

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL *BBB*
DATE: OCT. 9, 2009

AGENDA ITEM
F
OCT. 14, 2009

MANAGER'S REPORT

ITEM

Standing report to your Honorable Board --*Period covered by this report Sept 17, 2009 through Oct. 7, 2009.*

DISTRICT BUSINESS

Administrative

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

The SLO County Planning Commission reviewed the Water Chapter of the Conservation and Open Space Element during their Sept. 24, 2009 meeting.

The team promoting Sustainable Communities will hold a forum at 6:30pm on Thursday October 8, 2009 at the NCSD Office.

The Chamber will host its annual October Festival at the Community Park on October 10, 2009.

Staff has scheduled a two day "functional" emergency response exercise for 10/20 & 10/21 at the shop.

Staff is actively recruiting for the Utility Workers needed to perform the preventative maintenance functions prescribed by the Board.

Staff is evaluating the feasibility and cost-effectiveness of placing GPS units in District Utility Vehicles so that the movements of the vehicles can be monitored.

Attached is a copy of the Board Meeting and Office Schedule for the balance of 2009.

Safety Program - No incidents, accidents or safety issues to report.

RECOMMENDATION

Staff seeks direction and input from your Honorable Board.

ATTACHMENTS

- Board Meeting and Office Schedule

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BOARD MEETING AND OFFICE SCHEDULE – NOVEMBER AND DECEMBER

November Schedule

| | |
|----------------------|---|
| November 11, 2009 | Veteran's Day – Office Closed |
| November 18, 2009 | Regular Board Meeting Rescheduled from Nov 11 |
| November 25, 2009 | Cancellation of Regular Board Meeting |
| November 26-27, 2009 | Thanksgiving – Office Closed |

December Schedule

| | |
|----------------------|---|
| December 9, 2009 | Regular Board Meeting |
| December 16, 2009 | Special Board Meeting |
| December 23, 2009 | Cancellation of Regular Board Meeting |
| December 25-31, 2009 | Office Closed (Field Crew will be working or On Call) |
| January 1, 2010 | New Year's Day - Office Closed |

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COMMITTEE REPORTS

ITEM

Review Committee Matters.

BACKGROUND

The Infrastructure Committee will meet at 2pm on Monday October 26, 2009.

RECOMMENDATION

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

ATTACHMENT - NONE

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