327 services in which their wastewater will be delivered to the District for treatment. The agreement has been amended to allow People's Self Help Housing to receive service. Recently, the Regional Water Quality Control Board has requested that the CSA 1-F on-site sewer disposal system be connected to the area-wide sewer system to treat its wastewater. The County is presently doing a study to comply with the Regional Water Quality Control Board's request. To allow service to CSA 1-F, the existing agreement will have to be amended for the additional 60+ units to be served. The developer of Tract 2196, an 11-lot subdivision within the Galaxy boundary, has requested the County for service in which the County is requesting that a separate agreement be entered into to allow the 11-lot subdivision to go forward and be constructed in which this wastewater would be delivered to the District for treatment.

Staff believes that a single amendment to the agreement could be made to cover all the areas of the County Service Area. Such an agreement is attached in draft form. Due to hydrogen sulfide gases, which deteriorates concrete manholes, an additional sentence has been added to paragraph 4 to address this problem.

Attached for the Board's review is a copy of the original Nipomo Sewer Service Project Agreement dated 1994, a map showing different areas of County Service Area 1 (including CSA 1F, 1, 1A and Tract 2196) and CSA 1F time schedule for connecting to the District system.

RECOMMENDATION

It is staff's recommendation that the attached amendment to the service agreement be approved as amended.

SAN LUIS OBISPO COUNTY ENGINEERING DEPARTMENT

COUNTY GOVERNMENT CENTER • ROOM 207 • SAN LUIS OBISPO, CALIFORNIA 93408

TIMOTHY P. NANSON
COUNTY ENGINEER
GLEN L. PRIDDY
DEPUTY COUNTY ENGINEER
ENGINEERING SERVICES
NOEL KING
DEPUTY COUNTY ENGINEER
ADMINISTRATION

PHONE (805) 781-5252 • FAX (805) 781-1229



ROADS
SOLID WASTE
FRANCHISE ADMINISTRATION
WATER RESOURCES
COUNTY SURVEYOR
SPECIAL DISTRICTS

March 9, 2000

Doug Jones, General Manager
Nipomo Community Services District
PO Box 326
Nipomo, CA 93444-0326

Subject: County Service Area No. 1 - Amendment to Sewer Service Agreement

Dear Doug:

The following is in response to your letter of March 3, 2000 regarding the proposed Amendment No. 3 to the "Service Agreement Between San Luis Obispo County and Nipomo Community Services District for the Construction, Operation, and Maintenance of the Nipomo Sewerage Project".

Per your request the following materials are attached: 1) Exhibit B (Tract 2196 tract map) and 2) Exhibit C (County Conditional Intent to Serve Tract 2196 Letter dated January 26, 2000). It is my understanding that you now have a copy of Exhibit A (above referenced Service Agreement).

County staff are in agreement that Paragraph No. 3 of the proposed agreement should be changed so that the maximum number of units covered by the Service Agreement is 501 instead of 502.

In response to your reference to Article 5, Paragraph C of the original agreement, we recognize your concerns regarding failing septic systems. The study currently being conducted is addressing the responsibilities of the County Health Department, County Planning, and County Engineering, as well as the infrastructure that needs to be installed to serve properties in CSA 1 that cannot now be served. The study will provide recommendations on how the various County departments should respond to failing systems.

In response to your request for a copy of the draft study, we do not believe that would be appropriate. As you know, draft documents are not public records and it is important for all agencies to review the work of their consultants, and accept that work, before making that work available for public review. Nevertheless, we have directed our consultant to meet with you to discuss and understand concerns of the Nipomo Community Services

District. We understand that he has done so on several occasions, and if there are any specific issues that you remain concerned on, please identify those issues so that we can make sure that they are addressed. We believe that your concerns are addressed, which includes those that you identified in the proposed Amendment No. 3 to our agreement.

Finally, County Engineering staff will be present at your Board's March 15th meeting during your Board's discussion of this agreement, as you requested. Please provide me with a copy of the agenda and the staff report for this item prior to the meeting date (fax 781-1229).

Sincerely,



DOUGLAS C. BIRD
Hydraulic Operations Administrator

Attachments

cc: Paavo Ogren, John Wallace and Associates

File: Districts/CSA 1 - Correspondence

L:\HYD_OPER\Mar00\dj3300responseto.wpd.LND.DB

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 00-724**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING AMENDMENT NO. 3 TO THE SERVICE AGREEMENT BETWEEN
SAN LUIS OBISPO COUNTY FOR THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE NIPOMO SEWER PROJECT**

WHEREAS, the San Luis Obispo County Service Area No. 1 (CSA 1) wishes to amend the service agreement between the San Luis Obispo County and the Nipomo Community Services District for the construction, operation and maintenance of the Nipomo sewer project agreement and by the addition of additional Dwelling Unit Equivalents so these lots could be provided sewer service from the sewer project through CSA 1 infrastructure, and

WHEREAS, the Board of Directors of the Nipomo Community Services District. Desires to amend the said agreement with the County to provide additional sewer service to CSA 1.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Nipomo Community Services District as follows:

1. Approve amendment #3 to the Service Agreement between San Luis Obispo County and the Nipomo Community Services District for the construction, operation and maintenance of the Nipomo Sewer Project dated August 7, 1984
2. Copy of said amendment #3 is attached

On the motion of Director _____, seconded by Director _____ and on the following roll call vote, to wit:

AYES: Directors _____
NOES:
ABSENT:
ABSTAIN:

the foregoing resolution is hereby adopted this 15th day of March 2000.


Gene Kaye, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
District Legal Counsel

TO: BOARD OF DIRECTORS
FROM: DOUG JONES 
DATE: MARCH 15, 2000

AGENDA ITEM
MAR 15 2000



REQUEST TO USE NCSD STANDPIPE
FOR WIRELESS PHONE TRANSMISSION SITE

ITEM

Review JM Consulting Group lease request to install wireless phone antennas at water tank site.

BACKGROUND

The District has received a request from Mr. Jason Sunukijn of JM Consulting Group to use the water standpipe on Hetrick Road to install antennas for wireless phone operation. The District has received a tentative lease site agreement for the proposed site. The District has not made any modifications to the lease site agreement but may do so once a reply has been received from the underlying land ownership leased for the water facility, Nipomo Oaks General Partnership.

Mr. Dave Bebane will discuss the proposed wireless equipment and the safety aspects of electromagnetic energy field for wireless broadcasting.

RECOMMENDATION

This item is brought to the Board for information purposes only. No action is recommended by staff. Once the underlying lease with the Nipomo Oaks General Partnership has been reviewed and comments received by them and possible amendments to the agreement, this item will be brought back to the Board for review and possible approval.

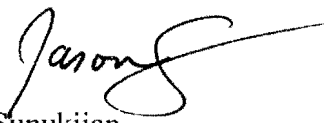
Board 2000\Cellular phone site.DOC

Page 2
Mr. Doug Jones
January 13, 2000

If you have any questions regarding the above or regarding the attached lease, please do not hesitate to contact me at (805) 961-0400. Otherwise, I will contact you tomorrow to confirm Tuesday's meeting. Thank you for considering Alpine PCS as a tenant.

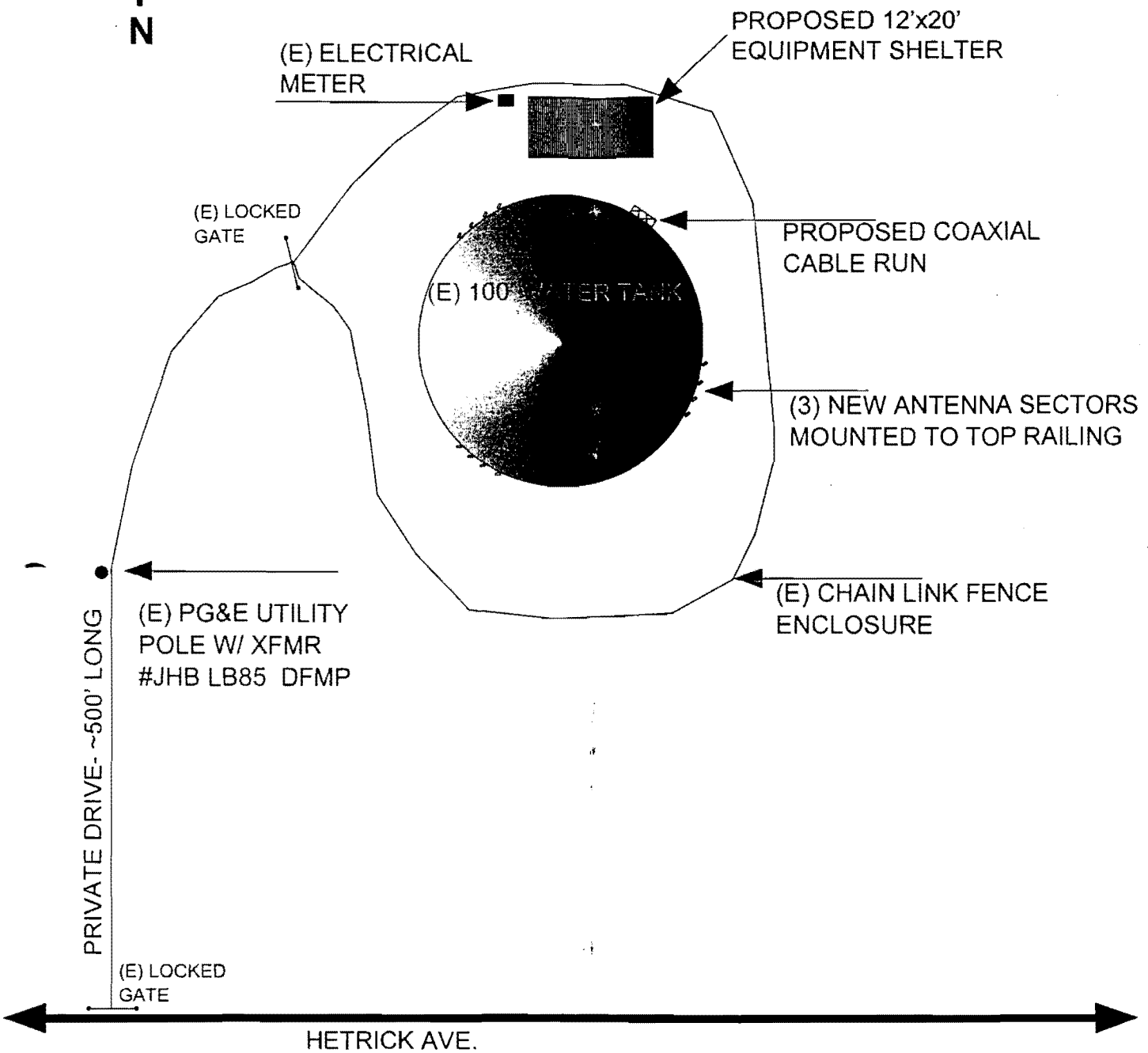
Sincerely,

JM CONSULTING GROUP, INC.


Jason Sunukjian
Site Acquisition

attachments

- Dave Mebane
805-455-4945



GTECA1801- Nipomo
Hetrick Avenue
Nipomo, CA

NOT TO SCALE
Drawn By: C. Engel
1/5/00



Q. What is PCS?

A. Personal Communications Services (PCS) represents the latest advancement in digital wireless telecommunications. This broad family of wireless services consisting of voice, data, and video applications allows users to communicate virtually anytime and anywhere. PCS empowers the user to customize these services to meet his or her individual lifestyle.

Q. What is broadband PCS?

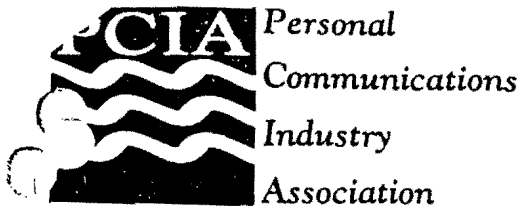
A. This newly emerging wireless offering unlike traditional cellular is 100% digital. Digital technology makes for a much more efficient use of the radio frequency spectrum allowing for other services such as messaging, caller ID and voice-mail to be used on the same handset. The term "Broadband" refers to the size of spectrum allocated by the FCC. The A, B, and C Block auctions licensed 30 MHz and the D, E, and F block auctions will be for 10 MHz of Spectrum.

Q. What is narrowband PCS?

A. The FCC reserved the 930-931 MHz band for narrowband PCS services. This newly emerging wireless offering currently takes the form of wireless messaging or paging. SkyTel's Two-way paging, and PageNet's VoiceNow mobile answering machine are two examples of new applications for the narrowband frequencies. Other services like acknowledgement paging are just around the corner. The term "Narrowband" refers to the size of spectrum allocated by the FCC. The nationwide and regional narrowband auctions for spectrum were for 1 MHz of spectrum as opposed to 30MHz or 10MHz for the broadband auctions

Q. How does a broadband PCS phone differ from a traditional cellular phone?

A. Technologically the principles of each are similar, however, PCS has several advantages over existing cellular. These advantages include better service quality through use of digital technology, enhanced service features, and anticipated lower service costs to the user. The combination of advanced digital technology and encryption capability creates a more secure network for wireless communications. In addition, the cell sites are smaller and closer together providing for a stronger signal and lower power requirements, better in-building reception and fewer dropped calls. Additionally, benefits of broadband PCS over cellular include smaller, lighter handsets and longer battery life.



Q. Can PCS Roam?

A. Yes. PCS has the ability to roam however roaming will not be offered until other PCS license holders roll-out their systems and roaming agreements are negotiated. The North American Interest Group of the GSM MoU is currently working to develop a multi-frequency phone for global roaming

Q. How can I get one? ...and how much?

A. Currently there are three brands of PCS phones on the market: Ericsson, Nokia, and Motorola. The price for a PCS handset ranges from \$159.00-\$199.00. Sprint Spectrum in the Washington/Baltimore area was the first PCS carrier to offer service, followed by Western Wireless in Hawaii. Sprint Spectrum's base offering includes 15 minutes of talk time, numeric paging, voice-mail, and caller ID for their base rate service at \$15.00 per month (no service contract and no credit check is required).

Q. What is the future of PCS?

A. Now that the A, B, and C block auctions are over the United States is covered by 109 licensees. Roll-out of their systems will continue in 1996 and progress through 1997, and 1998. These new carriers will continue to add enhanced features as they are developed. Some of these enhancements may include, new roaming features and wireless internet access.

For more detailed information about PCS services or to find out who the service provider will be in your area you can contact Vincent J. Ferrara, industry information specialist at PCIA, by calling 703.739.0300.

TO: BOARD OF DIRECTORS
FROM: DOUG JONES *DJ*
DATE: MARCH 15, 2000

AGENDA ITEM
MAR 15 2000



REQUEST FOR PROPOSALS - MONTECITO VERDE II

ITEM

Request for engineering design to connect MVII on-site sewer system to District system.

BACKGROUND

The staff is requesting engineering proposals to design a connection system at Montecito Verde II on-site septic tank system to the District's sewer system.

Montecito Verde II was developed just prior to the District area-wide sewer system being constructed and therefore was built with on-site sewer disposal facilities for its wastewater. Montecito Verde II on-site wastewater system consists of five separate septic tank systems collecting between 4-10 homes per septic tank and disposal field. Over the years the hydrogen sulfide gases have attacked the concrete to the point where these structures are beginning to fail.

The District has received a letter from the Regional Water Quality Control Board requesting that the District move ahead to connect Montecito Verde II to the District's system and abandon the existing on-site disposal systems. To this extent, an engineering service needs to be acquired to design the connection system. A request for proposals is being presented to your Honorable Board.

Attached is a copy of the Request for Proposals for the Board's review.

Methods of funding

Montecito Verde II presently has approx. \$50,000 in reserves which could pay for the engineering design to connect it to the District's collector system. Funding of the improvements could come from the following:

- Community Block Grant Funding - The District has filed an application with the County for Community Block Grant Funding in the amount of \$200,000.
- A number of existing lots that are used for the disposal of the on-site waste, which when abandoned, revert back to the People's Self Help Housing Corporation. If PSHH desires to sell these lots, they could pay for the bulk of the improvements.
- Local Funding via assessment district or loans.

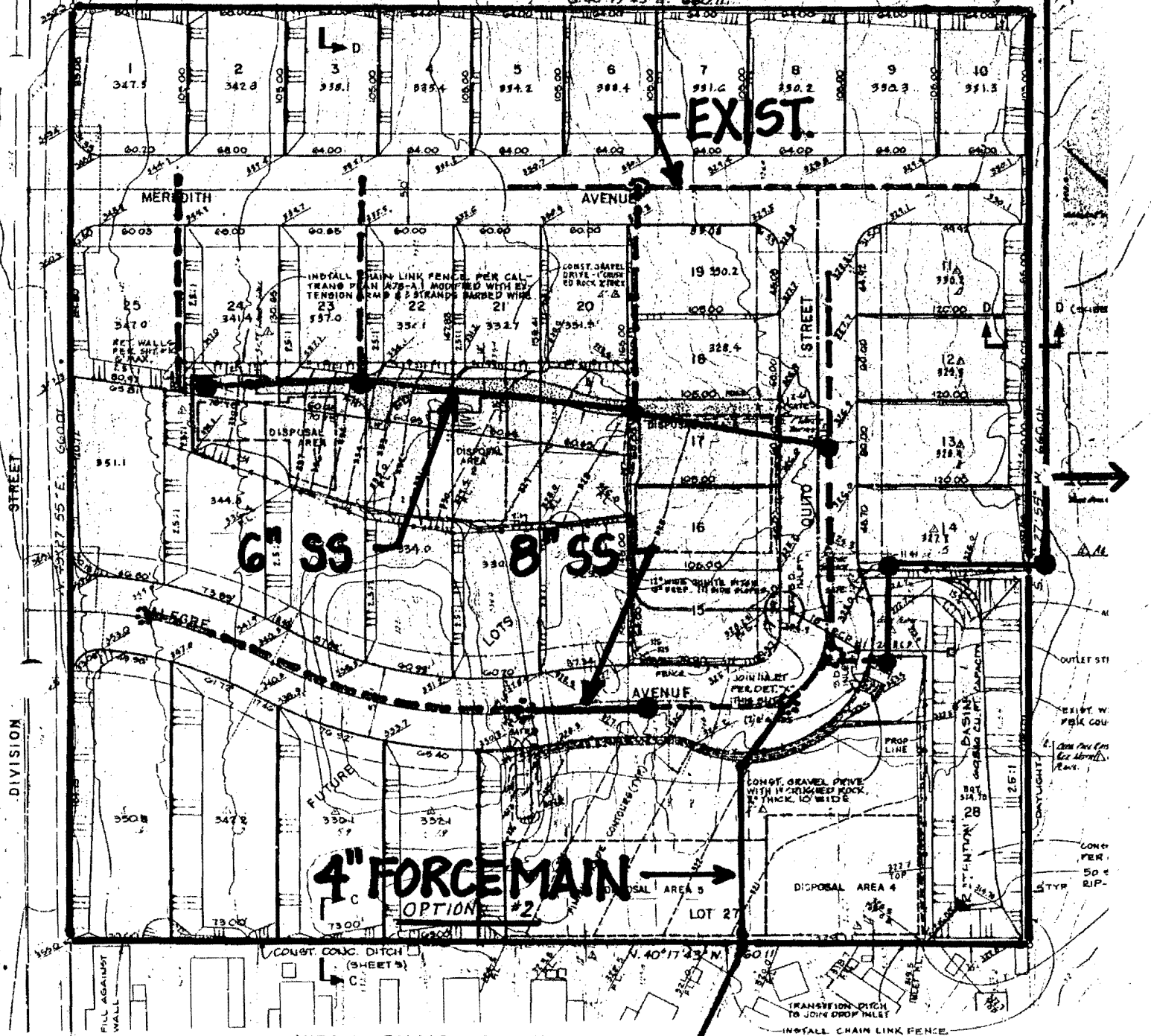
RECOMMENDATION

Staff recommends that the Board authorizes staff to request proposals for engineering services with respect to connecting Montecito Verde II to the District's area-wide sewer collector system.

MONTECITO VERDE SUBDIVISION

D (SHEET 9)

S. 40° 17' 45" E. 660.11



NIPOMO PALMS SUBDIVISION
PLAN SCALE: 1"=40'

INSTALL CHAIN LINK FENCE FOR CALTRANS PLAN A78-A.1 MODIFIED WITH EXTENSION ARMS OF 3 STRANDS OF BARBED WIRE.

PROPOSED Montecito Verde II - On-Site Layout

NIPOMO COMMUNITY SERVICES DISTRICT
REQUEST FOR PROPOSAL
DESIGN A SEWER COLLECTOR SYSTEM
MONTECITO VERDE II

- I. The Nipomo Community Services District is requesting proposals to design a sewer collector system to connect to a 35-lot subdivision, Montecito Verde II, to the District's sewer collection system. Montecito Verde II (MVII) presently has five separate sewer collector systems with five on-site disposal areas. Some of these on-site systems are showing signs of failure.
- II. Cannon Associates in 1994 did a preliminary design concept to connect MVII to the District system in which they developed the On-Site Layout and Options 1 & 2. Option 3 is another alternative that may take less right-of-way and would be similar to Option No. 1.

Attached are the following sketches:

- MVII location
- MVII existing sewers
- MVII on-site layout and options
- Exhibit showing options

SCOPE OF WORK

1. Review the existing options or develop other options to connect the on-site system to the District sewers.
 - a. Option 1 Connect MVII to gravity system from Nipomo Palms Lift Station to MVII to Story Rd. sewer line. Abandon Nipomo Palms Lift Station.
 - b. Option 2 Connect MVII to gravity system connecting to MVI sewer system. Include a force main from Nipomo Palms to keep sewage solids moving.
 - c. Option 3 Connect MVII to gravity system in Beverly Drive from Nipomo Palms Lift Station to MVII to Story Rd. sewer line. Abandon Nipomo Palms Lift Station.
 - d. Other Options Other suggested options
2. Rank your recommendations and state the pros and cons of each.
3. Present your recommendations to the Board of Directors.
4. Attend a meeting with the residents of Montecito Verde II.
5. Prepare plans and specifications to go out to bid based on the Option selected along with an engineer's estimate of construction costs.
6. Prepare Initial Study for CEQA compliance and negative declaration.
7. Assist the District during the bid process, including answering bidder's questions, attendance at bid opening, reviewing bid packages and making a recommendation to the Board of Directors to award contract.
8. If right of way is necessary, the necessary engineering services will be negotiated as a separate item.

Deliverables:

1. Ten copies of your recommendations to the Board
2. Camera Ready copy of the bid package

NIPOMO COMMUNITY SERVICES DISTRICT
REQUEST FOR PROPOSAL
DESIGN A SEWER COLLECTOR SYSTEM
MONTECITO VERDE II
Page Two

III. Your proposal should include the following:

1. History & Experience of your firm in designing similar projects
2. Time schedule to complete the scope of work
3. Other items you wish to include

IV. The District will supply:

1. As-Built plans of MVII and MVI as obtained from the SLO County Engineering Dept.
2. District's plans of the existing sewer collector system
3. Answer questions

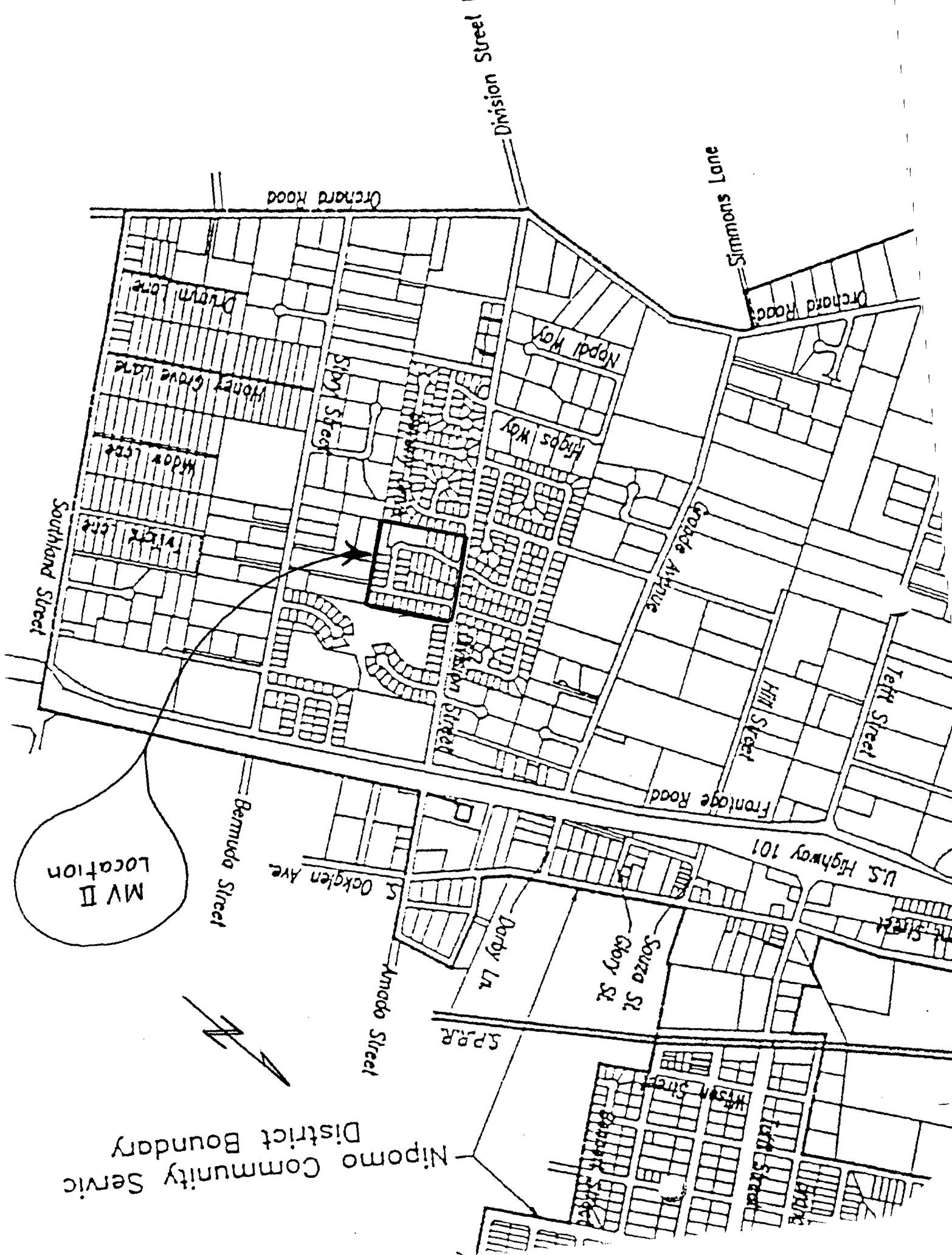
Your proposal should be submitted to the District by 2:00 P.M. April 10, 2000.

Attn: Doug Jones, General Manager
148 S. Wilson St.
Post Office Box 326
Nipomo, CA 93444

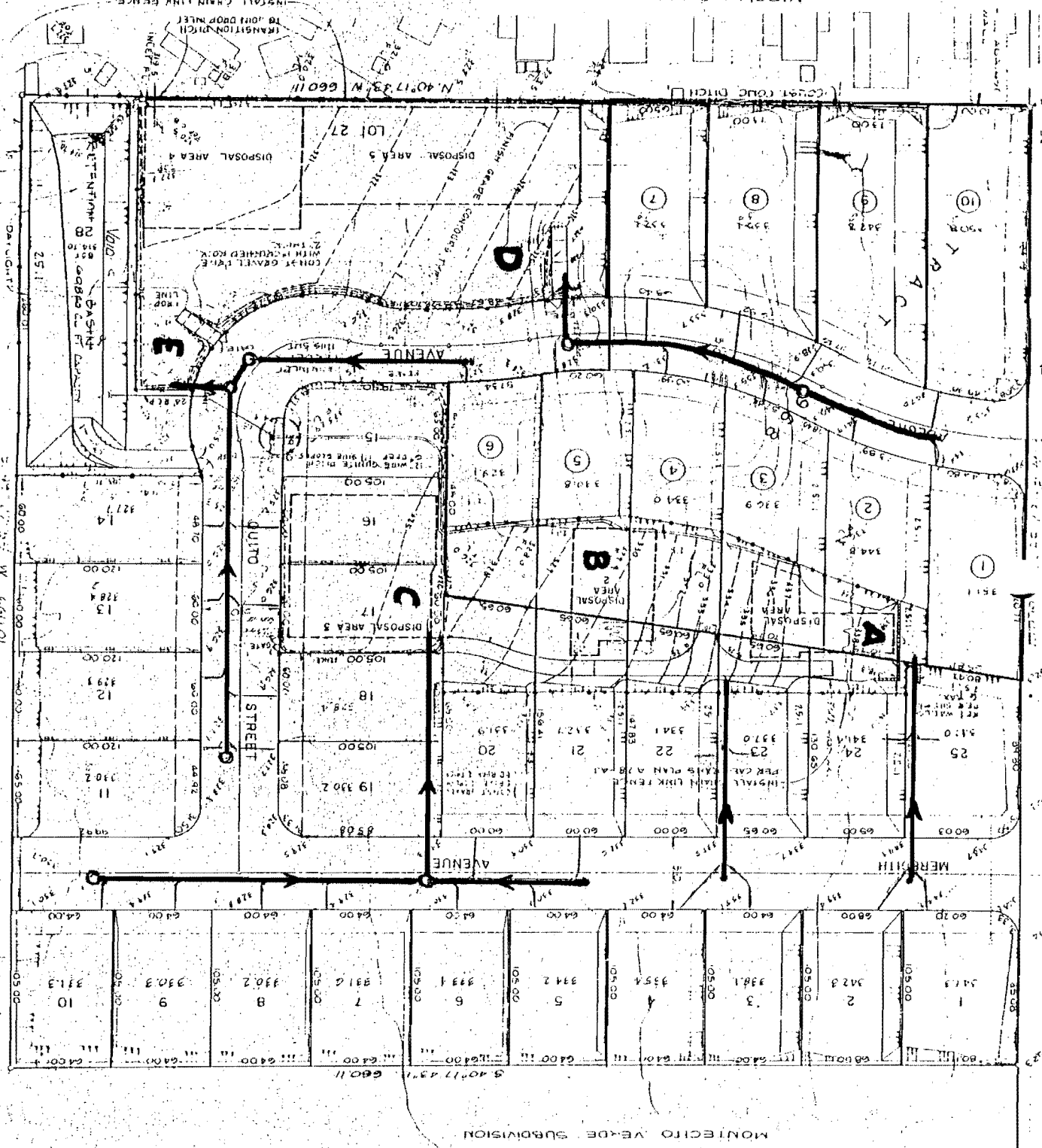
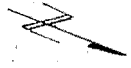
After the proposals are reviewed, the District may select up to three proposals for additional review.

The District's Board of Directors will approve the final selection.

Any inquiries, contact Doug Jones at 805 929-1133.

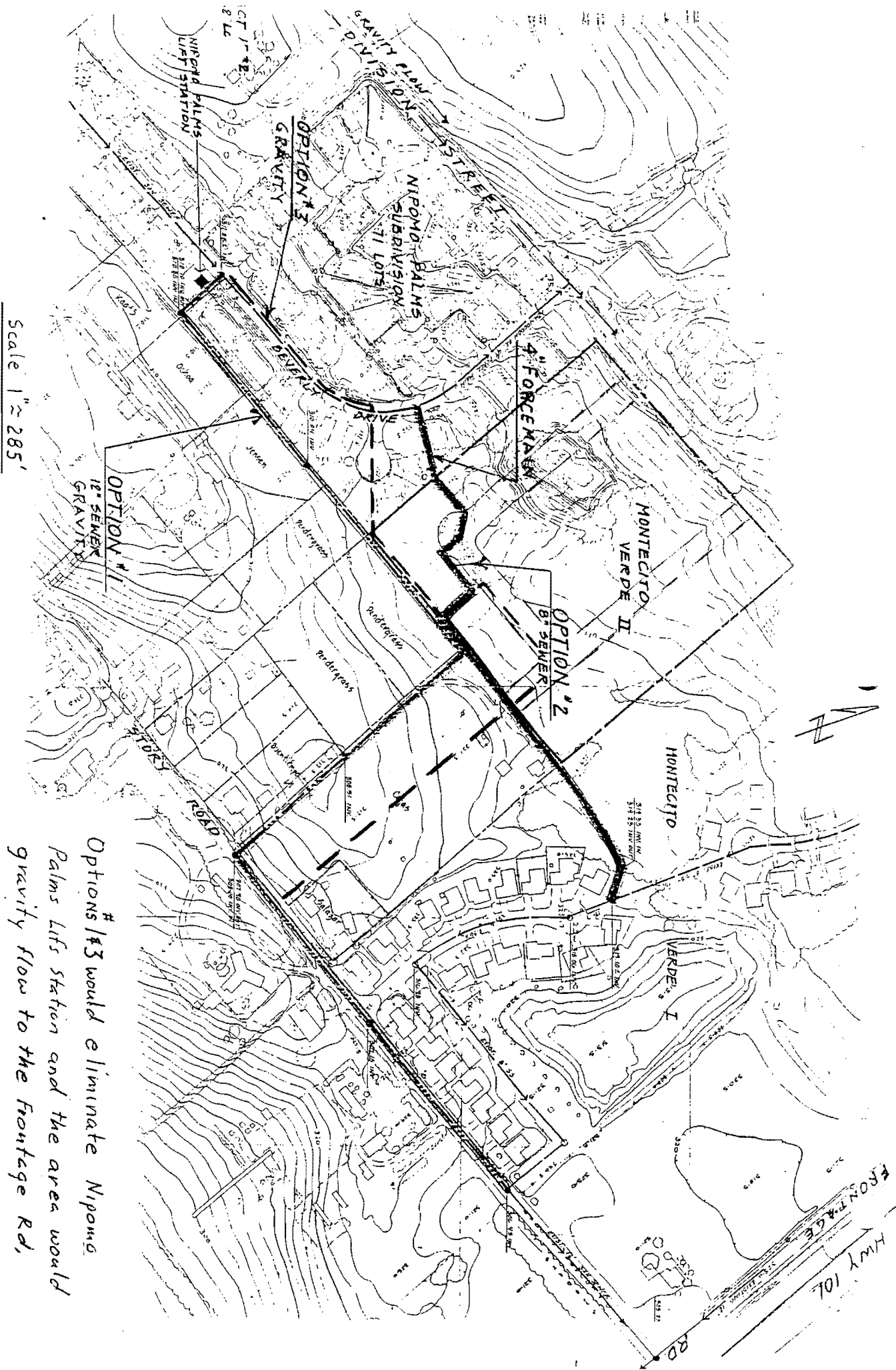


EXISTING SEWERS



MONTECITO VERDE II
Existing Sewers

CONCRETE CHAIN LINK FENCE PER CALTRANS PLAN A78A1
INSTALL CHAIN LINK FENCE PER CALTRANS PLAN A78A1
CONCRETE COULD DITCH
CONCRETE GRAVEL DRIVE WITH REINFORCED ROY
INSTALL TANK LINK FENCE PER CALTRANS PLAN A78A1
LOT 27
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LOT 3
LOT 2
LOT 1



Options #1 & 3 would eliminate Nipomo Palms Lift Station and the area would gravity flow to the Frontage Rd,

TO: BOARD OF DIRECTORS
FROM: DOUG JONES *DJ*
DATE: MARCH 15, 2000

AGENDA ITEM
MAR 15 2000



REQUEST FOR SERVICE
TRACT 2385

ITEM

A request for water and sewer service for Tract 2385 a 15 lot subdivision at Tefft St. & Tejas Place

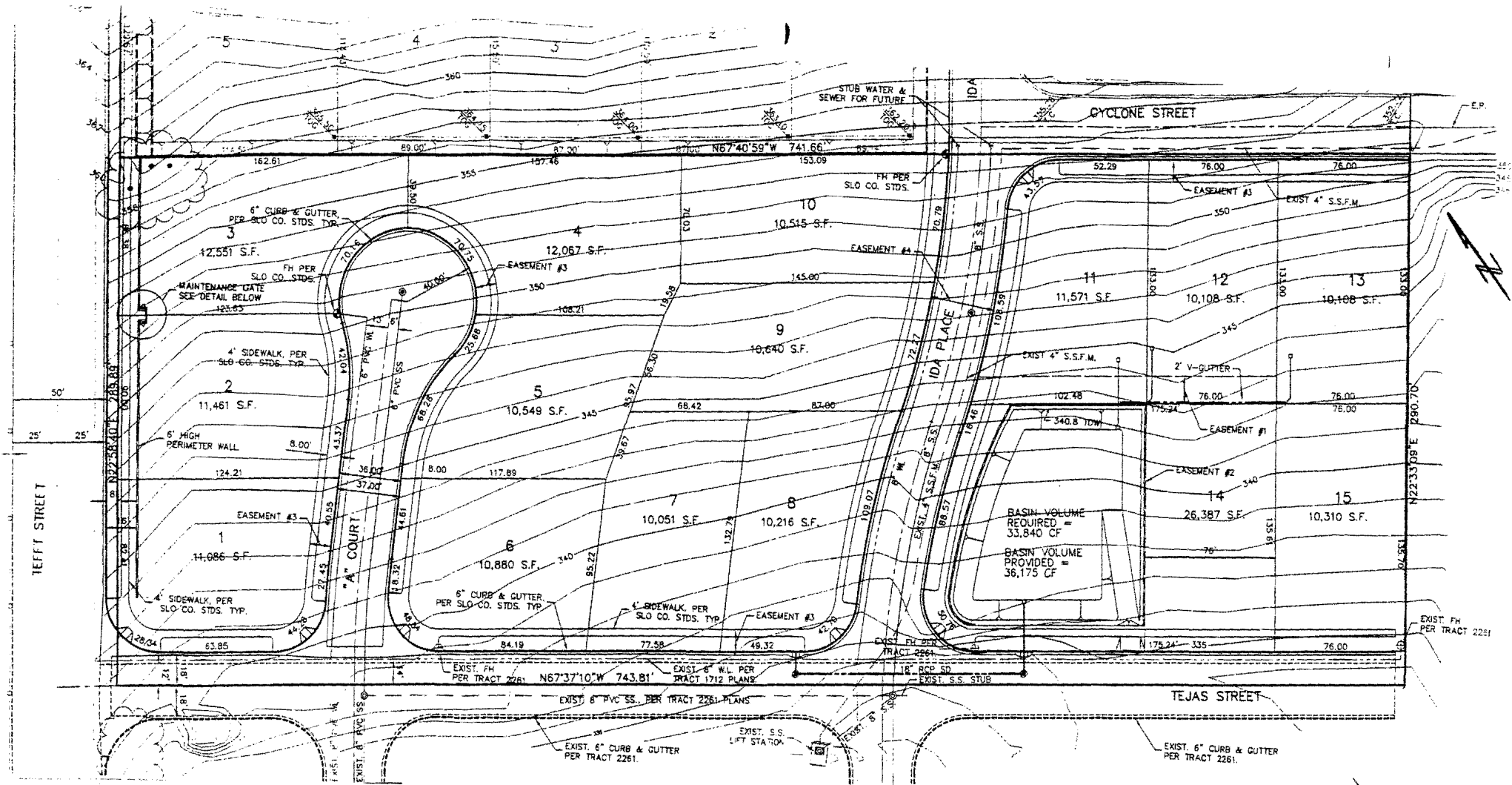
BACKGROUND

The District has received a request from Peter M. Simmons of Urban Planning Concepts, Inc. for an Intent-to-Serve Letter for Tract 2385, a 15 lot development at Tefft St. and Tejas Place which is part of Annexation #15. Your Honorable Board may proceed with approval of the Intent-to-Serve letter with the following conditions:

1. Comply with the annexation agreement dated May 19, 1997.
2. Enter into a Plan Check and Inspection Agreement and pay the appropriate fees.
3. Submit improvement plans showing appropriate looping in accordance with the District Standards and Specifications for review and approval.
4. Pay all appropriate District water, sewer and other fees associated with this development.
5. Construct the improvements required and submit the following:
 - a. Reproducible "As Builts" - A paper copy and digital format disk (Auto Cad) which includes engineer, developer, tract number and water and sewer improvements
 - b. Offer of Dedication
 - c. Engineer's Certification
 - d. A summary of all water and sewer improvement costs
6. This Intent-to-Serve Letter will expire two years from date of issuance.

RECOMMENDATION

Staff recommends that the Intent-to-Serve letter for Tract 2385 be approved with the above mentioned conditions.

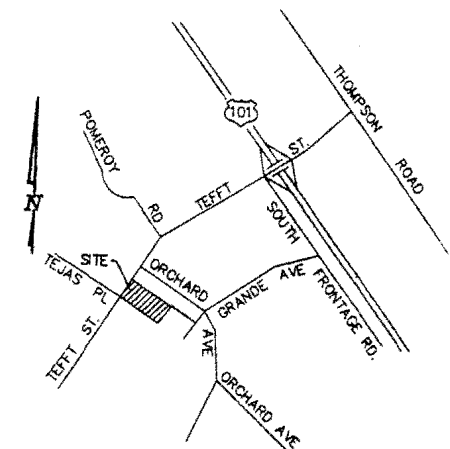


VISTA VERDE ESTATES II

VESTING TENTATIVE TRACT MAP #XXXX
for JACK BOYSEN

APN 092-123-002

2385



VICINITY MAP

NTS

February 25, 2000

Nipomo Community Services District
P.O. Box 326
Nipomo, CA. 93444-0326
ATTN.: Mr. Doug Jones

Re: Vista Verde Estates II TRACT # 2385
APN 092-123-002

Dear Mr. Jones,

This is a request for an "Intent to Serve" letter for the enclosed Tentative Tract Map. A tract map number has not been assigned to the project at this time. I will inform you once a number is assigned. The map is in the process of being submitted to the County of San Luis Obispo. The County requires that letters from the various utility companies be submitted to them stating that service to this property is available. We would also request a list of homes/properties that still need to be retrofitted per the plumbing retrofit water conservation program. We understand that we will be responsible for the retrofit of 120 homes prior to the issuance of the "Can & Will Serve" letter, but we can proceed with the processing of the Tract Map with the "Intent to Serve" letter.

The Vista Verde Estates II will consist of the development of 4.94 acres into a 15 single-family residential subdivision. The lots will range in size from 10,051s.f. to 26,387 s.f.. Access to the site will come from the future construction of Tejas Place. The project site fronts along Tefft Street.

I have enclosed a copy of the Tentative Tract Map and Preliminary Grading Plan for your review. Therefore, if you can provide service, please send a "Can & Will Serve" letter to the address is as follows:

Urban Planning Concepts, Inc.
2450 Professional Pkwy., Ste. 210
Santa Maria, CA. 93455
ATTN.: Mr. Peter Simmons

I appreciate your time and effort in this project and look forward to working with you on this project. If you have any questions, please do not hesitate to call me at 934-5760.

Sincerely,



Peter M. Simmons
Assistant Planner

Enclosed: One (1) copy of Tentative Tract Map & Preliminary Grading Plan

RECEIVED
FEB 25 2000
NIPOMO COMMUNITY SERVICES DISTRICT

TO: BOARD OF DIRECTORS
FROM: DOUG JONES *DJ*
DATE: MARCH 15, 2000

AGENDA ITEM
MAR 15 2000



CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (PERS)
CONTRACT REVISIONS

ITEM

Review contract amendment with PERS to include Post-Retirement Survivor Allowance and 1959 Survivor Benefits

BACKGROUND

In attending a CAL-PERS Retirement System educational seminar, it was found that the District did not have the Post Retirement Survivor Allowance nor the 1959 Survivor Benefits in its contract with (PERS) California Public Employment Retirement System.

- Post Retirement Survivor Allowance

The Post Retirement Survivor Allowance would provide that upon the retiree's death, a part of the employee's monthly allowance would continue to an eligible survivor (spouse) and dependents. PERS performed an actuarial valuation for the Post Retirement Survivor Allowance and determined that the change in the employer contribution rate would be 1.127% per year. This would bring the employer's contribution to 7.958%. There would not be, however, any out-of-pocket cost to the District for this change for seven years due to the excess assets the District has on deposit with PERS. The excess assets were created primarily from legislative changes made by the State on how PERS actuarial valuations were conducted. Currently, the District's contribution rate is 0% and that would be expected to continue for eleven years.

- 1959 Survivor Benefit

The 1959 Survivor Benefit provides a monthly allowance to eligible survivors of members who were covered for this benefit program and died before retirement. This benefit is available for those members who are not covered by federal Social Security (NCSD employees are not covered by Social Security). The benefit levels are as follows:

CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (PERS)
 CONTRACT REVISIONS
 PAGE TWO

TO: BOARD OF DIRECTORS
 FROM: DOUG JONES
 DATE: MARCH 15, 2000

Benefit Level	One Survivor	Two Survivors	Three or more Survivors	Employer Cost per month	Employee Cost per month
Level 1*	\$180	\$360	\$430	N/A	N/A
Level 2*	\$225	\$450	\$538	N/A	N/A
Level 3	\$350	\$700	\$840	\$0	\$2.00
Level 4	\$950	\$1900	\$2280	\$3.20	\$2.00

*Level 1 and 2 are closed for new agency contract amendments after January 1, 1994.

Each employee has the option to elect to participate in this benefit. Participation is not mandatory. The cost to the District at Level 4 with all eight employees electing to participate, would be \$25.60 per month or \$307.20 per year.

The procedure for amending the District contract with PERS would be as follows:

- Adopt the resolution of intention to approve an amendment to the contract between PERS and the District, attached.
- The 1959 Survivor Benefits will be by employee election. Each employee will elect whether he/she wishes to participate in the program or not. The employee election forms with a resolution approving the amendment will be brought back to your Honorable Board for review and finalization.
- Adopt the Final Resolutions at a future meeting.

Having these benefits may assist the District in hiring new employees.

RECOMMENDATION

Staff recommends that the Board adopt the attached Resolution of Intention to Participate in the Post Retirement Survivors Allowance and the 1959 Survivors Benefits.

RESOLUTION 00-725
RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
NIPOMO COMMUNITY SERVICES DISTRICT

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Sections 21624, 21626 and 21628 (Post-Retirement Survivor Allowance) and Section 21574 (Fourth Level of 1959 Survivor Benefits) for local miscellaneous members.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

By: _____
Presiding Officer

Title

Date adopted and approved

(Amendment)
CON-302 (Rev. 4/96)




EXHIBIT

California
Public Employees' Retirement System



AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
Board of Directors
Nipomo Community Services District



The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective October 1, 1975, and witnessed August 13, 1975, and as amended effective April 22, 1999 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 11 are hereby stricken from said contract as executed effective April 22, 1999, and hereby replaced by the following paragraphs numbered 1 through 11 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after October 1, 1975 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Employees other than local safety members (herein referred to as local miscellaneous members).
4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

NO ADDITIONAL EXCLUSIONS

5. The percentage of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
6. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave).
 - b. Sections 21624, 21626 and 21628 (Post-Retirement Survivor Allowance).
 - c. Section 21574 (Fourth Level of 1959 Survivor Benefits).
7. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
8. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members of said Retirement System.
9. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members.

- b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
10. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
11. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
NIPOMO COMMUNITY SERVICES DISTRICT

BY _____
KENNETH W. MARZION, CHIEF
ACTUARIAL & EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

RESOLUTION 00-726
AGREEMENT
TO POOL
1959 SURVIVOR BENEFITS ASSETS AND LIABILITIES
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
NIPOMO COMMUNITY SERVICES DISTRICT

WHEREAS, Government Code Section 21574 provides for a single employer rate to be established to provide benefits under said Section on account of members employed by contracting agencies electing to include the provision of said Section in their contracts; and

WHEREAS, Government Code Section 21574, requires pooling of all assets and liabilities of all contracting agencies subject to said Section;

NOW, THEREFORE BE IT AGREED, that assets and liabilities of the Nipomo Community Services District and its covered employees shall be pooled pursuant to the provisions of Government Code Section 21574.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
NIPOMO COMMUNITY SERVICES
DISTRICT

BY _____
KENNETH W. MARZION, CHIEF
ACTUARIAL & EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Date

AGENDA ITEM
MAR 15 2000



TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: MARCH 15, 2000

CONSENT AGENDA

The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item be removed. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in parenthesis.

- F-1) WARRANTS (RECOMMEND APPROVAL)

- F-2) BOARD MEETING MINUTES (RECOMMEND APPROVAL)
Approval of Minutes of the March 1, 2000 Regular Board meeting
Approval of Minutes of the March 8, 2000 Study Session

C:\W:Bd2000\Consent MAR.DOC



WARRANTS MARCH 15, 2000

HAND WRITTEN CHECKS

18256 Christianson Chevrolet 24,448.71

VOIDS 11537-11541
11545-11546
11580

WARRANTS/2000/W031500.doc

COMPUTER GENERATED CHECKS

11542	03/01/00	DANA PROPERTIES	\$205.90
11543	03/01/00	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$1,830.23
11544	03/01/00	ADVANTAGE ANSWERING PLUS	\$103.95
11547	03/01/00	GLM	\$217.00
11548	03/01/00	GTE CALIFORNIA	\$30.89
11549	03/01/00	MID STATE BANK-MASTERCARD	\$216.14
11550	03/01/00	NIPOMO AUTO PARTS	\$70.74
11551	03/01/00	PRECISION JANITORIAL SERVICE	\$135.00
11552	03/08/00	ROBERT BLAIR	\$100.00
11553	03/08/00	BOYLE ENGINEERING CORPORATION	\$3,003.06
11554	03/08/00	DWIGHT'S AUTOMOTIVE	\$63.63
11555	03/08/00	FARM SUPPLY COMPANY	\$174.29
11556	03/08/00	GENE KAYE	\$100.00
11557	03/08/00	ALEX MENDOZA	\$100.00
11558	03/08/00	MISSION UNIFORM SERVICE	\$202.10
11559	03/08/00	MOBRAATEN, RICHARD	\$100.00
11560	03/08/00	NIPOMO ACE HARDWARE, INC.	\$229.73
11561	03/08/00	NIPOMO REXALL DRUG	\$23.54
11562	03/08/00	P G & E	\$17,081.62
11563	03/08/00	PIONEER AMERICAS INC	\$550.52
11564	03/08/00	SAN LUIS OBISPO COUNTY HEALTH DEPART	\$880.00
11565	03/08/00	SANTA MARIA TIMES	\$73.50
11566	03/08/00	ALBERT SIMON	\$100.00
11567	03/15/00	ROBERT BLAIR	\$100.00
11568	03/15/00	CALIFORNIA NEVADA SECTION, AWWA	\$720.00
11569	03/15/00	CALIFORNIA SPECIAL DISTRICTS ASSOCIA	\$100.00
11570	03/15/00	FGL ENVIRONMENTAL ANALYTICAL CHEMIST	\$89.60
11571	03/15/00	FLO-SYSTEMS, INC.	\$271.30
11572	03/15/00	GARING, TAYLOR & ASSOCIATES, INC.	\$17,125.41
11573	03/15/00	GTE CALIFORNIA	\$27.05
11574	03/15/00	HEACOCK WELDING	\$209.33
11575	03/15/00	GENE KAYE	\$100.00
11576	03/15/00	ALEX MENDOZA	\$100.00
11577	03/15/00	MOBRAATEN, RICHARD	\$100.00
11578	03/15/00	NIPOMO GARBAGE COMPANY	\$54.75
11579	03/15/00	NIPOMO SHELL	\$302.09
11580	03/15/00	SAN LUIS OBISPO COUNTY HEALTH DEPART	\$110.00
11581	03/15/00	SHIPSEY & SEITZ, INC.	\$1,900.51
11582	03/15/00	ALBERT SIMON	\$100.00
11583	03/15/00	TOAL'S FENCING	\$285.00
11584	03/15/00	USA BLUE BOOK	\$49.02
11585	03/15/00	FLOYD V. WELLS, INC.	\$4,326.21
11586	03/15/00	WILSON, LEE ELECTRIC COMPANY	\$349.56

F2

NIPOMO COMMUNITY SERVICES DISTRICT
MINUTES

March 1, 2000

CLOSED SESSION (CONFERENCE ROOM) 6:00 P.M.

CONFERENCE WITH LEGAL COUNSEL GC\$54956.9

- a. SMVWCD vs NCSD Case No. CV 770214 and related cases, Case Nos. CV 990266, CV 990391, CV 990392, CV 990556, CV 990558, CV 990738, CV 990739, SM 112867, SM 113421, SM 113422, SM 113424, SM 113425, SM 113788, SM 113789 AND OTHERS

REGULAR SESSION 7:00 P.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

GENE KAYE, **PRESIDENT**
AL SIMON, **VICE PRESIDENT**
ROBERT BLAIR, **DIRECTOR**
RICHARD MOBRAATEN, **DIRECTOR**
ALEX MENDOZA, **DIRECTOR**

STAFF

DOUGLAS JONES, **GENERAL MANAGER**
DONNA JOHNSON, **SECRETARY TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

NOTE: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

A. CALL TO ORDER

President Kaye called the meeting to order at 7:00 p.m. and led the flag salute.

B. FLAG SALUTE

ROLL CALL

At Roll Call, all Board members were present.

C. PUBLIC COMMENTS PERIOD

PUBLIC COMMENTS

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda, or pending before the Board. Presentations are limited to three (3) minutes or otherwise at the discretion of the Chair.

There were no public comments.

Mr. Jones announced that there was no reportable action in the 6:00 p.m. Closed Session

D. ADMINISTRATIVE ITEMS (The following may be discussed and action may be taken by the Board.)

D-1) SEWER SERVICE IN NIPOMO AREA - RWQCB

Central Coast Reg. Water Quality Control Bd to address area sewer services - Michael LeBrun

This item was postponed until Mr. LeBrun arrived. After Item D-2 was complete, the Board returned to this item.

Mr. LeBrun addressed the Board asking consideration that NCSD policy be modified to sewer areas outside District boundaries to protect ground water in the area.

There was much Board discussion.

During this agenda item, the following member of the public spoke: John Snyder, 662 Eucalyptus, Nipomo - Suggested that the Board consider providing sewer service and stipulating one acre parcels.

The Board directed staff to review existing policies and bring it back at a future meeting..

D-2) COUNTY SERVICE AREA NO. 1 - SEWER SERVICE AGREEMENT

Request from SLO County to amend the NCSD/CSA 1 sewer services agreement.

San Luis Obispo County is requesting to amend the agreement set up in 1984 to allow sewer service to Tract 2196 and CSA 1F.

During this agenda item, the following member of the public spoke: Dan Pace, 85 Stagecoach Rd. Arroyo Grande - Representative for Tract 2196 is waiting for amendment to be complete before the project can go forward.

Upon motion of Director Simon and seconded by Director Kaye, the Board agreed to table this item until more correspondence is received from the County. Vote 3-2 with Directors Mobraaten and Blair dissenting.

- D-3) GENERAL PLAN AMENDMENT/ANNEXATION - SUMMIT STATION AREA
Addition of 45 parcels by increasing land use density and annexation (Robertson)

During this agenda item, the following member of the public spoke:
John Snyder, 662 Eucalyptus, Nipomo - Asked if proposed annexation area was required to have the 1000 gpm fire flow. (Answer) The County adopted a policy of 500 gpm for parcels of 2½ acres or larger.

Director Mobraaten made the following motion:

1. It is recommended that a response to County letter be tabled until the Boyle Engineering study of the new Health Dept. regulations is completed.
2. That the Board consider establishing a policy for providing water service to increase land use density changes, County General Plan amendments.

Director Mendoza seconded the motion. Vote 5-0

- D-4) REQUEST FOR SERVICE - TRACT 2375 (HERNANDEZ)
Request for water & sewer service for 28-lot development at Orchard & Grande Ave.

A request was received from the developers of Tract 2375 for a 28-lot subdivision near Orchard and Grande Ave.

During this agenda item, the following member of the public spoke:
Manuel Palma, 75 Zaca Lane, SLO - Representative for Tract 2375 answered questions from the Board.

Upon motion of Director Simon and seconded by Director Mendoza, the Board approved an Intent-to-Serve letter for water and sewer service with the conditions as outlined in the Board letter for Tract 2375. Vote 4-1 with Director Kaye dissenting.

- D-5) REQUEST FOR SERVICE - CO 99-0293 (GRCE)
Request for water & sewer service for 3-lot development on Story Rd.

A request was received from Dyer Engineer for water and sewer service for a 3-lot development on Story St. An Intent-to-Serve letter was approved November 17, 1999 for only water service. There were no public comments. Upon motion of Director Mobraaten and seconded by Director Blair, the Board approved an Intent-to-Serve letter for water and sewer service with the conditions as outlined in the Board letter for CO 99-0293. Vote 4-1 with Director Kaye dissenting.

E. OTHER BUSINESS

- E-1) REQUEST FOR PROPOSALS - RATE STUDY
Approval to request proposals to have a water and sewer rate study done for the District

The Board discussed the need to adjust the rates to cover future replacement of facilities in the upcoming years. Upon motion of Director Mobraaten and seconded by Director Mendoza, the Board approved sending requests for proposals for a water and sewer rate study for the District. Vote 4-1 with Director Blair dissenting.

- F. **CONSENT AGENDA** *The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item be removed. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in parenthesis.*

Upon motion of Director Blair and seconded by Director Simon, the Board unanimously approved the following items on the Consent Agenda. Vote 5-0

- F-1) WARRANTS (RECOMMEND APPROVAL)
- F-2) BOARD MEETING MINUTES (RECOMMEND APPROVAL)
Approval of Minutes of February 16, 2000 Regular Board meeting
- F-3) MCDONALD'S/CHEVRON - Acceptance of improvements for CO 94-087
Acceptance of water & sewer improvements RES 00-725 (RECOMMEND APPROVAL)

G) **MANAGER'S REPORT**

General Manger, Doug Jones provided information on the following:

- G-1) CA-NV SECTION AWWA SPRING CONFERENCE
- G-2) CSDA Legislative Update

The District will be testing AMR (Automatic Meter Reading) devices on 6 meters.
The District is looking into a (Geographic Information System) GIS system. A demo will be set up at a Study Session.

H. **DIRECTORS COMMENTS**

- The County wishes to have a representative from NCSD appointed to the Ad hoc Committee for Local Planning. Director Richard Mobraaten was selected. Staff was directed to notify Supervisor Ovitt.
- Committee on growth limitation with Supervisor Achadjian 4th District Supervisor - the representative will be President Kaye.
- Director Blair-CSDA meeting April 14 at the Black Lake Golf Course. Nominations and selection of Special District LAFCO officers will be held at that meeting. President Kaye is the automatic delegate to vote.
- President Kaye reported on NCAC meeting Monday night.
 - TDC information
 - Growth Ordinance
 - Willow Road Extension
 - Patterson Academy
- Director Mobraaten reported on the Chamber of Commerce meeting.
 - Travel log of India by the Rotary Club

CLOSED SESSION

The Closed Session was canceled.

- a. NCSD vs. State Dept of Health Services CV 990706, GC§54956.9

ADJOURN

President Kaye adjourned the meeting at 8:36 p.m.

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

SPECIAL MEETING

MARCH 8, 2000 9:00 A.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

GENE KAYE, **PRESIDENT**
AL SIMON, **VICE PRESIDENT**
ROBERT BLAIR, **DIRECTOR**
RICHARD MOBRAATEN, **DIRECTOR**
ALEX MENDOZA, **DIRECTOR**

STAFF

DOUGLAS JONES, **GENERAL MANAGER**
DONNA JOHNSON, **SECRETARY TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

CALL TO ORDER AND FLAG SALUTE

President Kaye called the meeting to order at 9:22 a.m. and led the flag salute.

ROLL CALL

At Roll Call, all Board members were present.

Public Comment on Agenda Items

There were no public comments

BOARD STUDY SESSION

1. Review Boyle Engineering services for a water system evaluation.
Glen Hille of Boyle Engineering reviewed the Scope of Services as outlined in their proposal. The Board asked questions and Mr. Hille answered.
 - a. The contract's Scope of Services was reviewed
 - b. The Consultant will meet with DHS (Department of Health Services) to review proposed revisions of the "Draft" Title 22 water works

Adjourn

President Kaye adjourned the meeting at 10:37 a.m.

MINUTES SUBJECT TO BOARD APPROVAL

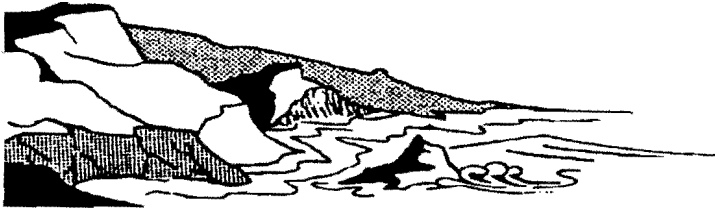


TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: MARCH 15, 2000

MANAGER'S REPORT

- G-1) LMUSD CORRESPONDENCE
Attached is a letter from the Lucia Mar Unified School District office outlining their schedule to amend the Outside User Agreement
- G-2) SACRAMENTO GOVERNMENT AFFAIRS DAY, APRIL 10, 2000
Attached is a flyer from the Sacramento Government Affairs Day to be held April 10, 2000 in Sacramento. If any Board members wish to attend this meeting, please notify staff so arrangements may be made.
- G-3) GIS STUDY SESSION, MARCH 22
Hold a study session to review a GIS (Geographic Information System) system where the District would have its water and sewer system mapped on a computer. A vendor (ESRI) would make a presentation at a Board study session. Suggested date - March 22
- G-4) CSDA Legislative Update
See attached
- G-5) CSDA ANNUAL MEETING APRIL 14, 2000
Copy of invitation sent to special districts of SLO County
- G-6) REPORT ON COUNTY PLANNING AD HOC COMMITTEE
Jon Seitz will report

C:\W:Board 2000\mgr 031500.DOC

*Lucia Mar Unified School District*

602 ORCHARD ST., ARROYO GRANDE, CA 93420
(805) 473-4390 x300 FAX (805) 481-1398

ARROYO GRANDE

NIPOMO

GROVER BEACH

OCEANO

PISMO BEACH

OFFICE OF THE SUPERINTENDENT

February 16, 2000

Mr. Doug Jones
General Manager
Nipomo Community Services District
148 South Wilson Street
Nipomo, CA 93444-0326

Dear Doug,

Thank you for your letter of February 11, 2000 summarizing agreements made at the January 25, 2000 meeting.

Dean Derleth, with Best Best & Krieger, is currently drafting the amended outside user agreement with Nipomo Community Services District. He will be forwarding the draft amendment to Lucia Mar and NCS D for review within the next few days. We are also amending the EIR to address the impacts of the new well at Dana Elementary School.

Perry Judd is arranging for a test well at Dana Elementary School and will conduct a 48-hour or 72-hour draw down test. This will determine if the well will actually pump the quantity we need. We hope to have this completed within the next few weeks.

My goal is to bring the amended outside user agreement to the Board of Education at its next regular meeting to be held on March 7, 2000. I would then like to bring it to the Nipomo Community Services District Board at your meeting planned for March 15, 2000.

I will keep in touch with you as we progress through this project. Please feel free to call me at any time.

Sincerely,

Nancy L. DePue
Superintendent

jw

Sacramento Government Affairs Day

Monday, April 10, 2000
8:30 am - 3:00 pm

Sacramento Convention Center
1400 J Street, Sacramento, California, Rooms 202 & 204

G 2

HIGHLIGHTS

EVENT HIGHLIGHTS

Commission on Local Governance for the 21st Century

Review by Commissioner John Schaatz of the final recommendations and how they may impact local government organization.

AB 8: Reconsidering Alternative Ways to Allocate Property Taxes

Legislative Analyst Elizabeth Hill will offer her thoughts on the recently released report on alternatives to improve local finance.

Hot Topics in the Capitol

Senate Local Government Chair Richard Rainey is preparing to give participants a heads-up on hot issues that may be discussed in the Senate Local Government Committee.

CSDA 2000 Legislative Agenda

CSDA Legislative Advocate Ralph Heim will be on hand to give his always popular annual overview of CSDA's legislative program for the year.

Local Government Issues

Other legislative experts will be available to offer participants valuable insight into a legislative year that is shaping up to be critical to local government representatives. Local government structure and finance continue to move to the front of the public policy forum. Reports, recommendations, bills, and trends will all be part of this important annual event.

INFORMATION

Registration: Register now for the 2000 Sacramento Government Affairs Day by completing the registration form on the bottom of this brochure, and returning it on or before April 5, 2000 to CSDA, 1121 L Street, Suite 508, Sacramento, CA 95814, (916) 442-7887, (916) 442-7889 Fax.

Hotel Accommodations: If your travel arrangements indicate you will need to stay overnight in Sacramento, the following hotels are close to the Sacramento Convention Center: Hyatt Regency (800) 233-1234; Residence Inn or Courtyard by Marriott (800) 331-3131; Holiday Inn (916) 446-0100 and The Clarion (916) 444-8000.

Legislative Visits: This year's event will allow time for participants to make appointments with their legislators, committee staff members or other key administrative officials. If you wish to meet with one or more of your legislative representatives or their staff, please phone each respective member's Capitol office appointment secretary as soon as possible to schedule the visit(s).

Call CSDA for appropriate telephone numbers or if you have any questions. CSDA staff is available to help you coordinate an appointment with your legislator(s). If you would like this assistance, please indicate who your representatives are on the registration form. If you know other district representatives in your area who are also attending the Government Affairs Day, you may wish to organize a small group appointment.

Cancellation Policy: Cancellations received on or before April 5, 2000 receive a full refund less a \$25 processing fee. No refunds will be granted for cancellations received after April 5. If you register by telephone and do not show up or cancel, you will be billed. **ALL CANCELLATIONS MUST BE IN WRITING.** If you cannot attend and would like to send a substitute, please call CSDA.

SACRAMENTO GOVERNMENT AFFAIRS DAY MONDAY, APRIL 10, 2000

Registration Information

Name: _____
District: _____
Address: _____
City/State/Zip: _____
Telephone: _____
Fax: _____
E-mail: _____
Legislative Representatives: _____
Charge: Visa _____ MasterCard _____
Print Account Name: _____
Account Number: _____
Expiration Date: _____
Authorized Signature: _____

Registration Fees

(includes morning beverages, luncheon and materials)

"Sponsoring member" includes any member of CSDA, CAPC, CARPD, MVCAC, or CRWA

Before March 31, 2000

Full Registration (Sponsoring Member)	\$100	\$ _____
Full Registration (Non-Sponsoring Member)	\$125	\$ _____

After March 31, 2000

Full Registration (Sponsoring Member)	\$125	\$ _____
Full Registration (Non-Sponsoring Member)	\$150	\$ _____

**Please return by April 5, 2000 to:
California Special Districts Association**

1121 L Street, Suite 508
Sacramento, CA 95814

(916) 442-7887 telephone (916) 442-7889 fax



ARC/INFO™



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Since 1969, ESRI has been helping people solve real-world geographic problems. A pioneer in geoprocessing tools, ESRI is wholly dedicated to geographic information system (GIS) and geoprocessing technology. ESRI's ARC/INFO® software was the first database-oriented GIS to be developed in the world. Its introduction started a revolution in computer mapping and the way professionals manage spatial information. Today, more than 200,000 organizations around the world use ESRI® software because it encompasses the leading ideas in technology for geographic information management.

ARC/INFO®, ESRI's flagship software program, is used for automation, modification, management, analysis, and display of geographic information. ARC/INFO runs on a variety of hardware platforms including Windows NT® computers and UNIX® workstations.

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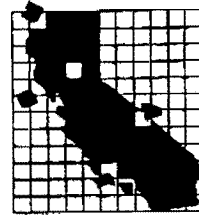
BusinessMAP™ database mapping software uses business information from leading contact managers, databases, and spreadsheets to create custom maps.

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CSDA LEGISLATIVE UPDATE

Tuesday, March 7, 2000

REMEMBER TO VOTE!



Bill Status

The last day for bills to be introduced this session was February 25, 2000 – and it was not a deadline that went by unnoticed with the introduction of hundreds of new pieces of legislation. On Friday, March 3, 2000, the CSDA Legislative Committee met and went through a stack of bills close to a foot high. The Committee took a watch position on a number of the bills as many are “spot bills” – placeholders stating legislative intent while awaiting the final drafting of the author’s language. In addition, many of the bills were recently introduced and the Committee/Legislative Advocate Ralph Heim will be seeking further clarification prior to taking a position. The Committee took positions on the following new bills: (*position – priority 1-3 – 1 being highest*)

- AB 1544 (*Oppose – 2*) – **Calderon** – Local Government Redevelopment
- AB 1740 (*Support – 3*) – **Ducheny** – 2000-2001 Budget
- AB 1757 (*Support – 1*) – **Oller** – Property Tax Shift
- AB 1772 (*Support – 3*) – **Pacheco, R** – Water
- AB 1806 (*Support – 1*) – **Pacheco, R** – Property Tax Shift
- AB 1821 (*Support – 1*) – **Mazzoni** – Property Tax Shift
- AB 1835 (*Support – 3*) – **Baugh** – Storm Water Discharges
- AB 1856 (*Oppose – 1*) – **Kuehl** – Harassment: Liability of Employees
- AB 2020 (*Oppose – 3*) – **Leach** – Infrastructure Financing
- AB 2078 (*Oppose – 3*) – **Granlund** – Elections: Voter Registration Programs
- AB 2220 (*Support – 3*) – **Battin** – Local Agency Investments
- AB 2366 (*Support – 2*) – **Margett** – Public Contracts: Design/Build Procurement
- AB 2580 (*Support – 3*) – **Cox** – Vandalism: Cemeteries & Places of Worship
- AB 2606 (*Support – 3*) – **Pacheco, R** – Public Contracting: Void Contracts
- AB 2724 (*Oppose – 3*) – **Olberg** – Public Officials: Voter-approved Enactments
- AB 2750 (*Oppose – 2*) – **Baugh** – Public Works Contracts: Competitive Bidding
- AB 2761 (*Oppose – 2*) – **Brewer** – Public Entities: Contracts
- SB 1323 (*Support – 3*) – **Committee on Local Government** - Validations
- SB 1327 (*Oppose – 2*) – **Escutia** – Employees: Inspection of Personnel Records
- SB 1350 (*Support – 3*) – **Local Government Committee** – 2000 Local Gov Omnibus Act
- SB 1477 (*Oppose Unless Amended*) – **Lewis** – Local Government Assessment Ballots
- SB 1493 (*Support – 3*) – **Lewis** – Local Agency Funds
- SB 1577 (*Support if Amended*) – **Murray** – Parks & Recreation: Grant Program
- SB 1637 (*Support – 1*) – **Burton** – Property Tax Revenue Shifts
- SB 1708 (*Support – 3*) – **Kelley** – Water or Sewer System Improvements
- SB 1822 (*Oppose – 3*) – **Bowen** – Employee Computer Records
- SB 2048 (*Oppose Unless Amended*) – **Leslie** – Infrastructure Improvement
- SB 2080 (*Support – 1*) – **Leslie** – Local Government Finance

SB 2095 (Support – 3) – **Johnston** – Subdivisions: Recycled Water
SB 2127 (Support – 3) – **Bowen** – Landlord/Tenant: Water and Sewer Services

Highlights

AB 1396 (Villaraigosa) – This bill will be the vehicle for the Speaker's Commission on State and Local Government Finance. This Commission's report is in its final stages and should be printed within the next few weeks. If you are interested in viewing the Commission's recommendations they are available on the following website location www.speaker.metroforum.org.

AB 2838 (Hertzberg) – This bill includes the recommendations from the Commission on Local Governance for the 21st Century. The 243-page bill is being discussed in detail by a Task Force called together by "soon-to-be Speaker" Assembly Member Hertzberg of which CSDA Legislative Advocate Ralph Heim is a participant. CSDA has taken a "support with amendments" position on the report and bill.

A **Joint Conference Committee** is being established in the Legislature to review all of the recent reports on state/local government finance and structure. Senators Peace, Poochigian and Perada appear to be the selected Senate members. The Assembly representatives have not yet been identified. CSDA will closely follow the activities of the Joint Committee and keep members informed of the discussions.

Retirement – A handfull of bills have been introduced that deal with public employees retirement benefits. A subcommittee has been established by the Legislative Committee to review these specific bills and report back with recommendations.

The next meeting of the CSDA Legislative Committee is scheduled for April. CSDA will report on any amended and established positions at that time. If you are interested in obtaining more detailed information on any of the bills mentioned above, please access the CSDA website – www.csda.net – and link to either the Assembly or Senate webpage.

2000 GOVERNMENT AFFAIRS DAY

2000 Governmental Affairs Day is scheduled for Monday, April 10, 2000 at the Sacramento Convention Center. This legislative session is shaping up to be one of the most significant in special district history as reports and recommendations are being released on local government structure and finance. We are including a registration form with this Legislative Update. If you need additional information on the program, please call CSDA at (916) 442-7887. We want the greatest turnout yet at Governmental Affairs Day! Show your support of local special district governance and be in Sacramento on April 10, 2000!

CSDA * 1121 L Street, Suite 508 * Sacramento, CA 95814 * (916) 442-7887 * (916) 442-7889 fax
Your Voice in the State Capitol!

65

NIPOMO COMMUNITY SERVICES DISTRICT

148 SOUTH WILSON - P.O. BOX 326
NIPOMO, CA 93444-0326
(805) 929-1133 FAX (805) 929-1932

March 3, 2000

President of the Board of Directors

[REDACTED]

SLO CHAPTER OF CALIFORNIA SPECIAL DISTRICTS ASSOCIATION ANNUAL MEETING AND ELECTION OF LAFCO OFFICER AND LAFCO ALTERNATE

The annual meeting of the San Luis Obispo Chapter of California Special Districts Association will be held at 6:00 p.m. on Friday, April 14, 2000 at the Black Lake Golf Course Resort Club House in Nipomo. A map and brochure is included. A special guest speaker will be announced at a later date.

Elections for the Special District's LAFCO Officer and Alternate will take place at this meeting. Carolyn Moffatt's term as Special District Member and Barbara Mann's term as Alternate Special District Member will both expire on the first Monday in May 2000. As you will recall, the presiding officer of each special district is a member of the Selection Committee. State statute indicates if a presiding officer cannot attend the meeting, the full legislative body of the District may appoint one of its members to attend. It is absolutely essential we have a majority of District presiding officers or an appointed member from each Special District at the meeting to constitute a quorum.

I am also requesting nominations from the Districts for purposes of filling the seats. The nominees must be elected officials of a special district. If you desire to nominate an individual to fill a vacancy, I would appreciate receiving that nomination by Friday, April 7, 2000. In addition, nominations from the floor will be taken at the meeting.

Again, I would like to emphasize this is of utmost urgency that as many presiding officers or the appointed alternate attend this extremely important meeting. Please call our office at 929-1133 to confirm your attendance and the number of guests that will be attending no later than March 31, 2000.

The SLO Chapter of CSDA will be hosting Hors d' oeuvres and a No-Host bar will be available.

If you have any questions, please contact Doug Jones or Lisa Bognuda at Nipomo Community Services District, (805) 929-1133.

Sincerely,

Bob Blair, President
SLO Chapter of California Special Districts Association

cc: Paul Hood, LAFCO Executive Director