

# NIPOMO COMMUNITY SERVICES DISTRICT

SEPTEMBER 13, 2010, 2:00 PM

## SPECIAL MEETING NOTICE & AGENDA FINANCE COMMITTEE

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### COMMITTEE MEMBERS

MICHAEL WINN, CHAIR  
LARRY VIERHEILIG, MEMBER

### PRINCIPAL STAFF

DON SPAGNOLO, GENERAL MANAGER  
LISA BOGNUDA, ASST. GENERAL MANAGER  
PETER SEVCIK, DISTRICT ENGINEER  
JON SEITZ, GENERAL COUNSEL  
CELESTE WHITLOW, CONSERVATION COORDINATOR

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

**1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE.**

ACTION RECOMMENDED: None.

**2. SOLID WASTE FRANCHISE FUNDS EXPENDITURE OPTIONS – UPDATES**

- #5 Pay for the collection of large objects in the Spring/Fall Clean-Up Events.
- #6 Extended HH waste collection facility expanded hours.
- #8 NCSD postcards prompting residents about Spring/Fall clean-up events, Xmas-tree recycling.
- #10 Nipomo Creek Day.
- #11 Nipomo Mesa Chipping Event.
- #13 Installation of trash rack/bar screen at SWWTF.
- #14 Installation of trash rack/bar screen at Blacklake WWTF.
- #15 Street sweeping.

ACTION RECOMMENDED: Select funding options for consideration by NCSD Board of Directors.

**3. SET SUBSEQUENT MEETING.**

ACTION RECOMMENDED: Set time/date for next meeting.

**4. ADJOURNMENT.**

*\*\*\* End Special Meeting Notice \*\*\**

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**Table 1: Solid-Waste Franchise Fund Expenditure Options-UPDATE**

Item#	Potential Projects	Estimated Cost
1	Provide credits on customers' bills	Not under consideration.
2	Solid-waste and recycle bins cleaning service	Not under consideration.
3	Extra recycle bin(s) to customers: Indoor recycle bin w/ recycling brochure, recycling sticker, a household hazardous waste flyer and a letter from the NCS D inside each one.	Not under consideration.
4	Recycling outreach coordinator t for businesses/MFR.	Not under consideration.
5	Paying for pick up of large objects at clean-up events	<b>Spr-2010: 95 "extra charges" (large items to be picked up), for a total charge of \$1050, and an average charge of \$11.05 each. Per SCS, this is typical for Fall/Spring Clean-Up Events..</b>
6	Extended HH waste collection facility expanded hours. <b>Currently 15-30 people/week . IWMA thinks if number reaches 50, then extending hrs. would be appropriate.</b>	Extending operation 2 hrs on Saturday (9-3): \$35/hr, \$75/day, \$3640/yr (\$35 is the hourly rate for the on-site staff person, 4-hour minimum. In addition might need to change the permit if we open during the week; cost for that is up to \$1000.
7	Additional advertising of HHW Facility	Not under consideration.
8	NCS D mailing, post cards: Clean-up days, Xmas tree pick-up.	Estimated to be \$1300/ mailing x 3 = \$3900/yr
9	Trash and Recycle containers at "Miller Park"	Not under consideration.
10	Nipomo Creek Day	Estimated to be \$600/yr; <b>see attached memo and breakdown of costs.</b>
11	Nipomo Mesa Chipping Event	<b>2008 \$13,412 – 130,253 CuFt - 116 tons – 172 participants 2009 \$12,438- 179,841 CuFt – 160 tons - 238 participants</b>
12	Grant program at NHS for community clean up	Not under consideration.
13	Installation of trash rack/bar screen at S W W T F .	\$600,320 (\$414,155 based on customer breakdown): Referred to District Counsel.
14	Installation of trash rack/bar screen at Blacklake W W T F .	\$90,000 (\$91,255 based on customer breakdown): Referred to District Counsel.
15	Street sweeping	Exhibit B of Contract: "\$20/curb-mile actually swept; NCS D Payment: \$1832/mo.



**Follow-up items.**

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## CREEK DAY 2008 EXPENSES

<b>Mileage</b>				
9/30/07	Creek Day Misc. Errands (20 mi@\$.48 ea)		\$9.60	
<b>Other</b>				
9/29/07	CreekDay Snacks (Von's)		\$34.80	
9/29/07	CreekDay Starbucks \$10 Cards (Prizes)		\$20.00	
8/28/07	CreekDay Meeting		\$10.19	
9/24/07	CreekDay Lunch Meeting		\$47.00	
9/30/07	CreekDay Volunteer Lunch (Subway)		\$67.50	
9/30/07	Santa Maria Transfer Station (extra trash) x	x	\$15.00	
9/30/07	Trash bags (Von's) x	x	\$12.86	\$27.86 (won't need)
9/30/07	CreekDay Donuts for Set-Up Crew		\$5.00	
9/30/07	PortaJohns (2)		\$157.36	
9/30/07	So.Co. Sanitation		\$90.04	
9/30/07	Wildflower Seeds (12)		\$6.00	
9/30/07	Canvas Recycle Bags (10@\$3.68)		\$36.80	\$42.80 (from WCProgram)
<b>TOTAL:</b>			<b>\$512.15</b>	