

TO: BOARD OF DIRECTORS
FROM: MICHAEL LEBRUN
DATE: May 20, 2010

AGENDA ITEM
E-5
MAY 26, 2010

REVIEW FRONTAGE ROAD TRUNK SEWER CONSTRUCTION TIMELINE

ITEM

Review Frontage Road Trunk Sewer Construction Timeline [Forward Recommendation to the Board].

BACKGROUND

The Frontage Road Trunk Sewer Project involves the replacement of approximately 4300 linear feet of sewer line in Frontage Road between Division Street and the Southland WWTF influent pump station.

Designing the Frontage Road Trunk Sewer concurrently with the Waterline Intertie Project (WIP) waterline in Frontage was necessary to ensure that both lines could be installed within the limited available right-of-way. In addition, the WIP project was anticipated to be under construction before the Southland WWTF Upgrade Project so it also made sense to include the Frontage Road Trunk Sewer in the WIP project since the new trunk sewer needs to be built before the WIP waterline can be constructed as designed. AECOM has submitted the draft final plans for the Frontage Road Trunk Sewer that is currently part of the Waterline Intertie Project Bid Package 2.

The WIP construction schedule has been delayed due to numerous factors. The Frontage Road Trunk Sewer can be built before or concurrently with the Southland WWTF Upgrade but not after the plant upgrade. Based on the current WIP schedule and the remaining obstacles that need to be overcome, the timeline for construction of the WIP is uncertain.

The Frontage Road Trunk Sewer could be constructed separate from the WIP in early 2011 as the design is almost completed and the project is fully funded in the FY 2010-2011 proposed budget. This would ensure that construction of the Frontage Road Trunk Sewer would not impact the schedule of the Southland WWTF Upgrade Project. In addition, the current trunk sewer is in poor condition and is surcharging at high flow conditions. Replacing the existing line with the new sewer line would help avoid the need for any emergency repairs to the existing sewer line. Staff anticipates that any potential savings in constructing the trunk sewer as part of the WIP project might be offset by being able to bid the trunk sewer as early as December of this year to take advantage of the favorable bid climate.

RECOMMENDATION

Staff recommends that the Committee receive staff's presentation, ask questions as appropriate and direct staff to proceed with development of a plan and schedule, for subsequent Committee and Board review and approval, to bid and construct the Frontage Road Trunk Sewer Project separate from the WIP.

ATTACHMENT

- NONE

TO: BOARD OF DIRECTORS
FROM: MICHAEL LEBRUN
DATE: MAY 20, 2010

AGENDA ITEM
E-6
MAY 26, 2010

LAFCO SPECIAL DISTRICT BALLOT

ITEM

Consider two individuals nominated to fill the Special District alternate seat of the Local Agency Formation Commission [DECIDE DISTRICT VOTE, DIRECT STAFF TO FILE COMPLETED BALLOT]

BACKGROUND

Two individuals are nominated to fill the Special District alternate seat vacancy to LAFCO. The seat expires December 2010.

FISCAL IMPACT

None

RECOMMENDATION

Consider LAFCO materials, decide District vote, and direct staff to file completed ballot with LAFCO no later than June 18, 2010.

ATTACHMENTS

LAFCO Ballot Materials

T:\BOARD MATTERS\BOARD MEETINGS\BOARD LETTER\2010\100526 LAFCO BALLOT.DOC



LAFCO - San Luis Obispo - Local Agency Formation Commission
SLO LAFCO - Serving the Area of San Luis Obispo County

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Vice Chair,
Public Member

KATCHO ACHADJIAN
County Member

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Special District
Member

ED EBY
Special District
Member

BRUCE GIBSON
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ALLEN SETTLE
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Public Member

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City Member

VACANT
Special District
Member


STAFF

DAVID CHURCH
Executive Officer

RAYMOND A. BIERING
Legal Counsel

DONNA J. BLOYD
Commission Clerk

TO: EACH INDEPENDENT SPECIAL DISTRICT

FROM: DAVID CHURCH, EXECUTIVE OFFICER 

DATE: MAY 13, 2010

RE: BALLOT FOR LAFCO ALTERNATE SPECIAL DISTRICT MEMBER

Two individuals have been nominated to fill the Alternate Special District Member vacancy on the San Luis Obispo Local Agency Formation Commission (LAFCO). The Alternate Special District Member term expires in December 2014. The nominees are as follows:

- Brian Kreowski, Port San Luis Harbor District
- Muril Cliff, Cambria Community Services District

The nomination period expired on April 30, 2010. The Government Code states that "at the end of the nomination period, the Executive Officer shall prepare and deliver, or send by certified mail, to each independent special district one ballot and voting instructions." The ballot is attached along with a one page information sheet about each candidate, if it was submitted to LAFCO. Each Independent Special District may vote for one nominee.

Please schedule this matter for a vote at your Board of Directors meeting as soon as possible. The completed ballot should be returned to the LAFCO office **no later than June 18, 2010**. A self-address stamped envelope and current Commission Membership Sheet are also enclosed.

Please let me know if you have any questions.

cc: Members, Formation Commission

RECEIVED

MAY 14 2010

NIPOMO COMMUNITY
SERVICES DISTRICT

BALLOT FOR LAFCO SPECIAL DISTRICT MEMBER

Please check only one:

Brian Kreowski

Muril Clift

From the _____
(Please insert name of Special District)

Board of Director's action was taken on:

(Please insert date of Board action)

**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION**

The Commission is comprised of seven (7) Regular Members (two county, two city, two special district, and one public member) and four (4) Alternate Members (one county, one city, one special district, and one public member) serving four-year terms. Current members and their term expiration dates are as follows:

Chairman

Duane Picanco

City Member, City of Paso Robles
December 2011

Vice Chairman

Richard Roberts

Public Member, December 2012

K.H. "Katcho" Achadjian

County Board Member, District 4 Supervisor
December 2013

David L. Brooks

Special District Member, Templeton Community Services District
December 2012

Bruce Gibson

County Board Member, District 2 Supervisor
December 2011

Allen Settle

City Member, City of San Luis Obispo
December 2009

Ed Eby

Special District Member, Nipomo Community Services District
December 2010

Alternates

Vacant

Special District Member, December 2014

Tom Murray

Public Member, December 2012

James R. Patterson

County Member, December 2013

Kris Vardas

City Member, City of Pismo Beach, December 2010

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Commissioner Brian Kreowski, known to his family and friends by his middle name "Craig", is a graduate of Arroyo Grande High School and his family has resided in San Luis Obispo County for more than 30 years. In the 80's, while attending Cuesta College and Cal Poly, Commissioner Kreowski worked at Port San Luis as a Sport Launch Operator and Maintenance Worker for the District.

Brian is one of the founding members of the Central Coast Aquarium Society, and helped facilitate the establishment and continuation of a mobile, interactive sea life educational program *Tidepool Treasures*, which has served in educating countless children and adults about our Ocean environments. He has participated in fostering many collaborative activities and programs with other marine organizations and was instrumental in facilitating the initial discussions for the Cal Poly take over of the Unocal Pier at Port San Luis.

In 1996, Brian was appointed to the Dinosaur Caves Task Force for the City of Pismo Beach. He served for over one year as vice-chairperson and was instrumental in the formulation of the Task Force recommendation to establish the property as an "open space" park.

Following the dissolution of the Task Force, Brian, and three other members created the Dinosaur Caves Preservation Society (DCPS), a non-profit 501(c)(3) organization, dedicated to preserving the Dinosaur Caves Property. He continues to serve as vice president of the society. Together with the City of Pismo Beach, the society has raised close to \$900,000 to develop the park.

In addition to practicing law, Commissioner Kreowski has taught at Cuesta College for the past 15 years and was the first part-time professor to receive the prestigious M'may Diffley Teaching award.

In 2003, Brian was appointed as a Commissioner to the Port San Luis Harbor Commission, by his fellow Commissioners, and then subsequently affirmed in his position as a Commissioner by an election of the people of the District. Since becoming a Commissioner, Brian has traveled to Washington, DC to represent the District and assist in the lobbying effort to acquire Federal Funding for the District's breakwater, which suffered earthquake damage in 2003. In 2008, Brian became President of the San Luis Obispo County Historical Society, and currently serves in that capacity, as well as a Commissioner for the Port San Luis Harbor District, Professor of Political Science at Cuesta College and managing member of the Shell Beach Law Group.

You will have the opportunity within the next thirty days to elect a Special Districts' LAFCO representative.

I would consider it a privilege to be that representative. Please review my qualifications and feel free to contact me if you need further information.

I thank you for your vote.

Why elect **MURIL CLIFT** to represent your District on LAFCO?

EXPERIENCE:

- Currently Vice President Cambria Community Services District
- Currently Director Special District Risk Management Authority
- Currently District 2 Representative to Citizens Transportation Advisory Committee of SLOCOG
- Prior Director of Santa Maria Public Airport District
- Prior Trustee of Kern County Union High School District

BELIEFS & COMMITMENT:

- Believes the Community Service District is the most representative form of providing services
- Believes the Community Service Districts needs strong representation in LAFCO decisions
- Willing to commit the time and energy needed to represent your interests
- Available to hear your concerns and comments

Email: mnclift@charter.net

Phone: 805-927-7124

Mail: 1011 Suffolk St., Cambria 93428

TO: BOARD OF DIRECTORS
FROM: MICHAEL LEBRUN
DATE: MAY 20, 2010



STATUS UPDATE ON MAY 20, 2010 LOCAL AGENCY FORMATION COMMISSION MEETING REGARDING THE DISTRICT'S SPHERE OF INFLUENCE, MUNICIPAL SERVICE REVIEW AND COUNTY DISTRICT MOA REGARDING SERVICE WITH THE SOI

ITEM

Staff will update the Board on May 20, 2010 LAFCO action [RECEIVE STAFF PRESENTATION, DIRECT STAFF]

BACKGROUND

San Luis Obispo County Local Area Formation Commission (LAFCO) is in the process of updating the District's Sphere of Influence. District staff will provide your Board with an oral update of Commission proceedings.

RECOMMENDATION

Staff recommends that your Honorable Board consider the update and direct staff.

ATTACHMENT

NONE

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