

# NIPOMO COMMUNITY SERVICES DISTRICT

*Celebrating 42 - Years of Service 1965 - 2007*

## AGENDA

APRIL 11, 2007 9:00 A. M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

### BOARD of DIRECTORS

MICHAEL WINN, **PRESIDENT**  
LARRY VIERHEILIG, **VICE PRESIDENT**  
CLIFFORD TROTTER, **DIRECTOR**  
ED EBY, **DIRECTOR**  
JAMES HARRISON, **DIRECTOR**

### PRINCIPAL STAFF

BRUCE BUEL, **GENERAL MANAGER**  
LISA BOGNUDA, **ASSIST. ADMINISTRATOR**  
DONNA JOHNSON, **BOARD SECRETARY**  
JON SEITZ, **GENERAL COUNSEL**  
DAN MIGLIAZZO, **UTILITY SUPERVISOR**

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

Vision Statement: The Nipomo Community Services District's vision is to manage the resources and future growth of the community.

### NOTE:

- **All comments concerning any item on the agenda are to be directed to the Board President.**
- *Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager or Assistant Administrator at 805-929-1133.*
- *District-prepared staff reports and documents are generally posted on the District's website {[NCSO.CA.GOV](http://NCSO.CA.GOV)} on the same date the agenda is posted.*
- *Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts closed session at that time, reconvening to public session at approximately 1:00 p. m.*
- *Please turn off any Cell Phone during the meeting, as a courtesy to others.*

A. CALL TO ORDER AND FLAG SALUTE                                  NEXT RESOLUTION 2007-1008  
NEXT ORDINANCE 2007-106

B. ROLL CALL

C. PRESENTATIONS AND PUBLIC COMMENT

C-1) MIKE NUNLEY OF BOYLE ENGINEERING  
Update on Supplemental Water Alternatives Analysis

C-2) MARK HUTCHINSON OF SLO COUNTY PUBLIC WORKS DEPARTMENT  
Presentation re: Draft SLO County Storm Water Pollution Prevention Program

C-3) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST  
Receive Announcements from Directors Items of District & Community Interest

C-4) PUBLIC COMMENT ON ITEMS NOT ON AGENDA  
Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction not on the Board's agenda or pending before the Board.  
**Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

D. 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 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 brackets.*

D-1) APPROVE WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]  
Approve Minutes of March 21, 2007, Special Meeting  
Approve Minutes of March 28, 2007, Regular Meeting

D-3) REQUEST THAT STATE LEGISLATURE AMEND SB 343 TO CLARIFY REQUIREMENTS TO SUBMITTAL OF LATE INFORMATION TO THE DISTRICT BOARD [ADOPT RECOMMENDATION]

D-4) INITIATE PROCESS TO APPROVE FY2007-08 ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 [ADOPT RECOMMENDATION]

D-5) ACCEPT TRACT 2439 WATER IMPROVEMENTS (5 LOT SUBDIVISION ON GLENHAVEN PLACE) [ADOPT RESOLUTION]

D-6) ACCEPT APN 092-130-084 (CO 02-0246) WATER AND SEWER IMPROVEMENTS FOR COMMERCIAL COMPLEX AT THE BACK OF 681 WEST TEFFT STREET [ADOPT RESOLUTION]

D-7) ACCEPT TRACT 2619 WATER AND SEWER IMPROVEMENTS FOR MULTI-FAMILY COMPLEX AT 1 AVENIDA DE AMIGOS [ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE EXECUTION OF AGREEMENT WITH THE REED GROUP TO PERFORM RATE STUDIES AND AMEND FY06-07 BUDGET [RECOMMEND ADOPTION]

@ approximately 11:00 AM

E-2) REVIEW WATER AND SEWER MASTER PLAN DEMAND PROJECTIONS AND PROVIDE POLICY GUIDANCE [PROVIDE POLICY GUIDANCE]

E-3) ACCEPT CLASSIFICATION STUDY, AUTHORIZE RECRUITMENT OF INSPECTOR, AND SET HEARING TO REVISE PERSONNEL POLICY [ADOPT RECOMMENDATION]

E-4) REVIEW PROCESS TO MERGE BLACKLAKE WATER FUND WITH TOWN WATER FUND AND TO RESET WATER RATES FOR BLACKLAKE CUSTOMERS [ADOPT RECOMMENDATION]

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 SMVWCD VS NCSO SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL CONSOLIDATED CASES.
2. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSO CASE NO. CV 040877, MARIA VISTA VS. NCSO CASE NO. CV 061079, AND MARIA VISTA VS. LINDA VISTA FARMS, NCSO ET AL CASE NO. CV 040150;
3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSO VS. SLO COUNTY (CASE NO. CV 070066)
4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; MARIA VISTA ESTATES V. NCSO ET AL (CASE NO. ND07-10362RR IN UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT, NORTHERN DIVISION

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION


ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

➤ **THE FOLLOWING SPECIAL BOARD MEETING IS APRIL 25, 2007.**

**TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- o Introduce Allocation Ordinance
- o Division of Southland WWTF Upgrade Costs
- o Receive Sanitary Sewer Overflow Timeline
- o Amend Personnel Policy

TO: BOARD OF DIRECTORS  
FROM: BRUCE BUEL   
DATE: APRIL 6, 2007

AGENDA ITEM  
**C-2**  
APRIL 11, 2007

## SLO COUNTY STORM WATER POLLUTION PREVENTION PROGRAM

### ITEM

Receive presentation from Mark Hutchinson on SLO County Storm Water Pollution Prevention Program.

### BACKGROUND

Attached is the letter received by NCSD from the County on this matter.

### RECOMMENDATION

Staff recommends that your Honorable Board receive the presentation and ask any questions.

### ATTACHMENT

- COUNTY LETTER



# SAN LUIS OBISPO COUNTY DEPARTMENT OF PUBLIC WORKS

Noel King, Director

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County Government Center, Room 207 • San Luis Obispo CA 93408 • (805) 781-5252

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Fax (805) 781-1229

email address: [pwd@co.slo.ca.us](mailto:pwd@co.slo.ca.us)

March 9, 2007

Nipomo Community Services District  
PO Box 326  
Nipomo, CA 93444-0326

**Subject:** Informational Presentation on the Proposed Stormwater Pollution Prevention and Discharge Control Ordinance

Dear Sir or Madam:

The San Luis Obispo County Department of Public Works is preparing a new Stormwater Pollution Prevention and Discharge Control Ordinance. In order to ensure that the public is fully informed about the new requirements, and to hear comments and concerns, we have prepared a presentation describing the new ordinance. Background information on the ordinance is also provided in this letter. The presentation, consisting of a short Powerpoint slide show and a question/answer period, should take approximately ½ hour, depending on the number of questions and comments.

If you would like us to bring this presentation to your group, please contact me at:

Mark Hutchinson,  
Environmental Programs Manager  
(805) 781-5458  
email [mhutchinson@co.slo.ca.us](mailto:mhutchinson@co.slo.ca.us)

or:

Department of Public Works  
County Government Center Room 207  
San Luis Obispo CA 93408

RECEIVED  
MAR 9 2 2007  
NIPOMO COMMUNITY  
SERVICES DISTRICT

## Purpose of the Stormwater Ordinance

This new ordinance is being prepared in order to comply with one of the requirements of the Federal Clean Water Act's National Pollutant Discharge Elimination System (NPDES) Municipal Phase II Final Rule and the State Water Resources Control Board's Statewide Permit for Stormwater Discharges from Small Municipal Storm Sewer Systems.

The EPA Final Rule and the Statewide General Permit require the County to:

- Develop, implement, and enforce a program to detect and eliminate illicit discharges (as defined at 40 CFR §122.26(b)(2)) into the regulated storm sewer system;

40 CFR §122.26(b)(2) Illicit discharge means any discharge to a municipal separate storm sewer that is not composed entirely of storm water except discharges pursuant to a NPDES permit (other than the NPDES permit for discharges from the municipal separate storm sewer) and discharges resulting from fire fighting activities.

- To the extent allowable under State or local law, effectively prohibit, through ordinance, or other regulatory mechanism, non-storm water discharges into the storm sewer system and implement appropriate enforcement procedures and actions.

It is important to note that the storm sewer system consists of roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, man-made channels, storm drains, and any other conveyance system designed or used for collecting or conveying stormwater.

The ordinance will not propose any specific construction project, nor does it independently establish any new construction standards. However, compliance with the ordinance may require physical changes in existing facilities, as well as impact the design of new facilities. While most changes necessary to comply with the ordinance would be minor, such as redirecting irrigation to avoid discharge into streets and gutters, preventing wash water from entering streets and storm drains, and sweeping or vacuuming leaves and dirt from sidewalks in lieu of using blowers to force this material into streets, other changes may be more substantial. Existing sump pump drains, groundwater flows, springs and other non stormwater discharges must be prevented from discharging into the County storm sewer systems.

If you have any questions or need more information from us, please feel free to contact me as indicated on the first page of this letter.

File: Stormwater Program (130R050405)

TO: BOARD OF DIRECTORS  
FROM: BRUCE BUEL *B&B*  
DATE: APRIL 6, 2007



CONSENT AGENDA

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TO: BOARD OF DIRECTORS

FROM: BRUCE BUEL

DATE: APRIL 6, 2007

**AGENDA ITEM**

**D-1**

**APRIL 11, 2007**

**HAND WRITTEN CHECKS**

03-14-07	18966	GOETZ-MANDERLEY PROP MGMT	792.87
03-28-07	18967	STANDARD INS CO	1,074.08
03-29-07	18968	SLO COUNTY RECORDER	100.00
04-11-07	18969	CALIF. SPECIALTY DIST	515.06

**TOTAL COMPUTER  
CHECKS  
\$ 237,572.26**

**VOIDED CHECKS**

- 18964
- 13333
- 13371

**COMPUTER GENERATED CHECKS**

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
13375	04/06/07	EMP01	EMPLOYMENT DEVELOP DEPT	575.13	.00	575.13	A70402	STATE INCOME TAX
13376	04/06/07	MID01	MIDSTATE BANK-PR TAX DEP	2294.30	.00	2294.30	A70402	FEDERAL INCOME TAX
				172.80	.00	172.80	1A70402	FICA
				595.48	.00	595.48	2A70402	MEDICARE (FICA)
Check Total.....:				3062.58	.00	3062.58		
13377	04/06/07	MID02	MIDSTATE BANK - DIRECT DP	17480.98	.00	17480.98	A70402	NET PAY
13378	04/06/07	PER01	PERS RETIREMENT	5659.44	.00	5659.44	A70402	PERS PAYROLL REMITTANCE
13379	04/06/07	SIM01	SIMMONS, DEBRA	150.00	.00	150.00	A70402	WAGE ASSIGNMENT
13380	04/06/07	STA01	STATE STREET GLOBAL	1105.00	.00	1105.00	A70402	457 DEFERRED COMP
013381	04/11/07	ABA01	ABALONE COAST BACTERIOLOG	20.00	.00	20.00	1070	BL WWTP LAB
				20.00	.00	20.00	1072	BL WWTP LAB
				20.00	.00	20.00	1080	BL WWTP LAB
				20.00	.00	20.00	1085	BL WWTP LAB
				20.00	.00	20.00	1091	BL WWTP LAB
				20.00	.00	20.00	1099	BL WWTP LAB
				20.00	.00	20.00	1106	BL WWTP LAB
				20.00	.00	20.00	1109	BL WWTP LAB
Check Total.....:				160.00	.00	160.00		
013382	04/11/07	ADV01	ADVANTAGE ANSWERING PLUS	98.11	.00	98.11	84197	PAGING SYSTEM
013383	04/11/07	ALX01	ALEXANDER'S CONTRACT SERV	1974.52	.00	1974.52	30012	MARCH RETER READS
013384	04/11/07	AME02	AMERICAN INDUSTRIAL SUPPL	221.05	.00	221.05	169987	FLUSHING SUPPLIES
				11.99	.00	11.99	170301	SUPPLIES
Check Total.....:				233.04	.00	233.04		
013385	04/11/07	AME03	AMERI PRIDE	74.01	.00	74.01	F141062	UNIFORMS ETC
				69.24	.00	69.24	F146855	UNIFORMS ETC
Check Total.....:				143.25	.00	143.25		
013386	04/11/07	BOG01	BOGNUDA, LISA	25.75	.00	25.75	032707	TRAVEL TO CSDA MEETING
013387	04/11/07	BOY01	BOYLE ENGINEERING CORP	405.00	.00	405.00	41959	PCT TRACT 2558
				2405.70	.00	2405.70	42072	HETRICK WATERLINE CONSTRU
				394.20	.00	394.20	42073	PCI APN 092-130-043/044
				10481.40	.00	10481.40	42074	TOWN WWTF MASTER PLAN
				2403.00	.00	2403.00	42075	BL COMPARATIVE ANALYSIS
				685.80	.00	685.80	42088	PCI CO 05-0176
				874.80	.00	874.80	42093	PCI TRACT 2732
				12425.40	.00	12425.40	42123	ALTERNATIVE WATER SUPPLY
				2920.50	.00	2920.50	42125	WATERLINE INTERTIE PROJEC
Check Total.....:				32995.80	.00	32995.80		
013388	04/11/07	BRE02	BRENNTAG PACIFIC INC.	440.46	.00	440.46	BPI654853	CHLORINE
				642.10	.00	642.10	BPI654854	CHLORINE
				440.46	.00	440.46	BPI657667	CHLORINE
				462.85	.00	462.85	BPI657668	CHLORINE
Check Total.....:				1985.87	.00	1985.87		



**NIPOMO COMMUNITY SERVICES DISTRICT  
WARRANTS APRIL 6, 2007**

**AGENDA ITEM  
D-1  
APRIL 11, 2007  
PAGE TWO**

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice # Description
013389	04/11/07	BRI01	BRISCO'S	633.24	.00	633.24	132639+ SUPPLIES FOR BL BUILDING
013390	04/11/07	BUE01	BUEL, BRUCE	23.00	.00	23.00	040407 GRA SEMINAR IN SANTA BARB
013391	04/11/07	COU01	COURIER SYSTEMS	156.06	.00	156.06	040107 DELIVERY SERVICE
013392	04/11/07	COU02	COUNTY HYDRANT & VALVE	9750.00 15720.00	.00 .00	9750.00 15720.00	411 FLUSHING FIRE HYDRANTS ET 412 HYDRANT FLUSHING ETC
			Check Total.....:	25470.00	.00	25470.00	
013393	04/11/07	CRE01	CREEK ENVIRONMENTAL LABS	256.00 200.00 268.00 276.00 24.00	.00 .00 .00 .00 .00	256.00 200.00 268.00 276.00 24.00	01283 WATER SAMPLES 01552 TOWN WWTP LAB 01650 WATER SYSTEM SAMPLES 01770 WATER SYSTEM SAMPLES 01835 BL WWTP LAB
013393	04/11/07	CRE01	CREEK ENVIRONMENTAL LABS	24.00	.00	24.00	01846 BL WWTP LAB
			Check Total.....:	1048.00	.00	1048.00	
013394	04/11/07	CUE01	CUESTA EQUIPMENT	11.41	.00	11.41	163025 SUPPLIES
013395	04/11/07	CUL02	CULLIGAN WATER CONDITION	10.16	.00	10.16	033107 DELIVERY
013396	04/11/07	EBY01	EBY, ED	100.00	.00	100.00	041107 REG BD MEETING 041107
013397	04/11/07	EMP01	EMPLOYMENT DEVELOP DEPT	1953.71	.00	1953.71	3/31/07 SUI/ETT-QTR 3/31/07
013398	04/11/07	FAR02	FAR WEST EXPRESS	26.50	.00	26.50	7760+ MAILING SERVICE
013399	04/11/07	FGL01	FGL ENVIRONMENTAL	97.00 112.00 212.00 112.00	.00 .00 .00 .00	97.00 112.00 212.00 112.00	70242A TOWN WWTP LAB 702686A BL WWTP LAB 702687A TOWN WWTP LAB 702970A BL WWTP LAB
			Check Total.....:	533.00	.00	533.00	
013400	04/11/07	FIS01	FISHER PUMP SERVICE	9548.10	.00	9548.10	350 BL WELL#4 MAINT
013401	04/11/07	FLO02	FLO SYSTEMS, INC.	143.41	.00	143.41	F8428-7X SUPPLIES
013402	04/11/07	GIL01	GLM, INC.	338.90 100.00	.00 .00	338.90 100.00	032907T TOWN LANDSCAPE-MARCH 032907BL BL LANDSCAPE-MARCH
			Check Total.....:	438.90	.00	438.90	
013403	04/11/07	GRO01	GROENIGER & CO	670.31 39.68	.00 .00	670.31 39.68	669152SM SUPPLIES 669154SM SUPPLIES
			Check Total.....:	709.99	.00	709.99	
013404	04/11/07	GRO02	GROUND UP	225.00 465.00	.00 .00	225.00 465.00	29 HETRICK WATER LINE 30 HETRICK WATER LINE
			Check Total.....:	690.00	.00	690.00	
013405	04/11/07	GWA01	GWA INC	28.00	.00	28.00	703006401 FIRE ALARM
013406	04/11/07	HAR02	HARRISON, JAMES	100.00	.00	100.00	041107 REG BD MEETING 041107
013407	04/11/07	HOM01	HOME MOTORS	37.47	.00	37.47	032207 VEHICLE MAINT
013408	04/11/07	IMP02	IMPAC GOVERNMENT SERVICES	86.92 98.73 30.28 87.17 2388.43	.00 .00 .00 .00 .00	86.92 98.73 30.28 87.17 2388.43	A70406 OPERATING SUPPLIES 032207A OPERATING SUPPLIES 032207B OFFICE SUPPLIES 032207C TRAVEL EXPENSES 032207D COMPUTER SUPPLIES
			Check Total.....:	2691.53	.00	2691.53	
013409	04/11/07	IND02	INDEPENDENT ELEC SUPPLY	802.43	.00	802.43	31-21403 TOWN WWTP AERATOR SUPPLIE
013410	04/11/07	LAN02	LANDMARK LANDSCAPE CO INC	214.00	.00	214.00	37577 TRACT 2409 LMD
013411	04/11/07	LAY01	LAYFIELD ENVIRONMENTAL	9366.40	.00	9366.40	1097 TOWN WWTP LINER REPAIR
013412	04/11/07	NEX01	NEXTEL COMMUNICATIONS	463.17	.00	463.17	7314-064 CELL PHONES
013413	04/11/07	NIP01	NIPOMO ACE HARDWARE INC	341.49	.00	341.49	627851+ MISC SUPPLIES

**NIPOMO COMMUNITY SERVICES DISTRICT  
WARRANTS APRIL 6, 2007**

**AGENDA ITEM  
D-1  
APRIL 11 2007  
PAGE THREE**

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
013414	04/11/07	NIP06	NIPOMO AUTO PARTS	22.50	.00	22.50	147319	AUTO PARTS
013415	04/11/07	NIP09	NIPOMO MARKET PLACE	2359.70	.00	2359.70	64,65,66	GASOLINE
013416	04/11/07	OFF01	OFFICE DEPOT	134.21	.00	134.21	379392716	OFFICE SUPPLIES
013417	04/11/07	PEN01	PENINSULA PUMP & EQUIPMNT	7272.40	.00	7272.40	16003	LIFT STATION REPAIR
013418	04/11/07	PER04	PERRY'S ELECTRIC MOTORS	388.06	.00	388.06	6961	BL CONTACT CHAMBER PAINTI
013419	04/11/07	PGE01	P G & E	28046.53	.00	28046.53	032207	ELECTRICITY 4449664603-3
013420	04/11/07	POO01	POOR RICHARD'S PRESS	184.04	.00	184.04	123042	DOORHANGERS
013421	04/11/07	PRE01	PRECISION JANITORIAL	275.00	.00	275.00	160	JANITORIAL SERVICE FOR MA
013422	04/11/07	QUI03	QUINN RENTAL SERVICES	35.30	.00	35.30	2079860	SUPPLIES
013423	04/11/07	REL01	RELIABLE	155.04	.00	155.04	YZC37300	OFFICE SUPPLIES
013424	04/11/07	SHI01	SHIPSEY & SEITZ, INC	17840.78	.00	17840.78	031507	LEGAL SERVICES
013425	04/11/07	SLO02	DIV OF ENVIRON HEALTH	434.70	.00	434.70	50539	CROSS CONNECTION WORK
013426	04/11/07	SOU01	SOUTH COUNTY SANITARY	34.24 165.80	.00 .00	34.24 165.80	1759926 1767920	TRASH COLLECTION OFFICE OLDE TOWNE TRASH COLL
			Check Total.....:	200.04	.00	200.04		
013427	04/11/07	SPE01	SPECIAL DISTRICT RISK	44.32	.00	44.32	20516	INSURANCE
013428	04/11/07	STA04	STATE DEPT OF HEALTH SERV	262.70	.00	262.70	710555	WATER SYSTEM FEES 401002
013429	04/11/07	STA07	SRF ACCOUNTING OFFICE	34868.35	.00	34868.35	8808-07-8	STATE REVOLVING FUND LOAN
013430	04/11/07	TGP01	TGP WEST, INC.	15000.00 4643.23	.00 .00	15000.00 4643.23	3711 3730	SUNDALE WELL SUNDALE WELL
			Check Total.....:	19643.23	.00	19643.23		
013431	04/11/07	THE01	THE GAS COMPANY	101.26 14.30	.00 .00	101.26 14.30	032207 032707	OFFICE HEAT 06235160949 GAS ENGINE 11096988784
			Check Total.....:	115.56	.00	115.56		
013432	04/11/07	TRO01	TROTTER, CLIFFORD	100.00	.00	100.00	041107	REG BD MEETING 041107
013433	04/11/07	UNI01	UNION ASPHALT, INC.	486.65	.00	486.65	269512	BASE
013434	04/11/07	USA01	USA BLUEBOOK	1219.11	.00	1219.11	340103	GARDENIA LIFT STATION CHE
013435	04/11/07	VAL01	VALLEY SEPTIC SERVICE	600.00 375.00 750.00	.00 .00 .00	600.00 375.00 750.00	3969 3991 3993	JETTING MANHOLES AT BL TOWN WWTP CLEAN PONDS PUMP LIFT STNS
			Check Total.....:	1725.00	.00	1725.00		
013436	04/11/07	VER01	VERIZON	33.87 33.87	.00 .00	33.87 33.87	031907A 031907B	BL PHONE BL PHONE
			Check Total.....:	67.74	.00	67.74		
013437	04/11/07	VIE01	VIERHEILIG, LARRY	100.00	.00	100.00	041107	REG BD MEETING 041107
013438	04/11/07	WIN01	WINN, MICHAEL	100.00	.00	100.00	031107	REG BD MEETING 031107
013439	04/11/07	XER01	XEROX CORPORATION	85.18	.00	85.18	24191479	COPIER MAINT
013440	04/11/07	\M004	MALLORY, MELLISA	94.93	.00	94.93	000A70401	MQ CUSTOMER REFUND
013441	04/11/07	\S006	SORENSEN, KURT	121.75	.00	121.75	000A70401	MQ CUSTOMER REFUND

# NIPOMO COMMUNITY SERVICES DISTRICT

Wednesday, March 21, 2007

9:00 A. M.

## SPECIAL MEETING MINUTES

### BOARD of DIRECTORS

MICHAEL WINN, PRESIDENT  
LARRY VIERHEILIG, VICE PRESIDENT  
ED EBY, DIRECTOR  
CLIFFORD TROTTER, DIRECTOR  
JAMES HARRISON, DIRECTOR

### PRINCIPAL STAFF

BRUCE BUEL, GENERAL MANAGER  
LISA BOGNUDA, ASSIST. ADMINISTRATOR  
DONNA JOHNSON, BOARD SECRETARY  
JON SEITZ, GENERAL COUNSEL  
DAN MIGLIAZZO, UTILITY SUPERVISOR

### MEETING LOCATION

District Board Room  
148 S. Wilson Street  
Nipomo, California

**00:00:15** A. CALL TO ORDER AND FLAG SALUTE

President Winn called the meeting to order at 9:01 a.m. and led the flag salute.

**00:00:50** B. ROLL CALL

At Roll Call, all directors were present.

President Winn announced that at a Special Meeting there is no discussion of items not on the agenda and public comment is only taken during the items on the agenda while that item is being discussed.

C. REVIEW DRAFT SOUTHLAND WASTEWATER TREATMENT FACILITY (WWTF) MASTER PLAN; ORDER EDITS TO MASTER PLAN; PROPOSE PROJECT FOR DESIGN AND ENVIRONMENTAL REVIEW; AUTHORIZE REQUEST FOR PROPOSALS (RFP) FOR ENVIRONMENTAL AND ENGINEERING SERVICES; AUTHORIZE STAFF TO SEEK RATE STUDY PROPOSAL; ORDER IMPLEMENTATION OF INITIAL MONITORING RECOMMENDATIONS FROM THE MASTER PLAN; AND DISCUSS FIELD TRIP

Bruce Buel, General Manager, outlined the items proposed to discuss at this meeting. Also, he met with Sorrel Marks of the Regional Water Quality Control Board last week and confirmed that RWQCB staff supported the District's efforts to upgrade the Southland WWTF.

Mike Nunley, Boyle Engineering, Project Manager for the Southland Wastewater Treatment Facility (WWTF) Master Plan – reviewed the Draft Southland Wastewater Treatment Facility Master Plan with a slide show presentation. He described the existing WWTF having a pump station, primary aeration lagoons, secondary aeration lagoons, stabilization cells and infiltration basins. He described some of the problems existing at the WWTF, such as: meeting the BOD and TSS limits, capacity limitation, and Frontage Rd. main replacement. He described some alternative methods to upgrade the WWTF. He presented a proposal letter with a budget revision request. He answered questions from the Board.

**MINUTES SUBJECT TO BOARD APPROVAL**

**NIPOMO COMMUNITY SERVICES DISTRICT**  
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**PAGE TWO**

ITEM C (continued)

Jon Seitz, District Legal Counsel, discussed planning the sewer system to accommodate existing and future zoning.

Mr. Buel stated that the District is making every effort to honor the State's discharge requirements.

President Winn suggested to Mr. Nunley five sources of expanded treatment.

1. Develop infill inside the District (no change in zoning).
2. New California State Standards that will affect septic system owners inside the District
3. New California State Standards will impact septic system owners in Golden State and other areas contiguous to the District's Sphere of Influence
4. Annexations that are contemplated within the District's SOI but not within Area 4
5. SOI Planning Area #4 would present a special case.

The Board discussed the potential WWTF plan and the impacts on LAFCo and SLO County Planning.

The following members of the public spoke:

Bill Nelson, NCSD resident – stated that before he moved to Nipomo he was actively engaged in the oversight of eleven different wastewater treatment facilities in Nevada County. He suggested that the Board be careful what the Regional Water Quality Control Board is going to place on the District. The expansion of the facilities he oversaw was based on the projected Equivalent Dwelling Units and then that was tied to the general plan.

President Winn thanked Mr. Nunley for the presentation.

The Board took a break at 10:37 a.m. and resumed at 10:52 a.m.

Jeremy Neal, the California representative for Parkson Corporation and a registered professional engineer, introduced Steve Young.

Steve Young, Regional Manager for Parkson Corporation, introduced the company. He described the Biolac® Wave Oxidation sewer system. There are approx. 35 installations in California. Most of the plants installed are Title 22 plants. The system is a step up from the aerated lagoon system.

The Board and Mr. Seitz asked questions. Mr. Young answered the questions. Mr. Young offered a Power Point presentation during the time of the proposed tour to Moorpark. Mr. Seitz asked how much of the process is proprietary. Mr. Young stated that the technology is proprietary only because no other company, except Parkson, makes this system

The Board agreed to take a tour of the Moorpark sewer system which utilizes the Biolac® System. They agreed to meet Thursday, May 3, 2007, with a 9:00 a.m. departure from the Nipomo Community Services District parking lot.

**NIPOMO COMMUNITY SERVICES DISTRICT**  
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**3**

ITEM C (continued)

The Board discussed Item 7. Mr. Buel will bring detailed information to the April 11, 2007, meeting.

The Board discussed Item 6 and authorized Staff to seek a rate study proposal from the Reed Group regarding the impacts of the WWTF upgrade project on Town Sewer System User Fees and Capacity Charges.

02:11:20 D. CONSIDER DEVELOPMENT OF REQUEST TO REGIONAL WATER QUALITY CONTROL BOARD TO AMEND SOUTHLAND WWTF WASTE DISCHARGE REQUIREMENT (WDR) ORDER INCLUDING EVALUATION OF GROUNDWATER IMPACTS ANALYSIS

Bruce Buel, General Manager, reviewed the potential development of a request to Regional Water Quality Control Board (RWQCB) to amend the Southland Wastewater Treatment Facility Waste Discharge Requirement order.

Mike Nunley, Boyle Engineering Project Manager for the WWTF Master Plan, discussed the matter with the Board.

Upon motion of Director Vierheilig and seconded by Director Eby, the Board agreed to apply to the Regional Water Quality Control Board for an update and to consider Boyle's initial proposal for evaluation of NCSD's current discharge.  
There was no public comment. Vote 5-0.

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

**ADJOURN**

President Winn adjourned the meeting at 11:37 a.m.

## NIPOMO COMMUNITY SERVICES DISTRICT

*Celebrating 42 - Years of Service 1965 - 2007*

## MINUTES

MARCH 28, 2007 9:00 A. M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

**BOARD of DIRECTORS**

MICHAEL WINN, PRESIDENT  
 LARRY VIERHEILIG, VICE PRESIDENT  
 CLIFFORD TROTTER, DIRECTOR  
 ED EBY, DIRECTOR  
 JAMES HARRISON, DIRECTOR

**PRINCIPAL STAFF**

BRUCE BUEL, GENERAL MANAGER  
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 DONNA JOHNSON, BOARD SECRETARY  
 JON SEITZ, GENERAL COUNSEL  
 DAN MIGLIAZZO, UTILITY SUPERVISOR

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

Vision Statement: The Nipomo Community Services District's vision is to manage the resources and future growth of the community.

00:00:00

## A. CALL TO ORDER AND FLAG SALUTE

President Winn called the meeting to order at 9:00 a.m. and led the flag salute.

00:00:50

## B. ROLL CALL

At Roll Call, the following Board members were present:  
 Directors Harrison, Eby, Trotter and Winn. Director Vierheilg was absent.

00:01:12

## C. PRESENTATIONS AND PUBLIC COMMENT

## C-1) LARRY KRAEMER OF CANNON ASSOCIATES

Larry Kraemer of Cannon Associates gave the Board an update on the Water and Sewer Master Plan development. A set of maps and tables were given to the Board to illustrate the build-out assumption. A copy is available for viewing in the District office. He reviewed the following timeline:

April – models finished and projects proposed

May – prioritization discussion

June – workshop

July – adopt and finalize

There was no public comment. The Board thanked Mr. Kraemer for his report.

## C-2) NCSD UTILITY SUPERVISOR DAN MIGLIAZZO

NCSD Utility Supervisor Dan Migliazzo updated the Board on Utility Department operations. The flushing program is progressing. As the lines are being flushed, valves and hydrants are being repaired and replaced. The repairs at the Southland WWTP Pond #4 are complete. The liner at the Blacklake WWTP Basin #3 will be replaced. The electric panel is being replaced at the BL Well #4. Specifications are being prepared for the booster pump at Blacklake. The telemetry system for the levels at the wet wells will be coming on line this year.

There was no public comment. The Board thanked Mr. Migliazzo for his report.

Nipomo Community Services District  
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C-3) NCSD GENERAL MANAGER BRUCE BUEL REGARDING AB885 REGULATIONS

Bruce Buel, NCSD General Manager, reviewed the State's proposed on-site waste management regulations. Mike Nunley from Boyle Engineering explained about e-coli and coliform. Mr. Buel explained some of the pertinent points of the proposed regulations. There was some Board discussion.

The following member of the public spoke:

Bill Nelson, NCSD resident – gave an example of some poor engineering in the area where he lived in the past.

C-4) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST

Director Eby

Parks Commission met Monday, March 26, 2007

SCAC elected new officers Monday evening, March 26, 2007. There are still some positions open.

Director Harrison

The Fuel Reducing Counsel with APCD will be holding a chipping of waste wood during week of June 30, 2007.

Director Winn

APCD has determined that the wind blows sand containing silicone.

TDC Committee meeting - SLO new Government Center March 28, 2007, at 3:00 pm

A planning commission member stated that every parcel can be developed. When asked about water availability, the commissioner stated "There is always water."

SLO COG meeting Thursday, March 29, 2007.

Orchid Show – Friday, Saturday and Sunday – March 30, 31 and April 1.

WRAC will meet Wednesday, April 4, 2007, 1:30 p.m. to discuss whether to recommend Level of Severity III to the SLO Board of Supervisors.

Conservation Subcommittee will be meeting Monday, April 9, 2007, 12:00 p.m.

SCAC met Monday, March 26, 2007

Clean Up Week April 23<sup>rd</sup> - 27<sup>th</sup> – Pick up of large amounts will be on regular trash collection day.

C-5) PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There was no public comment.

01:06:17

D. CONSENT AGENDA

D-1) APPROVE WARRANTS

D-2) APPROVE BOARD MEETING MINUTES

Approve Minutes of February 28, 2007, Regular Meeting

D-3) AUTHORIZE EXECUTION OF AGREEMENT WITH LAURA PENNEBAKER FOR TEMPORARY PART TIME STUDENT INTERNSHIP FOR OFFICE ASSIGNMENTS

D-4) REJECT NACIMIENTO WATER PROJECT AS SUPPLEMENTAL WATER SUPPLY AND ADVISE COUNTY

D-5) ACCEPT TRACT 2619 WATER AND SEWER IMPROVEMENTS (MULTIPLE FAMILY COMPLEX AT 1 AVENIDA DE AMIGOS

D-6) AUTHORIZE EXECUTION OF AMENDMENT OF SOUTHLAND WASTEWATER FACILITY MASTER PLAN AGREEMENT WITH BOYLE ENGINEERING

Nipomo Community Services District  
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D. CONSENT AGENDA (continued)

Staff pulled Item D-5 from the agenda.  
Director Eby asked to pull Items D-4 and D-6 for separate consideration.

The following member of the public spoke:

John Snyder, Nipomo resident – stated that perhaps the Board should rethink dismissing the Nacimiento water project for a supplemental water supply.

Upon motion of Director Eby and seconded by Director Harrison, the Board unanimously approved Items D-1, D-2 and D-3 of the Consent Agenda. Vote 4-0

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

ITEM D-5

Upon motion of Director Eby and seconded by Director Harrison, the Board unanimously agreed to continue Item D-5 to a future meeting. Vote 4-0

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

ITEM D-4

Director Eby asked about the 2,100 AFY limited water supply from the Nacimiento Project (NWP).

Mike Nunley, Boyle Engineering – stated that, as the report pointed out, the current deliverable Reserved Capacity of 2,148 AFY of water could be transported through a 12-inch diameter pipe. However, Mr. Hollenbeck of the SLO County Public Works Department indicated the last reach of the NWP could be upgraded to provide up to 6,000 AFY of additional capacity if an interested agency paid for design and construction revisions. Director Eby asked that the report show exactly why the NWP was eliminated as a possible supplemental water supply for NCSD. Upon motion of Director Eby and seconded by Director Trotter, the Board agreed to adopt staff's recommendation to determine that the NWP is not suitable for further consideration and to advise the County accordingly. Vote 3-1 with Director Harrison voting no.

YES VOTES	NO VOTES	ABSENT
Directors Eby, Trotter, and Winn	Director Harrison	Director Vierheilg

ITEM D-6

Director Eby asked why the District needed the information noted in the added scope of work in the budget revision request. Mr. Buel explained.

Director Eby made a motion to adopt the recommendation from staff. The motion died for a lack of a second.

The Board discussed the matter further.

Mike Nunley, Boyle Engineering, explained more about the project.

Upon motion of Director Eby and seconded by Director Winn, the Board unanimously authorized execution of the amendment to the Southland WWTF Master Plan Agreement to add another growth scenario, address the division of upgrade costs between existing and



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D. CONSENT AGENDA (continued)

future users, re-publish a Final Master Plan and participate in an extra NCSD Board meeting. There was no public comment. Vote 3-1 with Director Harrison voting no.

YES VOTES	NO VOTES	ABSENT
Directors Eby, Trotter, and Winn	Director Harrison	Director Vierheilig

The Board took a break at 10:35 a.m. and resumed the meeting at 10:58 a.m.

Tape started over  
00:00:00

E. ADMINISTRATIVE ITEMS

*The Board chose to consider Item E-3 out of sequence to accommodate the visitors from LAFCo.*

00:00:40

E-3) CONSIDER ADOPTION OF RESOLUTION SUSPENDING PROCESSING OF FURTHER ANNEXATION APPLICATIONS AND REVIEW ANNEXATION POLICY ISSUES

Bruce Buel, General Manager, reviewed the Board's previous discussions for "suspending processing of subsequent annexation requests until a supplemental water project is completed" and the agreement to discuss the benefits and detriments of allowing new mutual water companies to be formed. Mr. Buel explained the draft resolution prepared by District Legal Counsel.

Jon Seitz, District Legal Counsel, explained the policy issue being considered.

Paul Hood, LAFCo Executive Officer - spoke to the regarding LAFCo policies and procedures. When the Sphere of Influence was set by LAFCo almost three years ago, it was determined that there would be no annexations until a supplemental water supply was determined.

The Board discussed the matter with Mr. Hood and staff.

- How Outside User Agreements fit in with LAFCo's policy {Mr. Hood answered that the Outside User Agreement is seen as a bridge to annexations until a supplemental water supply is found.}
- How mutual water companies or public agencies supplying water {Mr. Hood answered that approving new mutual water companies is detrimental to NCSD providing water to a project within the SOI. Help would be needed from the County to not approve developments outside the SOI that would rely on mutual water companies. }
- How to answer developers until a supplemental water supply is available {Mr. Hood stated that it would not be prudent for NCSD to provide water when it is in an overdraft situation. The County needs to take its Level III Severity into consideration when approving subdivisions.}
- If the District passes this proposed resolution, developers would immediately apply for a mutual water company. There seems to be a conflict when an outside user agreement is approved and the District is asking the County to certify a Level III Severity.

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E-3) CONSIDER ADOPTION OF RESOLUTION SUSPENDING PROCESSING OF FURTHER ANNEXATION APPLICATIONS AND REVIEW ANNEXATION POLICY ISSUES (continued)

- Perhaps the threat of mutual water companies is not as serious because of the cost, etc.
- Conservation measures are not being taken now.

There was no public comment.

Upon motion of Director Trotter and seconded by Director Harrison, the Board agreed to reject the proposed resolution. Vote 3-1 with Director Eby voting no.

YES VOTES	NO VOTES	ABSENT
Directors Trotter, Harrison and Winn	Director Eby	Director Vierheilig

Next, the Board discussed tracking of annexation water allocations.

Mr. Seitz stated that there would be no annexations approved by LAFCo until a supplemental water supply is available. Outside users will be allocated.

Upon motion of Director Trotter and seconded by Director Eby, the Board agreed to direct staff to develop a mechanism to include any annexation (including the two pending annexations (Holloway and Craig)) in the allocation process tracking the quantity of water and will be debited against the year in which the annexation agreement is approved. Vote 4-0.

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

Director Trotter stated he was frustrated that mutual are not obligated to help overcome the overdraft and to participate in supplemental water. He asked if there was a mechanism to help protect the groundwater basin.

Mr. Hood stated that LAFCo is not notified when a mutual water company is formed.

David Church, LAFCo Deputy Executive Officer – stated that the County has a broad conditioning authority and only grants a mutual water company when a subdivision is requested.

***The Board considered Item E-1 next.***

01:00:07

E-1) AUTHORIZE STAFF TO RE-PLUMB BLACKLAKE WELL #4

Bruce Buel, General Manager - reviewed the Board's previous discussions concerning the proposed re-plumbing of the Blacklake Well #4. The Board discussed the project with staff.

The following members of the public spoke:

Bill Nelson, Chairman of the NCSD Activities Committee at Blacklake – stated that there was a unanimous agreement to merge the Blacklake water system with the Town Division's water system. They agreed that it would be in the best interest of all and they would leave it up to NCSD to proceed in the most cost-effective manner.

**Nipomo Community Services District  
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E-1) AUTHORIZE STAFF TO RE-PLUMB BLACKLAKE WELL #4 (continued)

Upon motion of Director Trotter and seconded by Director Harrison, the Board unanimously agreed to direct staff to proceed with equipping Blacklake Well #4 and the transfer pump. Vote 4-0

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

E-2) AUTHORIZE AMENDMENT TO BOYLE SUPPLEMENTAL WATER OPTIONS EVALUATION AGREEMENT

Bruce Buel, General Manager, reviewed the research into potential supplemental water project options. An eighth alternative is the potential purchase of "surplus" water from CCWA or one or more CCWA members.

Mike Nunley, Boyle Engineering's Supplemental Water Supply Project Manager, explained the budget revision request.

Upon motion of Director Eby and seconded by Director Harrison, the Board unanimously agreed to authorize the President to execute the amendment to Boyle Supplemental Water Project Options Evaluation Agreement and directed staff to work with Boyle/SAIC to implement the additional work. There was no public comment. Vote 4-0.

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

**At 12:20 p.m. the Board chose to go into Closed Session.**

01:20:44

I. CLOSED SESSION ANNOUNCEMENTS

Jon Seitz, District Legal Counsel, announced the following items for the Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 SMVWCD VS NCSO SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL CONSOLIDATED CASES.
2. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSO CASE NO. CV 040877, MARIA VISTA VS. NCSO CASE NO. CV 061079, AND MARIA VISTA VS. LINDA VISTA FARMS, NCSO ET AL CASE NO. CV 040150;
3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; SAN LUIS OBISPO COASTKEEPER VS. NCSO (CASE NO. CV060349)
4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSO VS. SLO COUNTY (CASE NO. CV 070066)

Nipomo Community Services District  
REGULAR MEETING  
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J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public to comment on the Closed Session items.

K. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at approx. 12:20 p.m.

Tape started  
over  
00:00:00

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 1:20 p.m. There was no public present to hear the announcements.

Jon Seitz, District Legal Counsel, announced that the Board heard an update on and discussed all the items listed above. There was no reportable action.

*The Board heard Items E-4, E-5, F, G and H next.*

00:00:56

E-4) PREVIEW DRAFT ORDINANCE AMENDING ALLOCATION POLICY AND SET HEARING FOR INTRODUCTION

Bruce Buel, General Manager, reviewed the steps taken in preparing a draft ordinance for Board consideration. The Board discussed the changes and suggested some edits. There was no public comment.

Upon motion of Director Harrison and seconded by Director Eby, the Board unanimously agreed to set a Public Hearing for April 25, 2007, to introduce the draft ordinance with edits for first reading and directed staff to circulate the draft ordinance with edits to interested parties. Vote 4-0.

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

00:11:36

E-5) ACCEPT CLASSIFICATION STUDY, AUTHORIZE RECRUITMENT OF NEW POSITIONS, AND SET HEARING TO REVISE PERSONNEL POLICY

Bruce Buel, General Manager, stated that the District received an email from Georg Kramer of Koff Associates this morning. Mr. Buel asked to continue this item until the next meeting. There was no public comment.

Upon motion of Director Harrison and seconded by Director Eby, the Board unanimously agreed to continue this item until the April 11, 2007, Board meeting. Vote 4-0.

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

00:12:35

F. MANAGER'S REPORT

Bruce Buel, General Manager, presented the information in the Board letter and added the following update.

Celeste Whitlow will begin employment, in May, with the District as the Water Conservation Outreach Specialist.

**Nipomo Community Services District  
REGULAR MEETING  
MINUTES**

## F. MANAGER'S REPORT (continued)

Director Eby asked about the NMMA basin management study.

Mr. Buel stated that SAIC was working on the management study. Mr. Snyder was the only applicant.

The Board asked about the cost of the basin groundwater monitoring and SCADA monitoring equipment.

00:23:16

## G. COMMITTEE REPORTS

There were no committee reports.

00:25:14

## H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Winn asked for a list of signatories for the stipulated judgment.

Should we agendize the Draft EIR for Santa Margarita cultural residential cluster development, supplement to the Santa Margarita Ranch Project – issues with WRAC and what role the Board of Supervisors will have if a mutual water company is created as planned? Mr. Buel suggested that the District wait until action by WRAC in April.

Perhaps a discussion of SB 610 and 221 could be on a future agenda.

Director Eby asked that when the Craig outside user agreement is being considered, to be sure the agreement states a finding that we have adequate water to serve. How does that square with the County's Level III Severity?

Director Winn is planning to attend a continuing education session at UCLA on April 13 concerning the new forms of the Mello-Roos Act. He will bring back information to the Board.

He suggested using a tracing compound in the Wastewater Treatment Facility to see how much water migrates east or south.

The Board of Supervisors met Tuesday, March 27, 2007. He asked for a clarification regarding Conflict of Interest. Mr. Seitz read from the legislation.

00:41:46

## ADJOURN

President Winn adjourned the meeting at 2:01 p.m.

## ➤ THE FOLLOWING SPECIAL BOARD MEETING IS APRIL 11, 2007.

## TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Introduce Allocation Ordinance
- Consider Craig Outside User Agreement
- Initiate Process for Approval of FY07-08 Street Landscape Maintenance District No. 1 Charges