


TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL 
DATE: NOVEMBER 21, 2007



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.**

- D-1) APPROVE WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]
Approve Minutes of November 14, 2007 Meeting
- D-3) PREVIEW 11/30/07 & 12/1/07 STRATEGIC PLAN WORKSHOP [NO ACTION]
- D-4) AUTHORIZE PURCHASE OF COMPUTER, PHONE, AND GENERATOR SYSTEMS
FOR SHOP OFFICE AND AMEND FY07-08 BUDGET [RECOMMEND APPROVAL]

TO: BOARD OF DIRECTORS
 FROM: BRUCE BUEL *BB*
 DATE: NOVEMBER 21, 2007

**AGENDA ITEM
 D-1
 NOVEMBER 28, 2007**

HAND WRITTEN CHECKS

11-13-07	19666	SLO COUNTY PLANNING	8,249.10	TOTAL COMPUTER CHECKS \$194,689.28
11-15-07	19668	F WATKINS	153.00	
11-19-07	19669	MODULAR STRUCTURES INTL	149,670.90	
11-21-07	19670	C VINN & R VINN	55.00	
11-21-07	19671	CAPITAL ONE	2,556.00	
11-21-07	19673	J HARPER	85.00	
11-21-07	19674	J HARPER	85.00	
11-21-07	19675	C WHITLOW	1,304.34	

VOID 19667, 19672, 14272

COMPUTER GENERATED CHECKS

14276	11/16/07	EMP01	EMPLOYMENT DEVELOP DEPT	719.39	.00	719.39	A71113	STATE INCOME TAX
14277	11/16/07	MID01	MIDSTATE BANK-PR TAX DEP	3274.71	.00	3274.71	A71113	FEDERAL INCOME TAX
				324.02	.00	324.02	1A71113	FICA
				861.56	.00	861.56	2A71113	MEDICARE (FICA)
			Check Total.....:	4460.29	.00	4460.29		
14278	11/16/07	MID02	MIDSTATE BANK - DIRECT DP	25551.48	.00	25551.48	A71113	NET PAY
14279	11/16/07	PER01	PERS RETIREMENT	7807.11	.00	7807.11	A71113	PERS PAYROLL REMITTANCE
14280	11/16/07	SIM01	SIMMONS, DEBRA	150.00	.00	150.00	A71113	WAGE ASSIGNMENT
14281	11/16/07	STA01	STATE STREET GLOBAL	1180.00	.00	1180.00	A71113	457 DEFERRED COMP
014282	11/28/07	ABA01	ABALONE COAST BACTERIOLOG	176.00	.00	176.00	2339	TOWN WWTF LAB
				20.00	.00	20.00	2381	BL WWTF LAB
				80.00	.00	80.00	2382	TOWN WATER LAB
				20.00	.00	20.00	2388	BL WWTF LAB
				176.00	.00	176.00	2389	TOWN WWTF LAB
				20.00	.00	20.00	2397	BL WWTF LAB
				20.00	.00	20.00	2428	BL WWTF LAB
				80.00	.00	80.00	2429	WATER SAMPLES - LAB
			Check Total.....:	592.00	.00	592.00		
014283	11/28/07	AME03	AMERI PRIDE	83.41	.00	83.41	F329352	UNIFORMS ETC
				88.16	.00	88.16	F335063	UNIFORMS ETC
			Check Total.....:	171.57	.00	171.57		
014284	11/28/07	AQU01	AQUA-METRIC SALES CO.	7436.28	.00	7436.28	19708	METERS
				-72.90	.00	-72.90	19187-CMC	CREDIT FOR SCRAP METAL
			Check Total.....:	7363.38	.00	7363.38		
014285	11/28/07	BRE02	BRENNTAG PACIFIC INC.	478.37	.00	478.37	BPI73364	CHLORINE
				388.74	.00	388.74	BPI733565	CHLORINE
			Check Total.....:	867.11	.00	867.11		
014286	11/28/07	CAL03	CALIFORNIA ELECTRIC SUPPL	180.09	.00	180.09	709673	SUPPLIES
014287	11/28/07	CAN02	CANNON ASSOCIATES	8758.95	.00	8758.95	42543	WATER & SEWER MASTER PLAN
				2050.00	.00	2050.00	42544	DRAINAGE IMP INSPECTIONS
				240.00	.00	240.00	42583	BL WTP UPGRADE
			Check Total.....:	11048.95	.00	11048.95		
014288	11/28/07	CSD01	CALIF SPECIAL DIST ASSOC	3309.00	.00	3309.00	194-08	CSDA MEMBERSHIP DUES
014289	11/28/07	EBY01	EBY, ED	100.00	.00	100.00	112807	REG BD MEETING 112807
014290	11/28/07	FGL01	FGL ENVIRONMENTAL	86.00	.00	86.00	71060A	TOWN WWTF LAB
				81.00	.00	81.00	71223A	TOWN WWTF LAB
				86.00	.00	86.00	709968A	TOWN WWTF LAB
				86.00	.00	86.00	711362A	TOWN WWTF LAB
				86.00	.00	86.00	711739A	TOWN WWTF LAB
				437.00	.00	437.00	711789A	TOWN WWTP LAB
				2060.00	.00	2060.00	711941A	TOWN WWTF LAB
				412.00	.00	412.00	711942A	TOWN WWTF LAB
				262.00	.00	262.00	712007A	TOWN WWTF LAB
				412.00	.00	412.00	712008B	TOWN WWTF LAB
				56.00	.00	56.00	712229A	BL WWTF LAB
				187.00	.00	187.00	712230A	TOWN WWTF LAB
			Check Total.....:	4251.00	.00	4251.00		

**NIPOMO COMMUNITY SERVICES DISTRICT
WARRANTS NOVEMBER 21, 2007**

**AGENDA ITEM
D-1
NOVEMBER 28, 2007
PAGE TWO**

014291	11/28/07	FUG01	FUGRO WEST, INC.	63920.56	.00	63920.56	3596-4	WASTEWATER DISCHARGE STUD
014292	11/28/07	GRO01	GROENIGER & CO	512.56	.00	512.56	752446SM	SUPPLIES
				987.46	.00	987.46	752447SM	SUPPLIES
				3201.25	.00	3201.25	752510SM	SEWER PLANT WATERLINE
				2133.10	.00	2133.10	753883SM	SUPPLIES
				184.43	.00	184.43	753887SM	SUPPLIES
				787.25	.00	787.25	754207SM	BACKFLOW
			Check Total.....:	7806.05	.00	7806.05		
014293	11/28/07	GRO02	GROUND UP	467.50	.00	467.50	173	BL POND LINER INSPECTION
014294	11/28/07	HAR02	HARRISON, JAMES	100.00	.00	100.00	112807	REG BD MEETING 112807
014295	11/28/07	IND02	INDEPENDENT ELEC SUPPLY	772.90	.00	772.90	27961-01	SUPPLIES
014296	11/28/07	MRP01	MR. POOLMAN	1325.33	.00	1325.33	43845	BL CONTACT CHAMBER PAINT
014297	11/28/07	MUF01	MUFFLERS & MORE	215.00	.00	215.00	1309	MUFFLER FOR COMPRESSOR
014298	11/28/07	NIP05	NIPOMO CHAMBER OF COMMERC	80.00	.00	80.00	11307	MEMBERSHIP DUES
014299	11/28/07	NIP08	NIPOMO CSD	533.20	.00	533.20	110907	LANDSCAPE MAINT TRACT 240
014300	11/28/07	PER04	PERRY'S ELECTRIC MOTORS	1845.19	.00	1845.19	7762	TOWN WWTF MAINT NOV
				1729.82	.00	1729.82	7767	TOWN WWTF MAINT NOV
			Check Total.....:	3575.01	.00	3575.01		
014301	11/28/07	PRO01	PROTO DIE MANUFACTURING	425.00	.00	425.00	3148	BL SEWER PUMPS MAINT
014302	11/28/07	QUI03	QUINN RENTAL SERVICES	406.21	.00	406.21	1182172	SUPPLIES
014303	11/28/07	RIC01	RICHARDS, WATSON, GERSHON	3037.00	.00	3037.00	155605	WATER RIGHTS ADJUDICATION
014304	11/28/07	SAN04	SANTA MARIA TIMES	1258.64	.00	1258.64	1021188	CONSERVATION ADVERTISING
014305	11/28/07	SAN09	SAN LUIS MAILING SERVICE	190.11	.00	190.11	32401A	MAILING BILLS
				922.43	.00	922.43	32401B	POSTAGE FOR BILLS
			Check Total.....:	1112.54	.00	1112.54		
014306	11/28/07	SOU03	SOUTH COUNTY SANITARY	110.96	.00	110.96	111507	SOLID WASTE LIEN APN 092-
014307	11/28/07	SOU05	SOUZA CONSTRUCTION INC	13024.80	.00	13024.80	110207	WATERLINE RELOCATIONS-DRA
014308	11/28/07	SPE01	SPECIAL DISTRICT RISK	50.00	.00	50.00	24080	INSURANCE
014309	11/28/07	SPM01	SP MAINTENANCE SERVICES	2064.00	.00	2064.00	20759	STREET SWEEPING
014310	11/28/07	STA03	STATEWIDE SAFETY & SIGNS	111.12	.00	111.12	58345	SUPPLIES
				34.92	.00	34.92	58346	SUPPLIES
			Check Total.....:	146.04	.00	146.04		
014311	11/28/07	STA05	STATE WATER RESOURCES CB	80.00	.00	80.00	GERMAN 07	EXAM FOR WWT GRADE 1
014312	11/28/07	STA06	STATE WATER RESOURCES	581.00	.00	581.00	714023	SWRCB FEES BL WWTF
				581.00	.00	581.00	714025	SWRCB FEES TOWN WWTF
				1962.00	.00	1962.00	717389	SWRCB FEES TOWN WWTF
				1962.00	.00	1962.00	717945	SWRCB FEES BL WWTF
			Check Total.....:	5086.00	.00	5086.00		
014313	11/28/07	STA09	STANDARD INSURANCE	1449.32	.00	1449.32	DEC 2007	DENTAL-DECEMBER
014314	11/28/07	TGP01	TGP WEST, INC.	3333.37	.00	3333.37	4299	SUNDALE WELL MAINT
014315	11/28/07	TRI03	THE TRIBUNE	382.20	.00	382.20	110407	EMPLOYMENT AD
014316	11/28/07	TRO01	TROTTER, CLIFFORD	100.00	.00	100.00	112807	REG BD MEETING 112807
014317	11/28/07	UNI01	UNION ASPHALT, INC.	517.70	.00	517.70	294150	CLASS II BASE
014318	11/28/07	VAL01	VALLEY SEPTIC SERVICE	1610.00	.00	1610.00	4685	JETTING SEWER LINES
				789.00	.00	789.00	4686	JETTING SEWER LINES
				600.00	.00	600.00	4706	JETTING BL SEWER LINES
				550.00	.00	550.00	4711	PUMPING LIFT STNS
			Check Total.....:	3549.00	.00	3549.00		
014319	11/28/07	VIC01	VICTOR BACKHOE, INC.	1967.64	.00	1967.64	2192	WATER MAIN REPAIR BRANCH
				5571.60	.00	5571.60	2193	WATER MAIN REPAIR JUNIPER
				1220.96	.00	1220.96	2194	WATER MAIN REPAIR POMEROY
			Check Total.....:	8760.20	.00	8760.20		
014320	11/28/07	VIE01	VIERHEILIG, LARRY	100.00	.00	100.00	112807	REG BD MEETING 112807
014321	11/28/07	WAL01	WALLACE GROUP	3049.38	.00	3049.38	24082	MILLER PARK FUNDING DISTR
014322	11/28/07	WIN01	WINN, MICHAEL	00.00	.00	00.00	112807	REG BD MEETING 112807

NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 42 - Years of Service 1965 - 2007

MINUTES

NOVEMBER 14, 2007

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

AGENDA ITEM



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. GENERAL MANAGER**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**
PETER SEVCIK, **DISTRICT ENGINEER**

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, FLAG SALUTE & ROLL CALL

The meeting was called to order at 8:00 a.m.
All Board members were present.
The flag salute was postponed until after the Closed Session

00

B-1. CLOSED SESSION ANNOUNCEMENTS

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (One Case)

There was no audience in attendance. Jon Seitz, District Legal Counsel, announced the item to be discussed in Closed Session.

B-2. PUBLIC COMMENTS ON CLOSED SESSION ITEM

There was no public comment.

B-3. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 8:04 a.m.

B-4. CONVENE OPEN SESSION AND ANNOUNCE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 9:00 a.m.
President Winn led the flag salute.
At Roll Call, all Board members were present.
Jon Seitz, District Legal Counsel announced that the Board heard a report from legal counsel and took no reportable action.

00:0:----

C. PRESENTATIONS AND PUBLIC COMMENT AT APPROXIMATELY 9 AM

C-1) COMMANDER HASCALL FROM SLO COUNTY SHERIFF'S OFFICE
Presentation of Sheriff's Activities on the Nipomo Mesa

Commander Hascall was not present.

MINUTES SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
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- C-2) BATTALION CHIEF BILL FISHER OF CAL FIRE
Presentation of Cal Fire Activities on the Nipomo Mesa

Battalion Chief Bill Fisher was not present.

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

Director Vierheilig

He gave information to Mr. Bruce Buel concerning a tour of the Diablo Canyon desalination unit.

The Dunes Collaborative will meet with the Regional Water Quality Control Board, November 15, 2007

- C-4) PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There was no public comment.

00:02:50

D. CONSENT AGENDA

- D-1) APPROVE WARRANTS
- D-2) APPROVE BOARD MEETING MINUTES
Approve Minutes of October 24, 2007 Meeting
- D-3) AUTHORIZE EXECUTION OF AGREEMENT WITH BOYLE ENGINEERING TO UPDATE WATER AND SEWER REPLACEMENT STUDY
- D-4) AMEND CAPITALIZATION POLICY PER RECOMMENDATION OF DISTRICT AUDITOR
- D-5) NOT USED
- D-6) ACCEPT PUHEK WATER AND SEWER IMPROVEMENTS ON BURTON STREET

Director Vierheilig asked to pull Item D-3 from the Consent Agenda for separate consideration. He also noted several changes necessary to the Minutes of the October 24, 2007 meeting.

Upon motion by Director Vierheilig and seconded by Director Eby, the Board unanimously approved Items D1, D2, D4, and D-6 of the Consent Agenda, as corrected. Vote 5-0.

**RESOLUTION NO. 2007-1048
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING CAPITALIZATION POLICY**

**RESOLUTION NO. 2007-1049
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING THE WATER AND SEWER IMPROVEMENTS FOR TRACT 2565 (BURTON STREET-PUHEK)**

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

- D-3 Bruce Buel, General Manager explained the proposed agreement with Boyle Engineering to update the Water and Sewer Replacement Study.

Director Vierheilig asked about the ability of the in-house personnel (the new District Engineer) to perform the work. Mr. Buel stated that Boyle Engineering could do the work in a timelier manner because the new engineer has too much on his plate right now.

MINUTES SUBJECT TO BOARD APPROVAL

D. CONSENT AGENDA (continued)

D-3 Director Trotter asked Malcolm McEwen if AWWA specs would be used. Mr. McEwen answered yes.

The following members of the public spoke:

Bill Nelson, NCSD resident – stated that he recommended that the District go ahead with the study.

Walter, NCSD resident –stated that the people at the back of room cannot hear what is being said.

The Board took a 5 minute recess to get the outside speakers turned on and to turn up the volume for the room.

Upon motion by Director Eby and seconded by Director Trotter, the Board authorized the General Manager to execute a task order for Boyle Engineering to update the Water and Sewer Replacement Study on a time-and-materials basis with a not-to-exceed expenditure limit of \$35,000. Vote 3-2 with Directors Harrison and Vierheilig voting no.

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

E. ADMINISTRATIVE ITEMS

00:18:11

E-1) TENTATIVELY APPROVE TOWN AND BLACKLAKE COMBINED WATER SYSTEM FINANCIAL PLAN AND RATE STRUCTURE AND AUTHORIZE PUBLICATION OF NOTICE FOR JANUARY 23, 2008 HEARING

President Winn explained the procedure to hear this item. The Board shall hear the information and comment on the information. The Board will then hear public comments.

Bruce Buel, General Manager, reviewed the history of the Blacklake Water Fund. In 2005, the Blacklake Water Booster Station was failing and needed to be replaced. The Board investigated possible replacement of the booster station and also the possibility of merging the Blacklake water fund with the Town Division's water fund to avoid the cost of replacing the booster station. He explained that the Blacklake customers could access the Board packet information about this item on the District's website at NCSD@ca.gov.

Jon Seitz, District Legal Counsel, reviewed the legal opinion included in the packet information.

The following members of the public spoke:

Pat Eby, NCSD resident – thanked the staff for information provided to her and her associates. She read a letter from the group which was a rebuttal to Mr. Seitz's legal opinion. (A copy of the letter is available for viewing in the District office.) Ms. Eby reviewed a slide presentation. She read excerpts from letters from 1992 NCSD General Manager Ryder Ray, Jaspas Associates report executive summary, and Blacklake Management Board member - Al Simon. The Board thanked her for the presentation.

E-1) TENTATIVELY APPROVE TOWN AND BLACKLAKE COMBINED WATER SYSTEM

MINUTES SUBJECT TO BOARD APPROVAL

FINANCIAL PLAN AND RATE STRUCTURE AND AUTHORIZE PUBLICATION OF
NOTICE FOR JANUARY 23, 2008 HEARING (continued)

John Deyulia, NCSO resident – read a portion of Mr. Seitz' letter "Through the years the Town Water has constructed a number of new water tanks, paid in part by Town Division Capacity Charges and and has developed excess water capacity in its water transmission lines." He asked what part was paid by capacity charges and where did the rest of the funds come from? He stated that until recently, he believed that the surcharge (\$1,672) was to pay for the tie between Town and the Santa Maria systems and would apply equally to all NCSO residents.

Carl Drow, NCSO resident at Blacklake – stated that he agrees with Mrs. Eby's statements about being treated equitably. He stated that Blacklake is already a division of NCSO. The County transferred assets to NCSO in 1993 and NCSO was commissioned to maintain and operate the system. Blacklake does not operate any of the system.

Robert Stanger, NCSO resident – stated that the bill from NCSO is not separate but billed directly from NCSO.

Donoho Hall, NCSO resident and member of the Blacklake Management System – Blacklake was annexed in 1993. NCSO did not maintain the system. Blacklake is being given two options, neither is desirable. He suggests that the Board redo the definition of equity.

Mike Morgan, NCSO resident at Blacklake – stated that in utility management, the larger the rate base, the lower the cost. He suggested that the Board needs to go back and analyze to a more equitable distribution of assets and accounting.

Irene Erwin, NCSO resident – stated that she believed the merger in 1993 would be mutually beneficial and that NCSO would maintain the system. She stated that she believes that NCSO has not maintained the system.

Sharon Petrick, NCSO resident - read a statement to the Board saying that she is not happy with the way NCSO is dealing with this proposed merger.

Harry Eby, NCSO resident - stated that Blacklake uses approximately 400 acre feet per year and the production from the two Blacklake wells is approx. 635 AFY. He gave some calculations and asked for a fair treatment

The Board closed the meeting to public comment.

Director Trotter stated that it is not viable to rebuild the Blacklake water system.

Director Winn asked if a full report would be useful.

Director Eby recommended that Mr. Reed do a full financial study for rebuilding the booster station and not merging with the Town Division.

Director Trotter asked for an analysis of the water production in Blacklake.

Director Vierheilg stated that a financial study for an independent system is needed.

Jon Seitz, District Legal Counsel, responded to the comments of the audience.

- Capacity charges – The financial model is different for the two systems. Blacklake was built as a specific plan. In the Town Division, capacity charges pay for new projects to expand the system. That is why new tanks are seen. The money comes from capacity charges and the replacement account. Replacement is funded by

MINUTES SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District
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Operations and Maintenance Fund (O&M) and capacity charges are charged one time to new development. The money for maintenance of the new system comes from O&M.

- Sundale Well – Blacklake paid for 29% of the construction of the well, nothing for the land and only pays 1 percent of the O&M.
- Rate setting – Rate setting is not perfect. The rate setting for Blacklake has probably been deficient. The replacement accounts have not been maintained; but the rates were set after public comment. At the rate setting hearings, there was considerable comment regarding the rates that were required to maintain the funding the replacement accounts. The Board then made adjustments to the proposed rates to accommodate the public comments. To correct the mistakes of not raising the rates at that time is to increase the rates at a future time to fund the replacement fund.

Director Winn explained that the two systems were not merged financially or physically. Everybody who develops pays capacity fees. The developers pass on the fees in the price of the house. He also stated that Blacklake could probably produce enough water for everyday use but not for peaking or fire flows.

Director Eby made a three-part motion:

1. To commission a study to upgrade the hydrogeologic capacities supply and demand of Blacklake
2. Revisit the cost to replace the pressurized system at Blacklake
3. Commission Reed to develop a detailed cost rate study for the stand-alone and fully merged Blacklake – Town systems based on previous two analyses.

Director Trotter seconded the motion. The Board discussed the matter. Director Harrison stated that he did not hear Blacklake residents desiring a stand-alone system and he wants to make sure it is fair for everyone in the Town Division also. The Board discussed whether to include Fund 700.

Vote 3-2 with Directors Harrison and Vierheilg voting no.

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

02:11:16

E-2) PROVIDE POLICY DIRECTION ON FURTHER FUTURE TIERING RATE STRUCTURE FOR COMBINED WATER SYSTEM, ADOPT WATER CONSERVATION PLAN AND AUTHORIZE IMPLEMENTATION

Bruce Buel, General Manager, reviewed the history of the Water Conservation Program being presented using a three-tiered, inclining, block, rate structure. Jon Seitz, District Legal Counsel, explained that two meetings ago the Board was split on a two-two vote to adopt the three-tiered rate structure. The Board decided to bring it back when a full Board is present.

MINUTES SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
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- E-2) PROVIDE POLICY DIRECTION ON FURTHER FUTURE TIERING RATE STRUCTURE FOR COMBINED WATER SYSTEM, ADOPT WATER CONSERVATION PLAN AND AUTHORIZE IMPLEMENTATION (continued)

The Board discussed the proposed rate structure.

Celeste Whitlow, Conservation Specialist – discussed with the Board, the memorandum and the research from the City of Arroyo Grande, included in the packet
There was no public comment.

Director Eby suggested a motion. "Since we've done this twice before, I think the mechanics ought to be the same. I think we ought to keep a two-tiered rate structure. If we want to make it a conservation rate structure, then we increase the cost for the biggest users which is the people wherever that happens to be and set the break-point and the lower level rate such that it stays legal but if we want to achieve conservation by raising rates, then we raise it equitably for the higher tier."

Director Trotter says how can we vote on a motion with a variable?

Director Eby said "The variable is left up to the rate consultant. It's the same direction we gave him before and that was to do exactly as I said."

Jon Seitz, District Legal Counsel, asked for clarification from Director Eby:

Upon motion by Director Eby and seconded by Director Harrison, the Board agreed to have the rate consultant, Mr. Reed, design a two-tier rate structure where water conservation can be achieved. Vote 3-2 with Directors Vierheilg and Winn voting no.

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

00:55:57

- E-3) AUTHORIZE RECORDATION OF LIEN NOTICE ON TITLE OF LOTS WITHIN TRACT 2494 (OWNER: DLG) AT 781 W. TEFFT REGARDING OBLIGATION TO PAY CAPACITY CHARGES

Bruce Buel, General Manager, explained the possibility of recording a notice on the title of lots within Tract 2494 because fees have not been paid for the lots.

The Board discussed the matter. There was no public comment.

Upon motion by Director Vierheilg and seconded by Director Eby, the Board unanimously approved the resolution, as amended by legal counsel, directing staff to record notices. Vote 5-0.

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

RESOLUTION NO. 2007-1050
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DIRECTING STAFF TO RECORD LIEN NOTICES ON THE TITLE OF EACH OF THE 16 LOTS IN TRACT 2494 REGARDING OBLIGATION TO PAY FEES BEFORE METERS ARE SET

03:07:31

- E-4) PREVIEW 11/30/07 & 12/1/07 STRATEGIC PLAN WORKSHOP

Bruce Buel, General Manager, described the plan to hold a Strategic Plan Workshop, the afternoon of Friday, November 30th and all day Saturday December 1, 2007. There was no action required.

MINUTES SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

03:10:23

E-5) APPOINT REPLACEMENT MEMBER TO PARKS CITIZENS ADVISORY SUB-COMMITTEE

Director Vierheilig presented his choice of Clyde Cruise for the candidate for the Parks Citizens Advisory Sub-Committee. There was no public comment. Upon motion by Director Eby and seconded by Director Harrison, the Board unanimously agreed to accept the nomination of Clyde Cruise to serve on the PCAS. Vote 5-0.

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

03:12:15

F. MANAGER'S REPORT

Bruce Buel, General Manager, presented the information in the Board packet. The Board asked about the possibility of discharging treated wastewater on Mesa Road. Mr. Buel explained that there are many different ways to dispose of wastewater. This possibility is just one way being explored. Water Shortage Ordinance will be presented on December 12th.

03:25:54

G. COMMITTEE REPORTS

1. PARKS COMMITTEE Meeting of 10/15/07

There was no public comment on the Minutes of the Parks Committee meeting.

There will be a Water Conservation Committee meeting Monday, November 26th at 2:00 p.m. A red-lined version of the water shortage ordinance will be presented.

03:26:22

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Eby

Recommended that the Conservation Committee consider looking into using treated wastewater for the parks.

Director Harrison

Nipomo Incorporation Committee for Education (NICE) meeting November 27, 2007, 6:00 p.m. at the Library.
Chamber of Commerce craft fair at the Edwards Barn Saturday, Nov. 17th 9-4.
Parks Sub-Committee planned for November 19th.

Director Winn

Water Resources Advisory Committee to meet December 5th.
The Planning Commission is possibly passing an EIR for Affordable Housing
Planning Commission did not meet on November 12th but may meet November 29th.
TDC Committee continues to be very active. Cypress Ridge planning to build 20 houses next to the existing golf course.

Director Eby

Cambria CSD has a place that people can get 200 gallons of water for free.

Director Trotter

The Audit Management letter should have been part of the audit and the letter to the auditor should have been written from the general manager.

MINUTES SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
MINUTES

03:44:44

I. CLOSED SESSION ANNOUNCEMENTS

Jon Seitz, District Legal Counsel, announced the following items to be considered during 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; MARIA VISTA ESTATES V. NCSO ET AL. (CASE NO. ND07-10362RR IN UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT, NORTHERN DIVISION
4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSO VS. SLO COUNTY (CASE NO. CV 070066) (DEGROOT)
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS BRUCE BUEL AND JON SEITZ REGARDING NEGOTIATIONS FOR PURCHASE OF A FEE TITLE INTEREST IN APN 091-152-001 AT CALLENDER ROAD AND HWY 1 (OWNER: TOM MCGONAGILL, OWNER'S NEGOTIATOR: PAT PALANGI) PURSUANT TO SUBDIVISION OF GOVERNMENT CODE SECTION 54956.8

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public present to comment.

K. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 1:04 p.m. Director Trotter left the meeting.

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

Jon Seitz, District Legal Counsel, announced that the Board came back into Open Session at 2:25 pm. The Board heard an update on the items above. On Items 1-4, there was no reportable action. On Item 5 above, the Board agreed to have an appraisal on the property noted. Vote 4-0 with Director Trotter absent.

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

ADJOURN

President Winn adjourned the meeting at 2:27 p.m.

➤ THE NEXT REGULAR BOARD MEETING IS NOVEMBER 28, 2007.
TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Water and Sewer Master Plan Introduction
- Edit Reimbursement Agreement Policy

MINUTES SUBJECT TO BOARD APPROVAL

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL *BB*
DATE: NOVEMBER 23, 2007

AGENDA ITEM
D-3
NOV. 28, 2007

PREVIEW STRATEGIC PLAN WORKSHOP

ITEM

Preview 11/30/07 and 12/01/07 Strategic Plan Workshop [No Action Requested].

BACKGROUND

The Board has scheduled the 2007 Strategic Plan Workshop for the afternoon of Friday 11/30/07 at the NCSD Office and all day on Saturday 12/1/07 at the NCSD Office with a holiday social the evening of Friday 11/30/07 at the Edwards Barn. Attached is an agenda for the two days prepared by the facilitator Chuck Beesley. It should be noted that Paavo Ogren (Zone 1a Finances), Chuck Stevenson (Land Use Planning and Tefft Street Maintenance), Pete Jenny (Parks Funding), Mike Nunley (Salt Management) and Jon Seitz (Salt Management and Groundwater Rights) are scheduled to make presentations from 1:30pm to 4:15pm on Friday 11/30/07.

RECOMMENDATION

No action requested.

ATTACHMENTS

- Agenda

T:\BOARD MATTERS\BOARD MEETINGS\BOARD LETTER\BOARD LETTER 2007\STRATEGIC PLAN WORKSHOP3.DOC

NIPOMO COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTOR'S SPECIAL MEETING AND PLANNING WORKSHOP

Board Room, 148 So. Wilson Street
Nipomo, CA 93444

November 30, 2007 and December 1, 2007

AGENDA & NOTICE

Friday November 30, 2007

<u>Time</u>	<u>Item</u>	<u>Description</u>	<u>Person</u>
1:00 PM	1	Welcome and introductions	Board President, GM
1:05	2	Workshop format and process	Facilitator
1:10	3	Board and staff expectations	“ “
1:30	4	Outside presentations	
3:00	5	BREAK	
3:15	6	Outside presentations	
4:15	7	Review 2006/07 Progress	General Manager
5:00	8	Adjourn	Board President

Saturday December 1, 2007

<u>Time</u>	<u>Item</u>	<u>Description</u>	<u>Person</u>
8:30 AM	9	Identify Planning &/or Strategic issues	Facilitator
9:00	10	Develop priorities and action plans	“ “
10:30	11	BREAK	
10:45	12	Continue developing action plans	“ “
12:00 PM	13	Lunch	
12:30	14	Continue developing action plans	“ “
3:00	15	BREAK	
3:15	16	Finalize action plans, clarify agreements	“ “
4:00	17	Review Board and staff expectations	“ “
4:15	18	Closing statements, Adjourn	Board President, General Manager
4:30	19	Post Workshop review	Board President, General Manager, Facilitator

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL *BB*
DATE: NOVEMBER 21, 2007



AUTHORIZE PURCHASE OF COMPUTERS, PHONE SYSTEM AND GENERATOR
FOR SHOP OFFICE AND AMEND FY 07-08 BUDGET

ITEM

Authorize purchase of computers, phone system and generator for shop office and amend FY 07-08 budget [RECOMMEND ADOPTION].

BACKGROUND

The Board of Directors approved a total of \$435,000 in the FY 07-08 budget (\$400,000 for the building and \$35,000 for furniture). As of October 31, 2007, NCSD has expended or committed to expend \$392,100. A summary of the budget expenditures is attached. The balance remaining in the budget is \$42,900. It is expected that the remaining budgeted amount will be used to pay for the remaining incidentals to complete the project such as parking lot paving, landscaping, etc.

The budget, however, did not include the following:

Prewire and installation of data network infrastructure	\$4,425
Phone system for shop that integrates with the main office phones, upgrade voice mail for all phones and battery backup	\$14,075
Computer system that upgrades and networks main office and shop including security and backup upgrades, 3 workstations and 2 laptops	\$51,505
Natural gas generator	\$16,000
TOTAL	\$70,005

Proposals for each of the above items are attached.

RECOMMENDATION

Staff recommends that your Honorable Board approve a budget adjustment of \$70,000 and approve the proposals from Clever Ducks, SpanGo Voice Communications and PW Mann Electric.

ATTACHMENTS

- Summary of Shop Budget
- Clever Ducks Proposal
- Span Go Voice Communications (2 proposals)
- PW Mann Electric

**NIPOMO COMMUNITY SERVICES DISTRICT
SHOP**

<u>Fiscal Year</u>	<u>Amount</u>
6/30/2006	2,016.75
6/30/2007	28,959.12
6/30/2008	11,479.90
	THRU 10/31/07
	<u>42,455.77</u>

<u>Approved Budget 2007-2008</u>	
BUILDING	400,000
FURNITURE	<u>35,000</u>
	<u>435,000</u>

Expenditures thru 10/31/07

	ARCHITECT	ENGINEER	LEGAL	ENVIRONMENTAL	MOBILE UNIT	PERMIT	GRADING	UTILITIES	FURNITURE	GENERATOR	COMPUTERS	PHONE	MISC	TOTAL
6/30/2006	526.00	1,490.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,016.75
6/30/2007	7,681.50	15,122.45	1,163.04	4,992.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28,959.12
THRU 10/31/07	4,850.71	3,374.50	2,796.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	458.19	11,479.90
SUBTOTAL	13,058.21	19,987.70	3,959.54	4,992.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	458.19	42,455.77

Approved Expenditures

	ARCHITECT	ENGINEER	LEGAL	ENVIRONMENTAL	MOBILE UNIT	PERMIT	GRADING	UTILITIES	FURNITURE	GENERATOR	COMPUTERS	PHONE	MISC	TOTAL
County	0.00	0.00	0.00	0.00	0.00	9,621.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,621.10
Modular	0.00	0.00	0.00	0.00	279,379.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	279,379.00
R Baker	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00	0.00	0.00	0.00	0.00	0.00	16,000.00
Asmussen	0.00	0.00	0.00	0.00	0.00	0.00	3,860.00	0.00	0.00	0.00	0.00	0.00	0.00	3,860.00
Smart!	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	40,784.00	0.00	0.00	0.00	0.00	40,784.00
	0.00	0.00	0.00	0.00	279,379.00	9,621.10	3,860.00	16,000.00	40,784.00	0.00	0.00	0.00	0.00	349,644.10

392,099.87

Additional Expenditures with known costs

	ARCHITECT	ENGINEER	LEGAL	ENVIRONMENTAL	MOBILE UNIT	PERMIT	GRADING	UTILITIES	FURNITURE	GENERATOR	COMPUTERS	PHONE	MISC	TOTAL
Computers	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	51,505.00	0.00	0.00	51,505.00
Wiring	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,425.00	0.00	4,425.00
Phone System	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	14,075.00	0.00	14,075.00
Generator	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00	0.00	0.00	0.00	16,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00	51,505.00	18,500.00	0.00	70,005.00
SUBTOTAL	13,058.21	19,987.70	3,959.54	4,992.13	279,379.00	9,621.10	3,860.00	16,000.00	40,784.00	16,000.00	51,505.00	18,500.00	458.19	462,104.87

Additional Expenditures of unknown cost

- Additional billings by Architect
- Additional billings by Engineer
- Parking lot paving
- Landscaping

SpanGo Voice Communications

Estimate

116 S. Halcyon Rd.
 Arroyo Grande, CA 93420
 Ca. Lic. #565050
 (805) 474 8000 Fax (805) 474 8392

DATE	ESTIMATE #
10/31/2007	9516

NAME / ADDRESS
Nipomo Community Services district P O Box 326 Nipomo, CA 93444

PROJECT

DESCRIPTION	QTY	COST	TOTAL
Prewire and install data network infrastructure at NCS D Trailer location	24	131.50	3,156.00
Cat-5 cable Cat-5 inserts Patch Panels and Duplex Housings	1	1,178.40	1,178.40
Sales Tax		7.75%	91.33
TOTAL			\$4,425.73

SPANGO VOICE COMMUNICATIONS

NCS Iwatsu ECS IP Campus Equipment list

- 1ea IX-ECS-IP Campus Main & Remote 576 pkg
- 1ea IX-4CFM This card is required to upgrade voicemail software
- 1ea IX-408 four lines, eight digital station cards
- 1ea IX-8Psub-1 Contains eight circuits for digital multi-line telephones.
- 9ea 12D Platinum Telephones
- 8ea IX-ELK-2 (12) button expansions
- 1ea IX-PSUBMDM digital port modem card allows for system programming
- 1ea 6.5 hour battery backup for remote site

2 year warranty parts and labor on Iwatsu equipment

Equipment	\$ 11,511.17
Credit on old KSU	\$ -250.00
Sales Tax	\$ 872.74
Installation	<u>\$ 1,928.00</u>
Total	\$ 14,061.91

- 45% Due with order
- 45% Due upon installation
- 10% Retention

For each phone upgraded to 18D Platinum Telephone add \$70.00 dollars plus sales tax

Price assumes pre-wired space

116 S. Halcyon Rd - Arroyo Grande, CA 93420
Phone 805. 474.8000 - FAX: 805. 474-8392
www.spangovoice.com



Clever Ducks

COMPUTER NETWORK SERVICES

1413 Monterey Street - San Luis Obispo, CA 93401 -

Phone: 805-543-1930 - Fax: 805-543-5760

New office networking, computer equipment and planning

Worksheet

Client: Lisa Bognuda
NCSD-Nipomo Community Services
Phone: (805) 929-1133

Engineer	E-Mail	Date	Quote #
pkardel	Peter.kardel@cleverducks.com	10/18/07	SA1344-01

Investment Schedule

Due at beginning of projects (materials)	42,466.89
Design, Implementation & Project Management (estimated)	9,038.00
Total	\$51,504.89

Qty	Description		
1	Corporate Office	\$0.00	\$0.00
	--Servers		
1	HP ProLiant ML370 G5 2.33GHz Quad-Core Tower Server 4GB (no drives) --Quad-Core Intel® Xeon® E5345 processor with 8MB Level 2 cache (2MB per core) --4GB of PC2-5300 Fully Buffered DIMMs (DDR2-667) running at 667MHz (2x2) --Embedded Dual NC373i Multifunction Gigabit Network Adapters --DVD-ROM --Redundant Power Supply --New Integrated Lights-Out 2 --Protected by HP Services. Three-year Next Business Day, on-site limited global warranty.	\$2,221.02	\$2,221.02
1	HP 4GB Memory Kit (2X2GB) FBD PC2-5300	\$590.87	\$590.87
1	Storage Device Smart Array P-Series 512MB BBWC KIT (HP# 405148-B21) (HP# 405148-B21)	\$351.36	\$351.36
6	Hard Drive 146GB Hot Plug SAS 3G 10K SFF 2.5IN	\$404.66	\$2,427.96
1	Tower to Rack Conversion ML370 G5 Kit (HP# 400899-B21)	\$373.39	\$373.39
1	Windows Server 2003 Std R2 (OL) + SA (base + software assurance)	\$1,064.88	\$1,064.88
1	Windows Server 2003 Std R2 32-bit/x64 Media Kit	\$26.14	\$26.14
15	Windows Terminal Svr CAL Lic + SA Pack OLP User CAL	\$118.04	\$1,770.60
1	Microsoft SBS CAL (OL) User CAL (5 Pack)	\$456.72	\$456.72
15	Microsoft Office 2007 Professional Plus (MOL) --Access 2007 --Communicator 2007 --Excel 2007 --InfoPath 2007 --Outlook 2007 --Publisher 2007 --Word 2007	\$473.96	\$7,109.40

Qty	Description		
1	Microsoft Office 2007 Professional Plus - Media Kit	\$26.14	\$26.14
3	Citrix Access Essentials 2.0 + Subscription Advantage 5-user (w/out TCALS)	\$926.10	\$2,778.30
3	Media Kit - Access Essentials 2.0 (Elec. Del.)	\$49.00	\$147.00
1	Vmware VI3 Starter	\$905.67	\$905.67
1	Vmware VI3 Starter VMEP-Gold Supp/Subscription*	\$705.56	\$705.56
--Network Equipment			
1	Netshelter VX 42U Enclosure Black with Sides	\$1,287.06	\$1,287.06
1	1U Fixed Shelf - Black	\$91.81	\$91.81
1	APC Smartslot UPS Network Management Card w/ Environmental Monitoring	\$385.05	\$385.05
1	T1 Router with CSU/DSU (to be determined)	\$2,000.00	\$2,000.00
1	ProCurve 1800-24G Managed Ethernet 10/100/1000 Switch (HP# J9028A#ABA -Lifetime warranty (next business day replacement) -Management: ProCurve Manager & Web browser -IEEE 802.1Q VLAN tagging -IEEE 802.3ad Link Aggregation Control Protocol (LACP) -IEEE 802.1p prioritization	\$399.96	\$399.96
--Network Security Upgrades			
1	SonicWALL PRO 2040	\$1,545.15	\$1,545.15
1	SonicWALL SSL-VPN 200 VPN Gateway	\$586.50	\$586.50
2	SonicWALL SonicPOINT G 802.11B/G Wireless Access Point (one access point is for the Yard)	\$388.54	\$777.08
2	1PORT POE Midspan Injector Economy AC Input 802.3AF & CISCO Supported	\$52.12	\$104.24
--Backup Upgrades			
1	Acronis True Image 9.1 Enterprise Server for Windows--Competitive Upgrade	\$619.72	\$619.72
1	Acronis True Image 9.1 Enterprise Server for Windows: Maintenance--Competitive Upgrade	\$123.95	\$123.95
1	Western Digital 1TB Ethernet -7200RPM -My Book World Edition	\$443.62	\$443.62
1	esXpress LE Starter Edition with 1 year basic support	\$296.00	\$296.00
--Network Equipment			
1	Belkin SwingAway Relay Rack Wall Mount 36" H x 19" W x 18" D	\$187.14	\$187.14
1	Belkin Fixed Vented Rack Shelf 17.25" W X 18.00" D	\$52.92	\$52.92
1	Hubbell NextFRAME 2U Cable Organizer	\$65.75	\$65.75
15	3' CAT6 Blue Patch Cable Snagless	\$10.20	\$153.00
15	14' CAT5e Blue Patch Cable Snagless	\$9.80	\$147.00
1	ProCurve 1800-24G Managed Ethernet 10/100/1000 Switch (HP# J9028A#ABA -Lifetime warranty (next business day replacement) -Management: ProCurve Manager & Web browser -IEEE 802.1Q VLAN tagging -IEEE 802.3ad Link Aggregation Control Protocol (LACP) -IEEE 802.1p prioritization	\$399.96	\$399.96
1	T1 Router with CSU/DSU (to be determined)	\$0.00	\$0.00

Qty	Description		
--Yard Computers			
3	HP Business Tower PC dc5750 (dual monitor) 2GB/80GB/2.0 GHz AMD Athlon 64 X2 Dual-Core 4000 --Operating System: Vista Business (with Windows XP downgrade) --Graphics Card: Integrated High Definition audio with Realtek 2 channel ALC260 codec --Optical drive: 16X SATA DVD+/-RW (DL/DF) LightScribe --Integrated ATI Radeon X300 graphics with VGA and DVI-D --Keyboard/Mouse: PS/2 standard keyboard, USB 2-button optical scroll mouse --Warranty: 3/3/3 standard warranty	\$777.54	\$2,332.62
3	HP 19" Flat Panel Monitor --250 nits brightness, 500:1 contrast ratio, 0.294 mm pixel pitch, 1280 X 1024 resolution at 60 Hz refresh rate, Carbonite/Silver PX850A8#ABA	\$263.19	\$789.57
3	CA Electronic Waste Recycle Fee Greater than or equal to 15 inches but less than 35 inches	\$8.00	\$24.00
6	TrippLite Isobar 8 Ultra Compact 12FT Cord 2350J Metal	\$52.94	\$317.64
1	HP Compaq 6715b Notebook PC 1GB/160 GB/AMD Turion 64 X2 Dual-Core TL-60 processor 2.0 GHz --Genuine Windows Vista Business 32/64 Office Ready --Display: 15.4 in WSXGA+ wide viewing angle --Graphics Card: ATI Radeon X1250 --LightScribe DVD+/-RW SuperMulti with Double Layer --Audio: High Definition Audio support w/24-bit DAC;Integrated stereo speakers;Integrated microphone;Touch-sensitive controls for volume up, volume down --Network Card: 10/100/1000 NIC --Wireless: 802.11a/b/g/draft-n Bluetooth/ --3-year standard parts and labor warranty, pick-up or carry-in, and toll-free 7 x 24 hardware technical phone support.	\$1,149.17	\$1,149.17
1	CA Electronic Waste Recycle Fee Greater than or equal to 15 inches but less than 35 inches	\$8.00	\$8.00
1	HP Extended Life Battery - SmartBuy Promotional	\$125.15	\$125.15
--Field Computer			
1	Panasonic Toughbook 74 Notebook 1GB/80GB/3Ghz Intel Duo Core Processor --Operating System: Windows XP Professional with SP2 --Display:13.3" XGA Active Matrix TFT Color LCD Touch Screen & daylight viewable --Graphics Card: 128MB DDR2 SDRAM Shared Integrated --Combo Drive - CD-RW/DVD-ROM (Plug-in Module) --Network Card:10/100/1000Mbps Gigabit Ethernet IEEE 802.3ab --Wireless:Intel PRO/Wireless 3945ABG 54Mbps Wi-Fi IEEE 802.11a/b/g,Bluetooth Integrated, supports cingular, versizon & Sprintbroad band --Size: 12" Width x 11.6" Depth --Warranty:3 Year(s) Limited	\$2,998.57	\$2,998.57
1	Electronic Waste Recycling Fee greater than 4 inches but less than 15 inches	\$6.00	\$6.00
1	Panasonic Lithium Ion Notebook Battery --CF-VZSU43AU --Rechargeable Notebook Battery	\$185.08	\$185.08
1	Design, Implementation & Project Management --to include secure disposal of old computer equipment	\$9,000.00	\$9,000.00
		SubTotal	\$47,556.72
		Sales Tax	\$2,985.20
		Shipping	\$962.97
		Total	\$51,504.89

P.W MANN ELECTRIC, INC
1690 Country Hill Rd.
Nipomo, Calif., 93444
Phone: 805-929-6512

Invoice

Page 1 of 1

Nipomo Community Services Distric P.O. Box 326 Nipomo, CA 93444	Invoice#: 7078 Invoice Date: 10/31/2007 Due Date: 11/15/2007 Customer ID: NCSD Phone#: (805) 929-1133 Ext.: Fax #: (805) 929-1932 <i>PO # 1100</i>
Job: NCSD/Gen Set Job#: 10-07/5	
Work Performed: Lump sum price for 30 KW natural gas generator, transfer switch, and gas flex coupler.	

Item	Description	Qty	Price	Total
F122	Lump Sum Quoted Price	1.00	16,000.00 E	16,000.00
	Flat Rate :			16,000.00
	Total Due			\$16,000.00

Terms: 1.5% Finance charge on past due balances.

Customer Copy