

NIPOMO COMMUNITY SERVICES DISTRICT

AGENDA

DECEMBER 12, 2001

REGULAR MEETING 9:30 A.M.
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

ROBERT BLAIR, PRESIDENT
RICHARD MOBRAATEN, VICE PRESIDENT
MICHAEL WINN, DIRECTOR
JUDITH WIRSING, DIRECTOR
CLIFFORD TROTTER, DIRECTOR

STAFF

DOUGLAS JONES, GENERAL MANAGER
DONNA JOHNSON, SEC. 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 AND FLAG SALUTE

B. 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) PUBLIC HEARING

ENVIRONMENTAL REVIEW OF INFRASTRUCTURE TO MARIA VISTA DEVELOPMENT

Review/adopt Draft Initial Study/Mitigated Neg Declaration of infrastructure to Tracts 1802, 1808 & 1856

D-2) REQUEST FOR SERVICE - 427 AMADO STREET (NUNEZ)

Request of water and sewer service outside District boundary

D-3) REQUEST FOR SERVICE - CO 01-0375 (VONS)

Request for service for a lot split at Juniper and N. Frontage Rd.

D-4) PURCHASE POLICY AND PROCEDURES

Approving a resolution establishing a purchase policy for the District

D-5) SPECIAL DISTRICT REPRESENTATION ON LAFCO

Review Special District representatives action concerning NCSD's interests

E. OTHER BUSINESS

E-1) BLACK LAKE WATER SYSTEM

Authorization to install a variable frequency drive system in the hydromatic water system.

E-2) FEDERAL/STATE SURPLUS PROPERTY PROGRAM

Authorize District to participate in the Fed/State surplus property program

E-3) ELECTION OF BOARD OFFICERS

Election of President & Vice President of the Board for calendar year 2002 (§ 1.4 By-Laws)

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]

Minutes of November 28, 2001 Regular Board meeting

F-3) NOTICE OF COMPLETION - PAINTING OF TANKS

Notice that the contract to paint District water storage tanks is completed

F-4) ACCEPTANCE OF IMPROVEMENTS - TRACT 2277 (NEWDOLL)

Acceptance of water and sewer improvements for a 4-lot development on Mesa Rd.

G. MANAGER'S REPORT

H. DIRECTORS COMMENTS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL Pending Litigation GC\$54956.9

a. SMVWCD vs NCSD Santa Clara County Case No. CV 770214 and all consolidated cases.

b. NCSD vs State Dept of Health Services CV 990716

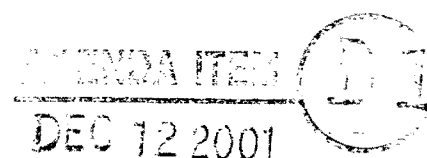
c. Holliday/Hill vs NCSD CV 010563

d. Ronald Arnett, et al vs. California Public Employees Retirement System (PERS) et al Case No. C 95-3022 CRB

ADJOURN

The regular Board meetings for December 19, 2001 and January 2, 2002 have been canceled.
The next regular Board Meeting will be held on January 9, 2001 at 9:30 a.m.

TO: BOARD OF DIRECTORS
FROM: DOUG JONES *DJ*
DATE: DECEMBER 12, 2001



PUBLIC HEARING
ENVIRONMENTAL REVIEW OF INFRASTRUCTURE TO
MARIA VISTA DEVELOPMENT

ITEM

Public Hearing to review the Draft Initial Study/Mitigated Negative Declaration of infrastructure of Tract 1802, 1808 and 1856.

BACKGROUND

At the regular Board meeting held on November 7, 2001, your Honorable Board set December 12, 2001 to hold a Public Hearing for the Draft Initial Study/Mitigated Negative Declaration of infrastructure to provide service to Tract 1802, 1808 and 1856. Mr. Doug Wood of Doug Wood & Assoc. has prepared the draft environmental review for the proposed service requirements for these tracts. Jim Garing of Garing, Taylor and Associates has prepared a document on the District's infrastructure to provide service to this development. The comments that have been received are summarized on the attached Doug Woods & Assoc., NCSD Annexation comments.

The environmental consultant will make the presentation as to the CEQA requirements for infrastructure to provide service to this project. After the presentation, the Board should take public comments before making a determination on the environmental report.

Because of the off-site water service to Tracts 1802 and 1856, the County Planning Department is reviewing to see if they will be in compliance with the original tract conditions.

RECOMMENDATION

After the Public Hearing is closed, it is recommended that your Honorable Board consider continuing the environmental determination findings until the County determines if these tracts are in compliance or non-compliance with respect to the County Planning Department conditions. Attached are draft resolutions for review, approving the Initial Study/Mitigated Negative Declaration for the Maria Vista development, Tracts 1802 and 1856.

NOTE:

Please bring the Expanded Initial Study/Mitigated Negative Declaration Report prepared by Douglas Wood & Assoc. Attached are some revisions to the report along with the Archaeological Report.

Board 2001\Mit NegDec.DOC



Civil Engineering
Surveying
Project Development

November 9, 2001

Doug Jones, General Manager
Nipomo Community Services District
P O Box 326
Nipomo CA 93444

SUBJECT: NCSD ABILITY TO SERVE MARIA VISTA (TRACT 1802, 1808 AND 1856).

Dear Doug,

The proposed Maria Vista Tracts lie considerably southerly of the existing District boundary. The developers have proposed a point of connection for water service for the tracts at approximately Southland Street and Orchard Avenue. The proposed water transmission main is a 12 inch, C909 pvc water main. Based upon our recent conversation, a C900 12 inch watermain (class 150) may be utilized instead.

Based upon adopted County standards, the Maria Vista Tracts, totaling 115 dwelling units would have a peak domestic demand of 391 gallons per minute. When this domestic demand is added to the residential fire flow requirement of 1,000 gallons per minute, the total tract demand including domestic and fire flows would be 1,391 gallons per minute.

Assuming that a 12 inch, C900, class 150 transmission main is utilized (inside diameter 11.63 inches), the friction slope of this transmission main at maximum flows of 1,391 gallons per minute would be 0.4 feet per 100 feet of main. Based upon 0.4 feet per 100 feet, and a total length of 13,500 feet, a transmission friction loss of 54 feet would occur at a flow rate of 1,391 gallons per minute between the proposed point of connection and the westerly tract boundary.

The results of a fire flow test conducted on September 20, 2001 on a fire hydrant at Southland Street near Orchard Avenue indicate that the flow achieved was 1,088 gallons per minute at 50 psi residual pressure. Based upon a static pressure of 87 psig and these results, one can predict that the fire flow at this hydrant at 1,000 gallons per minute would result in a residual pressure of 56 pounds per square inch.

Utilizing the above data, and using the 12-inch transmission main, one can further predict the fire flow at the westerly Maria Vista Tract boundary to be 1,000 gallons per minute at 32 pounds per square inch residual. This is acceptable fire flow, and leaves a margin for further pressure drop in order to serve the tract. This data may be utilized in sizing the internal tract water mains. Maximum velocity in the 12 inch diameter main at this maximum flow rate would be approximately 4 feet per second which is also acceptable.

As mentioned in the expanded Initial Study/Mitigated Negative Declaration prepared for the Maria Vista Tracts, extraction of water as a resource extraction impact has been analyzed as part of the hydrologic section for the South County Area Plan Update adopted by the County Board of Supervisors.

The developer has proposed activation of the Dana Wells as the preferred method to be used by the District to extract water from the groundwater basin to supply the Maria Vista Tracts. When activated, the Dana wells are capable of producing nearly 500 acre feet per year. Since the Maria Vista Tracts will consume far less water than that capable of being extracted by the Dana wells, the activation of these wells will be more than sufficient to serve the Maria Vista tracts.

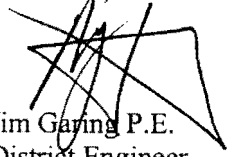
Doug Jones
November 9, 2001
Page 2

In summary, the Nipomo Community Services District system is capable of serving the Maria Vista Tracts if a 12 inch class 150 C900 water main is extended from the Southerly district service area to the Tracts and the Dana wells are activated to provide extraction of the water resource needed.

If you have any questions please contact me.

Very Truly,

GARING, TAYLOR & ASSOCIATES, INC



Jim Garing P.E.
District Engineer

T/ND01-058/Admin/MariaVistawtr



Douglas Wood & Associates, Inc.

Land Use Planning / Governmental Relations / Environmental Analysis

November 15, 2001

Nipomo Community Services District
P.O. Box 326
Nipomo, CA 93444
Attn: Doug Jones, General Manager

Subject: Revision to Expanded Initial Study/Mitigated Negative Declaration, Annexation of Tracts 1802, 1808 and 1856.

Dear Doug,

It is the intent of this correspondence to provide additional revised environmental information to be added to the Expanded Initial Study/Mitigated Negative Declaration for the Annexation of Tracts 1802, 1808 and 1856. Section V. Environmental Evaluation contains the Environmental Checklist pursuant to Appendix G of the State DEQA Guidelines. This checklist is used to identify and discuss the potential environmental impacts associated with the proposed project.

Section IV. Water of this Checklist (located on pages V-6 through V-8) does not provide an explanation relative to Checklist Item IV. f. which states:

“f. Would the proposal result in altered direction or rate of flow of groundwater?”

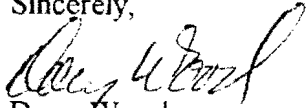
The following explanation should be added to the Checklist in order to substantiate the finding of “less-than-significant Impact’ relative to Item f.

“f. *Less-Than-Significant Impact* – The activation of two wells, Dana Wells #1 and #2, in order to contribute additional water to the District’s water supply and offset the water consumption associated with Tracts 1802, 1808 and 1856, represent an additional source of groundwater withdrawal from the Nipomo Mesa sub-basin. The activation of these two wells within the overall groundwater basin is, however, considered to represent a less than significant impact on the direction or rate of flow of existing groundwater.”

It should also be noted that Items IV. f. and IV. g. within the current list of checklist explanations for Section IV. actually address Checklist Items IV. g. and IV. h.. These explanations should re-lettered accordingly.

It is my hope that the above information adequately revises the Expanded Initial Study/Mitigated Negative Declaration. This information should be included with the environmental documentation to be considered by the District Board of Directors. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Wood", written in a cursive style.

Doug Wood

President

Douglas Wood & Associates

Douglas Wood & Associates, Inc.

Land Use Planning / Governmental Relations / Environmental Analysis

November 15, 2001

Nipomo Community Services District
P.O. Box 326
Nipomo, CA 93444
Attn: Doug Jones, General Manager

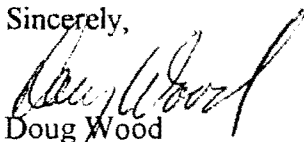
Subject: Additional Archaeological Records Search, Proposed Annexation of Tracts
1802, 1808 and 1856.

Dear Doug,

Please find attached a copy of the second archaeological records search conducted for the Expanded Initial Study/Mitigated Negative Declaration for the proposed Annexation of Tracts 1802, 1808 and 1856. This additional records search was conducted in order to cover the area surrounding the Dana Wells #1 and #2. As indicated, therein, the records search indicated that no archaeological sites were found. This conclusion is based upon four previously-conducted surveys in the area. This information should be included with the environmental documentation to be considered by the District Board of Directors.

Please call me if you have any questions on the attached information. We are pleased to be of service to the District.

Sincerely,



Doug Wood
President
Douglas Wood & Associates

California
Archaeological
Inventory

Information Center



SAN LUIS OBISPO AND
SANTA BARBARA COUNTIES

Department of Anthropology
University of California, Santa Barbara
Santa Barbara, CA 93106-3210
(805) 893-2474

October 26, 2001

Robert O. Gibson
Gibson's Archaeological Consulting
P.O. Box 102
Paso Robles, CA 93447-0102

Dear Mr. Gibson:

Enclosed are the results of the record search you requested for the Nipomo Community Services District Annexation Project for Tracts 1802 and 1856, Nipomo Mesa on the Oceano quad in San Luis Obispo County. Our records were searched for all known archaeological sites and previous cultural resource studies within the indicated project area. The following inventories were consulted: National Register of Historic Places, California Register of historical resources, OHP Historic Properties Directory, and CA Historic Landmarks and Points of Historical Interest.

In this search, no archaeological sites and 4 previous surveys were found. The survey locations were mapped in colored pencil on the copy of the topo map you provided. A bibliography of applicable survey reports is also included. According to our records, no historic properties listed in the above inventories were located within the project area.

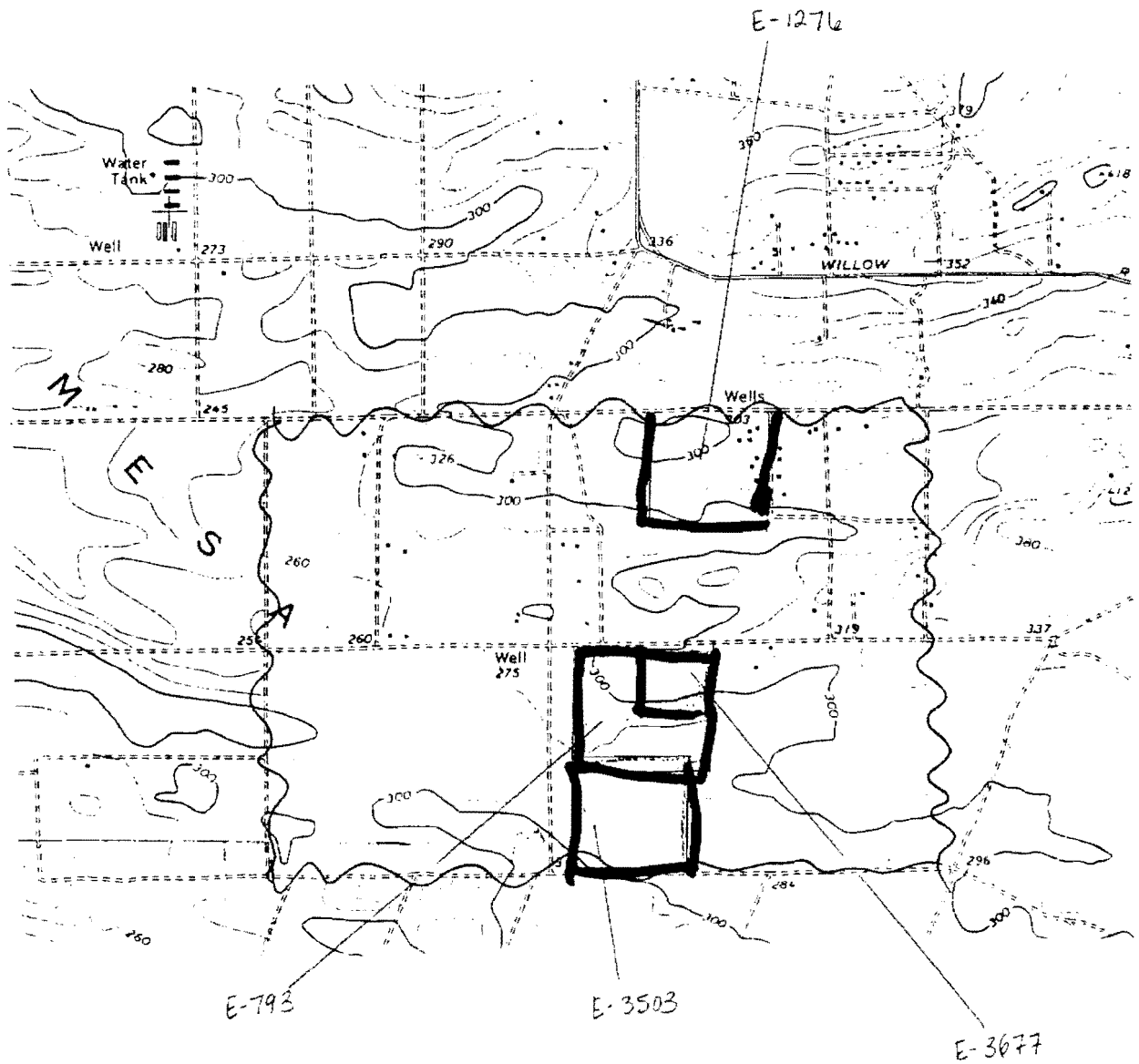
According to our records, portions of the project area have been surveyed. Therefore, a cultural resource survey is recommended for at least the unsurveyed portions.

Please contact me if you have any questions, or if you require any additional information.

Sincerely,

Bonnie Yoshida
Assistant Coordinator

Record Search for the Nipomo Community Services District Annexation Project
Nipomo Mesa, Oceano Quad
4 Surveys, 0 recorded sites



E Number	793	Date	1987	Author	Sawyer, W.
Title	Archaeological Surface Reconnaissance of the 40 acre Clearwater Nursery Parcel, 87 Mesa Road, Nipomo, California				
Quad	Oceano				
Site	Negative				
Area	Comments 47 pp.				

E Number	1276	Date	1989	Author	Dills, C.
Title	Letter Report: Archaeological Potential of Camino Caballo Property, Nipomo				
Quad	Oceano				
Site	Negative				
Area	Comments 5 pp.				

E Number	3677	Date	1998	Author	Conway, Thor
Title	Phase 2 Archaeological Subsurface Testing of a Portion of the Koch Mesa Nursery, Mesa Drive, Nipomo Area, San Luis Obispo County, California				
Quad	Oceano				
Site	negative				
Area	none given	Comments pp. 12			

E Number	3503	Date	1998	Author	Conway, Thor
Title	An Archaeological Surface Survey of 40 Acres, Noble nursery, Eucalyptus Road, Nipomo Area, San Luis Obispo County, California				
Quad	Oceano				
Site	negative				
Area	40 acres	Comments pp. 6			

Douglas Wood & Associates, Inc.

Land Use Planning / Governmental Relations / Environmental Analysis

December 7, 2001

Nipomo Community Services District
P.O. Box 326
Nipomo, CA 93444
Attn: Doug Jones, General Manager

Subject: Responses to Expanded Initial Study/Mitigated Negative Declaration
Annexation of Tracts 1802, 1808 and 1856

Dear Doug,

Provided below is a listing of the responses received on the Expanded Initial Study/Mitigated Negative Declaration for the Annexation of Tracts 1802, 1808 and 1856 into the Nipomo Community Services District. These responses are noted below by the person or agency commenting followed by a summary listing of the nature of the comments received.

A. Oral Comments (NCSD correspondence dated November 19, 2001)

1. Director Trotter
 - a. Page V-8 (Checklist Item 4g) should be revised from "no impact" to "no further impact."
2. Jesse Hill
 - a. Growth-inducing impacts require CEQA consideration

B. Local Agency Formation Commission (correspondence dated November 21, 2001)

1. Page V-2 (Checklist Item 1d) should read "Less than Significant Impact."
2. Growth-inducement issue requires further study
3. Activation of two wells and the additional withdrawal of water should be addressed.

C. Susan and John Snyder (email dated November 27, 2001)

1. The analysis of water and growth-inducement are not adequate.

D. Bill Denneen (email dated November 30, 2001)

1. The Nipomo Mesa has inadequate water supplies
2. The proposed development should not be approved

E. California Department of Health Services (correspondence dated November 29, 2001)

1. Chlorination of the two new wells is required
2. Areas of the District are currently experiencing low water pressure.
3. Proposed water mains must be separated from existing mains

F. California Department of Water Resources (November 28, 2001)

1. Encroachment Permits will be required for the proposed pipelines
2. Clearance between the proposed pipelines and the Coastal Branch of the California Aqueduct is required
3. Copies of project plans should be provided

G. John Snyder (November 20, 2001)

1. Several documents are submitted for the record.

H. County of San Luis Obispo (correspondence dated December 5, 2001)

1. Grading permits may be required for any work not shown on approved project improvement plans.
2. Several elements of the proposed project may not have been covered by the environmental documents prepared in conjunction with the original County approvals
3. The original project was to be annexed into County Service Area 1
4. The project may create a conflict with the County General Plan
5. Growth-inducing impacts must be analyzed with this approval
6. Activation of two new wells may significantly affect groundwater quality

It is my hope that the above information assists the District in their consideration of this matter.

Sincerely,



Douglas Wood

President

Douglas Wood & Associates

cc: John Seitz, Shipsey & Seitz



Gray Davis
GOVERNOR

STATE OF CALIFORNIA
GOVERNOR'S OFFICE *of* PLANNING AND RESEARCH
State Clearinghouse



Steven A. Nissen
DIRECTOR

December 4, 2001

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

Subject: Tracts 1802, 1808 & 1856 Annexation to Nipomo Community Services District
SCH#: 2001111026

Dear Doug Jones:

The State Clearinghouse submitted the above named Negative Declaration to selected state agencies for review. On the enclosed Document Details Report please note that the Clearinghouse has listed the state agencies that reviewed your document. The review period closed on December 3, 2001, and the comments from the responding agency (ies) is (are) enclosed. If this comment package is not in order, please notify the State Clearinghouse immediately. Please refer to the project's ten-digit State Clearinghouse number in future correspondence so that we may respond promptly.

Please note that Section 21104(c) of the California Public Resources Code states that:

"A responsible or other public agency shall only make substantive comments regarding those activities involved in a project which are within an area of expertise of the agency or which are required to be carried out or approved by the agency. Those comments shall be supported by specific documentation."

These comments are forwarded for use in preparing your final environmental document. Should you need more information or clarification of the enclosed comments, we recommend that you contact the commenting agency directly.

This letter acknowledges that you have complied with the State Clearinghouse review requirements for draft environmental documents, pursuant to the California Environmental Quality Act. Please contact the State Clearinghouse at (916) 445-0613 if you have any questions regarding the environmental review process.

Sincerely,

Terry Roberts
Director, State Clearinghouse

Enclosures
cc: Resources Agency

RECORDED

DEC 07 2001

NIPOMO COMMUNITY SERVICES DISTRICT

1400 TENTH STREET P.O. BOX 3044 SACRAMENTO, CALIFORNIA 95812-3044

916-445-0613 FAX 916-323-3018 WWW.OPR.CA.GOV/CLEARINGHOUSE.HTML

LAFCO • The Local Agency Formation Commission

Serving the Area of San Luis Obispo County

November 21, 2001

Mr. Doug Jones
Nipomo Community Services District
148 S. Wilson Street
Nipomo, CA 93444

COMMISSIONERS

MICHAEL P. RYAN, Chair
County Member

RICHARD ROBERTS, Vice Chair
Public Member

RAY JOHNSON
City Member

BARBARA MANN
Special District Member

CAROLYN MOFFATT
Special District Member

DUANE PICANCO
City Member

PEG PINARD
County Member

ALTERNATES

SHIRLEY BIANCHI
County Member

GREGORY CAMPBELL
Special District Member

TOM MURRAY
Public Member

ALLEN SETTLE
City Member

STAFF

PAUL L. HOOD
Executive Officer

RAY BIERING
Legal Counsel

DAVID CHURCH
LAFCO Analyst

LEAHA K. MAGEE
Clerk to the Commission

Subject: Expanded Initial Study/Mitigated Negative Declaration for Annexation of Tracts 1802, 1808 and 1856 into the NCSD

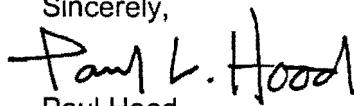
Dear Mr. Jones:

Thank you for the opportunity to comment on the Negative Declaration for the Annexation of Tracts 1802, 1808, and 1856. We have several comments regarding the document:

1. On page V-2, d., indicates *No Impact*, but the *Less than Significant Impact* box is marked on the checklist.
2. On page V-3, b., Induce substantial growth in an area either directly or indirectly (e.g., through projects in an undeveloped area or extension of major infrastructure). The impacts are assessed to be a Less than Significant. This assertion is based on the need for approvals from the County and LAFCO in the future. However, as indicated in the document, constructing the pipeline now eliminates a significant constraint for development of the surrounding area. For land proximate to the pipeline, the project provides access to a water source that does not currently exist. It appears that the growth inducing affects of the project should be further studied at this point in time, prior to construction of the pipeline, rather than waiting until individual proposals request hook up to the pipeline.
3. On page V-7, e., the document indicates that activating these wells would be an additional source of withdrawal from the groundwater basin. The impacts of these additional wells on the groundwater basin are not clearly described in the document and the conclusion that the overall effect on groundwater supplies is less than significant does not appear to be supported by adequate data. Further study to understand the impacts of the project on the groundwater basin would help substantiate the finding of a Less than Significant Impact.

We appreciate being contacted with regard to this project. In you have any questions regarding our comments please contact me at 781-5016.

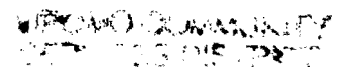
Sincerely,



Paul Hood
Executive Officer



NOV 21 2001



1042 Pacific Street, Suite A • San Luis Obispo, California 93401
(805) 781-5795, (fax) 788-2072 • www.slonet.org/~lafco

DEPARTMENT OF HEALTH SERVICES
DRINKING WATER FIELD OPERATIONS BRANCH
1180 EUGENIA PLACE, SUITE 200
CARPINTERIA, CA 93013
(805) 566-1326
FAX (805) 745-8196



November 29, 2001

Nipomo Community Services District
P.O. Box 326
Nipomo, CA 93444

ATTN: Mr. Doug Jones
General Manager

SCH# 2001111026

Tracts 1802, 1808 and 1856 Annexation to NCSD

RECEIVED

NOV 30 2001

NIPOMO COMMUNITY SERVICES DISTRICT

The State Department of Health Services, Drinking Water Field Operations Branch (SDHS-DWFOB) has reviewed the Expanded Initial Study/Mitigated Negative Declaration for the Nipomo Community Services District (NCSD) – Tracts 1802, 1808 and 1856 Annexation to NCSD. The project summary includes the extension of a twelve-inch water supply line from these tracts to the existing NCSD boundary and activation of two existing inactive wells in order to contribute to the NCSD water supply facilities and offset the water use for these tracts. The wells (Dana Wells 01 and 02) are listed in the existing NCSD domestic water supply permit as inactive wells. Provision #12 of the permit states, "The NCSD shall submit plans and specifications along with complete chemical analyses prior to activation of the wells. Chlorination treatment shall be provided."

The NCSD has areas with low water pressure problems which are included in the NCSD 1995 Master Plan and need to be addressed with the addition of new facilities. NCSD should consider addressing the pressure problems associated with the Summit Station area prior to adding additional services to the NCSD service area. The addition of service connections could possibly create additional pressure problems in the Summit Station or other areas of the District.

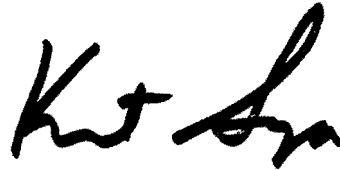
The installation of new water mains needs to be located at least ten feet horizontally from and one foot higher than existing water mains. The separation distances shall be measured from the nearest edges of the pipe. When the horizontal or vertical separation between water and sewer mains cannot be achieved, the utility must receive special approval from the SDHS-DWFOB, using special construction.



Do your part to help California save energy. To learn more about saving energy, visit the following web site:
www.consumerenergycenter.org/flex/index.html

If you have any questions concerning this letter, please contact me at (805) 566-1326.

Sincerely,



Kurt Souza, P.E.
District Sanitary Engineer
Santa Barbara District (SDHS-DWFOB)

Cc: San Luis Obispo County EHD
State Clearinghouse



Do your part to help California save energy. To learn more about saving energy, visit the following web site:
www.consumerenergycenter.org/flex/index.html

Susan & John Snyder, 04:41 PM 11/26/01, [NipomoCommunity] Re: Bluffs t

X-eGroups-Return: sentto-1818578-2075-1006820760-administrator=nipomocsd.com@returns.groups.yahoo.com
X-Sender: kochcal@earthlink.net
X-Apparently-To: NipomoCommunity@yahoogroups.com
User-Agent: Mozilla/5.0 (Windows; U; Win98; en-US; rv:0.9.2) Gecko/20010726 Netscape6/6.1
X-Accept-Language: en-us
To: JLBHILL@aol.com, NipomoCommunity@yahoogroups.com
From: Susan & John Snyder <Kochcal@earthlink.net>
Mailing-List: list NipomoCommunity@yahoogroups.com; contact NipomoCommunity-owner@yahoogroups.com
Delivered-To: mailing list NipomoCommunity@yahoogroups.com
List-Unsubscribe: <mailto:NipomoCommunity-unsubscribe@yahoogroups.com>
Date: Mon, 26 Nov 2001 16:41:12 -0800
Reply-To: NipomoCommunity@yahoogroups.com
Subject: [NipomoCommunity] Re: Bluffs tracts

Jessey

I had posted the water section of the document but there has been a correction letter because "f" had not been explained, g's explanation had been labeled "f" and h's explanation had been labeled "g"

There are two EIR processes for the "Bluff's" tract 1802,1808, 1856. Here is a copy of the main part of the NCS D environmental determination that will have it's last hearing is set December 12 2001.

There is a new "standard" being created where upto two wells will not be considered an envormental impact no mater what the state of the basin.

If anyone is concerned about water this is one place to highlight the conflicting conclusions of NCS D.

I will ask Mike for the NCS D email so it's easy to comment and send that monday.

The correction follows

John

JLBHILL@aol.com wrote:

Dear John:

I have reviewed the proposed Negative Declaration and wonder if it should not be contested. It appears to be inadequate in the areas of water and growth inducing effects. I also wonder if this has been circulated to other lead agencies. Also, it has not been dated. Do you know if it has been posted?

Have a happy Thanksgiving. JH 489-8384

The word doc reads better but here is the water section:

IV. WATER Would the proposal result in:

- a) Changes in absorpation rates, drainage patterns or the rate and amount of surface runoff?
- b) Discharge into surface waters or other alteration of surface water quality (e.g., temperature, dissolved oxygen or turbidity)?
- c) Changes in the amount of surface water in any water body?
- d) Changes in currents or the course or direction of water movements?
- e) Change in the quantity of ground waters, either through direct additions or withdrawals, or through interception of an aquifer by cuts or excavations or through substantial loss of ground water recharge?
- f) Altered direction or rate of flow of groundwater?
- g) Impacts to groundwater quality?
- h) Substantial reduction in the amount of groundwater otherwise available for public water supplies?

Substantiation:

a. Less-Than-Significant-Impact The proposed water line extension and well activation will not result in the addition of significant impervious surfaces nor do these proposed facilities result in a significant alteration of existing drainage patterns. Potential impacts related to changes in absorption rates, drainage patterns or the rate and amount of surface runoff are considered to be less than significant.

b. Potentially Significant Unless Mitigation Incorporated The proposed water line extension and well activation will result in short-term landform alteration during project construction which could potentially alter the composition of surface runoff. Project construction activities may temporarily alter the composition of surface runoff through the grading of ground surfaces. This runoff could, without proper mitigation, contribute to the incremental degradation of downstream water quality. Erosion of graded areas and discharge of sediment to downstream areas will occur if project grading operations occur during the wet season or if adequate detention or erosion control facilities are not constructed. Under the authority of the Clean Water Act, the Federal Environmental Protection Agency created the National Pollutant Discharge Elimination System (NPDES) to control the amount and concentration of pollutants in urban stormwater runoff which ultimately drains into the ocean, coastal wetlands, or other surface waters. The regulations require that discharges of stormwater from construction activity of five acres or more be regulated as an industrial activity thereby requiring a NPDES permit. These potential water impacts can be mitigated through the provision of adequate erosion control measures at points of drainage discharge as well as through planting of disturbed areas and avoidance of existing stonn drain channels (see Section VI. Impacts and Mitigation Measures).

c. No Impact. Given the lack of any standing water bodies in the project area coupled with the relatively small amount of area disturbed by project development, changes in the amount of surface water in any water body downstream of the proposed project facilities are considered negligible.

d. No Impact. Given the lack of major rivers or streams in the project area coupled with the relatively small area disturbed by project development, change in the currents or the course or direction of water movement are considered negligible.

e. Less-Than-Significant Impact. The proposed water line extension and well activation will not involve the withdrawal of ground water or grading that would intercept any groundwater aquifers, thereby not affecting existing groundwater supplies. Since no impervious surfaces will be created by the proposed project facilities loss of groundwater recharge is considered less than significant. However, the activation of two wells, Dana Wells #1 and #2, in order to contribute additional water to the District's water supply and offset the water consumption associated with Tracts 1802, 1808 and 1856 represent an additional source of groundwater withdrawal from the Nipomo Mesa sub-basin of the Santa Maria groundwater basin. Reports prepared by the California Department of Water Resources (DWR) and other consultants vary in conclusions reached on the status of the Santa Maria groundwater basin. The County's Annual Resource Summary Report (2000), using the more conservative DWR report, identifies the future outflow of the Nipomo Mesa subarea to exceed inflow by 2,000 acre feet/year by the year 2020. The report indicates that one of the major concerns to be the pumping depressions being created by the larger water purveyors for urban uses. However, the activation of two wells within the overall groundwater basin is considered to represent a less than significant impact on existing groundwater supplies.

e. Less-Than-Significant Impact. The activation of two wells, Dana Wells #1 and #2, in order to contribute additional water to the District's water supply and offset the water consumption associated with Tracts 1802, 1808 and 1856 represent an additional source of groundwater withdrawal from the Nipomo Mesa sub-basin. The activation of these two wells within the overall groundwater basin is, however, considered to represent a less than significant impact on the direction or rate of flow of existing groundwater.

g. Less-Than-Significant Impact. The potential reduction in surface water quality will be reduced to an insignificant level given implementation of mitigation measures noted in Item b. above. As such, the proposed project's impacts upon groundwater quality are also considered to be less than significant.

h. No Impact. The proposed project will not involve the direct withdrawal of groundwater which would otherwise be available for public use. However, the activation of two wells, Dana Wells #1 and #2, represent an additional source of groundwater withdrawal from the Nipomo Mesa sub-basin of the Santa Maria groundwater basin. The activation of these wells is intended to offset water consumption associated with Tracts 1802, 1808 and 1856. As such,

Susan & John Snyder, 04:41 PM 11/26/01, [NipomoCommunity] Re: Bluffs t

activation of these two wells is intended to serve approved residential development and represents a less than significant impact on groundwater supplies which would otherwise be available for public use.

Sources. South County Area Plan and Water Resources of the Arroyo Grande Nipomo Mesa Area, California Department of Water Resources (dated January, 2000)

To unsubscribe from this group, send an email to:
NipomoCommunity-unsubscribe@egroups.com

Your use of Yahoo! Groups is subject to the [Yahoo! Terms of Service](#).

Bill, 08:16 PM 11/29/01, BLUFFs

X-Sender: bdenneen/pop.slonet.org@pop3.norton.antivirus
X-Mailer: QUALCOMM Windows Eudora Light Version 3.0.5 (32)
Date: Thu, 29 Nov 2001 20:16:27 -0800
To: gm@NipomoCSD.com
From: Bill <bdenneen@slonet.org>
Subject: BLUFFs

RE: BLUFF DEVELOPMENT

Comment:

The Nipomo Mesa is the fastest growing area of the entire world. We have too much: traffic, air pollution, noise pollution, erosion, taxes, and crime. We do not have enough: rural, peace, quiet or WATER.

The Buffs development should NOT be permitted. Most people move here because they want the rural ambience.

Sincerely,
William Denneen 1040 Cielo Rd., Nipomo, 93444

Do NOT open any attachments from me. ELDER BILL



Koch California Ltd.

662 Eucalyptus Road, P.O. Box 1127
Nipomo, CA 93444

Phone: (805) 929-4153
Fax: (805) 929-5595
Email: kochcal@earthlink.net

November 20, 2001

Bob Blair, Richard Mobratten, Michael Winn, Judith Wirsing, Clifford Trotter

Nipomo Community Services District
148 Wilson Street
P.O. Box 326
Nipomo, CA 93444

(805) 929-1133 Phone
(805) 929-1932 Fax

Dear District Board:

Re: Mitigated Negative Declaration of service to Maria Vista, Tracts 1802, 1808, 1856

I have reviewed the file with "Pertinent" Documents and find the following missing. Please add these documents to the record and review them carefully before making a finding on this Mitigated Negative Declaration.

Thank You

John Snyder
Vice President

RECEIVED

NOV 20 2001

NIPOMO COMMUNITY
SERVICES DISTRICT

Hand Delivered 41 pages and 2000 Santa Barbara County Groundwater Report.

Herb, 10:49 PM 11/27/01, Bluffs Annexation and Increase

Date: Tue, 27 Nov 2001 22:49:59 -0800
From: Herb <hkandel@slonet.org>
X-Mailer: Mozilla 4.5 (Macintosh; I; PPC)
X-Accept-Language: en
To: gm@nipomocsd.com
Subject: Bluffs Annexation and Increased Sphere of Influence

Dear Mr. Jones and NCS D Board Members,

I support slow growth of the responsibilities of the NCS D. I oppose annexation of the Bluffs into the district or immediate increases in the

sphere of influence of the NCS D. The concept of having a single local agency managing a large portion of the mesa has risks as well as merits. I am not ready to support that much increase of centralized power to the NCS D.
The addition of each new latent power will be a learning process for the

NCS D board and participating public, with research and critical decisions, and no doubt, errors along the way. I am involved in advocating for one activation of those latent powers, flood control and can attest to the great complexity of the issue. The board is taking on new responsibilities in solid waste, lighting, landscaping (possibly parks), hosting a new household hazardous waste facility, as well as keeping up with growing demands on water and sewer. As the NCS D grows in competency in each of its new and existing service responsibilities, the NCS D as a public agency may earn greater public trust to increase its power and sphere of influence. A strong oak grows one ring at a time.

I vote for bite size successes providing services within the existing boundaries. These successes may take me to supporting a centralized NCS D

control over the mesa's water basin, eventually, but not yet. These issues are so critical for those on wells near the basin depression, some of whom see the bluffs annexation as a direct threat to their water

supply.

Regarding the Bluff annexation, we have plenty of examples of annexations generating growth.

Can you provide some examples of service districts who annexed well outside their boundaries in a rapidly growing area and who wrote a

successfully binding agreement never to provide services that would encourage increased density above existing zoning? Add to the equation,

that the County never used the excuse of the nearby services as a supportive point for increasing the adjacent zoning?

Sincerely,

Herb Kandel
776 Inga Rd.
Nipomo,

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



November 28, 2001

RECEIVED

NOV 30 2001

NIPOMO COMMUNITY SERVICES DISTRICT
SEP 12 2001

Mr. Doug Jenès
Nipomo Community Services District
Post Office Box 326
Nipomo, California 93444

Mitigated Negative Declaration for Tracts 1802, 1808, and 1856 Annexation to Nipomo CSD, SCH2001111028

Dear Mr. Jenès:

Thank you for the opportunity to review and comment on the Mitigated Negative Declaration and Initial Study for the proposed construction of approximately 12,300 feet of 12-inch water line and the installation of pumps, equipment, and connection facilities to complete two existing wells in Nipomo, San Luis Obispo County, California.

The Department of Water Resources, Division of Operations and Maintenance, is concerned regarding the proposed water line paralleling Orchard Road from Southland Road to Joshua Street. According to the project description and maps provided, the pipeline encroaches upon the right of way and crosses over the underground pipeline of the Coastal Branch of the California Aqueduct at approximately Mile Post 100.0. Any excavation and subsequent pipeline installation requires an encroachment permit. Enclosed are the Standard Provisions, Encroachment Permit Guidelines and an Encroachment Permit Application. If you have any questions regarding encroachment permits, please call Joyce Perkins, Division of Lands and Right of Way, at (916) 653-7568.

The Department of Water Resources requests that any structure crossing over the Coastal Branch Aqueduct maintain a 3-foot clearance between the lowest point of the proposed pipeline and the top of the California Aqueduct. The Department also has guidelines regarding the slope of any proposed underground projects near the California Aqueduct.

In addition, we request that the project proponent provide copies of the construction plans and specifications to Teresa Sutliff, Acting Chief, Civil Maintenance Branch, Division of Operations and Maintenance, Department of Water Resources, 1416 Ninth Street, Room 641, Sacramento, California 95814 and Jeff Said, Chief of San Joaquin Field Division, Division of Operations and Maintenance, Department of



Mr. Doug Jenes
November 28, 2001
Page 2

Water Resources, 4201 Sabodan Street, Bakersfield, California, 93313 for review and comment prior to starting any ground-disturbing activities. If you have any questions, please call Dr. Eva Begley, Chief of the License and Regulatory Compliance Section at (916) 653-5951.

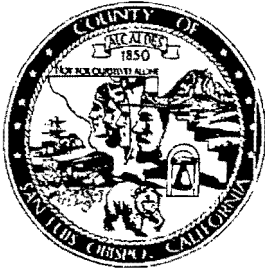
Sincerely,

A handwritten signature in black ink that reads "Stephen L. Kashiwada for SLK". The signature is written in a cursive style.

Stephen L. Kashiwada, Chief
Division of Operations and Maintenance

Enclosures

cc: State Clearinghouse
Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, California 95814



SAN LUIS OBISPO COUNTY DEPARTMENT OF PLANNING AND BUILDING

VICTOR HOLANDA, AICP
DIRECTOR

BRYCE TINGLE, AICP
ASSISTANT DIRECTOR

FIFEN CARROLL
ENVIRONMENTAL COORDINATOR

FORREST WERMUTH
CHIEF BUILDING OFFICIAL

To: Robert Blair, President of the Board of Directors,
Nipomo Community Services District

December 5, 2001

Doug Jones, General Manager,
Nipomo Community Services District

From: Jay Johnson, Senior Planner, 4573
San Luis Obispo County Department of Planning and Building

Subject: Proposed Expanded Initial Study and Mitigated Negative Declaration for the
Proposed Annexation of Tracts 1802, 1808 and 1856 into NCSD

As a responsible agency that may be required to use the proposed Mitigated Negative Declaration for subsequent permit review, we find the proposed Negative Declaration to be inadequate with regard to potentially significant growth inducing impacts associated with extending a waterline along Orchard Road from Nipomo to the site of Tracts 1802, 1808 and 1856 and potentially significant water quantity impacts on nearby wells nearby due to the operation of Dana Wells #1 and #2. The Negative Declaration must include additional information that adequately demonstrates that these impacts are less than significant or they can be mitigated to a level of insignificance, otherwise an Environmental Impact Report must be prepared. Any additional work on this document should be done in consultation with the County per CEQA Guidelines Section 15096. Below are more specific comments regarding the document.

Page II-2: 1. "Prior to issuance of grading permits...." Responsible Monitoring Party -
County of San Luis Obispo.

Does mean the district is going to apply for a County Grading Permit or is the district requiring the applicant to obtain permits? The applicant would be exempt from grading permit requirements, if they do the work as part of their tract improvement plans. However, a grading permit would be required if the applicant were to not include the work as part of their tract improvements, and at this time they do not show the waterline to Nipomo on their improvement plans.

- Page III-1: 2nd paragraph: Tracts were “reviewed” by the Subdivision Review Board and “approved” by the Board of Supervisors in 1992. Tract 1808 time extension has been denied and no longer exists.
- 3rd paragraph: CSA-1 was to operate the on-site wastewater disposal system only. These projects were approved with a project description that includes an on-site water supply. The applicant was given the option of applying to NCSD for operation of the sewer system only. Connection of these projects to the NCSD water supply system or contracting with Cal Cities Water Company (for any services) was never evaluated by county staff or considered by the county Board of Supervisors when these projects were approved. **Connection of these tracts to an off-site water supply would be inconsistent with the approved Negative Declaration.**
- 4th paragraph: The reconsideration authorized either private (homeowners association) or public operation (NCSD or a CSA) of the wastewater disposal system but not for water service from an off-site water supply.
- Page III-2 C1.: Not part of the approved project description and not reviewed by the county in the approved Negative Declaration for the tracts.
- 3rd paragraph under D.: The activation of the two Dana wells were not part of the approved project description and not reviewed by the county in the approved Negative Declaration for the tracts.
- Page IV-3 3rd paragraph: The project area is not within the CSA-1 service area. The project prior to February 8, 2001 was to annex to CSA-1 for operation of the on-site wastewater disposal system.
- Page V-2 Ib): Because the county will have jurisdiction over a grading permit and possibly over a reconsideration of the tracts to authorize utilizing an off-site water supply, the project creates a conflict with county general plan policies that seek to not extend urban services outside of urban or village areas. See: Framework for Planning page 4-2, Goal 2 and its objectives; South County Area Plan page 3-3 “Coordination of urban reserve line and NCSD service area”; and, Ag and Open Space Element page 3-43 OSP 11. **Connection of these tracts to an off-site water supply would be inconsistent with the county general plan.**
- Page V-3 IIb): The water line extending down Orchard Road creates a potentially significant growth inducing impact. The pipeline would be extended adjacent to property within the Rural Lands land use category. The document states: “...these areas are zoned for agricultural use; development of these areas would require approval of a General Plan Amendment...” A General Plan Amendment would be required to convert

the area to residential development at a density greater than two residences per 20 acres, however, the following uses are allowable in Rural Lands without the need for a general plan amendment: Churches, Rural Recreation and Camping, Schools, Libraries and Museums, Food and Kindred Products, Small Scale Manufacturing, and Bed and Breakfast. Although most of these uses most would need a conditional land use permit and be subject to CEQA, potentially, these uses are more attractive with community water being easily available.

2nd paragraph at the bottom of page V-3 and top of V-4 states that future general plan amendments or annexations "...would require separate, additional environmental documentation." Although this is true, CEQA requires environmental review be conducted as early as feasible in the planning process (see CEQA Guidelines, Section 15004) and the lead agency is to avoid piecemeal review (see CEQA Guidelines, Sections 15063(a)(1) and 15378, *City of Antioch v. City Council of Pittsburg*, and *Sundstrom v. County of Mendocino*).

Pages V-6
V-7 e and f):

What is the basis for the conclusion that the Dana wells will not significantly affect the groundwater quantity, alter the groundwater rate or flow in the area near these wells? How will the activation of these wells affect existing nearby wells? Items f and g on pages V-7 and V-8 appear to be reversed when compared to f and g on page V-6.

Page V-8 *Sources:* the DWR report should be identified as a "draft".

Page V-16 XIIg): Local water supplies near the Dana wells may be affected.

RESOLUTION NO. 2001-Mit Neg

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING A MITIGATED NEGATIVE DECLARATION AND
AUTHORIZING THE GENERAL MANAGER TO
FILE A NOTICE OF DETERMINATION FOR
THE MARIA VISTA DEVELOPMENT, TRACTS 1802, ~~1808~~ AND 1856**

WHEREAS, the Local Agency Formation Commission (LAFCO) has conditionally approved Annexation No. 20, the Maria Vista development, which include Tracts 1802, 1808 and 1856. (herein "the Project"); and

WHEREAS, the Project will be construction of a water line in Orchard Road to the project and the completion of two wells to be connected to the District's infrastructure in Nipomo, California; and

WHEREAS, California Environmental Quality Act (CEQA) requires the District to assess the impact of the Project on the environment, circulate such assessment and hold a public hearing on the findings thereof; and

WHEREAS, Douglas Woods and Associates and Garing, Taylor and Associates have prepared the initial study for the Project which proposes that a Mitigated Negative Declaration be approved. The analysis and findings of said study are incorporated herein by reference; and

WHEREAS, public notice of the proposed negative declaration was given as required by Section 21092 of the Public Resource Code; and

WHEREAS, on Wednesday, December 12, 2001, the District held a Public Hearing on the proposed Mitigated Negative Declaration, reviewed written comments, and accepted public testimony regarding the proposed Mitigated Negative Declaration; and

WHEREAS, the hearings on this Project have been appropriately noticed under the Brown Act and the California Environmental Quality Act; and

WHEREAS, based on the information contained in the Initial Study prepared for this Project, the proposed mitigation measures, the staff report, and testimony received as a result of the public notice, the District, using its own independent and objective judgment, finds that all potentially significant effects of the Project on the environment can and will be avoided or mitigated to a level of insignificance by imposing the mitigation measures identified in the independent study of cultural resources.

RESOLUTION NO. 2001-Mit Dec

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING AN MITIGATED NEGATIVE DECLARATION AND
AUTHORIZING THE GENERAL MANAGER TO FILE A NOTICE OF DETERMINATION FOR
THE MARIA VISTA DEVELOPMENT, TRACTS 1802, 1808 AND 1856**

PAGE TWO

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED THAT THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT does hereby adopt the Mitigated Negative Declaration for the Maria Vista Development, Tracts 1802, 1808 And 1856 and authorize the General Manager to file a Notice of Determination in compliance with Section 21108 or 21152 of the Public Resource Code and the State Department of Fish & Game, Certificate of Fee Exemption.

PASSED AND ADOPTED by the Board of Directors of the Nipomo Community Services District this 12th day of December, 2001, on the following roll call vote:

AYES: Directors

NOES:

ABSENT:

ABSTAIN:

Robert L. Blair, President
Nipomo Community Services District

ATTEST:'

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
District Legal Counsel

Res/ 2001-mit dec

Res/2001-mit dec

Notice of Determination

TO: County Clerk
San Luis Obispo County
Government Center Room 385
San Luis Obispo, CA 93408

FROM: Nipomo Community Services District
P O Box 326
Nipomo, CA 93444-0326

SUBJECT: Filing of Notice of Determination in compliance with
Section 15072 and 15094 of the Public Resources Code

PROJECT TITLE: Infrastructure for Maria Vista Development, Tracts 1802, 1808 and 1856

CONTACT PERSON: Doug Jones **TELEPHONE:** (805) 929-1133

PROJECT LOCATION: Nipomo

PROJECT DESCRIPTION: Construction of water lines and completion of wells to serve the
Maria Vista Development, Tracts 1802, 1808 and 1856

This is to advise that the **NIPOMO COMMUNITY SERVICES DISTRICT** has approved the above described project and has made the following determinations regarding the above described project on December 12, 2002.

1. The Project will not have a significant effect on the environment.
2. An Environmental Impact Report (EIR) was prepared for this project pursuant to the provisions of CEQA.

The Mitigated Negative Declaration and record of project approval may be examined at:

Nipomo Community Services District Office
148 S. Wilson Street
Nipomo, CA 93444

3. A statement of Overriding Considerations was not adopted for this project.

Date Rec'd for Filing: _____ Signature: _____
General Manager

CALIFORNIA DEPARTMENT OF FISH AND GAME
CERTIFICATE OF FEE EXEMPTION

De Minimis Impact Finding

Project Title/Location

Nipomo Community Services District
Maria Vista Development, Tracts 1802, 1808 & 1856
Post Office Box 326
Nipomo, California 93444-0326

Project Description: Construction of water lines and completion of wells to serve the Maria Vista Development, Tracts 1802, 1808 and 1856

Findings of Exemption:

Based upon the evidence in the initial environmental study, which has been completed on the proposed improvement, the Board of Directors of the Nipomo Community Services District have found no evidence that this project will have an adverse effect on wildlife resources or the habitat upon which wildlife depends.

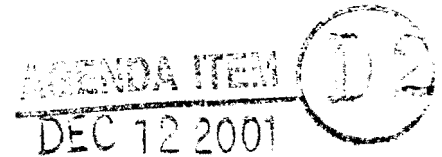
Certification:

I hereby certify that the lead agency has made the above findings of fact and that based upon the initial study and hearing record the project will not individually or cumulatively have an adverse effect on wildlife resources, as defined in Section 711.2 of the Fish and Game Code.

Doug L. Jones, General Manager
Nipomo Community Services District

Date _____

TO: BOARD OF DIRECTORS
FROM: DOUG JONES *DJ*
DATE: DECEMBER 12, 2001



REQUEST FOR SERVICE
427 AMADO STREET
NUNEZ

ITEM

Request for water and sewer service to the Nunez property at 427 Amado Street (outside District Boundary) in Nipomo.

BACKGROUND

The Nunez family has previously requested water and sewer service based on hardship findings. Attached is the September 19, 2001 Board letter for background information.

WATER SERVICE

The Nunez' have contacted Stuart Johnson Pump and Soares Vacuum Pump (letters attached) to evaluate the condition of their well and on-site septic system. The Stuart Johnston letter does not indicate the capacity or condition of the well. It just states that it is at a shallow depth, which is unknown. Because of its age, the well may be reaching its useful life. It is possible that the hardship in this situation may be the financial condition of the residents, with respect to the cost of drilling a new well. This may be more expensive than connecting to the District's system plus retrofitting the necessary number of homes to acquire the sufficient amount of water supply for this service. If testimony and documentation is made on this behalf, then there may be possible grounds for a hardship case.

SEWER SERVICE

The District has encouraged anyone with septic tanks to connect to the District's sewer system. The Board may find that eliminating the septic tank may lessen the possible contamination of the groundwater basin and allow the property to be connected to the District's sewer system. The Board could approve the sewer service without the hardship since there is adequate sewer capacity for the proposed service.

The following would be required:

- Hardship finding with respect to the water supply
- LAFCO approval for annexation or outside user agreement (Applicant to pay fees)
- Approval by your Honorable Board to provide service to the property
- Retrofit eight (8) homes to create sufficient water supply for the existing residence
- Pay all appropriate water and sewer fees associated with the request

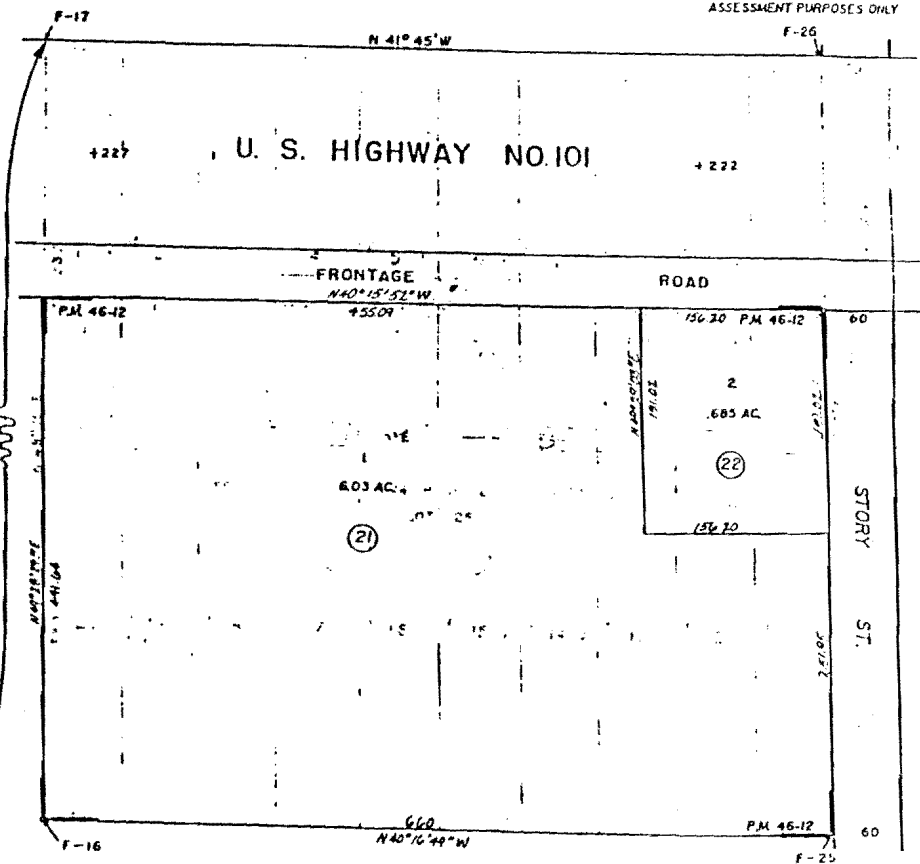
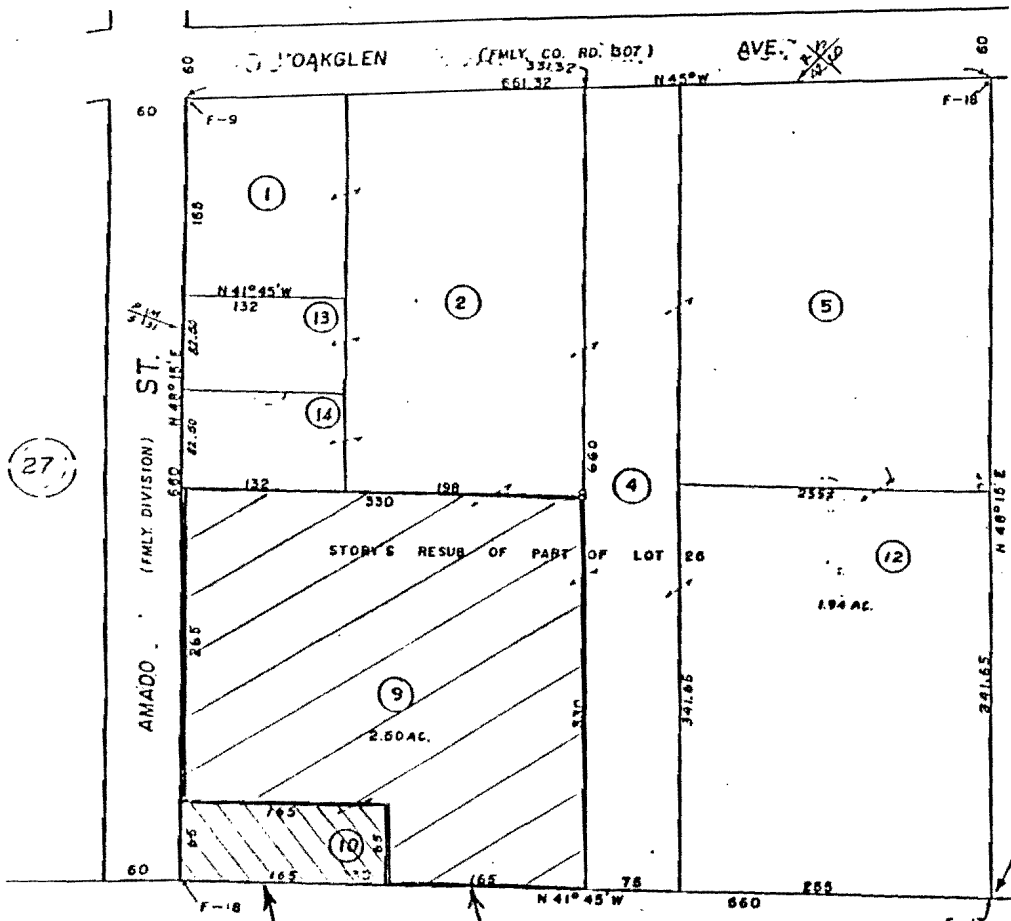
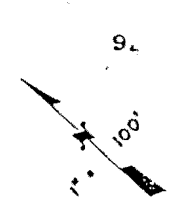
RECOMMENDATION

If your Honorable Board makes findings that water and/or sewer service is/are appropriate for 427 Amado Street, direct staff to write a letter to the applicant outlining the procedure and associated costs to provide service to this parcel.

27
30
17

15

THIS MAP IS PREPARED FOR ASSESSMENT PURPOSES ONLY




U. S. HIGHWAY NO.101

RANCHO TOMO
SAN LUIS O COUNTY
CALIFORNIA
SOUTHLAND TRACT

Parcel presently being served
1/27/02
1/5/89

Parcel requesting service

TO: BOARD OF DIRECTORS
FROM: DOUG JONES 
DATE: SEPTEMBER 19, 2001

AGENDA ITEM
SEP 19 2001



REQUEST FOR SERVICE
427 AMADO STREET (NUNEZ)

ITEM

Request for water and sewer service outside the District boundary at 427 Amado Street, Nipomo.

BACKGROUND

The District has received a letter from the Nunez family requesting water and sewer service to a parcel located at 427 Amado Street in Nipomo. This parcel is adjacent to but outside the District boundary, therefore, it would require LAFCO approval before providing service. At the regular meeting held on January 3, 2001, your Honorable Board approved sewer service to a neighboring property (447/449 Amado St., also outside the District boundary) which is presently receiving District water service, therefore, it did not require LAFCO consideration.

For the District to provide water and sewer service to this parcel, the following would be required:

- LAFCO approval for annexation or outside user agreement
- Approval by your Honorable Board to provide service to this property.
- Retrofitting eight (8) homes to create sufficient water supply for existing residents
- Pay all the appropriate water & sewer fees associated with the request

RECOMMENDATION

If your Honorable Board wishes to provide water and sewer services to 427 Amado Street in Nipomo, staff recommends directing staff to write a letter to applicant outlining procedure and associated costs to provide service to this parcel.

To Whom it may concern
From: Maria H. Nunez
Subject Access to Water and Sewage

8-13-01

On behalf of my Mother Maria H. Nunez, I am requesting that she have access to the water and sewage utilities at 427 Amado St. Nipomo CA, 93444, Parcel # 092301009.

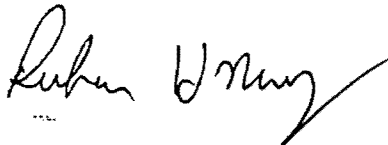
She is 82 years old and has lived at this location for more than 40 years. My Mother has been a widow for more than three years and is on a fixed income with Social Security. Being a widow and a Senior Citizen makes it hard for her to Maintain the simple necessities of water and sewage. My brother and I help out as much as possible. Having full time jobs makes it difficult to be there when emergencies arise.


The money she would need to repair the water pump, septic, and lease line, would be better off spent on hooking up with the city. These utilities runs along her front yard and would be more sufficient and less headaches for a person of her age. We would appreciate an answer as soon as possible, before this becomes a bigger emergency, and possible health hazzard.


There are currently houses on each side of her already hooked up to the city. She is requesting the same access to help alleviate this problem.

Thank you

~~Maria H. Nunez~~
~~Ruben H. Nunez~~
~~Victor H. Nunez~~



TO: BOARD OF DIRECTORS
FROM: DOUG JONES 
DATE: DECEMBER 12, 2001

AGENDA ITEM 
DEC 12 2001

REQUEST FOR SERVICE
PARCEL MAP CO 01-0375
VON'S

ITEM

Request for service to a lot split at Juniper Street and N. Frontage Road.

BACKGROUND

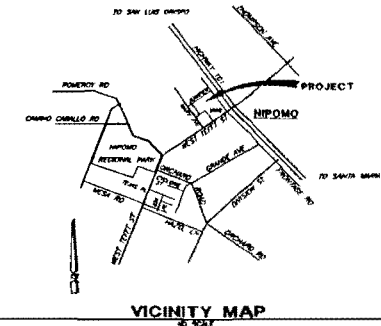
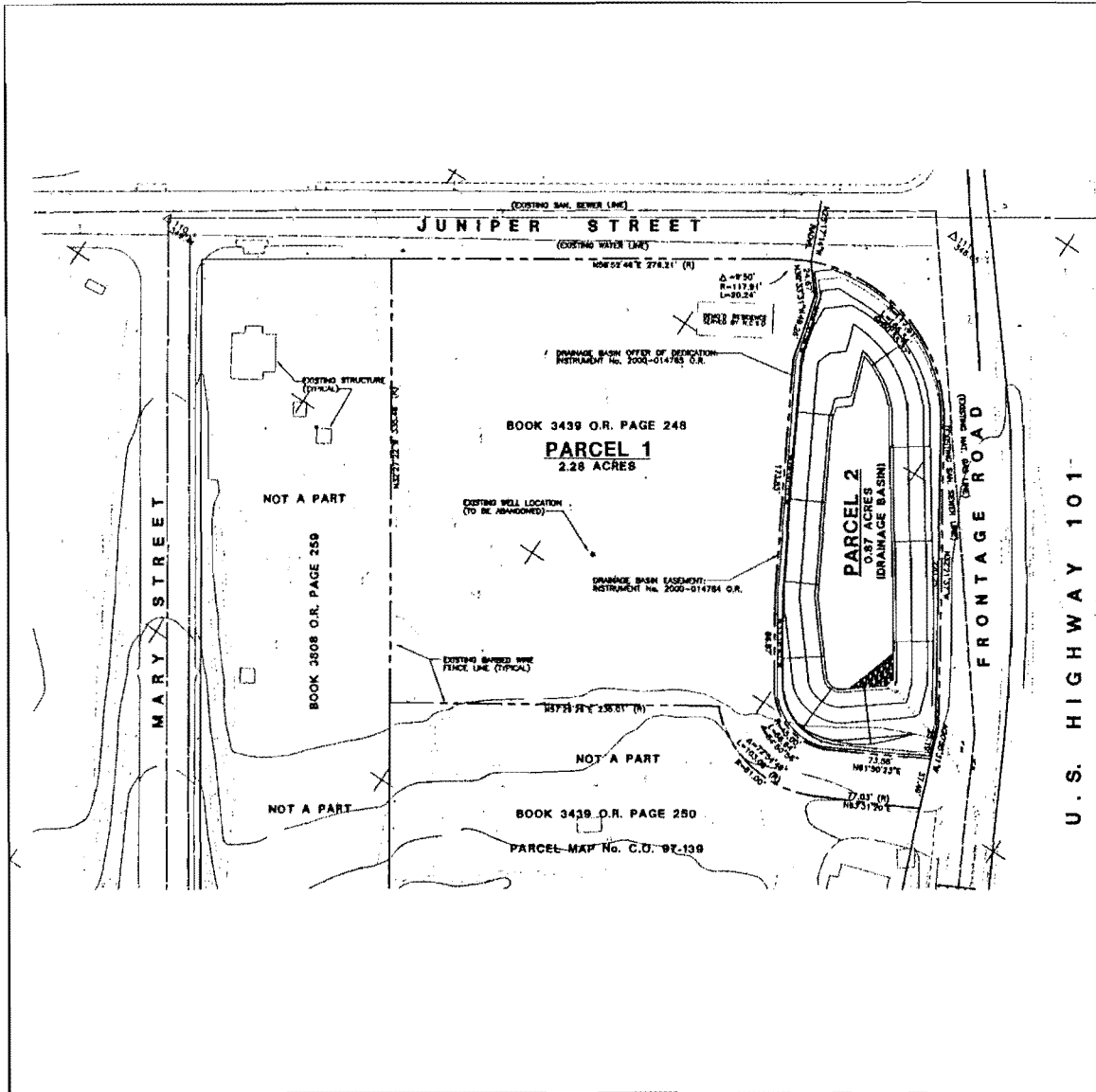
The District has received a letter from EDA requesting a Will-Serve letter for service to a lot split on a commercial property at Juniper Street and N. Frontage. The proposed lot split is to eliminate the existing drainage basin from the remaining parcel. Since it is unknown, at this time, what type of development will occur on this lot, the Intent-to-Serve letter and Will-Serve letter will be specified for one residential unit on parcel one.

The Board may issue an Intent-to-Serve letter with the following conditions:

1. An Intent-to-Serve letter is issued for one residential property for Parcel Map CO 01-0375
2. Pay all appropriate fees for issuance of an Intent-to-Serve letter for CO 01-0375.
3. Any future development will need to have improvement plans in accordance with the District Standards and Specifications for review and approval and pay all appropriate fees.

RECOMMENDATION

Staff recommends that your Honorable Board approve an Intent-to-Serve letter for Parcel Map CO 01-0375 with the above mentioned conditions.



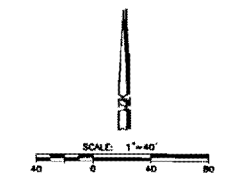
- GENERAL NOTES:**
1. APC 085-572-017
 2. SEWER DISPOSAL TO BE BY HIPOMO COMMUNITY SERVICES DISTRICT
 3. WATER TO BE PROVIDED BY HIPOMO COMMUNITY SERVICES DISTRICT
 4. ZONING: CR
 5. LAND USE: TRACT RESIDENTIAL
 6. (N) = RECORD INFORMATION PER BOOK 10, PAGE 56 OF RECORD OF SURVEYS

VESTING TENTATIVE MAP
OF
PM CO 01-0375
COUNTY OF SAN LUIS OBISPO, CALIFORNIA

BEING A SUBDIVISION OF A PORTION OF LOT 4 OF THE RECONVEYANCE OF THE SOUTHWESTERLY PART OF LOT 24 OF S.D. 1803, 1804'S SUBDIVISION OF THE HIPOMO TRACT IN THE COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, ACCORDING TO MAP FILED IN BOOK 2, PAGE 80 OF MAPS, RECORDS OF SAID COUNTY.

OWNER:
VONS.
 1 STREET GROUP
 190 WOODSIDE PARK, REDWOOD CITY, CALIFORNIA 94061

PREPARED BY:
ENGINEERING DEVELOPMENT ASSOCIATES
 (A SAN LUIS OBISPO FIRM)
 SAN LUIS OBISPO, CALIFORNIA 95401
 121 1/2 2ND ST. SUITE 200
 FAX: 805 548 8704
 E-MAIL: info@eda.com
 CONTACT: JEFF GARDNER, PE



APPROVED: 	PREPARED BY: EDA ENGINEERING DEVELOPMENT ASSOCIATES A PROFESSIONAL CORPORATION 121 1/2 2ND STREET, SUITE 200, SAN LUIS OBISPO, CA 95401 TEL: 805 548 8704 FAX: 805 548 8704 E-MAIL: info@eda.com
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EDA

ENGINEERING
DEVELOPMENT
ASSOCIATES

November 27, 2001

Mr. Doug Jones
Nipomo Community Services District
148 S. Wilson Street
Nipomo CA 93444

VIA FAX: 929-1932

RE: Vons' Parcel Map CO 01-375
EDA File #2-2090-800

Dear Mr. Jones:

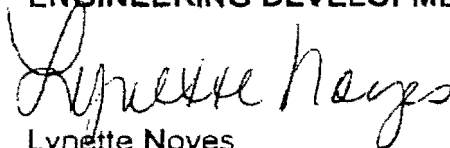
I am in receipt of your letter of today requesting additional information for my request for a Will Serve letter on this project.

The purpose of this project at this time is merely to split the property for the purpose of sale by the current owner. No improvements are proposed at this time.

Should you have further questions or need further clarification in the matter of my request for a Will Serve letter from NCSD, please don't hesitate to contact this office.

Thank you.

Sincerely,
ENGINEERING DEVELOPMENT ASSOCIATES



Lynette Noyes
Project Coordinator

K:\22090000\800\utilities\NCSD\project clarification.doc

TO: BOARD OF DIRECTORS
FROM: DOUG JONES *DJ*
DATE: DECEMBER 12, 2001

BOARD ITEM *14*
DEC 12 2001

PURCHASE POLICY AND PROCEDURES

ITEM

To establish a purchasing policy pursuant to Government Code Section 54202.

BACKGROUND

Government Code Section 54202 provides that every local agency shall adopt policies and procedures, including bidding regulations, government purchases of supplies and equipment by the local agency, and that purchases of supplies and equipment by the local agency shall be in accordance with said duly adopted policy policies in accordance with all provisions of law governing the same, and that no policy, procedure or regulation shall be adopted which is inconsistent or in conflict with statute.

The "Purchase Policy" drafted by legal counsel and staff is attached for your review and approval.

RECOMMENDATION

It is recommended that your Honorable Board adopt the attached resolution approving the establishment of a District Purchase Policy and Procedures.

Board 2001\Purchase Policy.DOC

RESOLUTION NO. 2001- Purchase

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING POLICIES, PROCEDURES, AND REGULATIONS
GOVERNING THE PURCHASE OF SUPPLIES AND EQUIPMENT BY THE DISTRICT**

WHEREAS, Government Code § 54202 provides that every local agency shall adopt policies and procedures, including bidding regulations, governing purchases of supplies and equipment by the local agency, and that purchases of supplies and equipment by the local agency shall be in accordance with said duly adopted policies and in accordance with all provisions of law governing same, and that no policy, procedure, or regulation shall be adopted which is inconsistent or in conflict with statute.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

1. The purchase policies and procedures attached hereto, as Exhibit A, are hereby approved and adopted as the purchase policies and procedures of the Nipomo Community Services District.
2. The General Manager is hereby appointed as the purchasing agent for the Nipomo Community Services District. The Administrative Assistant, in the absence of the General Manager, shall act as the Nipomo Community Services District purchasing agent.

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

AYES: Directors
NOES:
ABSENT:
CONFLICTS:

The foregoing hereby adopted this 12TH day of December 2001.

Robert L. Blair, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
District Legal Counsel

RESOLUTION NO. 2001- Purchase

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING POLICIES, PROCEDURES, AND REGULATIONS
GOVERNING THE PURCHASE OF SUPPLIES AND EQUIPMENT BY THE DISTRICT

POLICY TITLE: PURCHASE POLICY AND PROCEDURES

POLICY NUMBER: _____

Section 1 – Applicability

- A. The following policies are established for the purchase of supplies and equipment, as referenced in Government Code Section 54202.
- B. The procedures established herein shall not apply to the construction of any unit of work, as referenced in Public Contract Code Section 20680 et seq., the payment of contracted services or other payments that are authorized by statute or polices of the Board of Directors, such as personnel policies or the hiring of consultants.

Section 2 – Purchasing Agent

The District General Manager shall act as the Purchasing Agent for the District in connection with obtaining material, supplies and services. The Administrative Assistant, in the absence of the General Manager, shall act as the District's Purchasing Agent.

Section 3 – Budget Consistency

All purchases by the District Purchasing Agent shall be consistent with budgets duly adopted by the District Board of Directors.

Section 4 – Purchases of materials, supplies and services with an estimated cost of less than \$15,000.00.

- A. The Purchasing Agent shall seek the most favorable terms and price through comparative pricing or competitive bidding, whichever method the Purchasing Agent deems most appropriate under the circumstances.
- B. The Purchasing Agent shall attempt to obtain at least three written quotations for purchases with an estimated cost in excess of \$1,000.00
- C. The Purchasing Agent may issue a warrant or change order up to \$5,000.00 with the counter-signature of a member of the Board of Directors.
- D. Unless there is an emergency pursuant to Subsection G, the Board of Directors shall approve all purchases in excess of \$5,000.00.
- E. Board approval shall not be required for materials, supplies and services of a recurring nature, the cost of which is not subject to negotiation and is fixed by tariff or regulation such as utility services; nevertheless, the Board shall approve all contracts for such material, supplies and services prior to the execution thereof.
- F. If the purchase of materials, supplies and services requires the execution of a formal contract, such contract shall be approved by the Board and executed by the president or General Manager.

RESOLUTION NO. 2001- Purchase

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING POLICIES, PROCEDURES, AND REGULATIONS
GOVERNING THE PURCHASE OF SUPPLIES AND EQUIPMENT BY THE DISTRICT

- G. The General Manager may determine the existence of an emergency and thereon issue warrants up to ten thousand dollars (\$10,000) with counter the signature of a member of the Board of Directors. Said emergency shall be described in a written memorandum presented to the Board of Directors at the next regularly scheduled meeting of the Board of Directors.

Section 5 – Purchase of materials, supplies and services equal to or greater than \$15,000.00.

- A. Purchases and contracts for supplies and equipment equal to or greater than \$15,000.00 shall be by written contract with the vendor who, in response to the Notice of Inviting Proposals, submits a proposal that most closely meets the District's specifications with the consideration of price and delivery dates.
- B. Notice of Inviting Proposals shall include the following:
1. A statement of specifications of equipment and/or supplies to be purchased;
 2. The location and deadline for submission of proposals;
 3. The location where the specifications and proposal forms, if required, may be secured;
 4. The date, time and place assigned for the opening of sealed proposals;
 5. The type and character of proposal security required, if any;
 6. A statement that the District intends to award the Contract to the vendor who submits a proposal that most closely meets the District specifications with the consideration of price and delivery dates.
 7. That the District reserves the right to reject all proposals; and
 8. Notice that no vendor can withdraw its proposal for a period of 60 days from the date of opening proposals.
- C. The Notice of Inviting Proposals shall be published and distributed by the Purchasing Agent in a manner to reasonably assure that the proposed purchase is made to the lowest responsive and responsible vendor.
- D. Alternative Procedure. As an alternative to the procedures described in Paragraphs A, B and C, above, the Board of Directors may approve the purchase of supplies and equipment by accepting a proposal submitted by a vendor to another agency for similar equipment and/or supplies upon the Board of Directors approving the purchase by Resolution making the following findings:
1. The other agency's procedures for the purchase were substantially similar to the District's procedures as stated in Paragraphs A, B and C, above.
 2. The equipment and/or supplies to be purchased by District is substantially similar to the supplies and equipment purchased by the other agency, so that the submitted proposals would be responsive to the District's specifications.
 3. The negotiations regarding the purchase are minor and the proposed purchase is consistent with the policy of awarding the contract to the most responsive vendor with the consideration of price and delivery date.

RESOLUTION NO. 2001-Purchase

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING POLICIES, PROCEDURES, AND REGULATIONS
GOVERNING THE PURCHASE OF SUPPLIES AND EQUIPMENT BY THE DISTRICT**

Section 6 – Non-Competitive Negotiations

This approach involves procurement of supplies and equipment through solicitation of a proposal from only one source. Such negotiations may be used in limited situations when the award of a contract is not feasible under the other methods and when said purchase is approved by resolution of the Board of Directors upon the following findings: (1) the purchase price is reasonable, and (2) one or more of the following exists:

- A. The product is the only one that will properly meet the needs of the District because:
 - 1. The item is unique and is available only from a sole source; or
 - 2. The item is unique and is designed to match others used in or furnished to a particular installation, program, facility or location.
- B. Public exigency or emergency will not permit delay.
- C. The Federal Grantor authorized non-competitive negotiations.

Section 7 - Consistency with State and Federal Laws

In the event these policies and procedures are inconsistent with State or Federal law, then said State or Federal law shall control.

Policy adopted _____, Resolution No. 2001-Purchase

TO: BOARD OF DIRECTORS
FROM: DOUG JONES *DJ*
DATE: DECEMBER 12, 2001

SPECIAL DISTRICTS REPRESENTATIVES ON LAFCO

ITEM

Review Special District's representative action with respect to NCSD interests

BACKGROUND

The SLO - Special District Association has two representatives on the LAFCO representing the special districts within the County. LAFCO is now independent and the District is funding their operations. The District's budget for LAFCO is \$17,000. Some Board members have questioned if the representatives of special districts on LAFCO are representing special districts with respect to their voting record.

This matter was discussed at the Board meeting of November 28, 2001 and has been requested to be added for additional general discussion.

RECOMMENDATION

The Board may want to direct staff how to proceed in this matter.

Board 2001\Special Dist Rep2.DOC

A-1 LAFCO FILE NO. 9-R-01, ANNEXATION NO. 20 TO THE NIPOMO
COMMUNITY SERVICES DISTRICT (MARIA VISTA):

Commissioner Pinard moved to deny the request. Commissioner Moffatt seconded the motion.

AYES: Commissioners Pinard, Moffatt, Picanco
NOES: Commissioners Johnson, Roberts, Mann, and Chairman Ryan
ABSTAIN: None
ABSENT: None

The motion failed 3-4.

Commissioner Roberts moved to (1) determine that the Negative Declaration prepared for the proposed project is complete and adequate, (2) approve Sphere of Influence and Service revision, (3) determine that the Negative Declaration for the proposed project is complete and adequate, and (4) conditionally approve Annexation No. 20 to the Nipomo Community Services District as presented by staff. Chairman Ryan seconded the motion.

Commissioner Roberts clarified that his motion does not include Tract 1808.

AYES: Commissioner Roberts, Chairman Ryan, and Commissioner Johnson
NOES: Commissioners Pinard, Moffatt, Picanco, and Mann
ABSTAIN: None
ABSENT: None

The motion failed 3-4.

Commissioner Pinard moved to continue this item to December 6, 2001, to allow the NCSD and Legal Counsel further time to review issues raised by the Commission. Commissioner Johnson seconded the motion.

AYES: Commissioners Pinard, Johnson, Moffatt, Roberts, Picanco, Mann, and
Chairman Ryan
NOES: None
ABSTAIN: None
ABSENT: None

The motion carried 7-0.

77-UNIT PROJECT

Nipomo can annex land set for homes

LOCAL AGENCY SAYS YES TO BLUFF BEHIND SPEEDWAY

BY STEPHANIE FINUCANE
THE TRIBUNE

The Nipomo Community Services District will be allowed to annex land behind the Santa Maria Speedway where 77 bluff-top homes are planned.

The Local Agency Formation Commission, which oversees all boundary changes proposed in the county, voted 4-2 Thursday to allow the controversial annexation.

Carolyn Moffatt, a Port San Luis Harbor commissioner, and Duane Picanco, a Paso Robles city councilman, voted no.

"This is probably the most distasteful project that could be proposed to LAFCO," said Moffatt, who was concerned about approving an "island" annexation, "but the project is going to go forward whether we approve it or not."

Moffatt said she didn't feel she could vote "yes" in good conscience.

The housing development, originally 115 units but recently pared to 77, was approved by the county in 1992.

Nipomo Community Services District officials have repeatedly said there's nothing that can be done to stop it now.

"Twelve years ago, we would have said 'no' to all this stuff, but the community didn't stand up," said Michael Winn, who sits on the board of directors of the services district.

A majority on that board has argued that it would be better for the property to come under the jurisdiction of the Community Services District, which has an elected board and holds local, public meetings, than under a private water company or a homeowners' association.

But some South County residents have objected to plans to install a 2.3-mile waterline to the site when the original development application specified that the project would be served by on-site wells.

Opponents of the annexation say installation of the waterline will lead to development of the entire stretch of open space along Highway 101 between Nipomo and the racetrack.

Thursday's vote wasn't the final step in what's been a long, complicated annexation process.


The issue will come back to the Community Services District board when it meets at 9:30 a.m. Wednesday. The board will discuss the environmental impact of the pipeline, according to district General Manager Doug Jones.

Stephanie Finucane covers the South County for The Tribune. Story ideas and news tips can be e-mailed to her at sfinucane@thetribunenews.com or phoned to 781-7939.

I would like to discuss the
presentation of our ISO 9000
certification to the current board.

Bill B...

Bill Jones

TO: BOARD OF DIRECTORS
FROM: DOUG JONES 
DATE: DECEMBER 12, 2001



BLACK LAKE HYDROMATIC SYSTEM

ITEM

Convert the existing hydromatic water system at Black Lake into a variable frequency drive system

BACKGROUND

The hydromatic water system at Black Lake was installed in the mid 80's when the Black Lake development began construction and selling homes. The system initially operated on pressure devices. As the pressure drops, booster pumps would come on until the pressure is brought back up and then shut down. The system was modified during the County operations into a Tesco controller which controls the project based on flow, whereas, booster pumps would operate when flow was required and would shut off when not needed. The system's pumps operate when called for, a pump comes at full speed when called to come on line. We have experienced the fire pump coming on to meet demands (primarily in the early morning hours when the irrigation systems come on) and then shuts off and then comes back on again. The problem being experienced by the present system is this: The frequency of the on and off of the pump motors to maintain the demand are overheating the motors and burning them up. Normally, electric motors will last 15-20 years. But we are experiencing a motor life, in this area, of less than 5 years.

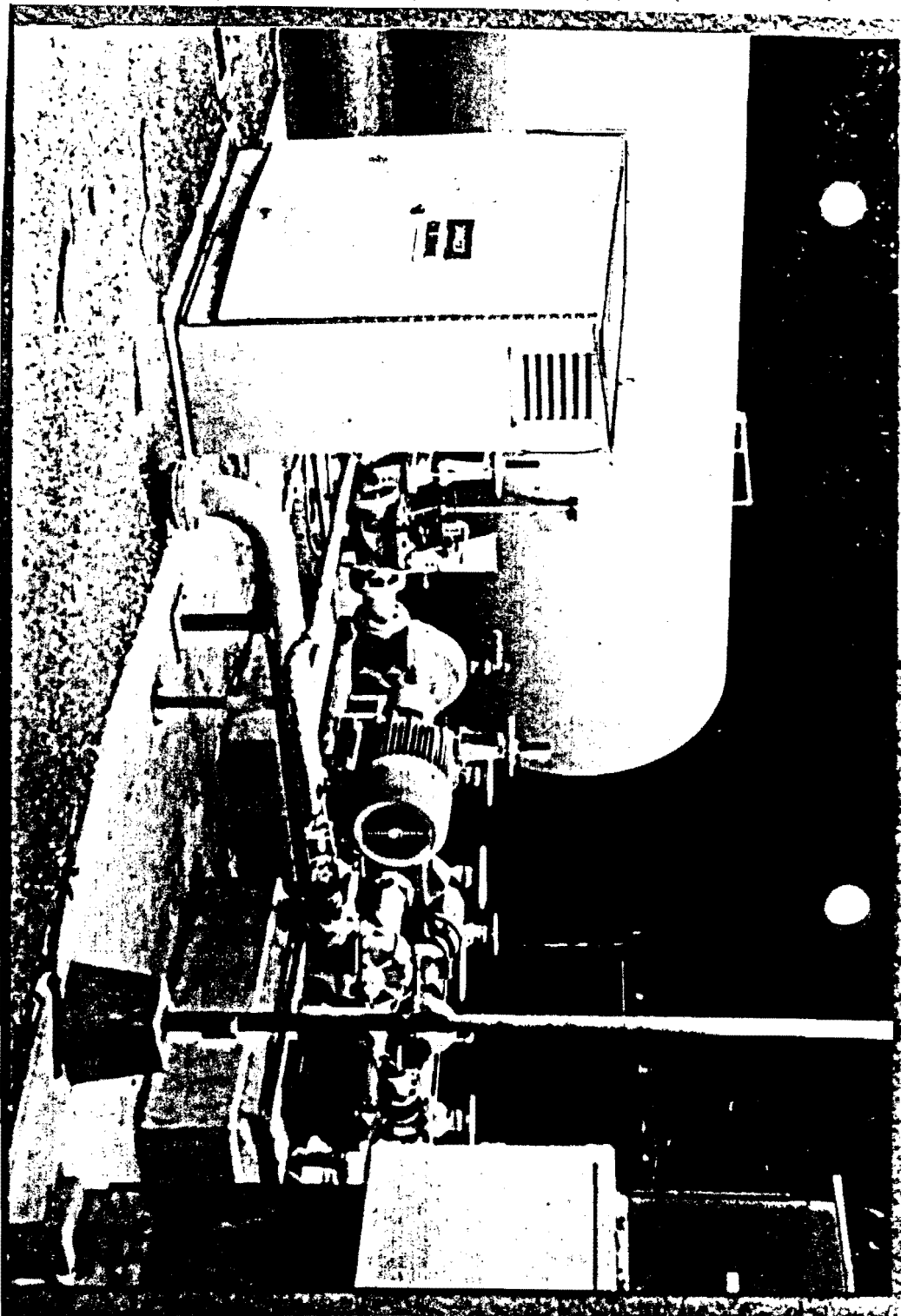
It is recommended that the system be converted from instant start and stop on the motors to a variable speed drive system. This type of system will start a motor at a lower speed and increase the speed as the demand requires. As the demand drops off, the motor slows down and then shuts off. This is not only a power consumption savings but relief of wear and tear on the equipment.

We have received some preliminary cost estimates to install a variable speed drive panel to operate the pumps and motors. The estimated cost is \$17,000-18,000. It is believed that the pay back, such as energy savings, less maintenance, and a possible rebate from PG&E would be approx. 3-5 years. This is an excellent pay back period.

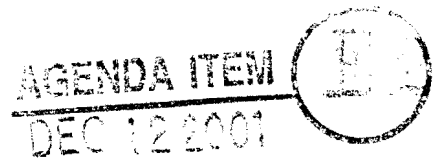
This replacement was not in this year's budget. It is recommended that a budget adjustment of \$20,000 be appropriated from the Black Lake water operations fund to convert the existing Black Lake hydromatic water system to a variable speed system. The fund has adequate reserves for this budget adjustment. Once your Honorable Board allocates the funds, proposals will be requested.

RECOMMENDATION

Staff recommends that your Honorable Board authorize a budget adjustment in the Black Lake water operation fund of \$20,000 for the installation of a variable speed drive system for the Black Lake water system.



BLACK LAKE HYDROMATIC SYSTEM



TO: BOARD OF DIRECTORS
FROM: DOUG JONES *D*
DATE: DECEMBER 12, 2001

FEDERAL/STATE SURPLUS PROPERTY PROGRAM

Item

Resolution authorizing NCSD to acquire federal/state surplus property from the California State Agency for Surplus Property

Background

The California Department of General Services Reutilization disposes of salvage and surplus personal property from California state agencies. The property is made available to other state agencies, political subdivisions, and assistance organizations for a predetermined service and handling fee.

The Department of General Services Surplus Property Reutilization has two locations, one in Sacramento and one in Fullerton.

Staff realizes that the locations are not convenient for our District, however, there may be a time in the future when this service may be needed. Also, by submitting these documents, NCSD would become eligible to receive donations of Federal/State surplus property.

The following documents need to be completed (copies attached for your review):

1. Form 201 – Application for Eligibility-Federal Surplus Personal Property Program
2. Form 202 – Resolution
3. Form 203 – Assurance of Compliance with GSA Regulations.
4. Terms and Conditions

Recommendation

Staff recommends that Your Honorable Board adopt Resolution 2001-XXX and direct staff to submit the necessary documents to the Department of General Services.

bd2001\dept of general services.doc

RESOLUTION



CALIFORNIA DEPARTMENT of GENERAL SERVICES
PROCUREMENT

CALIFORNIA HOME PAGE DGS HOME PAGE

SP Form No. 202 (12/98)

RESOLUTION

"BE IT RESOLVED by the Governing Board, ~~OR by the Chief Administrative Officer of those organizations which do not have a governing board,~~ and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the California State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

A. REPRESENTATIVES NAME (Print or type.)	TITLE	SIGNATURE
Doug Jones	General Manager	
Lisa Bognuda	Asst. Admin Superintendent	
Lee Douglas		

B. PASSED AND ADOPTED this ____ day of _____, 20____, by the Governing Board of
Nipomo Community Services District

by the following vote: Ayes: _____; Noes: _____; Absent: _____

I, _____, Clerk of the Governing Board of
Nipomo Community Services District

do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a _____ meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board

Name of organization

Mailing address

City County ZIP code (Signed) _____

OR

C. AUTHORIZED this ____ day of _____, 20____, by:

Name of chief administrative officer Title

Name of organization

Mailing address

City County ZIP code (Signed) _____



CALIFORNIA DEPARTMENT of GENERAL SERVICES
PROCUREMENT

CALIFORNIA HOME PAGE DGS HOME PAGE

FORM 201

New Renewal

STATE OF CALIFORNIA
APPLICATION FOR ELIGIBILITY
FEDERAL SURPLUS PERSONAL PROPERTY PROGRAM

Before preparing this application, please read carefully the definitions provided. Fill out all applicable sections.

Legal name of organization Nipomo Community Services District
Telephone 929-1133 Fax 805 929-1932
Legal Address 148 S. Wilson St City Nipomo County Obispo Zip 93444
Bill Address P O Box 326 City Nipomo County Obispo Zip 93444

- 1. Application is being made as a (please check one) (a) Public agency or (b) Private, nonprofit and tax-exempt educational or public health organization. Please provide evidence that the organization is a public agency or enclose a copy of the letter or certificate from the United States Internal Revenue Service evidencing tax-exemption under Section 501 of the Internal Revenue Code of 1954.
2. Check type of agency or organization and attach a supplement to this application describing the program and activities. For private, no profit organizations, the following additional information is required: (a) For educational institutions, include a description of the curriculum, the number of days in the school year, and the number and qualifications of the faculty or staff: (b) If a public health institution or organization, include a description of the health services offered, qualifications of staff and, if applicable, the number of beds, number of resident physicians, and number of registered nurses on staff.

PUBLIC AGENCIES: Check either state or local
Conservation
Economic development
Education:
Grade level (e.g., Preschool, university)
Enrollment
No. of school sites
Parks and recreation
Public health
Public safety
Two or more of above
Other (specify) Community Services District

NONPROFIT INSTITUTION OR ORGANIZATION:
Education:
Grade level (e.g., Preschool, university)
Enrollment
No. of school sites
School for the mentally of physically handicapped
Educational radio or television station
Museum
Library
Medical institution
Hospital
Health center
Clinic
Other (specify)

- 3. Check if the applicant program is approved; accredited; or licensed. Enclose evidence of

State of California Application for Eligibility

such approval, accreditation, or licensing. If the applicant lacks evidence of formal approval, accreditation, or licensing, check here _____ and refer to the enclosed instructions.

4. Are the applicant's services available to the public at large? _____. If only a specified group of people is served, please indicate who comprises this group.

5. Checklist of attachments submitted with this application: _____

_____ Evidence that applicant's program is a public agency or exempt from paying taxes under Section 501 of the IRS Code of 1954.

_____ Description of program operations and activities.

_____ Evidence of approval, accreditation, or licensing or information submitted in lieu of thereof.

_____ SASP Form No. 202, "Resolution", properly signed, designating representatives authorized to bind the applicant to the terms and conditions governing the transfer of federal surplus property.

_____ SASP Form No. 203, nondiscrimination compliance assurance.

_____ Statement concerning applicant's needs, resources, and ability to utilize the property.

_____ Other statements of documentation required, as specified in the instruction, for certain categories of applicants.

Date: _____ Signed: _____ Title: _____

FOR STATE AGENCY USE

Application approved: _____ Application disapproved: _____

Comments or additional information: _____

Date: _____ Signed: _____ Eligibility Specialist

Department of General Services
CA Hm Pg	DGS Hm Pg	Find Solutions	News		
Doing Business	About Us	Contract Reg	Services		
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This page is - <http://www.pd.dgs.ca.gov/materials/fm201.asp>



Office of Surplus Property
OSP Form 203 (12-98)

Assurance of Compliance with GSA Regulations under TITLE VI of the Civil Rights Act of 1964, SECTION 606 of TITLE VI of the Federal Property and Administrative Services Act of 1949, as amended, SECTION 504 of the Rehabilitation Act of 1973, as amended, TITLE IX of the Education Amendments of 1972, as amended and SECTION 303 of the Age Discrimination Act of 1975.

Nipomo Community Services District, (hereinafter called the "donee")
(Name of donee organization)

HEREBY AGREES THAT the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administration Services Act: of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Ac. of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received federal assistance from the General Services Administration; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property, that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

DATE _____

Nipomo Community Services District
Donee Organization

By _____
(President/Chairman of the Board or comparable authorized official)

148 South Wilson Street
(Street Address)

Nipomo CA 93444
(City) (State) (Zip)

TO: BOARD OF DIRECTORS
 FROM: DOUG JONES *DJ*
 DATE: DECEMBER 12, 2001

AGENDA ITEM **E 3**
 DEC 12 2001

ELECTION OF BOARD OF DIRECTORS OFFICERS

ITEM

Election of Board President and Vice President

BACKGROUND

Paragraph 1.4 of the adopted by-laws of the Board of Directors requires that at the last meeting of the calendar year, the Board shall elect a President and a Vice-President for the upcoming year. The elected terms of office shall commence January 1st immediately following the election.

The by-laws do not prevent a President from serving a second term although historically, the position has been rotated among the Board members.

RECOMMENDATION

Staff recommends that the presiding President administer the election of the officers of the Board of directors.

The following is the recommended procedure:

- Nominations taken for the President of the Board.
- Vote taken for the President
- Nominations taken for the Vice President of the Board
- Vote taken for the Vice President

These officers will administer the January 9, 2002, Board meeting. At that time, the President may appoint ad hoc committee members, as deemed necessary or advisable with respect to administration of the District.

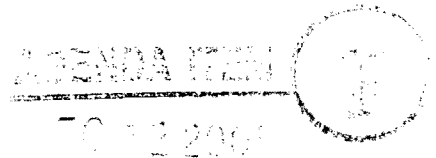
The following were the established committees for the year 2001. These committees will be up for appointment or reappointment in January for the year 2002.

These committees require one member and an alternate.

<u>Committees for 2001</u>	<u>Present Member</u>	<u>Present Alternate</u>
Nipomo Community Advisory Committee (Will include NCAC Water Committee)	Mike Winn	Judy Wirsing
Water Resources Advisory Committee	Doug Jones	Bob Blair
Chamber of Commerce	Judy Wirsing	Mike Winn

These committees require two (2) members.

<u>Committees for 2000</u>	<u>Present Members</u>	
Finance Committee	Dick Mobraaten	Cliff Trotter
Water Committee	Mike Winn	Bob Blair
High School Committee	Dick Mobraaten	Bob Blair
Annexation Policy Committee	Mike Winn	Bob Blair
Personnel	Dick Mobraaten	Mike Winn



TO: BOARD OF DIRECTORS
FROM: DOUG JONES *D*
DATE: DECEMBER 12, 2001

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]
Minutes of November 28, 2001 Regular Board meeting
- F-3) NOTICE OF COMPLETION - PAINTING OF TANKS
Notice that the contract to paint District water storage tanks is completed
- F-4) ACCEPTANCE OF IMPROVEMENTS - TRACT 2277 (NEWDOLL)
Acceptance of water and sewer improvements for a 4-lot development on Mesa Rd.

Bd2001\Consent -121201.DOC

WARRANTS DECEMBER 12, 2004

AGENDA ITEM



DEC 12 2004

HAND WRITTEN CHECKS

COMPUTER GENERATED CHECKS

18490 11/28/01 KATHY BELTRAN 50.00
 18492 12/06/01 POSTMASTER 131.69

VOID 18491

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
6447	12/03/01	EMP01	EMPLOYMENT DEVELOP DEPT	365.96	.00	365.96	A11203	STATE INCOME TAX
6448	12/03/01	MID01	MIDSTATE BANK-PR TAX DEP	1672.43 406.72	.00 .00	1672.43 406.72	A11203 1A11203	FEDERAL INCOME TAX MEDICARE (FICA)
Check Total.....:				2079.15	.00	2079.15		
6449	12/03/01	MID02	MIDSTATE BANK - DIRECT DP	12220.79	.00	12220.79	A11203	NET PAY DEDUCTION
6450	12/03/01	SIM01	DEBRA SIMMONS	150.00	.00	150.00	A11203	WAGE ASSIGNMENT
6451	12/03/01	STA01	STATE STREET GLOBAL	935.00	.00	935.00	A11203	DEFERRED COMP
6452	12/07/01	ADV01	ADVANTAGE ANSWERING PLUS	61.25	.00	61.25	40463	PAGING SERVICE
6453	12/07/01	BCS01	BASIC CHEMICAL SOLUTIONS	943.80	.00	943.80	46968	CHLORINE
6454	12/07/01	BER01	BERCHTOLD EQUIPMENT CO	2043.76	.00	2043.76	SJ04903	REPAIR FORD LOADER
6455	12/07/01	BLA01	ROBERT L BLAIR	100.00	.00	100.00	121201	REG BD MEETING
6456	12/07/01	CAL03	CALIFORNIA ELECTRIC SUPPL	5.25	.00	5.25	449302	PVC-ELL
6457	12/07/01	CAL08	CALIFORNIA RURAL WATER A	295.00	.00	295.00	NCSO	MEMBERSHIP DUES
6458	12/07/01	CHA02	CHARTER COMMUNICATIONS	46.35	.00	46.35	982597-11	INTERNET CONNECTION
6459	12/07/01	CRE01	CREEK ENVIRONMENTAL LABS	30.00 30.00 30.00 30.00 30.00 30.00	.00 .00 .00 .00 .00 .00	30.00 30.00 30.00 30.00 30.00 30.00	I3656 I3677 I3775 I3842 I3917 I3929	BL WWTP LAB BL WWTP LAB BL WWTP LAB BL WWTP LAB BL WWTP LAB BL WWTP LAB
Check Total.....:				180.00	.00	180.00		
6460	12/07/01	CSD01	CALIF SPECIAL DIST ASSOC	1533.00	.00	1533.00	2457	MEMBERSHIP DUES
6461	12/07/01	CUL02	CULLIGAN WATER CONDITION	10.60	.00	10.60	36130	DELIVERY
6462	12/07/01	DEW01	J B DEWAR INC	250.94	.00	250.94	508692	RED DIESEL FUEL
6463	12/07/01	FGL01	FGL ENVIRONMENTAL	44.80 44.80 44.80 44.80	.00 .00 .00 .00	44.80 44.80 44.80 44.80	110461 110462 110672 110673	NIPOMO WWTP LAB BL WWTP LAB NIPOMO WWTP LAB BL WWTP LAB
Check Total.....:				179.20	.00	179.20		
6464	12/07/01	GIL01	GLM	318.98 90.00	.00 .00	318.98 90.00	33001-11 72001-11	OFFICE LANDSCAPE MAINT BLACK LAKE MAINTENANCE
Check Total.....:				408.98	.00	408.98		
6465	12/07/01	GMA01	GMAC COMMERCIAL MORTGAGE	4400.00	.00	4400.00	245204-12	WATER REVENUE BOND-EUREKA
6466	12/07/01	GRA01	GRAND FORMS	66.34	.00	66.34	60986	1099 FORMS
6467	12/07/01	MCC01	McCROMETER	300.74	.00	300.74	229729 RI	REPAIR FIRE HYDRANT METER
6468	12/07/01	MID03	MIDSTATE BANK MASTERCARD	156.72	.00	156.72	5472-11	SEPTIC SYS PARTS & GASB P
6469	12/07/01	MIS01	MISSION UNIFORM SERVICE	215.76	.00	215.76	967-1101	UNIFORM SERVICE

WARRANTS DECEMBER 12, 2001

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice #	Description
6470	12/07/01	MOB01	RICHARD MOBRAATEN	100.00	.00	100.00	121201	REG BD MEETING
6471	12/07/01	NEX01	NEXTEL COMMUNICATIONS	114.95	.00	114.95	831234-11	CELL PHONES
6472	12/07/01	NIP01	NIPOMO ACE HARDWARE INC	73.91	.00	73.91	2425-1101	MISC SUPPLIES
6473	12/07/01	NIP03	NIPOMO SHELL	626.78	.00	626.78	158023	FUEL FOR VEHICLES
6474	12/07/01	PER01	PERS RETIREMENT	2060.15	.00	2060.15	NOV	PERS RETIREMENT-NOVEMBER
6475	12/07/01	PER02	PERS HEALTH BENEFITS	3540.28	.00	3540.28	1067-1101	HEALTH INSURANCE
6476	12/07/01	PGE01	P G & E	47915.94	.00	47915.94	13691911	ELECTRICITY
6477	12/07/01	PRE01	PRECISION JANITORIAL	275.00	.00	275.00	127	JANITORIAL SERVICE
6478	12/07/01	PUL01	PULITZER CENTRAL COAST NP	20.00	.00	20.00	119033-11	TIMES PRESS RECORDER SUBS
6479	12/07/01	QUI03	QUINN RENTAL SERVICES	19.44	.00	19.44	2029549	CHAIN FOR SAW - SUNDALE
6480	12/07/01	REY01	CARLOS J. REYNOSO, CPA	108.75	.00	108.75	11559-12	AUDIT SERVICES
6481	12/07/01	RIC01	RICHARDS, WATSON, GERSHON	11614.50	.00	11614.50	118041	WATER RIGHTS ADJUDICATION
6482	12/07/01	THE01	THE GAS COMPANY	51.77	.00	51.77	5712-11	SUNDALE GAS
				28.49	.00	28.49	60949-11	OFFICE GAS HEAT
			Check Total.....:	80.26	.00	80.26		
6483	12/07/01	TRO01	TROTTER, CLIFFORD	100.00	.00	100.00	121201	REG BD MEETING
6484	12/07/01	VER01	VERIZON	29.60	.00	29.60	2397-11	BL PHONE
				28.52	.00	28.52	6061-11	BL PHONE
			Check Total.....:	58.12	.00	58.12		
6485	12/07/01	WAT01	WATER ENGINEERING & MGMT	35.00	.00	35.00	SUBS	SUBSCRIPTION
6486	12/07/01	WES03	WESTBURNE SUPPLY INC	117.44	.00	117.44	9603967	VALVE FOR BL SEWER
6487	12/07/01	WIN01	MICHAEL WINN	100.00	.00	100.00	121201	REG BD MEETING
6488	12/07/01	WIR02	WIRSING, JUDY	100.00	.00	100.00	121201	REG BD MEETING
6489	12/07/01	\T001	TIDWELL EXCAVATING,	427.44	.00	427.44	000A11201	MQ CUSTOMER REFUND
6490	12/07/01	\W001	FLOYD WELLS INC,	386.86	.00	386.86	000A11201	MQ CUSTOMER REFUND

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

November 28, 2001

REGULAR MEETING 9:30 A.M.
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

ROBERT BLAIR, PRESIDENT
RICHARD MOBRAATEN, VICE PRESIDENT
MICHAEL WINN, DIRECTOR
JUDITH WIRSING, DIRECTOR
CLIFFORD TROTTER, DIRECTOR

STAFF

DOUGLAS JONES, GENERAL MANAGER
DONNA JOHNSON, SEC. 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 AND FLAG SALUTE

President Blair called the meeting to order at 9:32 a.m. and led the flag salute.

B. 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.

President Blair asked for comments from the public. There was no public comment.

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

D-1) AUDIT REPORT FOR FISCAL YEAR 2000-2001

Auditor Carlos Reynoso, CPA, to review District's FY 00-01 audit report

Auditor Carlos Reynoso, CPA, reviewed the District's FY 00-01 audit report. He explained some changes from last year's report due to new requirements. There was some Board discussion. There was no public comment.

Upon motion of Director Mobraaten and seconded by Director Wirsing, the Board unanimously agreed to accept and file the FY 2000-2001 Audit Report.

The order of business was changed to accommodate visitors in the audience.

Next Item, D-4

D-4) REVIEW LAFCO ACTIONS ON PROPOSED ANNEX NO. 20 (MARIA VISTA)

Consideration of District options with respect to possible LAFCO actions

The following members of the public spoke:

Erik Benham, developer of proposed Annexation NO. 20.

Barbara Mann, LAFCO Commissioner

Carolyn Moffatt, LAFCO Commissioner

Bonnie Mayesh, Indiana Way business owner - opposes annexation

Jesse Hill, 1910 Grant Ave, Arroyo Grande

John Snyder, 662 Eucalyptus Rd., Nipomo - Handed letter to Board and a document entitled "Mitigated Negative Declarations, CEQA Technical Advice Series" and asked that the document be entered into the minutes and put in the files for this proposed annexation.

Upon motion of Director Winn and seconded by Director Mobraaten, the Board agreed to advise LAFCO that the District wishes to annex The Bluffs - Tracts 1802 and 1856 and 1808 if it is in concurrence with the current owner. If County staff rules that a waterline, whether from NCSD or Cal Cities, is not in compliance with a tentative map, then NCSD would annex it and provide service with an on-site water supply. Vote 4-1 with Director Wirsing voting no.

E. OTHER BUSINESS

E-1) PROPOSED DRAFT PRELIMINARY DISTRICT SPHERE OF INFLUENCE

Review a proposed District Sphere of Influence boundary

The Board reviewed a DRAFT proposed Sphere of Influence boundary for the District. The Board discussed the different boundaries, including the existing NCSD Boundary, Cal Cities service area, CSA-1 and a proposed NCSD Sphere of Influence. Barbara Mann and Carolyn Moffatt discussed subject with the Board from the audience.

The following members of the public spoke:

Jesse Hill, 1910 Grant Ave, Arroyo Grande - quoted from Title 22 Sec 4-19, 20 & 21.

John Snyder, 662 Eucalyptus Rd., Nipomo - Need to get supplement water in motion first

Bonnie Mayesh, Indiana Way, Nipomo - Would like to have more public awareness

Upon motion of Director Winn and seconded by Director Trotter, the Board agreed to request staff to continue working with LAFCO to look at the new guidelines as they come up, be informed by those, and to establish a Sphere of Influence, somewhat modeled by what was presented today, but to take special care in framing it in such a way that we do not add urban density in the areas that are currently being farmed, so far as we can go with planning. (After clarification) Motion to request staff to continue working with LAFCO to pursue a Sphere of Influence map modeled, basically on what we had today, take into account the new guidelines that legal counsel assured is coming out and to integrate with that such indicators as we can give to LAFCO that we are not doing this to urbanize agricultural land. Vote 4-1 with Director Wirsing voting no.

D-5) SPECIAL DISTRICT REPRESENTATION ON LAFCO

Review Special District representatives action concerning NCSD's interests

The Board discussed the voting record of the two LAFCO representatives from special districts in regard to NCSD interests. There was no public comment.

Barbara Mann and Carolyn Moffatt addressed the Board concerning their position as commissioners on LAFCO. The Board thanked them for attending and invited them back to other meetings in which LAFCO would be interested. It was agreed that NCSD agenda items that involve LAFCO should be sent to LAFCO.

D-3) SUPPLEMENTAL WATER OPTIONS

Review Study Session - supplemental water options

The Board reviewed supplemental water options from the Kennedy/Jenks Consultants Report which were discussed at the November 9, 2001 Study Session. There was no public comment.

Upon motion of Director Winn and seconded by Director Blair, the Board unanimously agreed to direct staff to proceed immediately in negotiations with the City of Santa Maria, looking at desalination of sea water and leaving open the possibility of hard rock drilling to obtain supplemental water. Vote 5-0.

D-2) NIPOMO COMMUNITY CLEAN-UP PHASE II FUNDING

Request from the Clean-Up Committee for an additional \$2,000 for expenses

A request was received from the Nipomo Community Clean-up Committee for an additional \$2,000 for expenses incurred during the October 20th Mesa Clean Up Day. There was no public comment. Upon motion of Director Mobraaten and seconded by Director Trotter, the Board unanimously agreed to allocate an additional \$2,000 from the Solid Waste Fund to be paid directly to vendors associated with Phase II of the October 20th Mesa Clean Up Day. Vote 5-0.

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]
Minutes of November 7, 2001 Regular Board meeting
Minutes of November 9, 2001 Study Session Board meeting

Upon motion of Director Winn and seconded by Director Mobraaten, the Board unanimously approved the Consent Agenda as presented. There was no public comment.
Vote 5-0.

G. MANAGER'S REPORT

General Manager, Doug Jones, presented information on the following:

- G-1) "LAWBRIEFS" BULLETIN
- G-2) INCIDENT REPORT

H. DIRECTORS COMMENTS

There was no need to go into Closed Session.

ADJOURN

President Blair adjourned the meeting at 12:43 p.m.

The regular Board meetings for December 5 & 19, 2001 have been canceled.
The next regular Board Meeting will be held on December 12, 2001 at 9: 30 a.m.

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: DECEMBER 12, 2001

AGENDA ITEM
DEC 12 2001

NOTICE OF COMPLETION
PAINTING OF TANKS

ITEM

Notice that the contract to paint District water storage tanks is completed

BACKGROUND

West Coast Industrial Coating, Inc. was awarded the contract to paint the District water storage and pump facilities at Dana-Foothill Road and Black Lake. The work is completed. Filing a Notice of Completion of the construction work is now in order.

RECOMMENDATION

It is staff's recommendation that the Board approve the Notice of Completion and authorize the General Manager to file the Notice of Completion for the painting of the Dana Foothill and Black Lake water storage and pumping facilities.

Bd2001\Complete paint tanks.DOC

TO REQUESTED BY AND WHEN RECORDED MAIL TO:

NIPOMO COMMUNITY SERVICES DISTRICT
P.O. Box 326
Nipomo, CA 93444

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion.

Notice is hereby given that:

- 1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
- 2. The full name of the owner is Nipomo Community Services District
- 3. The full address of the owner is P O Box 326, Nipomo, CA 93444
- 4. The nature of the interest or estate of the owner is: In fee.

(If other than fee, strike "In fee: and insert, for example, "purchaser under contract of purchase," or "lessee")

- 5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

NAMES	ADDRESSES
None	

- 6. A work of improvement on the property hereinafter described was completed November 2001 The work done was:
Painting of water tanks and pumping equipment

- 7. The name of the contractor, if any, for such work of improvement was
est Coard Industrial Coating, Inc, P O Box 245, Paso Robles, CA 93447-0245

- 8. The property on which said work of improvement was completed is in the city of Nipomo
County of San Luis Obispo State of California, and is described as follows:
Painting the water storage facilities at Dana-Foothill and Black Lake sites

- 9. The street address of said property is N/A

Dated: _____
Verification for Individual Owner

Signature of owner or corporate officer of owner
named in paragraph 2 or his agent

VERIFICATION

I, the undersigned, say: I am the _____ the declarant of the foregoing I
("President of", "Manager of", "A partner of", "Owner of", etc.)

notice of completion; I have read said notice of completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 20____, at _____, California.
(Date of signature) (City where signed)

(Personal signature of the individual who is swearing that the contents of
the notice of completion are true.)

TO: BOARD OF DIRECTORS
FROM: DOUG JONES *D*
DATE: DECEMBER 12, 2001

AGENDA ITEM
DEC 12 2001



ACCEPTANCE OF WATER AND SEWER IMPROVEMENTS
TRACT 2277
R H NEWDOLL CONSTRUCTION

ITEM

Acceptance of water and sewer improvements for a 4-lot development, known as Tract 2277.

BACKGROUND

Upon completion of a developer's project, the District accepts improvements of the project when all requirements are met. The developer R. H. Newdoll Construction for a 4-lot development, known as Tract 2277 on Mesa Road and Ida Place, has installed water improvements and has met the District's conditions:

- Installed the improvements
- Paid associated fees
- Provided the necessary paperwork, including the Offer of Dedication and the Engineer's Certification

RECOMMENDATION

Staff recommends that your Honorable Board approve the attached Resolution 2001-Tr2277, accepting the water and sewer improvements for this project.

Board 2001\Accept Tr 2277.DOC

RESOLUTION NO. 2001-TR 2277

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING THE WATER AND SEWER IMPROVEMENTS
FOR TRACT 2277 (NEWDOLL)**

WHEREAS, the District approved and signed the construction plans on June 27, 2000 for the water and sewer improvements to be constructed on Mesa Road and Ida Place; and

WHEREAS, the water and sewer improvements have been constructed and said improvements are complete and certified by the engineer; and

WHEREAS, on November 29, 2000, the Owner offered the water and sewer improvements to the Nipomo Community Services District; and

WHEREAS, this District has accepted such offer without obligation except as required by law, and

WHEREAS, all water and sewer fees for service, required in conformance with District ordinances, have been paid in full for Tract 2277 (Newdoll).

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AS FOLLOWS:

That the water and sewer improvements for Tract 2277 in Nipomo are accepted by this District.

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 12th day of December 2001.

Robert L. Blair, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
General Counsel