

TO: BOARD OF DIRECTORS
FROM: MICHAEL LEBRUN *ml*
DATE: JANUARY 7, 2010

AGENDA ITEM
C-3
JANUARY 13, 2010

MONTHLY ENGINEER UPDATE

ITEM

NCSD District Engineer Peter Sevcik re District Engineer Activities in 2009 [NO ACTION REQUESTED].

BACKGROUND

Peter Sevcik is scheduled to summarize the attached outline.

RECOMMENDATION

Staff recommends that your Honorable Board receive the presentations and ask questions as appropriate.

ATTACHMENTS

- District Engineer Activities Outline

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NIPOMO COMMUNITY SERVICES DISTRICT

148 SOUTH WILSON STREET
POST OFFICE BOX 326
NIPOMO, CA 93444 - 0326
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MEMORANDUM

TO: MICHAEL LEBRUN, INTERIM GENERAL MANAGER
FROM: PETER V. SEVCIK, P.E., DISTRICT ENGINEER *P.V.S.*
DATE: JANUARY 7, 2010
RE: DISTRICT ENGINEER ACTIVITIES UPDATE - ANNUAL SUMMARY

- **Santa Maria Waterline Intertie Project**
 - Completed 30% concept design report
 - Completed 60% design drawings and specifications
 - 90% design drawings and specifications in progress
 - Assisted General Manager and District Legal Counsel with finalization of City of Santa Maria Wholesale Water Supply Agreement
 - Successfully conducted pressure test of 12 inch water line in Orchard Road
- **Southland WWTF Upgrade**
 - Completed Treatment Facility Master Plan
 - Final design for Phase 1 treatment plant upgrade initiated
 - Added Frontage Road Trunk Sewer Upgrade to Waterline Intertie Project
 - Completed biosolids hauling and disposal project
 - Oversaw investigation of potential effluent disposal options
- **Willow Road Waterline Extension Phase 1 Project**
 - Completed final design
 - Assisted General Manager and District Legal Counsel with negotiation of reimbursement agreement with San Luis Obispo County
 - County bidding of project tentatively scheduled for February, 2010
- **Willow Road Waterline Extension Phase 2 Project**
 - Completed 35% design drawings
- **Water and Sewer Master Plan Implementation**
 - Assisted Utility Superintendent with development and implementation of preventive maintenance program
 - Completed final design of the Standpipe Mixing Upgrade Project
 - Completed final design, bid and contract awarded for the Misty Glen Connection Project
 - Finalized bid documents for Quad Tank 1 and 2 Rehabilitation Project that is currently out to bid

- **Safety Program**
 - Developed Emergency Action Plan, Control of Hazardous Energy, Personal Protective Equipment and Electrical Safety Polices
 - Coordinated safety training for District operations employees including confined space, traffic control and electrical safety
 - Coordinated on-line safety training for all District Employees

- **Sewer System Management Plan**
 - Developed Overflow Emergency Response Plan, Fats, Oils and Grease (FOG) Control, Legal Authority and Operations and Maintenance Elements

- **Sundale Well Electrification Project**
 - Completed design and bid project
 - Completed installation of new PGE electrical service
 - Completed demolition
 - Completed removal, inspection and reinstallation of pump as well as installation of new electric motor

- **Development Oversight**
 - Roosevelt Apartment Project water and sewer system improvements completed and accepted by the District
 - Developed revised project status tracking form

- **Regulatory Compliance**
 - California Department of Public Health Water System Annual Inspection
 - California Department of Public Health Water System Annual Report
 - Regional Water Quality Control Board Wastewater Treatment Facility Annual Reports for the Southland WWTF and Blacklake WWTF
 - Developed and obtained California Department of Public Health approval for Groundwater Rule compliance plan
 - Submitted monthly compliance reports for the water and wastewater systems

TO: BOARD OF DIRECTORS
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DATE: JANUARY 7, 2010

**AGENDA ITEM
D
JANUARY 13, 2010**

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 December 9, 2009, Regular Meeting.
Approve Minutes of December 16, 2009, Special Meeting
- D-3) CONFIRM 2010 BOARD MEETING SCHEDULE [RECOMMEND APPROVAL]
- D-4) RATIFY 2010 COMMITTEE APPOINTMENTS [RECOMMEND APPROVAL]
- D-5) APPROVE PURCHASE OF TRUCK AND VALVE EXERCISER [RECOMMEND APPROVAL]

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TO: BOARD OF DIRECTORS
 FROM: MICHAEL LEBRUN
 DATE: JANUARY 8, 2010

**AGENDA ITEM
 D-1
 JANUARY 13, 2010**

**TOTAL COMPUTER
 CHECKS
 \$279,140.38**

HAND WRITTEN CHECKS

12-16-09	20055	PG&E	ELECTRICITY	46,771.76
12-16-09	20056	REEDER, GILMAN & MILLION	APPRAISAL	2,000.00
12-16-09	20057	LEAGUE OF WOMEN VOTERS	PARKS ELECTION CERT	40.00
12-18-09	20058	M WINN	WATER CONSERVATION	100.00
12-18-09	20059	L VIERHEILIG	WATER CONSERVATION	100.00
12-18-09	20060	M WINN	EXPENSES	883.00
01-05-10	20061	J HARRISON	PARKS COMMITTEE	100.00
01-05-10	20062	W NELSON	PARKS COMMITTEE	100.00
01-13-10	20063	T RICHETTI	WASHER REBATE	75.00
01-13-10	20064	F FREITAS	WASHER REBATE	75.00
01-13-10	20065	J KEPHART	WASHER REBATE	75.00
01-13-10	20066	B VANHOOSAN	WASHER REBATE	75.00

VOID - 17425

COMPUTER GENERATED CHECKS

Number	Date	Vendor/Organization	Invoice Id	Date	Description/Reference	Period	Amount	Amount Paid
17409	12/24/09	EMP01 EMPLOYMENT DEVELOP DEPT	A91222	12/22/09	STATE INCOME TAX	12-09	1548.00	1548.00
17410	12/24/09	MID01 RABOBANK-PAYROLL TAX DEPOS	A91222	12/22/09	COMBINED CHECK	12-09	5700.91	5700.91
17411	12/24/09	MID02 RABOBANK-DIRECT DEPOSIT	A91222	12/22/09	NET PAY	12-09	30318.63	30318.63
17412	12/24/09	PER01 PERS RETIREMENT	A91222	12/22/09	PERS PAYROLL REMITTANCE	12-09	8699.18	8699.18
17413	12/24/09	STA01 ING-PERS 457 DEFERRED COMP	A91222	12/22/09	457 DEFERRED COMP	12-09	1325.00	1325.00

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
17414	01/08/10	EMP01	EMPLOYMENT DEVELOP DEPT	1404.87	.00	1404.87	B00105	STATE INCOME TAX
17415	01/08/10	MID01	RABOBANK-PAYROLL TAX DEPO	3754.49	.00	3754.49	B00105	FEDERAL INCOME TAX
				359.50	.00	359.50	1B00105	FICA
				991.98	.00	991.98	2B00105	MEDICARE (FICA)
			Check Total.....	5105.97	.00	5105.97		
17416	01/08/10	MID02	RABOBANK-DIRECT DEPOSIT	28928.30	.00	28928.30	B00105	NET PAY
17417	01/08/10	PER01	PERS RETIREMENT	9264.12	.00	9264.12	B00105	PERS PAYROLL REMITTANCE
17418	01/08/10	STA01	ING-PERS 457 DEFERRED COM	1325.00	.00	1325.00	B00105	457 DEFERRED COMP
017419	01/06/10	DIS02	DISCRETE WIRELESS	308.50	.00	308.50	AT0632037	GPS SERVICE
017420	01/06/10	GRA01	GRANDFLOW, INC.	151.71	.00	151.71	105506	PRINTED ENV & FORMS
017421	01/06/10	NEX01	NEXTEL COMMUNICATIONS	410.97	.00	410.97	87314-097	CELL PHONES
017422	01/06/10	OFF01	OFFICE DEPOT	102.88	.00	102.88	607072001	SUPPLIES
017423	01/06/10	PGE01	P G & E	41095.93	.00	41095.93	122209	ELECTRICITY
017424	01/06/10	STA07	SWRCB ACCOUNTING OFFICE	2759.00	.00	2759.00	WD0010710	TOWN WWTF PERMIT
				2759.00	.00	2759.00	WD0011149	BL WWTF PERMIT 3401028001
				2759.00	.00	2759.00	WD0011164	TOWN BIO SOLIDS PERMIT
				1226.00	.00	1226.00	WD0012100	BL SSO PERMIT
				1226.00	.00	1226.00	WD0012101	TOWN SSO PERMIT
			Check Total.....	10729.00	.00	10729.00		
017425	01/13/10	VOID	VOIDED CHECK					

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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
017426	01/13/10	ABA01	ABALONE COAST BACTERIOLOG	97.00	.00	97.00	09-2224	WATER SAMPLE
				14.40	.00	14.40	09-2347	WATER SAMPLE
				20.00	.00	20.00	09-2371	BL WWTF LAB
				175.00	.00	175.00	09-2386	WATER SAMPLE
				20.00	.00	20.00	09-2387	BL WWTF LAB
				14.40	.00	14.40	09-2388	WATER SAMPLE
				14.40	.00	14.40	09-2401	WATER SAMPLE
				176.00	.00	176.00	09-2403	TOWN WWTF LAB
				20.00	.00	20.00	09-2404	BL WWTF LAB
				20.00	.00	20.00	09-2410	BL WWTF LAB
				20.00	.00	20.00	09-2412	BL WWTF LAB
				20.00	.00	20.00	09-2419	BL WWTF LAB
				97.00	.00	97.00	09-2459	TOWN WWTF LAB
				97.00	.00	97.00	09-2502	TOWN WWTF LAB
				97.00	.00	97.00	09-2568	TOWN WWTF LAB
				14.40	.00	14.40	09-2595	WATER SAMPLES
				14.40	.00	14.40	09-2596	WATER SAMPLES
				20.00	.00	20.00	09-2597	BL WWTF LAB
				175.00	.00	175.00	09-2612	WATER SAMPLES
				20.00	.00	20.00	09-2613	BL WWTF LAB
				176.00	.00	176.00	09-2617	TOWN WWTF LAB
				97.00	.00	97.00	09-2618	TOWN WWTF LAB
				20.00	.00	20.00	09-2619	BL WWTF LAB
				20.00	.00	20.00	09-2627	BL WWTF LAB
				20.00	.00	20.00	09-2641	BL WWTF LAB
				20.00	.00	20.00	09-2650	BL WWTF LAB
				175.00	.00	175.00	09-2651	WATER SAMPLES
				20.00	.00	20.00	09-2653	BL WWTF LAB
				97.00	.00	97.00	09-2677	TOWN WWTF
				176.00	.00	176.00	09-2678	TOWN WWTF LAB
				20.00	.00	20.00	09-2679	BL WWTF LAB
				20.00	.00	20.00	09-2686	BL WWTF LAB
				20.00	.00	20.00	09-2690	BL WWTF LAB
				20.00	.00	20.00	09-2700	BL WWTF LAB
				175.00	.00	175.00	09-2715	WATER SAMPLES
				20.00	.00	20.00	09-2716	BL WWTF LAB
				176.00	.00	176.00	09-2726	TOWN WWTF LAB
				20.00	.00	20.00	09-2727	BL WWTF LAB
				20.00	.00	20.00	09-2737	BL WWTF LAB
				20.00	.00	20.00	09-2743	BL WWTF LAB
				14.40	.00	14.40	09-2744	WATER SAMPLES
				20.00	.00	20.00	09-2753	BL WWTF LAB
				017426	01/13/10	ABA01	ABALONE COAST BACTERIOLOG	175.00
20.00	.00	20.00	09-2766					BL WWTF LAB
20.00	.00	20.00	09-2777					BL WWTF LAB
176.00	.00	176.00	09-2779					TOWN WWTF LAB
20.00	.00	20.00	09-2798					BL WWTF LAB
175.00	.00	175.00	09-2813					WATER SAMPLES
20.00	.00	20.00	09-2814					BL WWTF LAB
20.00	.00	20.00	09-2843					BL WWTF LAB
20.00	.00	20.00	09-2845					BL WWTF
Check Total.....:				3158.40	.00	3158.40		
017427	01/13/10	ADV01	ADVANTAGE ANSWERING PLUS	192.73	.00	192.73	109267	ANSWERING SERVICE
017428	01/13/10	AEC01	AECOM USA INC	9544.50	.00	9544.50	7069132	SOUTHLAND WWTF UPGRADE
				334.80	.00	334.80	7069668	PCI TR 2441 GRAY
				1447.20	.00	1447.20	7069707	GROUNDWATER MONITORING
				837.00	.00	837.00	7069710	FRONTAGE RD SEWER MN
				47279.71	.00	47279.71	7070014	WATERLINE INTERTIE PROJEC
Check Total.....:				59443.21	.00	59443.21		
017429	01/13/10	ALX01	ALEXANDER'S CONTRACT SERV	3245.04	.00	3245.04	12260012	METER READS DECEMBER
017430	01/13/10	AME02	AMERICAN INDUSTRIAL SUPPL	317.38	.00	317.38	203331	SUPPLIES
017431	01/13/10	AME03	AMERI PRIDE	103.03	.00	103.03	F148765	UNIFORMS ETC
				109.75	.00	109.75	F154867	UNIFORMS ETC
				107.58	.00	107.58	F160828	UNIFORMS ETC
				109.75	.00	109.75	F166836	UNIFORMS ETC
Check Total.....:				430.11	.00	430.11		
017432	01/13/10	ATT01	AT&T/MCI	185.41	.00	185.41	1028763	PHONE
				152.41	.00	152.41	1060980	PHONE
				31.15	.00	31.15	1061232	PHONE
				149.88	.00	149.88	1061302	PHONE
Check Total.....:				518.85	.00	518.85		
017433	01/13/10	BOB02	BOB MURRAY & ASSOCIATES	3263.45	.00	3263.45	3718	MANAGER RECRUITMENT
017434	01/13/10	BOG01	BOGNUDA, LISA	36.25	.00	36.25	121609	REIMB FOR SUPPLIES

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Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice #	Description
017435	01/13/10	BRE02	BRENNTAG PACIFIC INC.	713.05 439.93	.00 .00	713.05 439.93	BPI957526 BPI959546	CHLORINE CHLORINE
			Check Total.....:	1152.98	.00	1152.98		
017436	01/13/10	CAL03	CALIFORNIA ELECTRIC SUPPL	61.05 170.96 178.50	.00 .00 .00	61.05 170.96 178.50	795739 796413 796881	SUPPLIES SUPPLIES SUPPLIES
			Check Total.....:	410.51	.00	410.51		
017437	01/13/10	CAL14	CALIFORNA WATER	74.00 69.00	.00 .00	74.00 69.00	BREWER RODRIGUEZ	CERTIFICATE RENEWAL 09032 CERTIFICATE RENEWAT 09032
			Check Total.....:	143.00	.00	143.00		
017438	01/13/10	CAL16	CALPERS	327.60	.00	327.60	59-2337	SURVIVOR BENEFIT ANNUAL F
017439	01/13/10	CAN02	CANNON ASSOCIATES	6772.93	.00	6772.93	47637	EUREKA WELL ANTENNA INSTA
017439	01/13/10	CAN02	CANNON ASSOCIATES	760.00 55.00 937.50	.00 .00 .00	760.00 55.00 937.50	47714 47730 47731-R	MISTY GLEN INTERTIE PALMS LFT STN SUNDALE WELL ELECT
			Check Total.....:	8525.43	.00	8525.43		
017440	01/13/10	CLE06	CLEVER DUCKS	291.00 1604.90	.00 .00	291.00 1604.90	9312 9388	COMPUTER SUPPORT COMPUTER SUPPORT
			Check Total.....:	1895.90	.00	1895.90		
017441	01/13/10	DLT01	DLT SOLUTIONS INC	192.90	.00	192.90	S1099756	AUTOCAD SUBSCRIPTION
017442	01/13/10	EAR01	EARTH SYSTEMS PACIFIC	6225.00	.00	6225.00	232569	PHASE 1 ENVIRONMENTAL PAR
017443	01/13/10	EBY01	EBY, ED	100.00	.00	100.00	011310	REG BD MEETING 011310
017444	01/13/10	ELE02	ELEMENTS	1140.00	.00	1140.00	205234	WEBSITE DOMAIN
017445	01/13/10	EMP01	EMPLOYMENT DEVELOP DEPT	471.27	.00	471.27	12/2009	4TH QTR SUI/ETT
017446	01/13/10	FAR01	FARM SUPPLY COMPANY	94.42	.00	94.42	193909	SUPPLIES
017447	01/13/10	FAR02	FAR WEST EXPRESS	23.00	.00	23.00	350769+	DELIVERY OF BILLS
017448	01/13/10	FER01	FERGUSON ENTERPRISES INC	144.64 2878.46	.00 .00	144.64 2878.46	1716435 1717363	SUPPLIES AIR RELIEF VALVE COVERS
			Check Total.....:	3023.10	.00	3023.10		
017449	01/13/10	FGL01	FGL ENVIRONMENTAL	306.00 306.00 81.00 306.00 81.00 165.00 56.00 306.00	.00 .00 .00 .00 .00 .00 .00 .00	306.00 306.00 81.00 306.00 81.00 165.00 56.00 306.00	911326A 912046A 912184A 912185A 912452A 912739A 912740A 912742A	TOWN WWTF LAB TOWN WWTF LAB BL WWTF LAB TOWN WWTF LAB BL WWTF LAB TOWN WWTF LAB BL WWTF LAB TOWN WWTF LAB
			Check Total.....:	1607.00	.00	1607.00		
017450	01/13/10	FIR01	FIRST AMERICAN CORELOGIC,	1550.00	.00	1550.00	12728832	APN MAPS AND OWNER INFO
017451	01/13/10	GAS02	GAS COMPANY, THE	105.14	.00	105.14	121809	OFFICE HEAT 06235160949
017452	01/13/10	GIL01	GLM, INC.	320.00	.00	320.00	123009	LANDSCAPE MAINTENANCE
017453	01/13/10	GRO01	GROENIGER & CO	282.00	.00	282.00	11012151	SUPPLIES
017454	01/13/10	GWA01	GWA INC	53.00 85.00 85.00	.00 .00 .00	53.00 85.00 85.00	9120064 91202062 91202107	ALARM MONITORING ALARM MONITORING ALARM MONITORING
			Check Total.....:	223.00	.00	223.00		
017455	01/13/10	HAR02	HARRISON, JAMES	100.00	.00	100.00	011310	REG BD MEETING 011310
017456	01/13/10	LAN02	LANDMARK LANDSCAPE CO INC	214.00	.00	214.00	47312	LANDSCAPE MAINT VISTA VER
017457	01/13/10	LAY02	LAYNE CHRISTENSEN COMPANY	2356.38	.00	2356.38	10003649	BL BOOSTER PUMP MAINT
017458	01/13/10	LIN02	LINC DELIVERY	209.00	.00	209.00	50770+	DELIVERY TO LAB

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Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice #	Description
017459	01/13/10	MIN02	MINER'S ACE HARDWARE	269.18	.00	269.18	601653+	SUPPLIES
017460	01/13/10	MUL01	MULLAHEY FORD	42.46 42.46 120.43 46.36 358.54	.00 .00 .00 .00 .00	42.46 42.46 120.43 46.36 358.54	202537 202551 202680 202716 202717	09 FORD MAINT 09 FORD MAINT 07 FORD MAINT 06 FORD MAINT 06 FORD MAINT
			Check Total.....	610.25	.00	610.25		
017461	01/13/10	NEL01	NELSON, WILLIAM J	100.00	.00	100.00	011310	REG BD MEETING 011310
017462	01/13/10	NUT01	NU TECH PEST MGMT	265.00 49.00	.00 .00	265.00 49.00	76284 76285	PEST CONTROL PEST CONTROL
			Check Total.....	314.00	.00	314.00		
017463	01/13/10	ONE01	1-800-CONFERENCE	251.97	.00	251.97	120684001	CONFERENCE CALLS
017464	01/13/10	PER04	PERRY'S ELECTRIC MOTORS	246.80 1979.22	.00 .00	246.80 1979.22	10403 10479	BEARING REPAIR BL WWTF AERATOR MAINT
			Check Total.....	2226.02	.00	2226.02		
017465	01/13/10	POO01	POOR RICHARD'S PRESS	2102.51 960.83	.00 .00	2102.51 960.83	208065 208199	CHRISTMAS TR RECYC POSTCA XERISCAPE BROCHURE
			Check Total.....	3063.34	.00	3063.34		
017466	01/13/10	PRE01	PRECISION JANITORIAL	650.00	.00	650.00	195	DEC JANITORIAL SERVICE
017467	01/13/10	RAB01	RABOBANK	75.00	.00	75.00	012510	SAFE DEPOSIT BOX
017468	01/13/10	RBA01	R BAKER, INC	820.44	.00	820.44	09114003	SUNDALE WELL DEMO
017469	01/13/10	RIC01	RICHARDS, WATSON, GERSHON	688.40	.00	688.40	168851	WATER RIGHTS ADJUDICATION
017470	01/13/10	SAI01	SAIC	1817.50 7359.22 384.50	.00 .00 .00	1817.50 7359.22 384.50	587419 591215 619924	GENERAL CONSULTATIOIN NMMA TG OSO FLACE REPLACE WELL
			Check Total.....	9561.22	.00	9561.22		
017471	01/13/10	SAN01	SANTA MARIA TIRE INC	172.19	.00	172.19	455556	2002 TACOMA MAINT
017472	01/13/10	SAN09	SAN LUIS MAILING SERVICE	30.00 128.04	.00 .00	30.00 128.04	208234M 208234P	MAIL LATE NOTICES POSTAGE FOR LATE NOTICES
			Check Total.....	158.04	.00	158.04		
017473	01/13/10	SOU01	SOUTH COUNTY SANITARY	34.92 169.12	.00 .00	34.92 169.12	2791496 2792948	TRASH COLLECTION OLDE TOWNE TRASH COLLECTI
			Check Total.....	204.04	.00	204.04		
017474	01/13/10	SOU03	SOUTH COUNTY SANITARY	1263.50	.00	1263.50	DEC 2009	SOLID WASTE TAX LIENS-DEC
017475	01/13/10	STA03	STATEWIDE SAFETY & SIGNS	40.27	.00	40.27	75491	SUPPLIES
017476	01/13/10	TAF01	TAFT ELECTRIC	1750.00 339.01 203.72	.00 .00 .00	1750.00 339.01 203.72	30584 30497P 30497Q	TOWN WWTF MAINT WELL MAINT EUREKA WELL VOLTAGE
			Check Total.....	2292.73	.00	2292.73		
017477	01/13/10	USA01	USA BLUEBOOK	1082.87	.00	1082.87	958611	WASTEWATER LEVEL
017478	01/13/10	USB01	US BANK TRUST	479.90 35.92 523.84 660.00 125.99	.00 .00 .00 .00 .00	479.90 35.92 523.84 660.00 125.99	122209A 122209B 122209C 122209D 122209E	BD MEETING SUPPLIES UPS DELIVERY SEMINARS SANDBAGS INVASIVE PLANTS FLYER
			Check Total.....	1825.65	.00	1825.65		
017479	01/13/10	VER01	VERIZON	41.75	.00	41.75	121909	BL PHONE
017480	01/13/10	VIE01	VIERHEILIG, LARRY	100.00	.00	100.00	011310	REG BD MEETING 011310
017481	01/13/10	WAL01	WALLACE GROUP	782.20	.00	782.20	29051	GIS DATA MAINT PHS 2
017482	01/13/10	WIN01	WINN, MICHAEL	100.00	.00	100.00	011310	REG BD MEETING 011310
017483	01/13/10	WSC01	WSC	4731.30	.00	4731.30	76	URBAN WATER MGMT PLAN

NIPOMO COMMUNITY SERVICES DISTRICT

D2

Celebrating 44 - Years of Service 1965 - 2009

DRAFT MINUTES

DECEMBER 9, 2009 AT 9AM

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

JAMES HARRISON, **PRESIDENT**
LARRY VIERHEILIG, **VICE PRESIDENT**
MICHAEL WINN, **DIRECTOR**
ED EBY, **DIRECTOR**
BILL NELSON, **DIRECTOR**

PRINCIPAL STAFF

MICHAEL LEBRUN, **INTERIM 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 its customers with reliable, quality, and cost-effective services now and in the future.

00:00:00

A. CALL TO ORDER AND FLAG SALUTE

President Harrison called the December 9, 2009 Regular Meeting of the Nipomo Community Services District to order at 9:00 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, all Directors were present.

00:00:45

C. PRESENTATIONS AND PUBLIC COMMENT

C-1) SLO COUNTY SHERIFF COMMANDER BRIAN HASCALL

San Luis Obispo County Sheriff Commander Brian Hascall gave a report on the law enforcement activities in the South County.

November 26, 2009 - robber was apprehended after breaking into Los Cerritos Market.

Warrants were served in Arroyo Grande for stolen property found in a storage pod.

Holiday safety tips: Cover all gifts left in car. Packages delivered to the house are tempting targets. Gift cards – check the back to see that they are not scratched off.

C-2) CAL FIRE BATTALION CHIEF BILL FISHER

Battalion Chief Bill Fisher gave an update of the CalFire activities on the Nipomo Mesa and reviewed the written activity report provided to the Board and public.

In November 2009, Nipomo Station #20 had a total of 103 calls: 11 fire calls, 12 vehicle accidents, 56 medical aids, and 24 other calls.

Mesa Station #22 had a total of 50 calls: 4 fire calls, 2 vehicle accidents, 38 medical aids, and 6 other calls.

C-3) NCSD DISTRICT ENGINEER PETER SEVCIK

Update re: Monthly Activities and Sundale Well Fire Remediation

This item was tabled until the next meeting.

C-4) NCSD SUPERINTENDENT TINA GRIETENS

Update re: Monthly Utility Division Activities

This item was tabled until the next meeting.

C-5) NCSD WATER CONSERVATION COORDINATOR CELESTE WHITLOW

Update re: Semi-Annual Performance and Monthly Outreach Activities

This item was tabled until the next meeting.

MINUTES SUBJECT TO BOARD APPROVAL

Copy of document found at www.NipomoTwp.org

Nipomo Community Services District
REGULAR MEETING
DRAFT MINUTES

C-6) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST
Receive Announcements from Directors Items of District & Community Interest

Director Nelson

12-09-09 - Chamber of Commerce mixer tonight.
12-13-09 – Gift Boutique at Mesa Vet Shop

Director Eby

12-17-09 - LAFCO meeting canceled. Next meeting January 21, 2010.
12-17-09 - LAFCO Open House 11:30a.m -1:30 p.m. 1042 Pacific, SLO

Director Winn

12-11-09 – "Garbage Man's Ball" – 6:30 p.m.
12-15-09 -- Santa Maria City Council will consider contract agreement.
12-22-09 – NMMA TG closed meeting at 10:00 a.m.
12-09-09 – Oceano CSD Regular Meeting – will consider "Will Serve" letter to property inside the limits of the City of Arroyo Grande.

C-7) PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There was no public comment.

00:19:35

D. CONSENT AGENDA

Item D-6 was pulled for separate consideration.

D-1) APPROVE WARRANTS

D-2) APPROVE BOARD MEETING MINUTES

Approve Minutes of 11/13/09 Special Meeting
Approve Minutes of 11/18/09 Regular Meeting
Approve Minutes of 11/20/09 Special Meeting

D-3) APPROVE THE FIRM OF CROSBY COMPANY TO PROVIDE DISTRICT AUDIT SERVICES FOR FY 2010 TO FY 2012 IN THE AMOUNT OF \$8,000 PER YEAR

D-4) NOT USED

D-5) ADOPT BUDGET AMENDMENT IN THE AMOUNT OF \$51,000 FOR GENERAL MANAGER REPLACEMENT

RESOLUTION NO. 2009-1172
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
AMENDING THE DISTRICT BUDGET FOR
GENERAL MANAGER REPLACEMENT

Upon motion by Director Vierheilg and seconded by Director Nelson, the Board unanimously approved Items D1, D2, D3, & D5 of the Consent Agenda. There was no public comment. Vote 5-0.

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

MINUTES SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
DRAFT MINUTES

D. CONSENT AGENDA (CONT)

D-6 ADOPT RESOLUTION IMPLEMENTING ELECTRICAL SAFETY POLICY

RESOLUTION NO. 2009-1173
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING AN ELECTRICAL SAFETY POLICY

Director Vierheilg made suggestions to the policy to add using a rubber mat and wearing non-conductive shoes.

Peter Sevcik, District Engineer, stated that some regulations are in the Personal Protective Equipment (PPE) policy. He explained some of the safety training that took place with the maintenance crew.

Jon Seitz, District Legal Counsel, suggested a cross reference to the PPE policy.

Upon motion by Director Winn and seconded by Director Vierheilg, the Board unanimously approved Resolution 2009-1173, as amended and with cross reference foot-note to the PPE policy and on an annual basis, incorporating any Cal/OSHA changes. Vote 5-0.

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

E. ADMINISTRATIVE ITEMS

00:03:35

E-1) BRAD NEWTON, SAIC FALL GROUNDWATER LEVEL UPDATE

Brad Newton of SAIC, provided updated information to the Board and the public that was different than that presented in the Board packet. He reviewed the slides and answered questions from the Board.

Jon Seitz, District Legal Counsel, stated that the Nipomo Mesa Technical Group has not reviewed the information presented at this meeting.

President Harrison asked if there is some likelihood that the water in the Santa Maria Valley, which has the highest level of water, will reach the point where it cannot replenish the water we use before sea water intrusion would occur. Dr. Newton answered yes.

The following member of the public spoke:

John Snyder, Nipomo resident, stated that a certification stamp with a signature should be included with the report instead of just a draft. He stated that the statement that well locations are confidential in California is incorrect. He disagreed with some of the other information presented. Monitoring wells should be included in the report.

Director Winn asked about state law in releasing information about well location.

Jon Seitz, District Legal Counsel, answered that there is no law that prevents the District from releasing well information to the public.

Dr. Newton stated that there is no law against releasing well data but he keeps it confidential to maintain the confidence of private well owners.

MINUTES SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
DRAFT MINUTES

The Board took a break at 10:41 a.m. and resumed the meeting at 10:51 a.m.

01:42:19

E-2) REVIEW SCOPE OF WORK AND SCHEDULE FOR URBAN WATER MANAGEMENT PLAN UPDATE BY WATER SYSTEMS CONSULTING

Michael LeBrun, Interim General Manager, introduced Jeff Szytel to present information for this item.

Jeff Szytel, P.E. and Project Manager from Water Systems Consulting, reviewed the presentation provided in the Board packet. He answered questions from the Board.

Upon motion by Director Winn and seconded by Director Vierheilig, the Board agreed that the Directors not attend the staff level Urban Water Management Plan development workshops but that staff report progress to the Board. Vote 4-1, with Director Eby voting no.

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

The Board took a break at 11:24 and returned at 11:30 to hear Item E-7

02:16:20

E-7) ADOPT RESOLUTION OF APPRECIATION RECOGNIZING THE ACHIEVEMENTS AND SERVICES OF BRUCE BUEL, DISTRICT GENERAL MANAGER

President Harrison read the resolution aloud and presented it to Bruce Buel.

**RESOLUTION 2009-1171
A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT
COMMENDING BRUCE BUEL
FOR HIS DEDICATED SERVICE TO
NIPOMO COMMUNITY SERVICES DISTRICT**

Bruce Buel spoke to the Board and to the crowd of more than 50 in the audience. Mr. Buel stated that it has been a pleasure to work with the District and its staff.

The following members of the public spoke:

Supervisor Achadjian called in from a Coastal Commission meeting. He said he was sorry to not be there in person and wanted to personally recognize Mr. Buel's contribution to the community.

Vickie Janssen, Sup. Achadjian's Legislative Assistant, presented a certificate of recognition from San Luis Obispo County Board of Supervisors.

Cliff Trotter read from a newspaper clipping where he praised Mr. Buel ending the interview with "he's bright, bright, bright."

Sharon Fredrick, resident from Los Osos, praised Mr. Buel for the work he had done in Los Osos. She stated that Los Osos' loss was Nipomo's gain.

Chuck Stevenson, SLO County Planning Dept., stated that Mr. Buel was the best district manager to work with. Mr. Buel set a new standard for managers.

Kathy Kubiak, President of Olde Towne Nipomo Association, stated that it has been a joy to work with Mr. Buel on the park project.

MINUTES SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District
REGULAR MEETING
DRAFT MINUTES**

E-7) ADOPT RESOLUTION OF APPRECIATION RECOGNIZING THE ACHIEVEMENTS AND SERVICES OF BRUCE BUEL, DISTRICT GENERAL MANAGER (CONTINUED)

Daniel Diaz, NCSO resident, stated that Mr. Buel has shown much care in the concerns of the public. He nicknamed Mr. Buel "Get 'er done, Bruce."

Pandora Nash-Karner from Los Osos stated that she was on the interview panel when Mr. Buel applied for the job at Los Osos. He was, by far, the shining star.

Mike Eisner, Nipomo resident, stated that working with Mr. Buel on NICE (Nipomo Incorporation Committee for Education) and the park committee has been a pleasure.

Doug Wood, environmental consultant for the District, stated that Mr. Buel is knowledgeable, kind and professional.

Mike Cannon, considers himself lucky to know a true visionary.

Kevin Walsh, old friend of Mr. Buel's, spoke at length of the fraternal love many share for Mr. Buel.

Jon Seitz, District Legal Counsel, stated that he enjoyed working with and learned much from Mr. Buel.

After a standing ovation in honor of Mr. Buel, the Board went to Closed Session in the District Conference Room. The public remained for a while to wish Mr. Buel well.

02:48:17

I. CLOSED SESSION ANNOUNCEMENTS

Jon Seitz, District Legal Counsel, announced the following to be heard in Closed Session:

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMVWCD VS. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
2. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSO VS. COUNTY SLO, ET AL. (CASE #CV090010)
3. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (1 CASE)

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment on the Closed Session.

K. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 12:07 p.m.

02:49:50

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

The Board came back into Open Session at 1:31 p.m.

Jon Seitz, District Legal Counsel, announced that the Board heard an update on Items 1 & 2 above and took no reportable action.

02:50:50

The Board returned to Item E-2

MINUTES SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
DRAFT MINUTES

E-2) REVIEW SCOPE OF WORK AND SCHEDULE FOR URBAN WATER MANAGEMENT PLAN UPDATE BY WATER SYSTEMS CONSULTING

The Board discussed that the Urban Water Management Plan update should let the District know whether or not there is water available. The information will be used by other agencies, such as LAFCO. Several options were discussed to incorporate Senate Bill 7, enacted November 10, 2009. Mr. Szytel informed the Board there would be further costs to add the work involved in the new law.

Upon motion by Director Eby and seconded by Director Winn, the Board unanimously agreed to authorize the General Manager to negotiate the exercise of Option 2. There was no public comment. Vote 5-0.

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

03:43:29

E-3) RECEIVE REPORT FROM GREG BURNS, VAN SCOYOC ASSOCIATES FOR LOBBYING SERVICES AND CONSIDER CONTRACT EXTENSION

Michael LeBrun, Interim General Manager, introduced Greg Burns.

Greg Burns, lobbyist from Van Scoyoc Associates, reviewed some of the history of the time he has been representing NCS D over the past two years. In January, the NCS D waterline project was top priority for Representative Lois Capps, but she was unable to secure funding for any project in the Interior Bill. Mr. Burns answered questions from the Board.

There was no public comment.

Upon motion by Director Winn and seconded by Director Vierheilig, the Board agreed to approve another year for federal lobbying. Vote 4-1, with Director Eby voting no.

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

The Board considered Item E-10 next.

04:16:49

E-10) AUTHORIZE EXECUTION OF WATERLINE INTERTIE CONSISTENCY REVIEW AGREEMENT WITH THE CITY OF SANTA MARIA

Michael LeBrun, Interim General Manager, introduced the item. As stated in the Board packet, the City of Santa Maria City Council considered the Wholesale Water Supply Agreement between NCS D and the City on December 1, 2009. The Council will consider the agreement further at the December 15th meeting, including some concerns about a pump station being consistent with the aesthetic standards of Santa Maria's general plan.

Peter Sevcik, District Engineer, explained the process needed for transmission of water.

Steve Kahn, with the City of Santa Maria, stated that the item is on the agenda for December 15th but will probably be continued to the January 5, 2010 meeting.

The Board suggested a few changes to the agreement. There was no public comment.

Upon motion by Director Winn and seconded by Director Eby, the Board unanimously

MINUTES SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District
REGULAR MEETING
DRAFT MINUTES**

agreed to adopt the agreement, as amended, and transmit it to the City of Santa Maria for final action. Vote 5-0.

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

The Board took a break at 2:58 p.m. and returned at 3:07 p.m.

The Board considered Item E-8 next.

04:24:35

E-8) RECEIVE ENGINEER'S UPDATE FROM AECOM ON INTERTIE WATERLINE PROJECT AND SOUTHLAND WASTE WATER TREATMENT PLANT UPGRADE

Michael LeBrun, Interim General Manager, introduced Mike Nunley to speak to the Board about the Waterline Intertie Project and the Southland WWTF Upgrade Project.

Mike Nunley, Project Manager for AECOM, reviewed the report presented in the Board packet and answered technical questions from the Board.

Then Mr. Nunley gave a report on the wastewater facility upgrade project. He answered questions from the Board. Director Winn stated that he would be meeting with Supervisor Patterson to explore vermiculture in relation to sludge resulting from wastewater treatment.

The Board thanked Mr. Nunley for the reports.

There was no public comment.

The Board considered Item E-9 next.

04:56:51

E-9) AECOM CONTRACT AMENDMENT WATERLINE INTERTIE PROJECT DESIGN

Mike Nunley, AECOM Engineering Project Manager, explained how the engineering costs involved in the Waterline Intertie Project have gone beyond the original scope of work required to complete the final design. Mr. LeBrun, Mr. Nunley and Mr. Seitz answered questions from the Board.

There was no public comment.

Upon motion by Director Eby and seconded by Director Winn, the Board agreed to authorize the General Manager to execute an amendment in the amount of \$140,873 to the existing WIP Final Design Agreement. Overall Project budget will be unaffected as an equal dollar amount will be deducted from Line 22 of the budget, Property Acquisition. Vote 4-1, with Director Harrison dissenting.

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

MINUTES SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
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The Board considered Item E-4 next.

05:17:00

E-4) RETAIN WALLACE GROUP TO IMPLEMENT FATS, OILS, AND GREASE EDUCATIONAL OUTREACH AND INSPECTION PROGRAM FOR DISTRICT SEWER SERVICE AREAS

Peter Sevcik, District Engineer, reviewed the information presented in the Board packet. He provided copies of the Sewer Management Plan approved September 2009. Mr. Sevcik answered questions from the Board.

There was no public comment.

Upon motion by Director Winn and seconded by Director Vierheilg, the Board unanimously agreed to staff's recommendation to authorize the General Manager to execute a Task Order with Wallace Group to implement a Fats, Oils, and Grease educational outreach and inspection program for District sewer service areas for the not-to-exceed amount of \$18,767. Vote 5-0.

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

Upon motion by Director Eby and seconded by Director Vierheilg, the Board unanimously agreed to table Items C3, C4 and C5 to the December 16, 2009 meeting.

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

05:34:01

E-5) REVIEW DRAFT POLICY ON THE TRANSPORTATION OF DISTRICT PRODUCED WATER OUTSIDE NCS D BOUNDARY

Jon Seitz, District Legal Counsel, explained the proposed policy concerning transportation of District water, as presented in the Board packet.

The Board asked questions of staff.

Peter Sevcik, District Engineer, answered questions from the Board and stated that some fire hydrants need to be flushed periodically because they become stagnant.

This item was tabled until further information is provided.

There was no public present to comment.

06:16:10

E-6) ELECTION OF 2010 BOARD PRESIDENT AND VICE PRESIDENT

Director Vierheilg nominated Director Harrison for President. There was no other nomination.

Director Winn moved and Director Vierheilg seconded to close the nominations. Vote 5-0.

Voice vote was taken to appoint Director Harrison for President, by acclamation. Vote 5-0.

Director Winn nominated Director Vierheilg for Vice President. There was no other nomination.

MINUTES SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District
REGULAR MEETING
DRAFT MINUTES**

E-6) ELECTION OF 2010 BOARD PRESIDENT AND VICE PRESIDENT (CONTINUED)

Director Harrison moved and Director Winn seconded to close the nominations.
Vote 5-0.
Voice vote was taken to appoint Director Vierheilg for Vice President, by acclamation.
Vote 5-0.
There was no public present.

06":20:56

F. MANAGER'S REPORT

Michael LeBrun, Interim General Manager, stated that the Manager's Report stands, as written.

Mr. LeBrun brought an emergency item to be considered on an emergency basis.

Jon Seitz, District Legal Counsel, announced that, pursuant to Government Code Section 54954.2, the District may place an item on the agenda if it is found that the situation came to the attention of District staff after the posting of the agenda and there is a need to take action on that situation before the next regularly scheduled Board meeting.

Mr. LeBrun stated that a critical piece of sewer trunk line equipment at the Southland Wastewater Treatment Facility is failing. It was noticed on Monday, December 7, 2009.

Upon motion of Director Winn and seconded by Director Vierheilg, the Board approved the findings that an emergency existed and unanimously agreed to put this item on the agenda for consideration. Vote 5-0.

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

Mr. LeBrun described the problem with the grinder (Muffin Monster). There are two grinders that work in parallel. One is failing and needs to be replaced. The cost is \$22,000 to replace with a core exchange and \$3,800-4,200 for the crane to replace a single grinder pump.

Peter Sevcik, District Engineer, explained that the grinder has a seal failure and could cause electrical problems if not repaired or replaced. JWC Environmental is a sole source purchase place.

Upon motion by Director Eby and seconded by Director Vierheilg, the Board unanimously agreed, based on staff's presentation, that an emergency exists at the Southland Wastewater Treatment Facility. The Board agreed that District's purchase policy provides, along with public policy, the Board finds that an emergency condition exists and that purchase of a grinder pump from JWC Environmental for \$22,082.8, not including tax and enter into a contract with Fluid Resource Management at a not-to-exceed amount of \$5,000 for installation of the pump and to proceed with immediate haste is necessary. There was no public present to comment. Vote 5-0.

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

MINUTES SUBJECT TO BOARD APPROVAL

G. COMMITTEE REPORT

There was no committee report.

06:35:32

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Winn

Water Conservation Subcommittee Meeting, Friday, December 18, 2009.

Director Eby

Asked the General Manager to respond to the Notice of Preparation for the park that is due by December 23rd. Please address the availability of water for park in current condition and for plans of new turf. Also, address feasibility of connecting to NCSD sewer system and if there is accommodation in District's existing sewer lines and system. Speculation was made that a water reclamation program is possible.

ADJOURN

President Harrison adjourned the meeting at 5:32 p.m.

➤ **THE FOLLOWING SPECIAL BOARD MEETING IS DECEMBER 16, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Park Maintenance District No 1 Public Hearing

Note: December 23, 2009, Regular Board Meeting is canceled.
Next Regular Board Meeting is January 13, 2010

MINUTES SUBJECT TO BOARD APPROVAL

NIPOMO COMMUNITY SERVICES DISTRICT

D2

Wednesday, December 16, 2009

9:00 A. M.

SPECIAL MEETING DRAFT MINUTES

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
ED EBY, DIRECTOR
MICHAEL WINN, DIRECTOR
BILL NELSON, DIRECTOR

PRINCIPAL STAFF

MICHAEL LEBRUN, INTERIM GENERAL MANAGER
LISA BOGNUDA, ASSIST. G M/FINANCE DIRECTOR
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

00:00:00

A. CALL TO ORDER, FLAG SALUTE, AND ROLL CALL

B. PARK ASSESSMENT DISTRICT NO. 1 (MILLER PARK) - PUBLIC HEARING

B-1) Receive presentation from Assessment Engineer and District Staff.

Michael LeBrun, Interim General Manager, introduced Kari Wagner of Wallace Group.

Kari Wagner, Assessment Engineer for Wallace Group, introduced Lonnie Lepore of Wallace Group and Sara Horne from the League of Women Voters of San Luis Obispo. Ms. Wagner described the process to count the votes for the assessment district.

B-2) Open Public Hearing

- Receive public comments on proposed assessment district and assessments,
- Receive assessment ballots not previously delivered to the District / provide opportunity for property owners to amend previously delivered assessment ballots.

President Harrison opened the Public Hearing.

Ms. Wagner reviewed the costs and how those costs would be distributed between NCSD and the assessment district.

NCSD's entire customer base would pay for 40% of operational costs and 60% would be covered by the assessment district. The primary zone would pay 40% (at \$35.45 per year) and the secondary zone would pay 20% (at \$12.49 per year).

There was no public comment.

B-3) Close Public Hearing and order tabulation of assessment ballots.

President Harrison closed the Public Hearing at 9:10 a.m.

Jon Seitz, District Legal Counsel, explained that the ballots need to be counted in the public purview.

The engineers from the Wallace Group and Ms. Horne tabulated the ballots in the NCSD Board room while the meeting continued.

C. PRESENTATIONS AND PUBLIC COMMENT

00:09:58

C-1) NCSD DISTRICT ENGINEER PETER SEVCIK
Update re: Monthly Activities

In the absence of Peter Sevcik, District Engineer, Michael LeBrun, Interim General Manager, reviewed the report. Mr. LeBrun answered questions from the Board. There was no public comment.

The Board considered Item C-3 next.

00:14:33

C-3) NCSD WATER CONSERVATION COORDINATOR CELESTE WHITLOW
Update re: Semi-Annual Performance and Monthly Outreach Activities

Celeste Whitlow, Water Conservation Coordinator, reviewed the report presented in the Board packet. She answered questions from the Board. Directors asked for a few things to be different in the next report. There was no public comment. The Board thanked Ms. Whitlow for the report.

The Board considered Item C-2 next.

01:02:22

C-2) NCSD SUPERINTENDENT TINA GRIETENS
Update re: Monthly Utility Division Activities

Tina Grietens, Utility Superintendent, reviewed the report presented in the Board packet and answered questions from the Board. There was no public comment. The Board thanked Ms. Grietens for the report.

01:23:00

C-4) PUBLIC COMMENT ON ITEMS NOT ON AGENDA

President Harrison asked for public comment on anything not on the agenda. There was no public comment.

The Board took a break at 10:25 a.m. and returned at 10:35 a.m.

01:24:31

B-4) Announce results of assessment ballot tabulation.

If a majority protest does not exist, then:

- Adopt Resolution approving Engineer's Report.
- Adopt Resolution ordering the levy and collection of the assessments;

B-4) Announce results of assessment ballot tabulation. (CONTNUED)

Kari Wagner, Assessment Engineer from Wallace Group, announced the tabulation, as follows:

	No. of Ballots	Total Value of Ballots	Percentage	No. of Ballots		Total Value of Ballots
				Primary	Secondary	
Yes	79	\$2,747.56	43.7%	Primary	24	\$2,038.74
				Secondary	55	\$708.82
				Total	79	\$2,747.56
No	89	\$3,533.45	56.3%	Primary	32	\$2,350.01
				Secondary	57	\$1,183.44
				Total	89	\$3,533.45
Total	168	\$6,281.01	100%			
Invalid votes	11	\$561.79				
Late submission	1	\$12.49				
Non-Deliverable	9	\$90.37				

A majority protest exists; therefore, the Assessment District was rejected.

01:35:00

D. CONSENT AGENDA

D-1) APPROVE WARRANTS

Upon motion by Director Winn and seconded by Director Eby, the Board unanimously approved the Warrants presented. There was no public comment. Vote 5-0.

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

01:37:03

E. ADMINISTRATIVE ITEMS

E-1) DISCUSS THE COLLECTION OF SUPPLEMENTAL WATER CAPACITY CHARGES FOR MULTIPLE USE DEVELOPMENT PROJECTS

Michael LeBrun, Interim General Manager, introduced the item designed to provide the Directors with an opportunity to review and discuss District procedures for collecting supplemental water capacity charges.

Jon Seitz, District Legal Counsel, explained the timing of the collection of the fees. Those fees collected help fund on-going and future water projects.

Mr. Seitz answered questions from the Board.

Lisa Bognuda, NCSD Finance Director, talked to the Board about the policy change that was adopted in April 2009. The policy change pertained to commercial projects being developed on more than one parcel.

The Board discussed the matter.

The following member of the public spoke:

Greg Nester, local developer and President of the Home Builders Association, discussed the financial challenges occurring at this time in relation to borrowing money for developments. He stated that he appreciates the Board's consideration

for developing property.

E-1) DISCUSS THE COLLECTION OF SUPPLEMENTAL WATER CAPACITY CHARGES
FOR MULTIPLE USE DEVELOPMENT PROJECTS (CONTINUED)

Mr. Seitz reviewed the direction from the Board to look into preparing a uniform policy
for all kinds of development.

ADJOURN

President Harrison adjourned the meeting at 11:43 a.m.

TO: BOARD OF DIRECTORS
FROM: MICHAEL LEBRUN *ML*
DATE: JANUARY 7, 2010

**AGENDA ITEM
D-3
JAN. 13, 2010**

APPROVE 2010 BOARD MEETING SCHEDULE

ITEM

Approve 2010 Board Meeting Schedule [RECOMMEND ADOPTION].

BACKGROUND

Section 2.1 of the Board By-Laws state in part:

Subject to holiday and scheduling conflicts, regular meetings of the Board of Directors shall commence at 9:00 a.m. on the second and fourth Wednesday of each calendar month...

Regular Board Meeting Schedule for 2010 (subject to change by Board Action)

Second Wednesday (1 st meeting of Month)	Fourth Wednesday (2 nd meeting of Month)
January 13	January 27
February 10	February 24
March 10	March 23
April 14	April 28
May 12	May 26
June 9	June 23
July 14	July 28
August 11	August 25
September 8	September 22
October 13	October 27
November 10	November 24
December 8	December 22

Special Meetings will be called subject to Section 2.2 of the Board By-Laws. Section 2.2 of the Board By-Laws state in part:

Special meetings may be called by the President or three (3) Directors with a minimum of twenty-four (24) hours public notice...

All meetings will be noticed pursuant to the Brown Act.

RECOMMENDATION

Staff recommends that your Honorable Board approve the 2010 Board Meeting Schedule as presented above.

ATTACHMENTS

- None

TO: BOARD OF DIRECTORS
FROM: MICHAEL LEBRUN *ML*
DATE: JANUARY 7, 2010



RATIFY 2010 COMMITTEE/DELEGATE ASSIGNMENTS

ITEM

Ratify 2010 Committee/Delegate assignments [RECOMMEND APPROVAL]

BACKGROUND

Attached is a listing of assignments proposed by President Harrison.

RECOMMENDATION

Staff recommends that the Board ratify the proposed assignments and direct staff to post these assignments in compliance with state law.

FISCAL IMPACT – None

ATTACHMENTS

Assignment Listing

t:\board matters\board meetings\board letter\2010\committee assignments.doc

2010 NCSD COMMITTEE ASSIGNMENTS

Standing Committee Assignments (2 members)

Supplemental Water Project Design & Construction
 Finance and Audit
 Parks
 Southland Wastewater Treatment Facility Upgrade
 Water Conservation
 Personnel

Chairperson Member

Ed Eby	Jim Harrison
Larry Vierheilig	Ed Eby
Jim Harrison	Bill Nelson
Michael Winn	Jim Harrison
Michael Winn	Larry Vierheilig
Larry Vierheilig	Jim Harrison

DELEGATES

SCAC
 Water Resources Advisory Committee (WRAC)
 Chamber of Commerce meets last Wed. Blacklake at noon
 City of Santa Maria/CCWA
 Olde Towne Nipomo Association
 Blacklake Village Council/Committees
 Liaison to the Nipomo Incorporation Committee for Education (NICE)
 Representative to the Board of Supervisors
 Representative to the Planning Commission

MEMBER ALTERNATE

	None per SCAC Bylaws-no alternate allowed
Ed Eby	Jon Seitz
Bill Nelson	Jim Harrison
Jim Harrison	Ed Eby
Larry Vierheilig	Jim Harrison
Bill Nelson	Jim Harrison
Jim Harrison	Larry Vierheilig
Jim Harrison	Michael Winn
Michael Winn	Jim Harrison

Delegates are appointed by the president of the Board of Directors.

*Subject to other requirements of the Brown Act, Committee appointments are not to be interpreted as limiting contacts between individual Board Members or any other person or persons.

TO: BOARD OF DIRECTORS
FROM: MICHAEL LEBRUN *ML*
DATE: JANUARY 7, 2010

**AGENDA ITEM
D-5
JANUARY 13, 2010**

APPROVE PURCHASE OF TRUCK AND VALVE EXERCISER

ITEM

APPROVE PURCHASE OF TRUCK AND VALVE EXERCISER [RECOMMEND APPROVAL]

BACKGROUND

In March of last year the Board reviewed a cost-benefit analysis which included out sourcing preventive maintenance work. The analysis was prepared assuming NCSD would hire two additional Utility Workers and purchase the equipment necessary to perform sewer cleaning, valve and hydrant exercising. The analysis illustrated that it is cost-effective for NCSD to perform this work in-house. A new full-sized truck and new valve exercising equipment were budgeted for purchase to facilitate this work.

Staff has researched the cost of a suitable pick-up truck which would provide support to the preventive maintenance staff while in the field exercising valves and hydrants. It was recommended that we purchase a $\frac{3}{4}$ ton truck to pull the valve-exercising equipment, which weighs approximately 7000 pounds.

Three auto dealers were contacted to provide quotes for a $\frac{3}{4}$ ton F-250 diesel truck: Mullahey Ford of Arroyo Grande, Paso Robles Ford, and Santa Maria Ford. Mullahey Ford has the lowest-priced truck available.

Two companies were contacted to provide quotes for automated valve-exercising equipment, E.H. Wachs, and Pacific Tek. The valve-exercising equipment is trailer mounted, and includes a small vacuum unit with a spoils tank for cleaning sand and debris from valve cans, as well as the valve-operating equipment and data loggers. Both products have the capabilities of storing the data received from the valve-exercising equipment. Both companies provided demonstrations of their product to District staff for evaluation.

District staff operated and evaluated each of the units and prefers the Wachs unit, due to the ease of operability and an additional feature which will greatly reduce valve breakage while exercising our older valves. The Wachs unit has an automation feature which monitors the torque applied to the valve and gradually increases the torque during valve exercising. The torque and number of turns required to exercise the valve is automatically saved in the database. The Pacific Tek unit, while quite similar, does not include this feature.

FISCAL IMPACT

The Fixed Asset Purchases for Fiscal Year 2009-2010 Budget included \$30,000.00 for a full sized pick up and \$50,000.00 for the valve exerciser for a total Budget amount of \$80,000.00.

RECOMMENDATION

The Staff recommends that your Honorable Board approve purchase of the valve exercising equipment from E.H. Wachs Company for \$47,071.69 and the ¾ ton F-250 truck from Mullahey Ford for \$30,147.97 for a total amount of \$77,219.66.

ATTACHMENTS

- Quote from E.H. Wachs for valve exerciser
- Quote from Pacific Tek for valve exerciser
- Quote from Mullahey Ford
- Quote from Paso Robles Ford
- Quote from Santa Maria Ford



E.H. WACHS
S I N C E 1 8 8 3

Quotation

Page 1 of 2

TO: Tina Grietens
Nipomo Community Services District
148 South Wilson
Nipomo, CA 93444

Date: 11/20/2009
Quotation Number: KR33919
Payment Terms: Net 30 Days
Shipping Terms: FOB Harvard
Valid Through: 1/19/2010

E.H. Wachs is pleased to offer the following quotation.

Item Number	Description	Qty	U/M	Unit Price	Line Total
1	SPART (Base) VMT-2 Trailer with rear dump spoils tank. Includes a 27 HP gasoline powered Kohler overhead cam air cooled engine with 500 CFM-11" Hg positive displacement blower, tach/hourmeter, silencer, washable filter, 10 gallon gas tank. A 200 gallon spoils tank with hydraulic dump and latching rear door with control panel. Trailer is rated at 7000 # GVW. Includes 2-1/2" & 1-1/4" suction wand.	1	EA	\$41,475.00	\$41,475.00
2	77-404-01 Pintle Assembly for Wachs Utility trailers.	1	EA	\$0.00	\$0.00
3	77-402-20 200 Gal Spoils Tank w/ Hyd Latching Door with our exclusive slide and dump debris removal system. Hydraulic cylinders to dump tank and open door. full opening rear door and electronic control activation. Includes 20' suction hose and standard 3" wand.	1	EA	\$0.00	\$0.00
4	77-403-27 27 HP Kohler over-head cam air-cooled gas engine with 500 CFM-11" Hg positive displacement blower, tach/hourmeter, silencer, washable filter and 10 gallon gas tank.	1	EA	\$0.00	\$0.00
5	77-412-00 Hydraulic Pump/Reservoir Kit with cooler. (For Trailer or Truck) 10 gallon hydraulic oil reservoir with auxiliary power port and relief valve. Electric fan driven oil cooler. HTMA Class II circuit. Max output of 8 GPM at 1800 psi.	1	EA	\$0.00	\$0.00
6	79-000-07 ERV-750 Automated Valve Operator, High Stack: Automated Valve Operator (without) Datalogger, featuring Wach Patented Automation. Extendable arm produces a full 750 Ft lbs of torque. The system utilizes a dual pivot point to locate over any valve box/Hydrant. Locking disc brake holds the full torque of the machine while operating, 3" square steel tube construction and mechanical lock system for travel. Includes operation manual. (Requires Ruggedized ERV-750 Controller/Datalogger Part#79-410-00).	1	EA	\$0.00	\$0.00
7	79-410-00 Ruggedized ERV-750, TM7 and TM-6 Controller/Datalogger to operate and collect data during the operation of the machine. (A fully GPS compatible windows based controller when you add the 79-411-00 GPS or 79-412-00 submeter GPS).	1	EA	\$0.00	\$0.00
8	79-412-00 Trimble ProXT GPS for Recon with "Submeter" accuracy, capable of performing asset locating to build and support your GIS system. This tool will also serve as an asset locator to perform routine maintenance of Valve and Hydrants.	1	EA	\$0.00	\$0.00
9	11-408-00 Telescopic Valve Key. Manufactured from high-strength steel, adjustable from 4ft to 9ft with spring loaded pin to eliminate loss. Rated to 800 lb-ft of torque for use with the Wachs P/2 and RS/2 valve operators and ERV 750 (Weighs only 24 lbs!!!)	1	EA	\$0.00	\$0.00
10	MISCPART CA Sales tax	1	EA	\$3,421.69	\$3,421.69
				Subtotal	\$44,896.69
				Shipping & Handling	\$2,175.00



E.H. WACHS
S I N C E 1 8 8 3

Quotation

Page 2 of 2

TO: Tina Grietens

Date: 11/20/2009
Quotation Number: KR33919

Quote Total \$47,071.69

We will prepay and add shipping charges to your order, or we can ship collect via your choice of carrier service. If you have any questions please feel free to call Rory Parks at 909-380-4816 or call me at 847-484-2635. Thanks.

(SALES TAX!!!!) We collect sales tax in all but the following states: AK, DE, MT, OR and NH. If you are tax exempt please supply your identification number and certificate with your order. If your exempt number is not on file, tax will be added to your order.

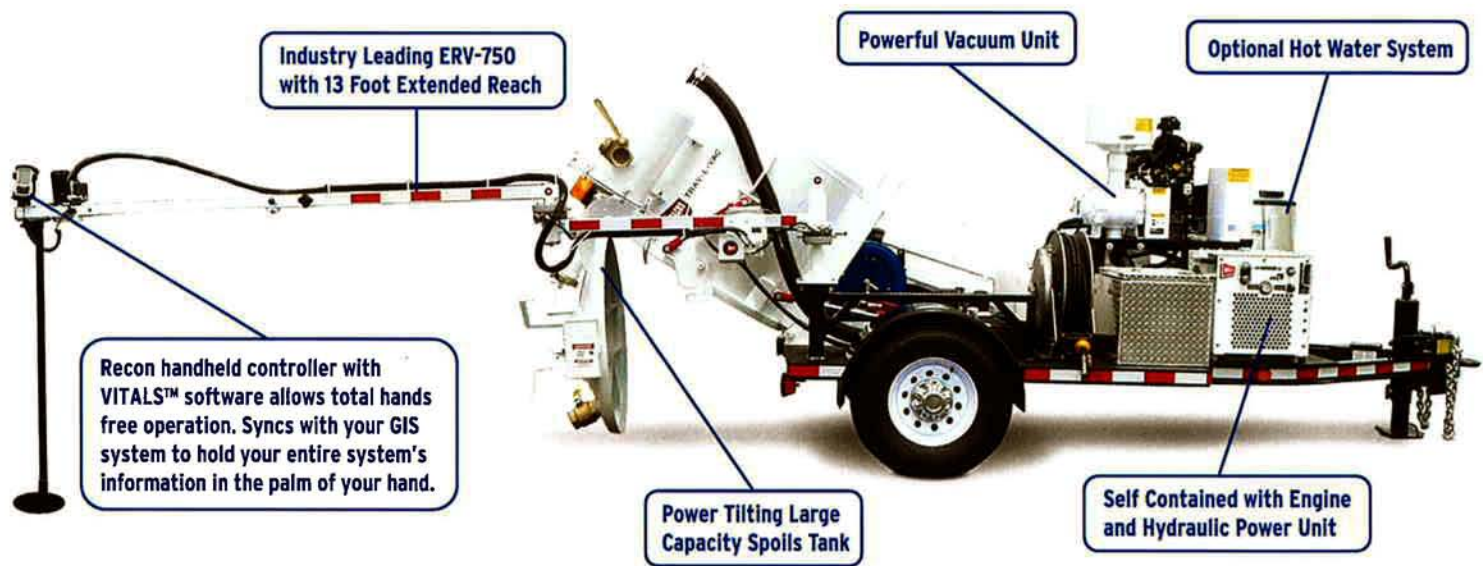
Please reference this quote number when placing your order. Thank You.

Ken Redding
Technical Sales Representative
847-484-2635
kredding@ehwachs.com

THE NEW VMT-2™

Designed with your budget in mind.

The ONLY Intelligent, Automated Valve Exercising Equipment with Automatic Shutdown Wachs equipment will automatically use “REVERSE & TURN” technology to exercise and protect your valves. Set your limits, step back and watch our patented automation use the minimum amount of torque needed to turn the valve. If there’s a problem, it all shuts down automatically before there’s any damage!



Patented automatic shutdown • Valve identification • Right hand/left hand I.D.
Torque requirements and histories • Always turn with least amount of torque
GPS / GIS • You will likely never break another valve • Less stress on field operators
Safely and completely open and close more valves quicker than ever before
Always operates and exercises valves to AWWA Standards

WACHS **E.H. WACHS**
Superior Equipment. Complete Support.

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Copy of document found at www.NoNewWipTax.com

To see our complete line of Superior Equipment, contact your local Wachs representative today.

Territory Manager: Rory Parks, 909.380.4816

Inside Sales Rep.: Ken Redding, 866.392.1060 ext. 2773



2231 Cape Cod Way – Santa Ana, CA 92703-3563

Phone: 800-884-5551 Fax: 714-835-3091 Email : sales @pacific-tek.com

www.pacific-tek.com

11/11/2009

Tina Grietens, Utility Superintendent
Nipomo Community Services District
148 S. Wilson Street
Nipomo, Ca 93444

Dear Tina:

Thanks for the time you and your people spent with us last week to demonstrate our PT13 Long Reach Valve Operator and Vacuum system. The following is a quote per our conversation.

Pacific-Tek Model PT-135 Long Reach System consisting of: 100 gallon Power-Vac which is powered by a 20HP engine driving a 325 CFM positive displacement blower which produces 15" of vacuum. The unit incorporates a angled tank for dumping and includes a 3" dia. by 25 ft. flexible hose and non-conductive 3" by 6 ft. pickup tube. Three stage filtration with centrifuge filter can, hour and service interval meter, vacuum relief and gauge are all standard. Also Mounted on the unit is the **Pacific-Tek Model PT-13LR Long Reach Valve Operator** is designed to operate underground gate valves from 6 " to 60 ". It is a hydraulically driven powerhead capable of controlled output from 50 to 800 ft lbs. of torque at 0-40 RPM. It can be mounted on a truck or trailer by a steel square flange bolted down to the vehicle. The Powerhead has all of the controls mounted in easy reach of the operator, torque control, directional control, digital counter and the push button break system. The torque can be preset and unit will stop when that torque is reached. The rotating arms, which are rectangular, steel tubing with strong backs for support to allow the unit to extend out to 13 Ft from the truck or 11 feet on the trailer. The Long Reach will be retrofitted for our data collection program Infra Map GIS System. **PT-13-PU Power Unit** with a 11 HP gas engine with electric start, 8 GPM hydraulic pump all enclosed in a steel frame with a 19 gallon hydraulic tank .

Above equipment is mounted on a step deck tandem axle custom utility trailer with all standard highway equipment and electric brakes with a 3,500 lb. cap. with ball or pintle hitch.

Inframap "Enterprise" mapping and Data Collection System. System includes:

- Trimbal Yuma GPS hand held computer system
- Computer stand located at the PT-13
- Inframap "Enterprise" software loaded with (Nipomo) map and all available GIS information supplied by customer.

Total Cost _____ **\$ 44,100.00**

Total cost with the PV-66 Vac _____ \$ 41,900.00

Terms: Net 30

Delivery: 4 Weeks

FOB: Nipomo with training

Note: sales tax not included

Regards

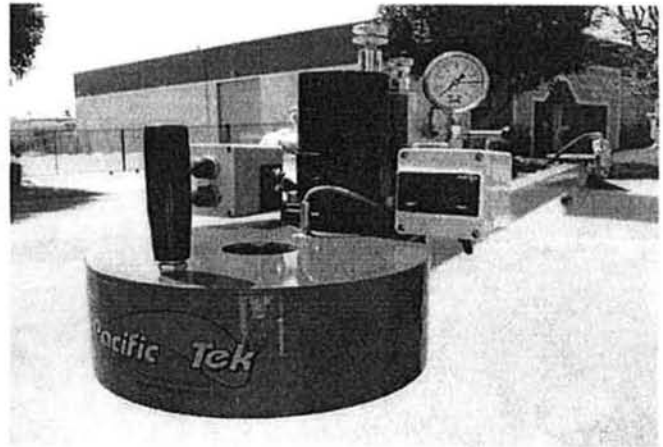
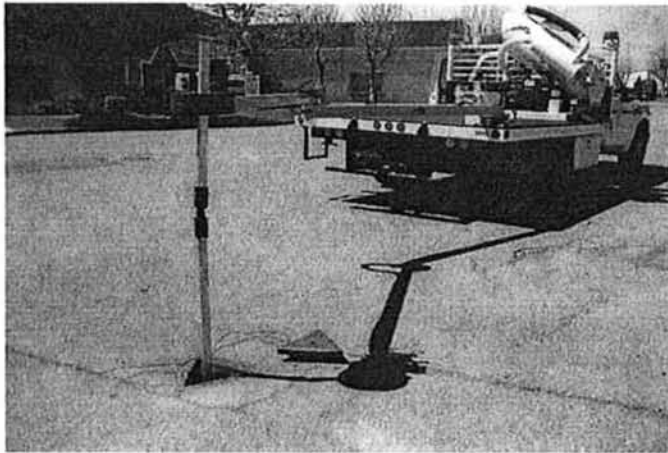
Kirk Preston

Pacific Tek



Industrial Vacuums & Valve Operators
(800)884-5551
www.pacific-tek.com

“Long Reach” PT13-LR Truck or Trailer Mtd. Valve Operator



Turns valves with adjustable torque
from 50 to 800 ft.lbs.

Digital reversible revolution counter.

Operate valves up to 13 ft. away from
the vehicle.

Hydraulic unit or PTO drive.

Valve operator head has torque readout,
torque control valve, speed control
valve, directional control valve, arm
lock/unlock controls..

Can operate valves in the street, median
or off the road.

Counter counts in 1/10th of a turn for
data accuracy.

Can be linked to computerized data
collection program to automatically
capture and store data.

2231 Cape Cod Way\ Santa Ana, CA 92703-3563
Toll Free: 800-884-5551 Fax: 714-835-3091 www.pacific-tek.com

DIESEL 4X4 F-250 TRUCKS FROM THREE LOCAL AUTO DEALERS (INCLUDING TAX)

	MULLAHEY FORD	PASO ROBLES FORD	SANTA MARIA FORD
2010 F250			
4X4 6.4L			
V-8 DIESEL	\$30,147.97	\$35,573.00 *	\$35,624.00 **

*Vehicle no longer available from Paso Robles Ford

**Current availability unknown from Santa Maria Ford. Follow up phone calls not returned.

Print window sticker



Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description

VIN 1FTSF2BR1AE A50313

F-SERIES 2010 F250 4X4 SD R/C
SD 6.4L V-8 DIESEL
 TORQSHIFT(TM) 5-SPD AUTO TRANS

Exterior
 OXFORD WHITE CLEARCOAT
Interior
 MEDIUM STONECLOTH BENCH SEAT

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- . FRONT TOW HOOKS
- . LOCKING REMOVABLE TAILGATE W/ LIFT ASSIST
- . PICKUP BOX, TIE DOWN HOOKS
- . SPARE TIRE & WHEEL LOCK
- . BLACK GRILLE/BUMPERS

INTERIOR

- . AIR CONDITIONING - MANUAL
- . AM/FM STEREO W/CLOCK
- . BLACK VINYL FLOOR COVERING
- . CLOTH VISORS W/PASS MIRROR
- . DAY-NIGHT REAR VIEW MIRROR

FUNCTIONAL

- . 38 GALLON FUEL TANK
- . 12.5K TRAILER TOW HITCH
- . MANUAL LOCKING HUBS
- . MANUAL TRAILER TOW MIRRORS
- . MANUAL WINDOWS&DOOR LOCKS
- . MONO BEAM COIL SPRING SUSPENSION W/ STABIL BAR
- . TRAILER TOWING PACKAGE

SAFETY/SECURITY

- . 4-WHEEL ANTILOCK BRAKE SYS
- . DRIVER/PASSENGER AIR BAGS
- . SECURILOCK ANTI THEFT IGN

WARRANTY

- . 3YR/36,000 BUMPER / BUMPER
- . 5YR/60,000 POWERTRAIN
- . 5YR/60,000 ROADSIDE ASSIST

Price Information

STANDARD VEHICLE PRICE MSRP \$28,275

Optional Equipment

- 2010 MODEL YEAR
- OXFORD WHITE CLEARCOAT
- MEDIUM STONE CLOTH PREFERRED EQUIPMENT PKG.600A
- .XL TRIM
- .TRAILER TOWING PACKAGE
- .AIR CONDITIONING - CFC FREE
- 6.4L V-8 DIESEL 7,835
- TORQSHIFT(TM) 5-SPD AUTO TRANS 1,490
- .LT245/75R17E BSW ALL SEASON 3.55 RATIO LIMITED SLIP AXLE 350
- JOB #1 BUILD IDENTIFIER
- 9600# GVWR PACKAGE
- ELECTRONIC SHIFT ON THE FLY 185
- 50 STATE EMISSIONS
- SPARE TIRE AND WHEEL
- TRAILER BRAKE CONTROLLER JACK 230
- EXTRA HEAVY DUTY ALTERNATOR 75
- HEAVY DUTY SERVICE SUSPENSION 125
- AUX AUDIO INPUT JACK
- XL PLUS PACKAGE 725
- .TILT STEERING WHEEL
- .CRUISE CONTROL
- .AM/FM STEREO CD/CLK

TOTAL VEHICLE & OPTIONS 39,450
 DESTINATION & DELIVERY 975.00

TOTAL MSRP \$40,425

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

*OK @ 27665.57
 + TAX & TIRE FEE
 DEALER TRADE FEE \$200*



CITY MPG
 HIGHWAY MPG

Estimated Annual Fuel Cost: \$

Vehicle Engine Information

NOT APPLICABLE TO THIS UNIT

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison Shopping all vehicles classified as _ have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.

Please give to
Tina Grietens

er, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

2010 F250 4X4 SD R/C
6.4L V-8 DIESEL
TORQSHIFT(TM) 5-SPD AUTO TRANS

VIN 1FTSF2BR4AE A67896

Exterior
OXFORD WHITE CLEARCOAT
Interior
MEDIUM STONECLOTH BENCH SEAT

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- . FRONT TOW HOOKS
- . LOCKING REMOVABLE TAILGATE W/ LIFT ASSIST
- . PICKUP BOX, TIE DOWN HOOKS
- . SPARE TIRE & WHEEL LOCK
- . BLACK GRILLE/BUMPERS

INTERIOR

- . AIR CONDITIONING - MANUAL
- . AM/FM STEREO W/CLOCK
- . BLACK VINYL FLOOR COVERING
- . CLOTH VISORS W/PASS MIRROR
- . DAY-NIGHT REAR VIEW MIRROR

FUNCTIONAL

- . 38 GALLON FUEL TANK
- . 12.8K TRAILER TOW HITCH
- . MANUAL LOCKING HUBS
- . MANUAL TRAILER TOW MIRRORS
- . MANUAL WINDOWS&DOOR LOCKS
- . MONO BEAM COIL SPRING SUSPENSION W/ STABIL BAR
- . TRAILER TOWING PACKAGE

SAFETY/SECURITY

- . 4-WHEEL ANTILOCK BRAKE SYS
- . DRIVER/PASSENGER AIR BAGS
- . SECURILOCK ANTI THEFT IGN

WARRANTY

- . 3YR/36,000 BUMPER / BUMPER
- . 5YR/60,000 POWERTRAIN
- . 5YR/60,000 ROADSIDE ASSIST

Price Information

STANDARD VEHICLE PRICE MSRP \$28,275

Optional Equipment

2010 MODEL YEAR	
OXFORD WHITE CLEARCOAT	
MEDIUM STONE CLOTH PREFERRED EQUIPMENT PKG.600A	
.XL TRIM	
.TRAILER TOWING PACKAGE	
.AIR CONDITIONING - CFC FREE	
6.4L V-8 DIESEL	7,835
TORQSHIFT(TM) 5-SPD AUTO TRANS	1,480
.LT245/75R17E BSW ALL SEASON	
3.31 RATIO LIMITED SLIP AXLE	350
.XL DECOR PACKAGE	240
.JEWEL EFFECT AERO HEADLAMPS	
JOB #1 BUILD IDENTIFIER	
9600# GVWR PACKAGE	
ELECTRONIC SHIFT ON THE FLY	185
ENGINE BLOCK HEATER	75
50 STATE EMISSIONS	
SPARE TIRE AND WHEEL	
TRAILER BRAKE CONTROLLER JACK	230
AUX AUDIO INPUT JACK	
.XL PLUS PACKAGE	725
.TILT STEERING WHEEL	
.CRUISE CONTROL	
AM/FM STEREO CD/CLK	

TOTAL VEHICLE & OPTIONS 39,565
DESTINATION & DELIVERY 975.00

TOTAL MSRP \$40,540

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

Price \$32,862⁰⁰
sales tax + 2,711¹²

Total \$35,573¹²

Subject to prior sale

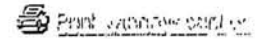
I can get this truck diverted to us. It may not be available next week. Ford will start

building 2011 trucks 2-15-10 with the earliest delivery date 4-15-10.

Paso Robles Ford Lincoln Mercury

Charlie McCarren

2401 Oakwood St. • P.O. Box 3737 • Paso Robles, CA 93421
cell 805 459-2863 • fax 805 239-2683
cmccarren@charter.net



Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description

VIN 1FTSF2BR1AE A50313

F-SERIES 2010 F250 4X4 SD R/C
SD 6.4L V-8 DIESEL
 TORQSHIFT(TM) 5-SPD AUTO TRANS

Exterior
 OXFORD WHITE CLEARCOAT
Interior
 MEDIUM STONECLOTH BENCH SEAT

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- . FRONT TOW HOOKS
- . LOCKING REMOVABLE TAILGATE W/ LIFT ASSIST
- . PICKUP BOX, TIE DOWN HOOKS
- . SPARE TIRE & WHEEL LOCK
- . BLACK GRILLE/BUMPERS

INTERIOR

- . AIR CONDITIONING - MANUAL
- . AM/FM STEREO W/CLOCK
- . BLACK VINYL FLOOR COVERING
- . CLOTH VISORS W/PASS MIRROR
- . DAY-NIGHT REAR VIEW MIRROR

FUNCTIONAL

- . 38 GALLON FUEL TANK
- . 12.5K TRAILER TOW HITCH
- . MANUAL LOCKING HUBS
- . MANUAL TRAILER TOW MIRRORS
- . MANUAL WINDOWS&DOOR LOCKS
- . MONO BEAM COIL SPRING SUSPENSION W/ STABIL BAR
- . TRAILER TOWING PACKAGE

SAFETY/SECURITY

- . 4-WHEEL ANTILOCK BRAKE SYS
- . DRIVER/PASSENGER AIR BAGS
- . SECURILOCK ANTI THEFT IGN

WARRANTY

- . 3YR/36,000 BUMPER / BUMPER
- . 5YR/60,000 POWERTRAIN
- . 5YR/60,000 ROADSIDE ASSIST

Price Information MSRP
STANDARD VEHICLE PRICE \$28,275

Optional Equipment

2010 MODEL YEAR	
OXFORD WHITE CLEARCOAT	
MEDIUM STONE CLOTH PREFERRED EQUIPMENT PKG.600A	
.XL TRIM	
.TRAILER TOWING PACKAGE	
.AIR CONDITIONING -- CFC FREE	
6.4L V-8 DIESEL	7,835
TORQSHIFT(TM) 5-SPD AUTO TRANS	1,490
.LT245/75R17E BSW ALL SEASON 3.55 RATIO LIMITED SLIP AXLE	350
JOB #1 BUILD IDENTIFIER	
9600# GVWR PACKAGE	
ELECTRONIC SHIFT ON THE FLY	185
50 STATE EMISSIONS	
SPARE TIRE AND WHEEL	
TRAILER BRAKE CONTROLLER JACK	230
EXTRA HEAVY DUTY ALTERNATOR	75
HEAVY DUTY SERVICE SUSPENSION	125
AUX AUDIO INPUT JACK	
XL PLUS PACKAGE	725
.TILT STEERING WHEEL	
.CRUISE CONTROL	
.AM/FM STEREO CD/CLK	
TOTAL VEHICLE & OPTIONS	39,450
DESTINATION & DELIVERY	975.00
TOTAL MSRP	\$40,425

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

\$ Your price
 \$ 37,528.00 + fees
 - 5000.00 Rebate

 \$ 32,528.00
 3096.06 + TAX

 \$ 35,624.06 OTO



CITY MPG

HIGHWAY MPG

Estimated Annual Fuel Cost: \$

Vehicle Engine Information

NOT APPLICABLE TO THIS UNIT

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison Shopping all vehicles classified as _ have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.

2