

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL *BB*
DATE: MAY 23, 2008

**AGENDA ITEM
F
MAY 28, 2008**

MANAGER'S REPORT

ITEM

Standing report to your Honorable Board --*Period covered by this report May 8, 2008 through May 21, 2008.*

DISTRICT BUSINESS

Administrative

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

Staff has met with CAL FIRE, the Fire Safe Council and CCC to set up the 2008 Nipomo Greenwaste Chipping Days. Zone 1 chipping will take place May 27 through June 6. Zone 2 chipping will take place from June 9 through June 20. Zone 3 Chipping will take place from June 23 through July 3.

Utility Supervisor Dan Migliazzo's last day with NCSD is projected to be May 23, 2008.

Attached is a copy of an event report from General Manager Bruce Buel.

Attached is a copy of a memo from District Engineer Peter Sevcik explaining the differences between hardness and TDS in the 2007 Consumer confidence report.

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

Safety Program

No injury reports during the period.

Project Activity

Staff will provide a verbal projects update to the Board at the Board Meeting. Attached is a Supplemental Water Fund fiscal summary for April 2008.

Conservation Program Activities

Staff has initiated implementation of the Water Conservation Program.

RECOMMENDATION

Staff seeks direction and input from your Honorable Board.

ATTACHMENTS

- Report on CSDA's 2008 Legislative Day Event
- Memo on Water Quality
- Listing of Upcoming Meetings and Events
- April 2008 SWP Fund Fiscal Report

T:\BOARD MATTERS\BOARD MEETINGS\BOARD LETTER\BOARD LETTER 2007\MANAGERS REPORT080528.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

TO: HONORABLE BOARD
FROM: BRUCE BUEL *BBB*
DATE: MAY 13, 2008
RE: REPORT ON CSDA "2008 LEGISLATIVE DAY"

President Winn, Vice President Harrison and I attended CSDA's "2008 Legislative Day" in Sacramento on May 12, 2008. Attached is an agenda of the event. In the afternoon, we visited with Assembly Member Blakeslee's Legislative Director Jonathon Changus and then with Senator Abel Maldonado. In each meeting we discussed the potential suspension of Proposition 1A, realignment of enterprise district property taxes, and invasion of the quagga mussel.

The session was dominated by the State's projected budget shortfall and the structural problems that promote chronic shortfalls. The various speakers offered different solutions for this year's shortfall and for fixing the underlying structural problem but most felt that the state would find yet another creative way to borrow out of this year's shortfall without actually solving the problem.

Mike, Jim and I attended the breakout session on Grass Roots Lobbying, where we heard the same theme as summarized above.

Feel free to contact me if you have any questions.

\\RIOGRANDE\DATA\DOCUMENTS\STAFF FOLDERS\BRUCE\MEMOS\080513CSDA.DOC

California Special Districts Association 2008 Special Districts Legislative Day



Co-sponsored by:

California Association of Sanitation Agencies
California Association of Public Cemeteries
California Association of Recreation & Park Districts
California Association of Resource Conservation Districts
California Rural Water Association
Mosquito & Vector Control Association of California

The Agenda

*Please Note: This program has changed and is subject to change today,
due to an unexpected session called by the Speaker of the Assembly*

- | | |
|-------------------------------|---|
| 8:30 – 9:30 a.m. | Registration/Continental Breakfast |
| 9:30 – 9:50 a.m. | Welcome/Introductions/Program Overview
Neil McCormick, Executive Director, CSDA
Jim Acosta, President, CSDA Board of Directors

Program Moderator, Kevin Eckery,
Eckery Associates |
| 9:50 – 10:25 a.m. | Dan Walters, Political Columnist,
Sacramento Bee
"California Politics: The California Budget Crisis,
Redistricting, California Healthcare, & Everything
Else You Always Wanted to Know About the State of
the State" |
| 10:30 – 11:00 a.m. | Marianne O'Malley, Principal Fiscal & Policy Analyst,
Legislative Analyst Office (LAO)
"The State of California's Budget" |
| 11:00 – 11:15 a.m. | Assembly Member Anna Caballero, Chair, Assembly
Committee on Local Government |

11:15 – 11:30 a.m.

Senator Gloria Negrete McLeod, Chair Committee
on Local Government

OR

Peter M. Detwiler, Staff Director, California State
Senate Committee on Local Government

11:35 a.m. – 12:20 p.m.

Breakout Workshops

California's Healthcare & its Impact on Local
Government

- Herb Schultz, Senior Health Policy Advisor for
the Office of the Governor
- Facilitated by: Thomas Vu, CSDA Legislative
Director

Taking it Home: Tools for Grassroots Advocacy

- Assembly Member Kevin Jeffries
- David C. Antonucci, Principal Consultant for
Management Support Professionals, Author,
Practical Politics for Local Agency Board
Members
- Facilitated by: Jo MacKenzie, CSDA Board of
Directors & Chair, CSDA Legislative
Committee

12:20 – 2:00 p.m.

LUNCH

Luncheon Speakers:

- James Acosta, CSDA President
- Ralph Heim, CSDA Legislative Advocate
- Chris McKenzie, Executive Director, League of
California Cities & Member, Eminent Domain
Reform Now – Protect Our Homes Coalition

2:00 – 5:00 p.m.

Legislative Visits, California State Capitol
Coordinated by Thomas Vu, CSDA Legislative
Director

5:30 – 7:00 p.m.

Legislative Day Reception Sponsored by Eckery
Associates
Capitol (Basement) Rotunda



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

MEMORANDUM

TO: BRUCE BUEL, GENERAL MANAGER
FROM: P.V.S. PETER V. SEVCIK, P.E., DISTRICT ENGINEER
DATE: MAY 20, 2008
RE: COMPARISON OF 2007 WATER SYSTEM TDS VERSUS HARDNESS

As requested by the Board at the May 14, 2008 Board meeting, I reviewed the Total Dissolved Solids (TDS) and Total Hardness values reported in the 2007 Water System Consumer Confidence Report.

Attached is all of the TDS and Hardness data collected in 2007, listed by well and sampling date. In evaluating the data, it appears that the Olympic Well sample collected on January 10, 2007 is not consistent with the other data values. If those data points are excluded, the average TDS was 582 mg/l, average Hardness was 322 mg/l, minimum TDS was 380 mg/l and minimum Hardness was 174 mg/l. The maximum values remain unchanged.

Should you have any questions or require additional information, please let me know.

NIPOMO COMMUNITY SERVICES DISTRICT
WATER SYSTEM

Comparison of 2007 TDS and Hardness

Well	Date	TDS (mg/l)	Hardness (mg/l)	TDS/Hardness	TDS (mg/l)	Hardness (mg/l)	TDS/Hardness
Bevington	1/10/2007	640	330	1.94	640	330	1.94
Bevington	5/2/2007	510	239	2.13	510	239	2.13
Bevington	8/1/2007	520	266	1.95	520	266	1.95
Bevington	8/8/2007	520	268	1.94	520	268	1.94
BL 3	1/10/2007	410	187	2.19	410	187	2.19
BL 3	8/1/2007	390	185	2.11	390	185	2.11
BL 3	8/8/2007	420	185	2.27	420	185	2.27
BL 4	1/10/2007	440	222	1.98	440	222	1.98
BL 4	8/1/2007	460	239	1.92	460	239	1.92
BL4	8/8/2007	470	242	1.94	470	242	1.94
Church	1/10/2007	830	499	1.66	830	499	1.66
Church	8/1/2007	860	499	1.72	860	499	1.72
Church	8/8/2007	820	516	1.59	820	516	1.59
Church	11/28/2007	800	485	1.65	800	485	1.65
Eureka	1/10/2007	760	424	1.79	760	424	1.79
Eureka	8/1/2007	720	431	1.67	720	431	1.67
Eureka	8/8/2007	750	449	1.67	750	449	1.67
Knollwood	1/10/2007	380	174	2.18	380	174	2.18
Knollwood	5/2/2007	500	264	1.89	500	264	1.89
Knollwood	8/1/2007	470	261	1.80	470	261	1.80
Knollwood	8/8/2007	500	248	2.02	500	248	2.02
Knollwood	8/9/2007	500	272	1.84	500	272	1.84
Olympic	1/10/2007	220	45.5	4.84	****	****	****
Olympic	5/2/2007	450	219	2.05	450	219	2.05
Olympic	8/1/2007	450	229	1.97	450	229	1.97
Olympic	8/8/2007	450	232	1.94	450	232	1.94
Sundale	4/25/2007	720	398	1.81	720	398	1.81
Sundale	8/8/2007	690	418	1.65	690	418	1.65
Sundale	8/8/2007	690	391	1.76	690	391	1.76
Via Concha	1/10/2007	660	389	1.70	660	389	1.70
Via Concha	8/1/2007	680	411	1.65	680	411	1.65
Via Concha	8/8/2007	700	409	1.71	700	409	1.71
Average		574	313	1.83	586	322	1.82
Min		220	45.5	4.84	380	174	2.18
Max		860	516	1.67	860	516	1.67

**** Values not used in average, minimum, maximum calculations.

LISTING OF UPCOMING MEETINGS AND EVENTS

5/27/08 @ 6:30pm @ NCSO – SCAC Meeting
5/31/08 @ 9am @ NCSO – Workshop on Septic Tank Maintenance
6/4/08 @ 1:30pm @ City/Co Library – WRAC
6/11/08 @ 9am @ NCSO – Board Meeting
6/13/08 @ 9am @ Santa Clara – Court Hearing re Conflict of Interest
6/16/08 @ 1pm @ NCSO – SWP Committee Meeting

7/11/08 @ 6pm @ ABCSO – Annual CSDA Chapter Meeting

* * * *

Board of Supervisors – Most Tuesdays
WRAC – 1st Wed
SLO County Planning Commission – 2nd Thursday
LAFCO – 3rd Thursday
SCAC – 4th Monday
Chamber – Last Wed Lunch + Quarterly Tues Breakfast
SLO County Planning Commission – 4th Thursday

**NIPOMO COMMUNITY SERVICES DISTRICT
WATERLINE INTERTIE PROJECT
MONTHLY REPORT TO THE BOARD OF DIRECTORS
APRIL 30, 2008**

REVENUES FY 2007-2008 (1)	<u>MONTH OF</u> <u>APRIL</u>	<u>FISCAL YEAR</u> <u>7/1/2007 TO</u> <u>6/30/2008</u>
Supplemental Water Capacity Fees Collected	313,612.00	1,397,677.25
Interest Income (monthly & quarterly posting)	4,270.14	92,674.42
Revenue Subtotal	317,882.14	1,490,351.67
EXPENDITURES FY 2007-2008 (2)		
<u>CONSULTANTS</u>		
1590-A1 Feasibility Study (Cannon)	0.00	0.00
1590-A2 EIR Preparation (Wood & Assoc)	5,553.75	7,508.25
1590-A3 Estimate/Preliminary Schedule (Cannon)	0.00	0.00
1590-A4 Proposed Routes/Facilities (Cannon)	0.00	0.00
1590-A5 Prop 50 Grant Applicatin	0.00	1,328.40
1590-A6 Project Support (Cannon)	0.00	0.00
1590-A7 Groundwater Grant Assistance (SAIC)	0.00	15,000.00
<u>LEGAL</u>		
1590-B1 Shipsey & Seitz	0.00	1,249.50
1590-B2 McDonough, Holland & Allen	0.00	0.00
1590-B3 Richards, Watson & Gershon	0.00	0.00
<u>LAND ACQUISITION</u>		
1590-C1 Tarvin & Associates and Reeder, Gilman & Assoc	10,000.00	10,000.00
<u>FINANCIAL</u>		
1590-D1 Reed Group	0.00	0.00
1590-D2 Lobbying (Marlowe & Company)	4,500.00	25,301.11
<u>ENGINEERING</u>		
1590-E1 Preliminary Engineering Design (Boyle)	23,831.24	75,091.95
1590-E2 Water Modeling by Carollo (City of Santa Maria)	0.00	0.00
1590-E3 Alternative Water Supplies (Boyle)	0.00	70,772.01
1590-E4 Project Information (Boyle)	0.00	6,000.00
<u>OTHER</u>		
1590-F1 FGL Environmental	0.00	0.00
1590-F2 Copy/Print	1,022.01	1,022.01
<u>SALARY AND BENEFITS (3)</u>		
1590-Z1 Wages-Capitalized	2,211.54	22,668.25
1590-Z2 Payroll Taxes-Capitalized	32.06	375.81
1590-Z3 Retirement-Capitalized	636.02	6,520.79
1590-Z4 Medical-Capitalized	223.97	2,116.94
1590-Z5 Dental/Vision-Capitalized	28.75	270.73
1590-Z6 Workers Compensation-Capitalized	17.68	181.01
Expenditure Subtotal	48,057.02	245,406.76
Net Revenues less Expenditures	269,825.12	1,244,944.91
Beginning Fund Balance as of July 1, 2007		2,354,803.02
Ending Fund Balance as of April 30, 2008		3,599,747.93

(1) See attached "Supplemental Water Fees Collected" Schedule for more detail.

(2) See attached "Supplemental Water Cost Summary" for more detail.

(3) Salary and Benefits of Project Manager are allocated among NCSD projects and capitalized as part of the cost of the project.

T:\documents\projects\supplemental Water\Financial Reports\FY 6-30-08\monthly report to board.xls

**NIPOMO COMMUNITY SERVICES DISTRICT
SUPPLEMENTAL WATER COST SUMMARY**

<u>A/C #</u>	<u>DESCRIPTION</u>	<u>7/1/2004 TO 6/30/2005</u>	<u>7/1/2005 TO 6/30/2006</u>	<u>7/1/2006 TO 6/30/2007</u>	<u>7/1/2007 TO 6/30/2008</u>	<u>GRAND TOTAL</u>
1645	Reservation Fee-City of Santa Maria	37,500.00	0.00	0.00	0.00	37,500.00
1590-A1	Feasibility Study (Cannon)	25,887.29	0.00	0.00	0.00	25,887.29
1590-A2	EIR Preparation (Wood & Assoc)	29,037.48	87,100.23	16,053.83	7,508.25	139,699.79
1590-A3	Est/Preliminary Schedule (Cannon)	3,706.19	2,602.75	0.00	0.00	6,308.94
1590-A4	Proposed Routes/Facilities (Cannon)	5,050.07	520.00	0.00	0.00	5,570.07
1590-A5	Prop 50 Grant Application	2,757.00	6,210.00	0.00	1,328.40	10,295.40
1590-A6	Project Support (Cannon)	0.00	11,797.44	0.00	0.00	11,797.44
1590-A7	Groundwater Grant Assistance (SAIC)	0.00	0.00	0.00	15,000.00	15,000.00
1590-B1	Shipsey & Seitz	0.00	23,095.55	17,564.25	1,249.50	41,909.30
1590-B2	McDonough, Holland & Allen	0.00	34,177.28	15,871.65	0.00	50,048.93
1590-B3	Richard, Watson & Gershon	0.00	9,472.38	27,954.81	0.00	37,427.19
	Tarvin Appraisal and Reeder, Gilman & Assoc				0.00	
1590-C1		0.00	0.00	16,170.00	10,000.00	26,170.00
1590-D1	Reed Group	0.00	2,809.85	0.00	0.00	2,809.85
1590-D2	Lobbying (Marlowe & Company)	0.00	0.00	0.00	25,301.11	25,301.11
1590-E1	Preliminary Engineering Design (Boyle)	0.00	6,470.33	223,286.67	75,091.95	304,848.95
1590-E2	Water Modeling by Carollo (City of SM)	0.00	0.00	24,942.00	0.00	24,942.00
1590-E3	Alternative Water Supplies (Boyle)	0.00	0.00	164,230.48	70,772.01	235,002.49
1590-E4	Project Information (Boyle)	0.00	0.00	0.00	6,000.00	6,000.00
1590-F1	Lab Testing (FGL Environmental)	0.00	0.00	5,047.00	0.00	5,047.00
1590-F2	Copy/Print	0.00	0.00	740.24	1,022.01	1,762.25
1590-Z1	Wages-Capitalized	0.00	29,076.92	35,884.51	22,668.25	87,629.68
1590-Z2	Payroll Taxes-Capitalized	0.00	587.22	587.42	375.81	1,550.45
1590-Z3	Retirement-Capitalized	0.00	8,418.08	10,344.53	6,520.79	25,283.40
1590-Z4	Medical-Capitalized	0.00	2,861.36	3,367.02	2,116.94	8,345.32
1590-Z5	Dental/Vision-Capitalized	0.00	0.00	247.90	270.73	518.63
1590-Z6	Workers Compensation-Capitalized	0.00	260.35	341.83	181.01	783.19
		<u>103,938.03</u>	<u>225,459.74</u>	<u>562,634.14</u>	<u>245,406.76</u>	<u>1,137,438.67</u>

**NIPOMO COMMUNITY SERVICES DISTRICT
CERTIFICATES OF PARTICIPATION
DEBT SERVICE SCHEDULE**

	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL DEBT SERVICE</u>	<u>PRINCIPAL BALANCE</u>
				4,000,000.00
FY June 30, 2004	0.00	136,384.79	136,384.79	4,000,000.00
FY June 30, 2005	75,000.00	169,950.00	244,950.00	3,925,000.00
FY June 30, 2006	80,000.00	167,625.00	247,625.00	3,845,000.00
FY June 30, 2007	80,000.00	165,225.00	245,225.00	3,765,000.00
FY June 30, 2008	85,000.00	163,132.50	248,132.50	3,680,000.00
FY June 30, 2009	85,000.00	162,240.00	247,240.00	3,595,000.00
FY June 30, 2010	85,000.00	160,157.50	245,157.50	3,510,000.00

T:\DOC\FINANCE\SUPP WATER\COST SUMMARY.XLS


**NIPOMO COMMUNITY SERVICES DISTRICT
SUPPLEMENTAL WATER FEES COLLECTED**

PROJECT	DEVELOPER	SUMMARY	DATE PAID	WATER SUPPLY PORTION	PIPELINE PORTION	SUPPLEMENTAL TOTAL
2939	NEWDOLL	FINAL FEES-BALANCE DUE TO FEE INCREASE 7/1/07	7/25/2007	6,699.92	828.08	7,528.00
2595	BAUR	FINAL FEES-BALANCE DUE TO FEE INCREASE 7/1/07	7/24/2007	1,801.36	222.64	2,024.00
CO 06-0082	BEAUCHAMP	FINAL FEES-BALANCE DUE TO FEE INCREASE 7/1/07	8/7/2007	900.68	111.32	1,012.00
CO 04-0606	PEOPLE SELF HELP	FINAL FEES-BALANCE DUE TO FEE INCREASE 7/1/07	8/27/2007	1,935.75	239.25	2,175.00
2595	PUHEK	FINAL FEES-BALANCE DUE TO FEE INCREASE 7/1/07	10/15/2007	5,024.94	621.06	5,646.00
092-130-044	ROOSEVELT APTS	DEPOSIT FOR TWO 4" DOMESTIC, ONE 2" IRRIGATION, ONE 4" IRRIGATION, ONE 4" FIRE SYSTEM, ONE 6" FIRE SYSTEM AND CREDIT FOR ONE 1" SERVICE	10/31/2007	725,246.10	89,637.15	814,883.25
090-135-006	SPENCER	DEPOSIT FOR ONE 1" DOMESTIC, ONE 1" IRRIGATION AND ONE 3" FIRE SYSTEM	11/27/2007	45,625.40	5,639.10	51,264.50
CO 06-0037	VILLAGE AT NIPOMO	DEPOSIT FOR ONE 1.5" DOMESTIC, ONE 4" DOMESTIC AND THREE 1" IRRIGATION AND CREDIT FOR 5 1" DOMESTIC	11/26/2007	53,644.75	6,630.25	60,275.00
2658	PACE	FINAL FEES-BALANCE DUE TO FEE INCREASE 7/1/07	11/27/2007	3,602.72	445.28	4,048.00
092-130-043	CIDER VILLAGE	FINAL FEES-BALANCE DUE TO FEE INCREASE 7/1/07	12/18/2007	62,320.90	7,702.60	70,023.50
2499	NESTER	FINAL FEES-BALANCE DUE TO FEE INCREASE 7/1/07	3/18/2008	15,074.82	1,863.18	16,938.00
CO 04-0342	NEWDOLL	FINAL FEES FOR FOUR RESIDENTIAL	3/26/2008	42,940.72	5,307.28	48,248.00
090-371-003	ABATTI	ONE 1" DOMESTIC	4/7/2008	10,735.18	1,326.82	12,062.00
2732	NIPOMO OAKS	DEPOSIT FOR 24 1" DOMESTIC AND ONE 1" IRRIGATION	4/14/2008	268,379.50	33,170.50	301,550.00
FISCAL YEAR 2007-2008			SUBTOTAL	1,243,932.74	153,744.51	1,397,677.25

CARRY FORWARD TOTALS FOR FY 04-05,
FY 05-06 AND FY 06-07

1,146,297.23	141,327.02	1,287,624.25
--------------	------------	--------------

GRAND TOTAL	2,390,229.97	295,071.53	2,685,301.50
--------------------	---------------------	-------------------	---------------------

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL 
DATE: MAY 23, 2008



COMMITTEE REPORTS

ITEM

Review Committee Matters.

BACKGROUND

The Supplemental Water Project Committee met on My 19, 2008 and minutes are attached. Directors Eby and Trotter can respond to questions regarding the meeting.

The Ad Hoc Safety Policy Edit Committee met on May 20, 2008. Directors Vierheilig and Harrison can respond to questions regarding the meeting.

The Supplemental Water Project Design and Construction Committee is scheduled to meet on June 16, 2008.

RECOMMENDATION

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

ATTACHMENT

- 5/19/08 SUPPLEMENTAL WATER PROJECT COMMITTEE MEETING MINUTES

T:\BOARD MATTERS\BOARD MEETINGS\BOARD LETTER\BOARD LETTER 2007\COMMITTEE REPORTS 080528.DOC

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, MAY 19, 2008

1:00 P. M.

SPECIAL MEETING MINUTES SUPPLEMENTAL WATER PROJECT DESIGN & CONSTRUCTION COMMITTEE

COMMITTEE MEMBERS

ED EBY, CHAIR
CLIFFORD TROTTER, MEMBER

PRINCIPAL STAFF

BRUCE BUEL, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

MEETING LOCATION

**District Board Room
148 S. Wilson Street
Nipomo, California**

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

Chairperson Eby called the meeting to order at 1:00 p.m. and led the flag salute. Committee members Trotter and Eby were both present. Also present were General Manager Bruce Buel, District Engineer Peter Sevcik, District Superintendent Tina Grietens, DWA representative Doug Wood and two members of the public, Bill Nelson and Jim Harrison.

2. REVIEW STATUS OF WATERLINE INTERTIE PROJECT

General Manager Bruce Buel summarized progress in advancing the project and funds expended. Committee discussion followed on the negotiations with the City of Santa Maria, design team selection process, interaction with regulatory agencies and interaction with property owners. There was no public comment.

3. REVIEW DRAFT WIP PROJECT DESCRIPTION FOR EIR

General Manager Bruce Buel introduced Doug Wood and asked Peter Sevcik to list staff's proposed edits to the draft summary. Peter Sevcik proposed several corrections to the text regarding the proposed design. Doug Wood then distributed a proposed outline for the EIR, a letter to Boyle seeking clarifications on the design, and maps depicting the areas supported by the various project phases. Chairman Eby requested that the maps and the text be specific as to the source document for growth projections. Committee discussion followed on the process to finalize the draft Project Description, the outline, and the Project Description. The Committee requested that Doug Wood submit a revised project description within a month. There was no public comment.

NIPOMO COMMUNITY SERVICES DISTRICT
MONDAY, MAY 19, 2008
SPECIAL MEETING MINUTES
SUPPLEMENTAL WATER PROJECT
DESIGN & CONSTRUCTION COMMITTEE
- 2 -

4. DISCUSS PROCESS FOR SELECTION OF DESIGN TEAM

General Manager Bruce Buel summarized the timeline for making a recommendation to the Board on selection of the design team and requested input. Chairman Eby and Director Trotter indicated that they would like to participate in the interviews with the short list of consultants during the afternoon of Monday June 23, 2008. There was no public comment.

5. RECEIVE STAFF UPDATE ON DESALINATION TECHNOLOGY

District Engineer Peter Sevcik summarized three of the presentations on desalination that he heard at the Spring AWWA Conference. The Committee asked questions and discussed the difficulty of developing a desalination project. There was no public comment.

6. SET NEXT COMMITTEE MEETING

The Committee agreed to have another meeting on Monday, June 16, 2008 at 1:00 p.m. to discuss negotiations with the City of Santa Maria, the development of the DEIR and the selection of the design team. There was no public comment.

7. ADJOURN

The meeting was adjourned at 2:45 p.m.

T:\BOARD MATTERS\BOARD MEETINGS\MINUTES\MINUTES 2008\SWP COMMITTEE\080519 DESIGN.DOC