TO:

**BOARD OF DIRECTORS** 

FROM:

BRUCE BUEL

DATE:

**JANUARY 18, 2008** 

AGENDA ITEM F

JAN. 23, 2008

#### MANAGER'S REPORT

#### ITEM

Standing report to your Honorable Board --Period covered by this report January 3, 2008 through January 15, 2008.

#### **DISTRICT BUSINESS**

#### **Administrative**

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

MSI has substantially completed installation of the Shop Office. Smart! Inc. is scheduled to deliver the furniture on January 22. The computer and phone systems should be installed between January 22<sup>nd</sup> and the 25<sup>th</sup>. Staff expects to complete the paving around the first week in February and to request Board acceptance at the February 13, 2008 Board Meeting.

NCSD's new Superintendent Tina Grietens is scheduled to start work on Jan. 28, 2008.

Staff participated in the January 10, 2008 NMMA Technical Group Meeting.

The County Board of Supervisors adopted the two retrofit ordinances and the 2007 ARSR at their January 15, 2008 Meeting. Staff submitted letters on both topics and President Winn represented NCSD in both hearings.

Attached is a listing of upcoming meetings and events per the request of Director Vierheilig.

Attached is SAIC computation of NMMA Groundwater in storage as of October 2007.

#### 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**

Staff is re-writing the draft Water Conservation Plan to delete the emphasis on a three tiered rate structure and to add more educational efforts. Staff expects to present a revised draft in February.

Attached is a copy of the flyer announcing the February Water Conservation Workshops. Water Conservation Specialist Celeste Whitlow will preview these Workshops in Agenda Item C-1.

#### RECOMMENDATION

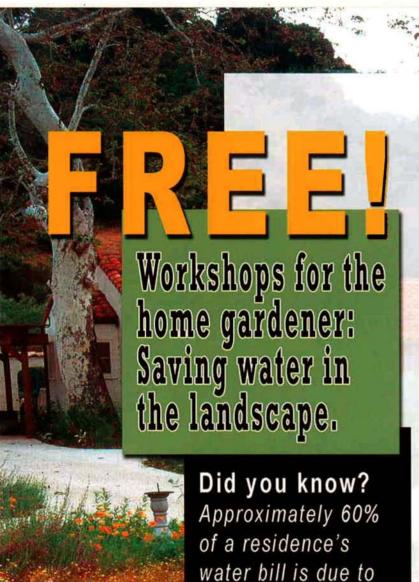
Staff seeks direction and input from your Honorable Board.

#### **ATTACHMENTS**

- February Water Conservation Workshop Flyer
- Listing of Upcoming Meetings and Events
- SAIC Memo re NMMA Groundwater Storage as of October 2007

#### LISTING OF UPCOMING MEETINGS AND EVENTS

- 1/30 @ 9am @ NCSD WC Committee Meeting
- 1/30 @ 6:30pm @ NHS Forum NCSD EWS Regulation Workshop
- 2/2 @ 9am @ NCSD WC Workshop 1
- 2/4 @ 1pm @ NCSD Southland WWTF Upgrade Comm Mtg
- 2/6 @ 10am @ NCSD MB Desal Tour Leaves NCSD
- 2/6 @ 11am @ MB Desal Facility MB Desal Tour
- 2/6 @ 1:30pm @ City/County Library WRAC
- 2/9 @ 9am @ NCSD WC Workshop 2
- 2/13 @ 9am @ NCSD Board Meeting
- 2/16 @ 9am @ NCSD WC Workshop 3
- 2/18 @ 9am @ NCSD SCAC Land Use Committee
- 2/21 @ 9am @ SLO County Government Center LAFCO
- 2/23 @ 9am @ NCSD WC Workshop 4
- 2/25 @ 6:30pm @ NCSD SCAC
- 2/27 @ 9am @ NCSD Board Meeting
- 3/5 @ 1:30pm @ City/County Library WRAC
- 3/12 @ 9am @ NCSD Board Meeting
- 3/19 @ 4pm @ Southland WWTF Open House



Rising water prices, predicted drought and an at-risk aquifer are making many people ask "How can I save water?

A series of four workshops will be offered, focusing on saving water in the landscape.

Feb. 2, 2008: Importance of Soil Building and Composting.

Learn to help your soil use water and nutrients efficiently. Will include a demonstration of tumbler composting and starting a worm ranch.

Feb. 9, 2008. Native and drought-tolerant plants. Learn how beautiful your yard can look with water-efficient plants. Will include demonstration plants which will be raffled off to workshop participants at the end of the workshop!

Feb 16, 2008. Landscape Design with Drought-Tolerant Plants. Learn the tricks of incorporating water-efficient plants into your landscape.

Feb. 23, 2008: Water-Efficient Landscape Irrigation.

Drip irrigation, timers and more! Leak detection!

WHERE?

NCSD Office Facility 148 S. Wilson St.

(one block south of Tefft in Olde Towne)

For Reservations call 929-1133 or email cwhitlow@ncsd.ca.gov

landscape irrigation?



The ``traditional" or "conventional" landscape is characterized by large areas of lawn (or "turf") accented by wellmanicured trees and shrubs. traditional landscape is typical of the cool, temperate regions of the northeastern U.S. and was brought to California as people moved here from the North. Unfortunately, this traditional type of landscape is not well-adapted to Nipomo's soils and well-defined wet and dry result. traditional seasons. As a landscapes in our area require large amounts of water and maintenance.

In response to drought and limited water supplies, a number of new landscaping ideas have evolved to reduce water and maintenance requirements while still providing beautiful landscapes.

The Nipomo Community Services District is offering a series of four workshops to help residents develop a more water-efficient landscape and irrigation practices. Join us!

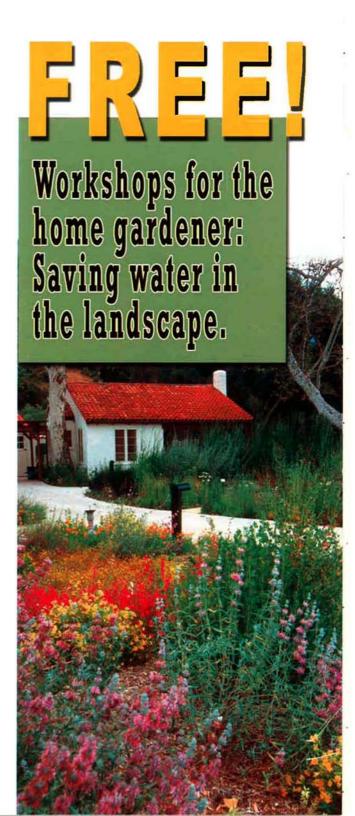
### RESERVATIONS

For reservations or further information:

Phone: (805) 929-1133

Email: cwhitlow@ncsd.ca.gov







1

7

8

9

10

11

12

13

14

15

16

17

18

20

21 22

23

24

25

26 27

28

29

30

31

32

33

34

# SCIENCE APPLICATIONS INTERNATIONAL CORPORATION WATER RESOURCES ENGINEERING - CARPINTERIA

#### TECHNICAL MEMORANDUM

2 TO: Bruce Buel, General Manager, Nipomo Community Services District

3 FROM: Drew Beckwith and Brad Newton, Ph.D., P.G., SAIC

4 RE: Groundwater in storage underneath the Nipomo Mesa Management Area as of

5 October 2007, Project Number 01-0236-00-9103

6 DATE: January 16, 2008

#### INTRODUCTION

Nipomo Community Services District (NCSD) directed SAIC to determine the amount of groundwater in storage above sea level (GWS) within the principal production aquifer underlying the Nipomo Mesa Management Area (NMMA) based on groundwater surface elevation measurements for Fall 2007. This differs from prior analyses conducted by SAIC dated October 2006 (TM #1), May 2007 (TM #4), and August 2007 (TM #4 Revision), which estimated GWS based on groundwater surface elevation measurements for Spring, as this is the 1st estimate of Fall GWS. It is expected that higher levels of GWS will be measured in the Spring following precipitation and groundwater recharge occurring during the winter, and lower levels of GWS will be measured in the Fall because a majority of groundwater production occurs during the summer. This cyclical pattern is anticipated to repeat annually.

19 RESULTS

The Fall 2007 GWS is approximately 66,000 acre-feet (AF). Spring 2007 GWS was approximately 93,000 AF (SAIC TM #4 Revision). Overall, groundwater surface elevations measured in Fall 2007 are lower than Spring 2007, less two measures (n=42, Table 1). In general, groundwater continues to flow seaward, as expressed in the surface elevation gradient of both Spring and Fall. However, the area near the western boundary below sea level has increased (Figure 1).

#### METHODOLOGY

Groundwater in storage calculations were made from measurements made in wells screened within the principal production aquifer which also had a groundwater surface elevation measurement for Fall 2007. Well completion reports, lithographic logs, electronic logs, and pump tests obtained from DWR were used to verify that each screened interval is within the principal production aquifer (Paso Robles Formation). Groundwater surface elevation measurements that do not represent water in the principal production aquifer were not included in this analysis. None of NCSD's production wells were included in the analysis.

w:\ncsd (9100 9228 5058)\tasks\general consultation - 9103\activities\tm7 groundwater in storage fall 2007\2008-01-16 groundwater in storage fall 2007 docx

D

R



I'

To:

Bruce Buel

Re:

1

2

3

4

5

6 7

8

9

10

11 12

13

14

15

16

17

18

19

20

GWS Fall 2007

Date: January 16, 2007

Page: 2 of 2

#### Groundwater Surface Elevation Measurements

Groundwater surface elevation measurements were obtained from the San Luis Obispo County Department of Public Works (SLO DPW) and Woodlands (Figure 1). One elevation measurement that changed by approximately 250 feet from Spring to Fall was not considered in the calculation of GWS because of the value is likely suspect.

#### Groundwater Surface Interpolation

The individual groundwater surface measurements were interpolated to a groundwater surface elevation field using the inverse distance weighting method (Figure 1). interpolation is based on groundwater surface elevation data alone, and does not incorporate structural geology that may or may not influence the groundwater surface.

#### Groundwater Volume Estimate

The volume of groundwater in storage under the NMMA was estimated using the boundary determined in Phase III of the trial. The groundwater volume above sea level was estimated by subtracting both the sea level surface (elevation equals zero) and the volume of bedrock above sea level from the saturated volume. The bedrock surface elevation is based on Figure 11: Base of Potential Water-Bearing Sediments, presented in the report, Water Resources of the Arroyo Grande - Nipomo Mesa Area (DWR 2002). The bedrock surface elevation was preliminarily verified by reviewing driller reports obtained from DWR. The saturated volume above sea level was multiplied by the specific yield of 11.7% to estimate the GWS. The specific yield was based on the average weighted specific yield for the Nipomo Mesa Hydrologic Sub-Area (DWR 2002, pg. 86).

21 22 23

24

25

26 27

#### REFERENCES

Department of Water Resources (DWR). 2002. Water Resources of the Arroyo Grande -Nipomo Mesa Area, Southern District Report.

SAIC TM #4 Revision. Revision of Groundwater in storage underneath the Nipomo Mesa Management Area as of April 2007. August 28, 2007.

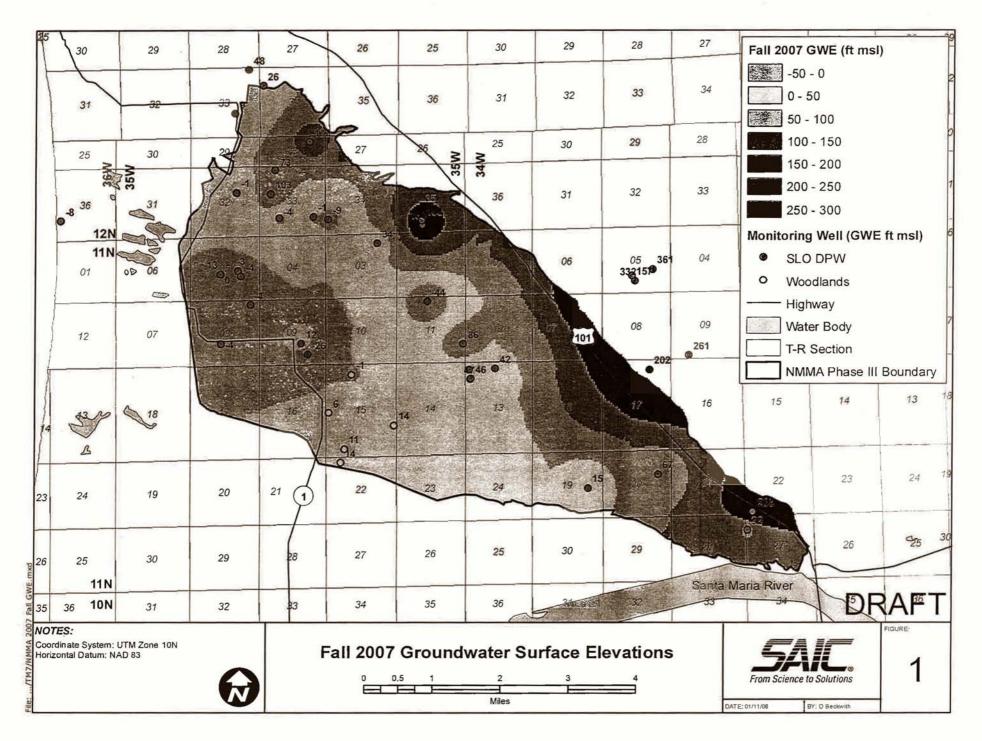


Table 1.

Groundwater surface elevation measurements used in the Fall 2007 GWS analysis.

Well ID	Well Name	Latitude (decimal degrees)	Longitude (decimal degrees)	Monitoring Agency	Date (Spring 07)	GWE (ft msl)	Date (Fall 07)	GWE (ft msl)	Change In GWE (Spring to Fall, ft)
11N34W05J015	·	35,0604	-120.4757	SLO DPW	4/19/2007	359.2	10/23/2007	360.6	1.5
11N34W05K015	TODD DOMESTIC	35.0580	-120.4803	SLO DPW	4/19/2007	334.8	10/23/2007	332.3	-2.5
11N34W05K02S	TODD IRRIGATION	35.0592	-120.4810	SLO DPW	4/19/2007	252.7	10/23/2007	157.4	-95.3
11N34W09P01S		35.0417	-120.4667	SLO DPW	4/19/2007	285.0	10/23/2007	261.0	-24.0
11N34W17B04S		35.0389	-120.4769	SLO DPW	4/19/2007	253.2	10/23/2007	202.5	-50.7
11N34W19Q015	BENNY - DIVISION	35.0138	-120.4935	SLO DPW	4/23/2007	29.5	10/23/2007	15.4	-14.1
11N34W20J02S	EGG FARM	35.0164	-120.4753	SLO DPW	4/23/2007	70.2	10/23/2007	67.1	-3.1
11N34W27D01S	PG&E	35.0078	-120.4510	SLO DPW	4/23/2007	207.6	10/23/2007	208.7	1,1
11N34W27E01S	LAMPHIER - MESA	35.0039	-120.4525	SLO DPW	4/23/2007	101.4	10/23/2007	92.0	-9.4
11N35W03B015	FITZPATRICK - FRANKIE	35.0674	-120.5469	SLO DPW	4/23/2007	36.8	10/23/2007	34.2	-2,6
11N35W05G01S	ANDREWS - FOWLER LANE	35.0622	-120.5830	SLO DPW	4/24/2007	8.2	10/22/2007	-2.8	-11.0
11N35W05G02S	WHITE - FOWLER LANE	35.0610	-120.5823	SLO DPW	4/24/2007	-4.1	10/22/2007	-4,5	-0.4
11N35W05L015	SACKMAN - HWY #1	35.0615	-120.5874	SLO DPW	4/24/2007	-3.2	10/22/2007	-13.1	-9,9
11N35W05L03S	SACKMAN	35.0615	-120.5876	SLO DPW	4/24/2007	6.4	10/22/2007	0.2	-6.2
11N35W05R01S	GATES - CALLENDER	35.0548	-120.5800	SLO DPW	4/24/2007	6.1	10/22/2007	-3.6	-9.7
11N35W08L01S		35.0465	-120.5878	SLO DPW	4/24/2007	4.1	10/22/2007	-4.1	-8.1
11N35W09K025	SCHAEFER - HWY#1/WILLOW	35,0463	-120.5671	SLO DPW	4/24/2007	21.1	10/22/2007	12.5	-8.6
11N35W09K04S	CASANO - HWY#1/WILLOW	35.0439	-120.5655	SLO DPW	4/24/2007	-6.4	10/22/2007	-25.5	-19.1
11N35W11C02S	STRUBLE - MESA	35.0547	-120.5342	SLO DPW	4/24/2007	-22.2	10/22/2007	-43.6	-21.4
11N35W11J01S	CAMACHO - MESA	35.0454	-120.5251	SLO DPW	4/23/2007	88.6	10/22/2007	85.6	<b></b>
11N35W13C015	ARLT - POMEROY	35.0399	-120.5169	SLO DPW	4/19/2007	51.5	10/22/2007	42.3	-9.2
11N35W13D015	KAMINAKA	35.0398	-120.5238	SLO DPW	4/23/2007	24.6	10/24/2007	14.5	-10.2
11N35W13E02S	KAMINAKA - SOUTH	35.0377	-120.5235	SLO DPW	4/19/2007	55.0	10/24/2007	47.0	-8.0
11N35W13E03S	KAMINAKA - NORTH	35.0378	-120.5233	SLO DPW	4/19/2007	58.2	10/24/2007	45.5	-12,7
12N35W28J02S	BARNETT - HALCYON	35.0893	-120.5640	SLO DPW	4/17/2007	133.7	10/16/2007	133.2	
12N35W32G015	COLE - HALCYON	35.0787	-120.5830	SLO DPW	4/24/2007	4.3	10/24/2007	-1.0	-5.3
12N35W33D015	PHIL - BEN	35.0833	-120.5729	SLO DPW	4/17/2007	88.8	10/16/2007	73.0	0
12N35W33E01S	RENO - HALCYON	35.0783	-120.5742	SLO DPW	4/24/2007	107.5	10/24/2007	102.7	-4.8
12N35W33J025	DICK - FERNDALE	35.0727	-120.5595	SLO DPW	4/23/2007	-5.0	10/24/2007	-9.0	-4.0
12N35W33J03S	FAGUNDES - FERNDALE	35.0733	-120,5633	SLO DPW	4/23/2007	3.8	10/19/2007	-1.4	-5.3
12N35W33L01S	JOHNSON - HALCYON	35.0732	-120.5721	SLO DPW	4/23/2007	2.3	10/24/2007	-4.5	-6.8
12N35W35P01S	JOHNSON - APPLEGATE RANCH	35.0711	-120.5351	SLO DPW	4/19/2007	182.8	10/24/2007	179.9	-2.8
12N35W35P03S	SEVERENCE - DOMESTIC	35.0719	-120.5352	SLO DPW	4/19/2007	168.5	10/19/2007	165.9	-2.6
12N36W36L01S	PISMO BEACH - EAST	35.0737	-120.6283	SLO DPW	4/18/2007	-7.4	10/18/2007	-8,5	-1.7
32513E33A05M	GARING - LOS BERROS	35.1049	-120.5792	SLO DPW	4/17/2007	67.7	10/16/2007	48.2	
32S13E33A06M	GARING NEW DOM	35.1014	+120.5756	SLO DPW	4/17/2007	41,3	10/16/2007	26.4	-14.5
32513E33K03M	WALLER SEED COMPANY	35.0956	-120.5830	SLO DPW	4/17/2007	17.6	1	8.7	-8.9
	DAWN	35.0393	-120.5542	Woodlands	1/11/2007	21,3	10/16/2007	-0.9	-22.2
	FLINTCOTE	35.0234	-120.5564	Woodlands	1/11/2007	31.5	10/16/2007	11.3	-20.3
	HOMESTEAD	35.0205	-	Woodlands	1/11/2007	21.4	10/16/2007	13.7	
*1	HWY 1	35.0312	-	Woodlands	1/11/2007	23.9	10/16/2007	6.2	-17.
	MESA ROAD	35.0282		Woodlands	1/11/2007	31.8		13.7	

#### Groundwater surface elevation measurements not used in the Fall 2007 GWS analysis.

Well ID	Well Name	Latitude (decimal degrees)	Longitude (decimal degrees)	Monitoring Agency	Date (Spring 07)	GWE (ft msl)	Date (Fall 07)	GWE (ft msl)	Change in GWE (Spring to Fall, ft)
11N34W06L01S		35.0616	-120.5011	SLO DPW	4/19/2007	201.6	10/23/2007	-58.2	-259.8 (suspect)
11N35W11C01S	NASHOLM - MESA	35.0547	-120.5340	SLO DPW	4/24/2007	-4.1	10/22/2007	no access	
12N35W34G085	OLIVER - LOS BERROS	35.0795	-120.5496	SLO DPW	4/17/2007	153.9	10/16/2007	pumping	

TO:

**BOARD OF DIRECTORS** 

FROM:

BRUCE BUEL

DATE:

**JANUARY 15, 2008** 

AGENDA ITEM G JANUARY 23, 2008

#### COMMITTEE REPORTS

#### <u>ITEM</u>

Receive Committee Meeting Minutes.

#### **BACKGROUND**

Attached is the set of draft minutes from the Jan. 4, 2008, Water Conservation Committee Meeting. President Winn, Member Vierheilig or Staff can respond to questions and receive comments from the Board regarding the meeting or the draft minutes.

Attached is the set of draft minutes from the Jan. 14, 2008, Parks Project Committee 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**

- 1/4/08 WC Committee Meeting Minutes
- 2. 1/14/08 Parks Committee Meeting Minutes

T:\BOARD MATTERS\BOARD MEETINGS\BOARD LETTER\BOARD LETTER 2007\COMMITTEE REPORTS 080123.DOC



### NIPOMO COMMUNITY SERVICES DISTRICT

148 SOUTH WILSON STREET POST OFFICE BOX 326 NIPOMO, CA 93444 - 0326 (805) 929-1133 FAX (805) 929-1932 Web site address WWW.NCSD.CA.GOV

# MINUTES OF THE 1/4/08 SPECIAL MEETING OF THE WATER CONSERVATION COMMITTEE

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

Chairman Winn called the Special Meeting to order at 2pm in the NCSD Board Chambers. Both Chairman Winn and Director Vierheilig were in attendance along with staff members Bruce Buel, Lisa Bognuda, and Celeste Whitlow; District Legal Counsel Jon Seitz; and five members of the public. Chairman Winn described the purpose and format of the meeting.

#### 2. DISCUSS REVISIONS TO EMERGENCY SHORTAGE REGULATIONS

Bruce Buel and Jon Seitz provided an overview of the red-lined Revised Draft Regulations and requested Committee feedback on the red-lined text and on numerous policy issues identified by Assistant General Manager Lisa Bognuda. Both Larry Vierheilig and Mike Winn identified formatting errors in the text and requested correction. Committee discussion followed on the following policy issues:

Application of Regulations to Agricultural Customers – The Committee indicated that Agricultural Customers with standing crops may not be able to comply with the proposed use reductions without damage to their investment. The Committee requested that staff create a new category for Agriculture in Section 3.24.020 and circulate the draft regulations to CCGGA, the Farm Bureau, and the existing agricultural customers for feedback.

Mixed Use Properties – The Committee agreed that a protocol was necessary to address mixed use properties whose domestic use was served by one master meter. The Committee recommended that a new category be created in Section 3.24.020 for Mixed Use Properties served by a master meter.

Change in Non-Residential Property Ownership – The Committee recommended that a new appeal process be created to address situations where the new owner had higher water demands than the previous owner.

Public Safety Properties – The Committee recommended that properties supporting a public safety use such as CDF be afforded an option to submit a water conservation plan detailing the steps they would take to comply with the respective stages.

School Properties – The Committee recommended that staff distribute a copy of the draft regulations to LMUSD and to each school to solicit feedback.

#### MINUTES OF THE 11/9/07 MEETING OF THE

# WATER CONSERVATION COMMITTEE Page 2

Construction Water – The Committee discussed various options to limit the amount of water made available for construction activities but did not reach closure on any on concept. The Committee recommended that this issue be referred to the entire Board.

Fire Hydrant Theft – The Committee indicated that the District has the necessary authority to prosecute theft incidents and encouraged staff to actively enforce the available remedies.

Chairman Winn called for public comment on the issues reviewed above or on any topic related to emergency water shortage regulations. Annalisa Thuse requested information on NCSD's Supplemental Water Development program and on the basis for a moratorium on new connections. Ms. Thuse also indicated that nurseries were agriculture.

Operation of Interties – The Committee recommended that the draft regulations be revised to add a provision requiring a determination from the General Manager that a requested export of water to another system was an emergency in stages 2, 3 or 4. The Committee also requested that staff research NCSD's current intertie agreements to see if they needed to be amended.

Park Properties – The Committee requested that staff forward a copy of the draft regulations to County Parks for feedback.

Chairman Winn called for public comment and no one chose to speak.

Determination of Lot Size – The Committee recommended that staff compute the size of each parcel from the assessor's records using the gross dimensions.

Appeal Use Limitations – The Committee recommended that customers who have filed an appeal to secure a larger water allotment be required to retrofit interior plumbing as a condition of approval and that those customers would be subject to a surcharge if they used more water than authorized in the General Manager's Approval Conditions.

Chairman Winn called for public comment and no one chose to speak.

Secondary Homes – Larry Vierheilig requested that a new provision be created to address situations where a second home existed on a residential lot. The Committee recommended that staff develop a protocol for increasing the allotment where a property supports a second home.

Spas and Pools – The Committee recommended that staff develop an education campaign to encourage customers with pools and spas to conserve water use related to those amenities.

Removal of Water Meter Remedy – Larry Vierheilig expressed his continuing concern over the remedy set forth in the Regulation regarding removal of a customer's water meter as a remedy for failure to comply.

#### MINUTES OF THE 11/9/07 MEETING OF THE

# WATER CONSERVATION COMMITTEE Page 3

### 3. ADJOURNMENT

Chairman Winn adjourned the meeting at 3:50pm.

T:\DOCUMENTS\STAFF FOLDERS\BRUCE\MINUTES\WATER CONSERVATION\080104.DOC



## NIPOMO COMMUNITY SERVICES DISTRICT

148 SOUTH WILSON STREET POST OFFICE BOX 326 NIPOMO, CA 93444 - 0326 (805) 929-1133 FAX (805) 929-1932 Web site address www.nipomocsd.com

# MINUTES OF THE 1/14/08 MEETING OF THE PARKS COMMITTEE

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

Chairman Winn called the Special Meeting to order at 1:00pm in the NCSD Board Chambers. Both Chairman Winn and Director Harrison were in attendance along with General Manager Bruce Buel and three members of the public.

#### 2. DISCUSS ACTIVATION AND PARK DEVELOPMENT STATUS

Bruce Buel reviewed the draft site plan and the topographical survey. Committee discussion followed on both. Jim Tefft requested that the District eliminate the barbeques and picnic tables. Mike Winn and Jim Harrison agreed that the barbeques could be deleted, but both wanted to keep some of the picnic tables The Committee also favored moving the restrooms next to the Railway Memorial, arranging for a Victorian motif on the restroom exterior (with help from the OTNA), and moving the Gazebo to the northwest corner of the property. Mike Winn also recommended that the District work closely with the Olde Towne Nipomo Association to maximize public interest in development of the Park. Mike Winn moved to recommend that the Board use the site plan as revised as the basis of the environmental review for the project. Jim Harrison seconded the motion, which passed unanimously.

#### 3. REVIEW MILLER PARK ASSESSMENT REPORT

Bruce Buel reviewed the assessment cost summary and the assessment options worksheet. Committee discussion followed on the options, the likely costs for the various components, and the assessment methodology. Ingmar Lauringson and Jim Tefft commented on the cost to build pole barns. Mike Winn listed several assumptions regarding the assessment report – that overall the budget numbers were good, that the pole barn could probably be built for less, that the gazebo would probably cost somewhat more than the budget and that neither the pole barn or the gazebo would need to be replaced within the thirty year time horizon set forth in the assessment report. Jim Harrison moved to recommend that the Board general fund contribute 40% of the O&M Cost with a modest amount of replacement funding. Mike Winn seconded the motion, which passed unanimously.

#### 4. SET MEETING DATE(S) FOR SUBSEQUENT MEETINGS

The Committee agreed to call another meeting when necessary.

#### MINUTES OF THE 1/14/08 MEETING OF THE

#### PARKS COMMITTEE Page 2 of 2

## 5. ADJOURNMENT

Chairman Winn adjourned the meeting at 1:40 p.m.

T:\DOCUMENTS\SERVICES\PARKS\PARKS COMMITTEE MINUTES\080114PARKS.DOC