

TO: BOARD OF DIRECTORS  
FROM: BRUCE BUEL *BSB*  
DATE: NOVEMBER 9, 2007

**AGENDA ITEM  
F  
NOV. 14, 2007**

**MANAGER'S REPORT**

**ITEM**

Standing report to your Honorable Board --*Period covered by this report October 18, 2007 through November 7, 2007*

**DISTRICT BUSINESS**

**Administrative**

Maria Vista Estates has set a total of ten water meters.

The General Manager attended the Fall Regional AWWA Conference in Sacramento on October 22 and 23, 2007. Attached is a memo summarizing the sessions on Desalination.

Cal Poly will conduct a community visioning meeting from 9:30am to 12:30pm on Saturday November 17, 2007 at Olympic Hall at Nipomo High School. Attached is a flyer.

Attached is a copy of the SLO Integrated Waste Management Authority Agenda for its 10/31/07 meeting along with minutes of prior meetings.

Staff attended SLO County's 10/19/07 workshop in On-Site Waste Management Systems and heard County staff's status report on their efforts and the efforts of the RWQCB.

Staff has also attended a series of negotiation sessions with CCWA and SLO County to discuss both a short term sales agreement of excess County Water entitlements and a long term sale of excess County Water entitlements to NCSD.

Staff attempted to host the first NMMA Technical Group Meeting but Golden State Water Company requested a continuance. Staff will try again in November.

**Safety Program**

No injury reports during the period.

**Project Activity**

Staff will provide a verbal projects update to the Board at the Board Meeting.

**Conservation Program Activities**

Your Board reviewed a draft Water Conservation Plan at your October 10, 2007 Meeting, provided policy direction on six issues and formed a standing committee to consider water conservation issues. The Committee is scheduled to meet on November 9, 2007. The draft Water Conservation Plan is scheduled for consideration at this meeting as Agenda Item E-2.

**RECOMMENDATION**

Staff seeks direction and input from your Honorable Board.

**ATTACHMENTS**

- Summary of Fall AWWA Conference Presentations on Desalination
- Flyer announcing Cal Poly's Community Visioning Meeting
- SLO IWMA Agendas and Minutes



# NIPOMO COMMUNITY SERVICES DISTRICT

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## MEMORANDUM

TO: BOARD  
FROM: BRUCE BUEL  
DATE: OCTOBER 26, 2007  
RE: SUMMARY OF AWWA CONFERENCE

Following is a summary of the six desalination presentations I listened to at the AWWA Conference in Sacramento October 23, 2007:

MARIE VALMORES (CCWA) – CCWA, EBMUD, SCVWCD and SFPUD are pursuing the development of a 71 mgd regional desalination facility. They have done an initial screening of potential sites and have selected the Mallard Slough Site in the upper SF Bay as the site for their proposed pilot test. They expect to get permits and to build a 100,000 gpd pilot plant next year to test various pretreatment and RO technologies. They estimate that the 71 mgd plant could cost \$250m to \$435m to build with O&M costs ranging from \$25m/yr to \$50m/yr to run. The initial screening results should be published in early November at [www.regionaldesal.com](http://www.regionaldesal.com).

TODD REYNOLDS (KJ ENGINEERS) – MMWD built a pilot plant at San Rafael and ran it from June 2005 through June 2006. The plant demonstrated that the discharge brine mixed with wastewater had no significant effect on bay biota. The plant further demonstrated that several different treatment trains produced excellent quality drinking water in both summer when salinity was high and in winter when turbidity was high. MMWD favors a MF/UF pretreatment over the conventional pretreatment. MMWD is now proposing to build a 5 to 10 mgd desalination plant at San Rafael with a direct bay intake and a mid-bay discharge mixed with treated wastewater. They expect to spend \$111m to \$175m with O&M cost ranging from \$6.6m/yr to \$13m/yr. The pilot report should be available in November at [www.marinwater.org](http://www.marinwater.org)

FAWZI KARAJEH (DWR) – DWR is preparing the 2009 State Water Plan Update. DWR proposes that LOCAL Agencies develop 500,000 AFY of desalted water by 2030 to partially

satisfy the state's 6m AF/Yr deficit. DWR will not develop desalted water directly, but they will lend technical assistance and provide competitive grant funding. DWR has talked to the Coastal Commission about the state's need for desalted water but will not otherwise interfere with the authority of the Commission. Information on DWR's desalination efforts can be accessed at [www.owue.ca.gov](http://www.owue.ca.gov)

KEVIN THOMAS (RBF Consultants) – RBF has assisted several clients in navigating the regulatory maze. They recommend that agencies investigating Desalination use their services. They also recommend the preparation of a Program EIR on an UWMP or a Water Master Plan which evaluates numerous water supply projects prior to preparing one project specific EIR.

GEORGE NITSCHKE – Proposed development of deep geothermal heat as the power source for desalination.

SUNNY WANG (Black & Vetch on behalf of City of Long Beach) – City of Long Beach wants to build a 10 mgd desalination facility in their inner harbor with subterranean intake and discharge. The City did extensive geo-hydrologic research to define the setting and then evaluated seven potential intake/discharge concepts given the setting. None of the seven options were deemed feasible so the City developed an eighth option – an infiltration gallery – that they expect is feasible. The City expects to conduct a pilot test next year and use these results to design their project.

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# Nipomo

Saturday, November 17, 2007  
9:30 am to 12:30 pm  
Nipomo High School, Olympic Hall  
525 N. Thompson Avenue

*You are invited to a  
community visioning  
meeting!*

*¡le invitamos a una junta  
para la comunidad!*

What would you want your community to look like?

- What do you value about your community?
- What do you want to see changed?
- Together we need to develop a vision for growth.
- You can help plan your future!

**¿Cómo Quisiera que se Parezca su Comunidad en el Futuro?**

- ¿Qué aspectos de la comunidad más valora su familia?
- ¿Qué quisiera cambiar?
- Juntos necesitamos desarrollar una visión para el crecimiento de la región.
- ¡Usted puede ayudar a planear su futuro!

**Now is the time to plan  
your future!**

**¡Ahora es el tiempo ayudar a  
planear su futuro!**

**Su Opinión es Crítica**

- Los estudiantes de Cal Poly están desarrollando un plan para la comunidad de Nipomo.
- Necesitamos opiniones de residentes de nacionalidades, edades y experiencias variadas.
- Díganos si necesita transporte, o cualquier acomodación física para poder servirle.
- ¡Todas las reuniones tendrán traducción en español!
- Para obtener más información, comuníquese con Zeljka Howard (756-1507) o Kelly Main (756-2285) en el departamento de Ciudad e Urbanidad de la Universidad Polytechnic de California de San Luis Obispo.

Your input is critical

- Cal Poly students are developing a community plan of Nipomo.
- We need to hear from residents of all backgrounds, ages, and experience.
- Let us know if you have any special needs for transportation, language interpretation, or physical accommodation.
- Spanish interpretation will be available at all town hall meetings.
- To find more information, please call Zeljka Howard (756-1507) and Kelly Main (756-2285) in the City and Regional Planning Department of California Polytechnic State University, San Luis Obispo.



**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA)  
BOARD MEETING**

**October 31, 2007, 1:30 p.m.**

**AGENDA**

**San Luis Obispo Board of Supervisor's Chambers  
County Government Center  
San Luis Obispo, CA 93408**

**RECEIVED**

**OCT 26 2007**

**NIPOMO COMMUNITY  
SERVICES DISTRICT**

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**1. Call to Order and Roll Call.**

**2. Public Comments.**

Note: Any member of the public may address the Board for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Board, may be presented. The Board shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

Americans With Disabilities Act Compliance. In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA clerk at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

**3. Manager's Report.** Oral report by Bill Worrell.  
Municipal Program Updates  
Awards

**CONSENT CALENDAR**

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted in the description. After public comment, any member of the Board or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

- 4. Draft Minutes of the September 12, 2007 IWMA Board Meeting (Action Item - Voice Vote)**
- 5. Draft Minutes of the October 24, 2007 Executive Committee Meeting (Receive and File)**

## REGULAR CALENDAR

6. **Grant Agreement (Action Item - Roll Call Vote)** Authorize the Manager to enter into a Grant Agreement.
7. **Audit Report for FY 2006/2007 (Action Item - Voice Vote)** Consider the FY 2006/2007 audit.
8. **Meeting Schedule for 2008 (Action Item - Voice Vote)** Approve a meeting schedule for 2008.
9. **Legislative Update (Receive and File)** Update on legislation.
10. **Update on Programs (Receive and File)** Provide a status report on FY 2007/2008 programs.
11. **IWMA Correspondence (Receive and File)** Copies of IWMA correspondence.
12. **Member Comments and Future Agenda Items** Discussion by Members regarding future agenda items.
13. **Adjournment.** The next meeting is scheduled for **January 9, 2008** at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.

**DATE: October 31, 2007 ITEM: 4**

Approve  Deny

Continue to \_\_\_\_\_

**TO: Integrated Waste Management Authority**

**FROM: William A. Worrell, Manager**

**RE: Draft Minutes of the September 12, 2007 IWMA Board Meeting. (Action Item - Voice Vote)**

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**RECOMMENDATION**

Approve minutes

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**ATTACHMENT: Draft Minutes of the September 12, 2007 IWMA Board Meeting**

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY  
BOARD MEETING**

**MINUTES OF SEPTEMBER 12, 2007**

**1. Call to Order/Roll Call**

**Board Members Present:**

Katcho Achadjian, County Supervisor  
Chuck Ashton, City of Grover Beach  
Ellen Beraud, City of Atascadero  
Dave Brooks, Authorized Districts  
Melody DeMeritt, City of Morro Bay

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Ted Ehring, City of Pismo Beach  
Bruce Gibson, County Supervisor  
John Hamon, City of Paso Robles  
Christine Mulholland, City of San Luis Obispo  
Harry Ovitt, County Supervisor  
Jim Patterson, County Supervisor (*arrived shortly after beginning of meeting*)  
Jerry Lenthall, County Supervisor

**Board Members Absent:**

Ed Arnold, City of Arroyo Grande

**Staff Members Present:**

William A. Worrell, Manager  
Carolyn Goodrich, Board Secretary  
Ray Biering, IWMA Counsel

**2. Public Comments.** None.

**3. Manager's Report.** Bill Worrell provided an update on municipal programs. Chicago Grade Landfill expansion permit was approved by the CIWMB in August. The Take Back Battery and Fluorescent Tube Program, is going well. The high school student oil commercials were broadcast on area television and the final student recycling commercials were played for the Board. Staff is working on a program for plastic bags. This morning the Sharps Grant application for a Take Back Program was approved by the CIWMB. Bill provided an update on his attendance at the R'07 World Congress in Switzerland. The Board discussed the Take Back Battery and Fluorescent Tube Program and directed staff to prepare a letter, for signature of the IWMA President, for Home Depot and the south county Wal Mart Store, urging participation in the program.



## CONSENT CALENDAR

**Motion was made, seconded and unanimously passed to approve the Consent Calendar.**

Those items approved are as follows:

4. **Draft Minutes of the May 9, 2007 IWMA Board Meetings (approved).**
5. **Draft Minutes of the June 27, 2007 Executive Committee Meeting (receive and file).**

## REGULAR CALENDAR

6. **Proposed Fee.** At the May 9, 2007 IWMA Board meeting, the Board directed staff to bring back tip fee surcharge options. IWMA Counsel Ray Biering provided an overview on the authority's ability to set fees. The IWMA Board reviewed three solid waste management fee options. The Board explored each option.

President Lenthall opened the meeting to public comment. Mike Hoover, Chicago Grade Landfill, supported two of three tip fee surcharge options. Ron Munds, City of San Luis Obispo, distributed and reviewed a handout, a copy of which is attached, which discussed tip fee increases versus a haulers' solid waste management fees. Tom Martin, Waste Connections, encouraged the delegates to announce this Board's action in order to get the word out.

**Board Member Achadjian moved to approve Resolution 07-03(c) Adopting a Solid Waste Management Fee. Seconded by Board Member Gibson and passed on the following roll call vote:**

**AYES:** Achadjian, Ashton, Beraud, Brooks, DeMeritt, Ehring, Gibson, Hamon, Mulholland, Ovitt, Patterson and Lenthall  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Arnold

7. **Legislative Update.** Bill Worrell provided an update.
8. **IWMA Correspondence.** Motion was made, seconded and passed to receive and file the IWMA correspondence.
9. **Member Comments and Future Agenda Items.** Board member Patterson advised of a conflict with the November 14, 2007 IWMA Board meeting and a Board of Supervisors conference. October 31, 2007 was an acceptable alternate date.
10. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **October 31, 2007, at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.**

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE  
RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.**

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DATE: October 31, 2007 ITEM: 5

Approve  Deny

Continue to \_\_\_\_\_

TO: Integrated Waste Management Authority

FROM: William A. Worrell, Manager

RE: Draft Minutes of the October 24, 2007 Executive Committee Meeting (Receive and File)

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**RECOMMENDATION**

Receive and File

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ATTACHMENT: Draft Minutes of the October 24, 2007 Executive Committee Meeting

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING  
EXECUTIVE COMMITTEE  
MINUTES OF OCTOBER 24, 2007**

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1. **Call to Order/Roll Call.** The meeting was called to order by Vice President Christine Mulholland.

**Executive Committee**

**Members Present:** Jerry Lenthall, San Luis Obispo County (*arrived after beginning of meeting*)

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Christine Mulholland, City of San Luis Obispo  
Ron Munds, SWTAC Representative (non-voting)  
Harry Ovitt, San Luis Obispo County

**IWMA Staff:** Carolyn Goodrich, Board Secretary  
William A. Worrell, Manager

2. **Public Comments.** None.
3. **Manager's Report.** None.

**CONSENT CALENDAR**

4. **Minutes of the June 27, 2007 Executive Committee Meetings.** The minutes of the June 27, 2007 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft minutes of the September 12, 2007 IWMA Board Meeting (receive and file).**

**REGULAR CALENDAR**

6. **Executive Committee Meeting Schedule.** Motion was made by Harry Ovitt, seconded by Christine Mulholland and passed to cancel the December 26, 2007 Executive Committee meeting and approve the following 2008 meetings dates for the Executive Committee:

February 27, 2008  
April 23, 2008  
June 25, 2008

August 27, 2008  
October 22, 2008  
December 24, 2008

7. **October 31, 2007 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the October 31, 2007 IWMA Board Meeting.

8. **Member Comments and Future Agenda Items.** None.

9. **Adjournment.** There being no further business, the meeting was adjourned to February 27, 2008 at 12:00 p.m. in the San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE  
RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR  
MEETING.**

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DATE: October 31, 2007 ITEM: 6

Approve  Deny  
 Continue to \_\_\_\_\_

**TO:** Integrated Waste Management Authority  
**FROM:** William A. Worrell, Manager  
**RE:** Grant Agreement (Action Item - Roll Call Vote) Authorize the Manager to enter into a Grant Agreement.

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**RECOMMENDATION**

Authorize the Manager, subject to approval by IWMA Counsel, to execute a grant agreement for a drug take back program and amend the IWMA budget to reflect this grant.

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**DISCUSSION**

On February 13, 2007 the CIWMB approved a \$5.0 million Household Hazardous Waste Grant program. On March 14, 2007 the IWMA Board authorized the Manager to submit an application and if selected for funding, authorized the Manager to execute the subsequent grant agreement.

On September 19, 2007 the CIWMB awarded the IWMA a \$296,300 grant to implement a sharps collection program. Since that award the IWMA has worked with the RWQCB to include drugs as part of the sharps take back program. Staff prepared and submitted a \$50,000 proposal (see attachment) to RWQCB to include prescription drugs as part of the sharps take back program.

**FISCAL IMPACT**

This grant will add \$50,000 in revenue and expenses to implement this grant.

**ATTACHMENT:** Grant Application

TO: BOARD OF DIRECTORS  
FROM: BRUCE BUEL *BBB*  
DATE: NOVEMBER 9, 2007

**AGENDA ITEM  
G  
NOVEMBER 14, 2007**

COMMITTEE REPORTS

**ITEM**

Receive Minutes from the October 15, 2007 Parks Citizen's Advisory Subcommittee (PCAS) Meeting.

**BACKGROUND**

Attached is the set of draft minutes from the October 15, 2007, PCAS Meeting. President Winn, Member Harrison or Staff can respond to questions and receive comments from the Board regarding the meeting or the draft minutes.

**RECOMMENDATION**

It is recommended that your Honorable Board discuss the draft minutes as appropriate.

**ATTACHMENT**

1. October 15, 2007, PCAS Meeting

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# NIPOMO COMMUNITY SERVICES DISTRICT

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## MINUTES OF THE 10/15/07 MEETING OF THE PARKS CITIZENS ADVISORY SUB-COMMITTEE

### 1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

Chairman Trogdon called the Special Meeting to order at 6:30pm in the NCSD Board Chambers. PCAS Members Rachel Smith, Donna Mills, and Ben Trogdon were in attendance along with General Manager Bruce Buel, Parks Committee Members Mike Winn and Jim Harrison, Wallace Group representatives Jill McPeek and Ann Severs and five members of the public. Chairman Trogdon announced that Member Julie Steiner was not feeling well and would not attend.

### 2. REVIEW 9/19/07 MINUTES

Chairman Trogdon asked if any member of the sub-committee had corrections to the prior meeting minutes and determined that the minutes did not require editing.

### 3. CONDUCT TOUR OF MILLER PARK

The Sub-Committee and participants walked to the park site and reviewed the location and the configuration of the proposed park and the adjacent railway right-of-way. The Committee discussed the land to the east, the Branch Street right-of-way, and the slope on the northern portion of the property.

### 4. DISCUSS DEVELOPMENT OF MILLER PARK

Bruce Buel summarized the rough draft plan for the park and reviewed comments received from the Sheriff, the Planning Department, and the Parks Department. Committee discussion followed on the location and design of the restrooms and the use of decomposed granite on the walkways. Kathy Kubiak from the Olde Towne Nipomo Association provided some history on development of the park and expressed the Association's preferences. Bonnie Eisner expressed a concern regarding the title to the railway right-of-way. Fred Olson suggested that the restrooms be relocated closer to Carrillo so that law enforcement would be able to see the entrance from the South and the West. Mike Winn commented on the options for regarding the property or leaving the slope to allow for an amphitheater embankment. The Committee also reviewed staff's Process Summary and discussed options to get more feedback from the community on the design and the funding for the Park. The Sub-Committee agreed to further discuss design issues at the next meeting.



**5. REVIEW ASSESSMENT REPORT AND FORWARD RECOMMENDATIONS**

Bruce Buel introduced Jill McPeck from the Wallace Group and asked Jill to summarize the Administrative Draft of the Assessment Report. Jill McPeck provided an overview of the report and answered questions from the Sub-Committee. The Sub-Committee indicated that they wanted more information from the property owners on the property owners' willingness to approve the proposed assessment. The Sub-Committee also encouraged the District to provide maximum notice to the Property Owners regarding the upcoming workshop. Fred Olsen commented on the benefits of the park to the commercial properties in the Olde Towne area.

**6. APPOINT SOI MEMBERS TO SUB-COMMITTEE**

Chairman Trogdon requested that NCS D staff provide more detail to the Sub-Committee on the criteria and process for selection of the SOI members. Bruce Buel and Mike Winn indicated that the Board had purposely not specified criteria in the belief that the NCS D members of the Sub-Committee could use their judgment to nominate and select the SOI members that best filled out the Sub-Committee. Donna Mills suggested that she and Ben Trogdon issue a public service announcement to the press alerting the public to the opportunity. The Committee, by consensus, continued this item until the Sub-Committee's next meeting to allow for additional nominations and to allow the Board to seat the fifth NCS D Member. There was no public comment.

**7. CONFIRM 11/19/07 MEETING**

The Sub-Committee, by consensus, agreed to meet at 6:30pm on November 19, 2007 at the NCS D office.

**8. ADJOURNMENT**

Chairman Trogdon adjourned the meeting at 7:59 p.m.