

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

AGENDA ITEM
F
JANUARY 28, 2009

MANAGER'S REPORT

ITEM

Standing report to your Honorable Board --*Period covered by this report January 8, 2009 through January 21, 2009.*

DISTRICT BUSINESS

Administrative

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

LAFCO re-appointed Richard Robbins and Tom Murray to the two vacant public member seats.

The CCC is expected to complete all work on the Hetrick Right of Way by 1/30/09.

Staff has mailed the RFP for design of the Southland Wastewater Treatment Facility Upgrade Project and expects to request Board selection of a consultant at the 2/25/09 Board Meeting.

Attached are minutes from last quarters IWMA meetings.

Safety Program - No injuries or accidents occurred in this period.

Project Activity - Staff will provide a verbal projects update to the Board at the Board Meeting. Attached is a fiscal report on the Waterline Intertie Project Fund through December 31, 2008.

Conservation Program Activities - Staff has initiated implementation of the Water Conservation Program. 46 NCSD customers have used the high efficiency clothes washer rebate program.

RECOMMENDATION

Staff seeks direction and input from your Honorable Board.

ATTACHMENTS

- WIP Fiscal Report
- IWMA Minutes

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**NIPOMO COMMUNITY SERVICES DISTRICT
WATERLINE INTERTIE PROJECT
MONTHLY REPORT TO THE BOARD OF DIRECTORS
DECEMBER 31, 2008**

REVENUES FY 2008-2009 (1)	<u>MONTH OF</u> <u>DECEMBER</u>	<u>FISCAL YEAR</u> <u>7/1/2008 TO</u> <u>6/30/2009</u>
Supplemental Water Capacity Fees Collected	0.00	59,937.75
Interest Income (monthly & quarterly posting)	<u>14,642.43</u>	<u>51,653.36</u>
Revenue Subtotal	<u>14,642.43</u>	<u>111,591.11</u>
EXPENDITURES FY 2008-2009 (2)		
<u>CONSULTANTS</u>		
1590-A1 Feasibility Study (Cannon)	0.00	0.00
1590-A2 EIR Preparation (Wood & Assoc)	0.00	49,855.75
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	0.00
1590-A6 Project Support (Cannon)	0.00	0.00
1590-A7 Groundwater Grant Assistance (SAIC)	0.00	0.00
<u>LEGAL</u>		
1590-B1 Shipsey & Seitz	0.00	3,697.50
1590-B2 McDonough, Holland & Allen	0.00	0.00
1590-B3 Richards, Watson & Gershon	0.00	0.00
<u>LAND ACQUISITION</u>		
1590-C1 Appraisals (Tarvin & Reeder Gilman)	0.00	0.00
1590-C2 Property Negotiations (Hamner Jewell)	0.00	6,647.50
<u>FINANCIAL</u>		
1590-D1 Reed Group	0.00	7,585.45
1590-D2 Lobbying	0.00	11,950.00
<u>ENGINEERING</u>		
1590-E1 Preliminary Engineering Design (Boyle)	0.00	2,194.43
1590-E2 Water Modeling by Carollo (City of Santa Maria)	0.00	0.00
1590-E3 Alternative Water Supplies (Boyle)	0.00	0.00
1590-E4 Project Information (Boyle)	0.00	0.00
1590-E5 Project Design (Boyle)	0.00	232,924.64
1590-E6 Pressure Testing	0.00	977.40
<u>OTHER</u>		
1590-F1 FGL Environmental	0.00	0.00
1590-F2 Copy/Print	0.00	0.00
<u>PERMITS</u>		
1590-G1 Santa Maria Valley Water Conservation District	0.00	130.00
<u>ASSESSMENT DISTRICT</u>		
1590-H1 Wallace Group	2,294.79	12,942.54
<u>SALARY AND BENEFITS (3)</u>		
1590-Z1 Wages-Capitalized	2,403.87	15,144.31
1590-Z2 Payroll Taxes-Capitalized	34.82	219.43
1590-Z3 Retirement-Capitalized	651.58	4,141.56
1590-Z4 Medical-Capitalized	223.97	1,343.82
1590-Z5 Dental/Vision-Capitalized	29.10	173.55
1590-Z6 Workers Compensation-Capitalized	20.38	127.34
Expenditure Subtotal	<u>5,658.51</u>	<u>350,055.22</u>
Net Revenues less Expenditures	<u>8,983.92</u>	<u>(238,464.11)</u>
Beginning Fund Balance as of July 1, 2008		<u>3,795,001.08</u>
Ending Fund Balance as of December 31, 2008		<u>3,556,536.97</u>

(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 6-30-09\monthly report to board.xls

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

A/C #	DESCRIPTION	7/1/2004 TO	7/1/2005 TO	7/1/2006 TO	7/1/2007 TO	7/1/2008 TO	GRAND
		6/30/2005	6/30/2006	6/30/2007	6/30/2008	6/30/2009	TOTAL
1645	Reservation Fee-City of Santa Maria	37,500.00	0.00	0.00	0.00	0.00	37,500.00
1590-A1	Feasibility Study (Cannon)	25,887.29	0.00	0.00	0.00	0.00	25,887.29
1590-A2	EIR Preparation (Wood & Assoc)	29,037.48	87,100.23	16,053.83	45,407.70	49,855.75	227,454.99
1590-A3	Est/Preliminary Schedule (Cannon)	3,706.19	2,602.75	0.00	0.00	0.00	6,308.94
1590-A4	Proposed Routes/Facilities (Cannon)	5,050.07	520.00	0.00	0.00	0.00	5,570.07
1590-A5	Prop 50 Grant Application	2,757.00	6,210.00	0.00	1,857.60	0.00	10,824.60
1590-A6	Project Support (Cannon)	0.00	11,797.44	0.00	0.00	0.00	11,797.44
1590-A7	Groundwater Grant Assistance (SAIC)	0.00	0.00	0.00	15,000.00	0.00	15,000.00
1590-B1	Shipsey & Seitz	0.00	23,095.55	17,564.25	2,201.50	3,697.50	46,558.80
1590-B2	McDonough, Holland & Allen	0.00	34,177.28	15,871.65	0.00	0.00	50,048.93
1590-B3	Richard, Watson & Gershon	0.00	9,472.38	27,954.81	0.00	0.00	37,427.19
1590-C1	Appraisals (Tarvin & Reeder Gilman)	0.00	0.00	16,170.00	10,000.00	0.00	26,170.00
1590-C2	Property Negotiations (Hamner Jewell)	0.00	0.00	0.00	0.00	6,647.50	6,647.50
1590-D1	Reed Group	0.00	2,809.85	0.00	0.00	7,585.45	10,395.30
1590-D2	Lobbying	0.00	0.00	0.00	38,801.11	11,950.00	50,751.11
1590-E1	Preliminary Engineering Design (Boyle)	0.00	6,470.33	223,286.67	103,460.19	2,194.43	335,411.62
1590-E2	Water Modeling by Carollo (City of SM)	0.00	0.00	24,942.00	0.00	0.00	24,942.00
1590-E3	Alternative Water Supplies (Boyle)	0.00	0.00	164,230.48	70,772.01	0.00	235,002.49
1590-E4	Project Information (Boyle)	0.00	0.00	0.00	6,000.00	0.00	6,000.00
1590-E5	Project Design (Boyle)	0.00	0.00	0.00	0.00	232,924.64	232,924.64
1590-E6	Pressure Testing	0.00	0.00	0.00	0.00	977.40	977.40
1590-F1	Lab Testing (FGL Environmental)	0.00	0.00	5,047.00	0.00	0.00	5,047.00
1590-F2	Copy/Print	0.00	0.00	740.24	1,022.01	0.00	1,762.25
1590-G1	Permits	0.00	0.00	0.00	0.00	130.00	130.00
1590-H1	Assessment District	0.00	0.00	0.00	0.00	12,942.54	12,942.54
1590-Z1	Wages-Capitalized	0.00	29,076.92	35,884.51	28,197.08	15,144.31	108,302.82
1590-Z2	Payroll Taxes-Capitalized	0.00	587.22	587.42	455.96	219.43	1,850.03
1590-Z3	Retirement-Capitalized	0.00	8,418.08	10,344.53	8,110.84	4,141.56	31,015.01
1590-Z4	Medical-Capitalized	0.00	2,861.36	3,367.02	2,564.88	1,343.82	10,137.08
1590-Z5	Dental/Vision-Capitalized	0.00	0.00	247.90	328.23	173.55	749.68
1590-Z6	Workers Compensation-Capitalized	0.00	260.35	341.83	225.21	127.34	954.73
		103,938.03	225,459.74	562,634.14	334,404.32	350,055.22	1,576,491.45

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

	PRINCIPAL	INTEREST	TOTAL DEBT SERVICE	PRINCIPAL BALANCE
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	161,198.75	246,198.75	3,595,000.00
FY June 30, 2010	85,000.00	158,988.75	243,988.75	3,510,000.00
FY June 30, 2011	90,000.00	156,425.00	246,425.00	3,420,000.00
FY June 30, 2012	90,000.00	153,545.00	243,545.00	3,330,000.00
FY June 30, 2013	95,000.00	150,397.50	245,397.50	3,235,000.00

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

PROJECT	DEVELOPER	SUMMARY	DATE PAID	WATER SUPPLY PORTION	PIPELINE PORTION	SUPPLEMENTAL TOTAL
CALFIRE	CALFIRE	Fire system Fee	8/21/2008	41,568.11	5,137.64	46,705.75
Villagio Market	Nester	Fire system Fee	10/20/2008	11,082.28	1,369.72	12,452.00
CO 05-0113	David	Final Fees-Balance due to fee increase 7/1/08	10/6/2008	694.20	85.80	780.00
FISCAL YEAR 2008-2009			SUBTOTAL	53,344.59	6,593.16	59,937.75

CARRY FORWARD TOTALS FOR FY 04-05,
FY 05-06, FY 06-07 AND FY 07-08

2,623,733.26	323,931.49	2,947,664.75
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GRAND TOTAL	2,677,077.85	330,524.65	3,007,602.50
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**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING**

MINUTES OF NOVEMBER 12, 2008

1. Call to Order/Roll Call

Board Members Present:

Chuck Ashton, City of Grover Beach
Ellen Beraud, City of Atascadero
Dave Brooks, Authorized Districts
Melody DeMeritt, City of Morro Bay (*arrived after start of meeting*)
Ted Ehring, City of Pismo Beach
John Hamon, City of Paso Robles
Harry Ovitt, County Supervisor
Jim Patterson, County Supervisor
Christine Mulholland, City of San Luis Obispo

Board Members Absent:

Katcho Achadjian, County Supervisor
Ed Arnold, City of Arroyo Grande
Bruce Gibson, County Supervisor
Jerry Lenthall, County Supervisor

Staff Members Present:

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

2. Public Comments. Brad Goodrow, North County Recycling, distributed photocopies of an article from "Total Waste" about waste paper recycling.

3. Manager's Report. Bill Worrell provided an update on 2009 Phonebook Recycling Guide and 2008 Christmas Tree recycling municipal programs. AT&T provided Garbage Only stickers as part of the 2009 Recycling Guide project. The IWMA will be receiving \$443,900 in funding from the Department of Conservation.

4. Presentation by Mike Hoover on a waste transformation concept for Chicago Grade Landfill. Mike Hoover, Chicago Grade Landfill, presented a waste transformation concept to the IWMA board.

CONSENT CALENDAR

Motion was made, seconded and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to approve the Consent Calendar.

Those items approved are as follows:

5. Minutes of the September 10, 2008 IWMA Board Meeting (approved).
6. Draft Minutes of the October 22, 2008 Executive Committee Meeting (receive and file).

PUBLIC HEARING

7. **Proposed Mandatory Recycling Ordinance.** Bill Worrell presented an overview of the ordinance. At the September 10, 2008 IWMA Board meeting the ordinance was introduced. Staff proposed adding paragraph (c) to Section 6 to clarify concerns for enforcement at a landfill. Discussion centered on enforcement and the legality of accessing containers for sampling on multifamily and commercial private property. There were no public comments. **After lengthy discussion motion was made by Board Member Hamon, seconded by Board Member Ovitt and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) directing staff to rework the ordinance to clarify access to multifamily and commercial sites, sampling and enforcement, and submit to the Executive Committee for review.**

REGULAR CALENDAR

8. **Grant Application.** The IWMA applied for a Department of Conservation Grant on October 23, 2008 which would provide multi-family bins designed to be used in single unit enclosures. The grant also included 4,000 small blue recycling containers and funding for one year of staff time. Public comment: June Krystoff-Jones, member of the public, spoke in support of the split bin concept.

Board Member Brooks moved to approve submittal of a grant and authorize the Manager to sign the Department of Conservation Grant Agreement, if awarded and amend the FY 08-09 budget to reflect the grant. Seconded by Board Member Hamon and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall).

9. **Audit Report for FY 2007/2008.** Bill Worrell provided an overview of the audit report. Motion was made by Board Member Ovitt, seconded by Board Member Brooke and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to accept the FY 2007/2008 audit report.

10. **Meeting Schedule for 2009.** Bill reviewed the proposed meeting schedule for 2009. Motion was made by Board Member Hamon, seconded by Board Member Brooks and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to approve the staff recommended 2009 Board Meeting Schedule with the July 8 meeting rescheduled to

July 15.

11. **Letter of Support for CIWMB Margo Reid Brown's Reappointment.** Bill Worrell advised Margo Reid Brown is the chair of the CIWMB and her term expires at the end of 2008. Staff is recommending the IWMA President send a letter of support to reappointment Margo Reid Brown to the CIWMB. **Motion was made by Board Member Brooks, seconded by Board Member Hamon and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) authorizing the President to send a letter of support for Margo Reid Brown's reappointment to the CIWMB.**

12. **Legislative Update.** Bill Worrell provided an update on legislation.

13. **Plastic Bag Management.** Bill Worrell provided an update on community efforts to manage plastic bags. Ray Biering, IWMA Counsel, discussed the legal challenges. Public comment: Brad Goodrow, North County Recycling, spoke in support of the IWMA obtaining a grant to buy recyclable bags during legal challenges. June Krystoff-Jones, member of the public, spoke in support of reusable bags. After discussion the Board directed staff to follow activities in other communities that have enacted plastic bag ordinances, continue local education efforts, and calendar an update for the May 13, 2009 meeting.

14. **Participation in R'09.** Bill Worrell reported that he has been selected to be on the Scientific Committee. The R'09 conference Mr. Worrell plans to attend will be in Nagoya, Japan in September 2009. Although the FY 08-09 approved budget includes funding for travel, the Manager offered to pay all his expenses related to the Scientific Committee meeting. For the Congress Mr. Worrell would pay for his round trip airfare while the IWMA would pay for registration, food and hotel expenses.

Motion was made by Board Member Hamon, seconded by Board Member Ovitt and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to authorize the Manager to participate in the R'09 World Congress and reimburse him for the requested limited amount of travel expenses.

15. **Update on Programs and Revenues.** Bill Worrell reported on the FY 2008/2009 program objectives.

16. **IWMA Correspondence.** **Motion was made, seconded and passed to receive and file the IWMA correspondence.**

17. **Member Comments and Future Agenda Items.** Board Member Ovitt said he would like to see more e-waste drop off sites.

18. **Election of Officers.** Bill Worrell advised that President Christine Mulholland's term on the San Luis Obispo City Counsel ends in December, so she can no longer serve as the IWMA President, and the Board must elect a President to fill the remaining term. President Mulholland

opened the floor to nominations for the election of officers.

It was moved by Board Member Brooks, seconded by Board Member Ovitt to close the nomination and announce the ballot, and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to elect Vice President Gibson as IWMA President. Motion was made by Board Member Ovitt, seconded by Board Member Brooks to close the nomination and announce the ballot, and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to elect Board Member Hamon as IWMA Vice President.

19. Recognition of Retiring Board Members. Bill Worrell presented awards to outgoing Board Member Melody DeMeritt, City of Morro Bay, Board Member Chuck Ashton, City of Grover Beach, founding Board Member Harry Ovitt, County of San Luis Obispo, and President Christine Mulholland, City of San Luis Obispo.

13. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **January 14, 2009, 12:30 p.m.** at Cold Canyon Landfill School Education Center, 2268 Carpenter Canyon Road, San Luis Obispo, CA 93401 for a luncheon orientation of new and current members, immediately followed by the regular meeting of the IWMA.

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

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF JANUARY 8, 2009**

1. Call to Order/Roll Call.

Executive Committee

Members Present:

Dave Brooks, Authorized Districts
John Hamon, City of Paso Robles
Ron Munds, SWTAC Representative (non-voting)
Bruce Gibson, San Luis Obispo County

IWMA Staff:

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

2. Public Comments. None.

3. Manager's Report. None.

4. Minutes of the Executive Committee Meeting. The minutes of the October 22, 2008 Executive Committee Meeting were approved.

5. Draft minutes of the November 12, 2008 IWMA Board Meeting (receive and file).

6. January 14, 2009 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the January 14, 2009 IWMA Board Meeting.

7. Member Comments and Future Agenda Items. None.

8. Adjournment. There being no further business, the meeting was adjourned to February 25, 2009 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.

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL *BB*
DATE: JANUARY 23, 2009



COMMITTEE REPORTS

ITEM

Review Committee Matters.

BACKGROUND

The Southland WWTF Upgrade Project Committee met at 2:00pm on Monday January 12, 2009.

The Water Conservation Committee met at 10am on Monday January 12, 2009.

The Supplemental Water Project Design and Construction Committee is scheduled to meet again at 1pm on Monday January 26, 2009.

RECOMMENDATION

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

ATTACHMENT

- SOUTHLAND WWTF UPGRADE PROJECT COMMITTEE MEETING MINUTES
- WATER CONSERVATION COMMITTEE MEETING MINUTES

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NIPOMO COMMUNITY SERVICES DISTRICT

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

MINUTES OF THE 1/12/09 MEETING OF THE SOUTHLAND WWTF UPGRADE PROJECT COMMITTEE

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

Chairman Winn called the Special Meeting to order at 2:00pm in the NCSD Board Chambers. Both Chairman Winn and Director Harrison were in attendance along with General Manager Bruce Buel, Paul Sorenson from Fugro, Doug Wood from DWA and two members of the public.

2. DISCUSS PROPOSALS FOR HYDROGEOLOGIC RESEARCH

General Manager Buel summarized the process to date and introduced Paul Sorenson from Fugro. Committee discussion followed on the two proposals, including the work proposed, the phasing and the cost. Mike Winn requested that Fugro examine the circumstances that resulted in the bluff blow-out in 2001 and that NCSD use its own water in conducting the tests. Mike Winn also urged Fugro to halt any aspect of the study that clearly had a "fatal flaw". Jim Harrison requested that the work be timed so that it did not delay construction of the project and minimized disruption to the land. There was no public comment.

Jim Harrison moved to recommend to the Board retain Fugro to perform the research set forth in the two proposals. Mike Winn seconded the motion, which passed unanimously.

3. DISCUSS REVISED DRAFT INITIAL STUDY AND ENVIRONMENTAL DETERMINATION

General Manager Buel reviewed the prior Committee discussion regarding the environmental analysis and the edits to the Initial Study made at the Committee's direction and introduced Doug Wood of Doug Wood and Associates. Bruce Buel recommended that the District prepare an Environmental Impact Report. Committee discussion followed regarding the time to prepare an EIR versus the time to prepare a Mitigated Negative Declaration, with the conclusion that a Mitigated Negative Declaration was much less defensible and could actually take more time if someone were to challenge. There was no public comment.

Jim Harrison moved to recommend that the Board order the preparation of an environmental impact report for the project. Mike Winn seconded the motion, which passed unanimously.

4. ADJOURNMENT

Chairman Winn adjourned the meeting at 2:45 p.m.



NIPOMO COMMUNITY SERVICES DISTRICT

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Web site address WWW.NCSD.CA.GOV

MINUTES OF THE 1/12/09 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 9am in the NCSD Board Chambers. Both Chairman Winn and Director Vierheilg were in attendance along with staff members Bruce Buel and Celeste Whitlow. No members of the public were present.

2. DISCUSS QUESTIONNAIRE SURVEY OF RECIPIENTS OF THE HIGH EFFICIENCY CLOTHES WASHER REBATES

Celeste Whitlow described the purposes of the survey and requested Committee feedback. The Committee agreed, by consensus, that the survey would yield valuable information and requested edits. There was no public comment.

3. DISCUSS NCSD RESOLUTION ESTABLISHING GUIDELINES FOR THE USE OF IN-LIEU FEES AUTHORIZED BY COUNTY ORDINANCE 3160

Bruce Buel summarized the history of the retrofit program and indicated that the proposal for NCSD to adopt its own guidelines came from County staff. Committee discussion followed on the sequencing and wording of the action items. There was no public comment. Larry Vierheilg moved to recommend to the Board that the Board adopt the guidelines as edited. Mike Winn seconded the motion, which passed unanimously.

4. DISCUSS SURVEYS OF COMMERCIAL BUSINESSES

Celeste Whitlow explained that she was looking for feedback from NCSD's commercial customers regarding the help they wanted from the District to save water. Committee discussion followed on options to reach out to the businesses and the potential topics including plumbing, landscape and maintenance. The Committee requested staff to report back with an outreach proposal. There was no public comment.

5. DISCUSS 2010 WATER CONSERVATION CALENDAR

Larry Vierheilg presented a sample calendar from the Atascadero Mutual Water Company. Mike Winn supported the concept of a calendar as long as the images were fresh and not repetitive of early outreach programs. Larry Vierheilg favored using pictures of drought tolerant landscapes in Nipomo and volunteered to contact local property owners with suitable gardens. The Committee requested that staff report back with research on the cost of a calendar and the options for printing and distribution. There was no public comment.