

TO: BOARD OF DIRECTORS
FROM: LISA BOGNUDA ^(SB)
ACTING GENERAL MANAGER
DATE: DECEMBER 10, 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) WARRANTS [RECOMMEND APPROVAL]
- D-2) BOARD MEETING MINUTES OF DECEMBER 1, 2010 [RECOMMEND APPROVAL]
- D-3) APPROVE WAGNER & BONSIGNORE TASK ORDER BUDGETS FOR 2011 CONSULTING SERVICES AS FOLLOWS:
 - TASK ORDER 100 – GENERAL CONSULTATION NOT TO EXCEED \$10,000
 - TASK ORDER 200 – SANTA MARIA GROUNDWATER ADJUDICATION NOT TO EXCEED \$80,000
 - TASK ORDER 300 – OSO FLACO LAKE REPLACEMENT SERVICES NOT TO EXCEED \$5,000 [RECOMMEND APPROVAL]

TO: BOARD OF DIRECTORS
 FROM: LISA BOGNUDA (LSB)
 ACTING GENERAL MANAGER
 DATE: DECEMBER 10, 2010

**AGENDA ITEM
 D-1
 DECEMBER 15, 2010**

**TOTAL COMPUTER
 CHECKS
 \$204,718.03**

HAND WRITTEN CHECKS

12-01-10	20187	DEPT OF PUBLIC HEALTH	T4 TREATMENT CERTIFICATE	\$105.00
12-06-10	20188	MICHAEL WINN	WATER CONSERVATION COMMITTEE	\$100.00
12-06-10	20189	LARRY VIERHEILIG	WATER CONSERVATION COMMITTEE	\$100.00
12-07-10	20190	PGE	ELECTRICITY	\$53,187.44
VOID #20186				

COMPUTER GENERATED CHECKS

18823	12/10/10	EMP01	EMPLOYMENT DEVELOP DEPT	907.97	.00	907.97	B01207	STATE INCOME TAX
18824	12/10/10	FRA01	FRANCHISE TAX BOARD	125.00	.00	125.00	B01207	WITHHOLDING ORDER
18825	12/10/10	MID01	RABOBANK-PAYROLL TAX DEPO	2550.32	.00	2550.32	B01207	FEDERAL INCOME TAX
				859.76	.00	859.76	1B01207	MEDICARE (FICA)
			Check Total.....:	3410.08	.00	3410.08		
18826	12/10/10	MID02	RABOBANK-DIRECT DEPOSIT	23896.43	.00	23896.43	B01207	NET PAY
18827	12/10/10	PER01	PERS RETIREMENT	6359.59	.00	6359.59	B01207	PERS PAYROLL REMITTANCE
18828	12/10/10	STA01	ING-PERS 457 DEFERRED COM	1725.00	.00	1725.00	B01207	457 DEFERRED COMP
018829	12/15/10	ABA01	ABALONE COAST BACTERIOLOG	105.00	.00	105.00	10-4444	LAB TEST-SOUTHLAND WWTP
				147.00	.00	147.00	10-4445	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	10-4519	LAB TEST-BL WWTP
				175.00	.00	175.00	10-4520	LAB TEST-WATER SAMPLES
				124.00	.00	124.00	10-4580	LAB TEST-BL WWTP
				176.00	.00	176.00	10-4581	LAB TEST-SOUTHLAND WWTP
				147.00	.00	147.00	10-4582	LAB TEST-SOUTHLAND WWTP
				105.00	.00	105.00	10-4583	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	10-4584	LAB TEST-BL WWTP
				20.00	.00	20.00	10-4602	LAB TEST-BL WWTP
				20.00	.00	20.00	10-4645	LAB TEST-BL WWTP
				175.00	.00	175.00	10-4673	LAB TEST-WATER SAMPLES
				20.00	.00	20.00	10-4674	LAB TEST-BL WWTP
				124.00	.00	124.00	10-4696	LAB TEST-BL WWTP
				176.00	.00	176.00	10-4697	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	10-4698	LAB TEST-BL WWTP
				20.00	.00	20.00	10-4726	LAB TEST-BL WWTP
				20.00	.00	20.00	10-4747	LAB TEST-BL WWTP
				20.00	.00	20.00	10-4789	LAB TEST-BL WWTP
				20.00	.00	20.00	10-4826	LAB TEST-BL WWTP
				175.00	.00	175.00	10-4827	LAB TEST-WATER SAMLES
			Check Total.....:	1829.00	.00	1829.00		
018830	12/15/10	ADV01	ADVANTAGE ANSWERING PLUS	145.90	.00	145.90	252010	ANSWERING SERVICE
018831	12/15/10	AEC01	AECOM USA INC	20973.60	.00	20973.60	893440	SOUTHLAND WWTF UPGRADE
				14318.29	.00	14318.29	893462	WATERLINE INTERTIE PROJEC
				3931.20	.00	3931.20	893465	WATER SCADA UPGRADES
				2030.40	.00	2030.40	893466	SEWER SCADA UPGRADE
				1181.25	.00	1181.25	893470	PCI-TRACT 2650 VINTAGE
				1263.60	.00	1263.60	893471	PCI-TRACT 2441 GRAY
			Check Total.....:	43698.34	.00	43698.34		
018832	12/15/10	ALX01	ALEXANDER'S CONTRACT SERV	2287.68	.00	2287.68	DEC 2010	METER READING-DECEMBER
018833	12/15/10	AME03	AMERI PRIDE	74.19	.00	74.19	8091	UNIFORMS
				74.19	.00	74.19	8834	UNIFORMS
				126.07	.00	126.07	234685	UNIFORMS
				117.74	.00	117.74	240747	UNIFORMS
				127.18	.00	127.18	246340	UNIFORMS
			Check Total.....:	519.37	.00	519.37		
018834	12/15/10	AMP01	A.M. PECHE & ASSOCIATES L	8835.63	.00	8835.63	B01209	A/D FINANCIAL ADVISOR T.O
018835	12/15/10	ATT01	AT&T/MCI	145.76	.00	145.76	1783623	PHONE
				31.05	.00	31.05	1783874	PHONE
				121.19	.00	121.19	1783944	PHONE
			Check Total.....:	298.00	.00	298.00		
018836	12/15/10	BER02	BERKADIA COMMERCIAL MORTG	2326.00	.00	2326.00	B01207	DEBT SERVICE-INTEREST (EU

TO: BOARD OF DIRECTORS
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018837	12/15/10	BRI01	BRISCO'S	135.38	.00	135.38	146177	PAIN SUPPLIES
018838	12/15/10	CAL03	CALIFORNIA ELECTRIC SUPPL	111.28	.00	111.28	431809	FUSES
018839	12/15/10	CAL08	CALIFORNIA RURAL WATER A	893.00	.00	893.00	B01209	ANNUAL MEMBERSHIP
018840	12/15/10	CAL16	CALPERS	25750.00	.00	25750.00	DEC 2010	QUARTERLY OPEB CONTRIBUTI
018841	12/15/10	CAN02	CANNON ASSOCIATES	165.00	.00	165.00	49659	MISTY GLEN L/S
				255.00	.00	255.00	49661	JUNIPER L/S
			Check Total.....:	420.00	.00	420.00		
018842	12/15/10	CLE06	CNSSLO INC	2041.00	.00	2041.00	11771	COMPUTER SUPPORT
018843	12/15/10	COR03	CORELOGIC INFORMATION SOL	1550.12	.00	1550.12	13024366	ANNUAL APN SUBSCRIPTION
018844	12/15/10	CRY01	CRYSTAL SPRINGS	7.25	.00	7.25	0210476	LAB DISTILLED WATER
018845	12/15/10	CSD01	CALIF SPECIAL DIST ASSOC	4141.00	.00	4141.00	B01207	2011 MEMBERSHIP DUES
018846	12/15/10	CUS01	CUSTOM PRINTING	162.38	.00	162.38	99030	POSTCARDS-BL SEWER RATE I
018847	12/15/10	DEL03	DENNIS DELZEIT	1350.00	.00	1350.00	09-01	PEER REVIEW
018848	12/15/10	DWI01	DWIGHT'S AUTOMOTIVE	52.00	.00	52.00	49499	SMOG TEST
				15.00	.00	15.00	9392-30	TIRE REPAIR
			Check Total.....:	67.00	.00	67.00		
018849	12/15/10	EBY01	EBY, ED	100.00	.00	100.00	121510	BOARD MEETING 12-1510
018850	12/15/10	FAR02	FAR WEST EXPRESS	11.00	.00	11.00	B01207	DELIVERY
018851	12/15/10	FED01	FED EX	36.23	.00	36.23	729866500	DELIVERY
018852	12/15/10	FER01	FERGUSON ENTERPRISES INC	5507.32	.00	5507.32	66105581	OPERATING SUPPLIES
018853	12/15/10	FIS02	FISHER SCIENTIFIC	45.18	.00	45.18	7928455	THERMOMETER
018854	12/15/10	GAD01	GADDIS, DAN A.	100.00	.00	100.00	121510	BOARD MEETING 12-15-10
018855	12/15/10	GIL01	GLM, INC.	320.00	.00	320.00	B01207	LANDSCAPE SERVICE-NOVEMBE
018856	12/15/10	GRA01	GRANDFLOW, INC.	151.71	.00	151.71	110253	W2/1099 FORMS
018857	12/15/10	GWA01	GWA INC	53.00	.00	53.00	DEC 2010A	OFFICE ALARM
				85.00	.00	85.00	DEC 2010B	LAB/SHOP ALARM
				85.00	.00	85.00	DEC 2010C	SHOP ALARM
			Check Total.....:	223.00	.00	223.00		
018858	12/15/10	HAC01	HACH COMPANY	41.67	.00	41.67	6999976	LAB SUPPLIES
				51.80	.00	51.80	7010634	LAB SUPPLIES
			Check Total.....:	93.47	.00	93.47		
018859	12/15/10	HAM02	HAMNER JEWELL & ASSOCIATE	2425.00	.00	2425.00	5060	WATERLINE INTERTIE PROJEC
018860	12/15/10	HAR02	HARRISON, JAMES	100.00	.00	100.00	121510	BOARD MEETING 12-15-10
018861	12/15/10	HAR04	HARPER & ASSOCIATES ENG I	818.00	.00	818.00	4196	TANK REHAB CONSTRUCTION M
018862	12/15/10	HEA01	HEACOCK TRAILERS & TRUCK	334.65	.00	334.65	33623	WISE
018863	12/15/10	LAN02	LANDMARK LANDSCAPE CO INC	214.00	.00	214.00	50679	LANDSCAPE MAINTENANCE
018864	12/15/10	LEE02	LEE CENTRAL COAST NEWSPAP	1686.48	.00	1686.48	B01207	CONSERVATION ADVERTISING
018865	12/15/10	MIN02	MINER'S ACE HARDWARE	277.99	.00	277.99	NOV 2010	OPERATING SUPPLIES
018866	12/15/10	MNS01	MNS ENGINEERS INC	1785.00	.00	1785.00	60259	PEER REVIEW WATERLINE INT
				2685.00	.00	2685.00	60260	FRONTAGE RD SEWER LINE CO
			Check Total.....:	4470.00	.00	4470.00		
018867	12/15/10	MOR02	MORE OFFICE SOLUTIONS	105.56	.00	105.56	6052	COPIER MAINTENANCE
018868	12/15/10	MUL01	MULLAHEY FORD	46.09	.00	46.09	211345	OIL CHANGE
018869	12/15/10	NUT01	NU TECH PEST MGMT	265.00	.00	265.00	81770	PEST CONTROL
				49.00	.00	49.00	81771	RODENT CONTROL
			Check Total.....:	314.00	.00	314.00		

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018870	12/15/10	PAT01	PAT PHELAN CONSTRUCTION	1900.00	.00	1900.00	21214	RIP RETENTION PONDS
018871	12/15/10	PRE01	PRECISION JANITORIAL	650.00	.00	650.00	206	JANITORIAL
018872	12/15/10	RSI02	R. SIMONS CO. INC.	11358.10	.00	11358.10	201017-1	RELOCATION OF WATER INFRA
018873	12/15/10	SAN01	SANTA MARIA TIRE INC	530.66	.00	530.66	459377	TIRES
				1470.43	.00	1470.43	459423	BRAKES FRONT/REAR
				151.63	.00	151.63	459427	OIL CHG/BRAKE FLUSH
				69.95	.00	69.95	459429	ALIGNMENT
			Check Total.....:	2222.67	.00	2222.67		
018874	12/15/10	SAN09	SAN LUIS MAILING SERVICE	57.34	.00	57.34	216999	MAIL LATE NOTICES
				249.04	.00	249.04	216999A	POSTAGE FOR LATE NOTICES
			Check Total.....:	306.38	.00	306.38		
018875	12/15/10	SHI01	SHIPSEY & SEITZ, INC	10617.50	.00	10617.50	NOV 2010	LEGAL SERVICES NOVEMBER 2
018876	12/15/10	SOU01	SOUTH COUNTY SANITARY	34.92	.00	34.92	3135592	OFFICE GARBAGE SERVICE
				169.12	.00	169.12	3136993	OLD TOWN GARBAGE SERVICE
			Check Total.....:	204.04	.00	204.04		
018877	12/15/10	SPE03	SPECIALTY CRANE & RIGGING	884.47	.00	884.47	38754	AUTO CRANE REPAIR
018878	12/15/10	STA03	STATEWIDE SAFETY & SIGNS	10.98	.00	10.98	B01209	SIGNS
018879	12/15/10	THE01	THE GAS COMPANY	18.55	.00	18.55	B01207	OFFICE HEAT
018880	12/15/10	TIT01	TITAN INDUSTRIAL & SAFETY	2504.81	.00	2504.81	1043635	SAFETY CLIMBING EQUIPMENT
018881	12/15/10	USB01	US BANK TRUST	552.10	.00	552.10	112210A	PRINTING
				138.37	.00	138.37	112210B	SUPPLIES
				420.63	.00	420.63	112210C	OPERATING SUPPLIES
			Check Total.....:	1111.10	.00	1111.10		
018882	12/15/10	VER01	VERIZON	37.24	.00	37.24	B01207	PHONE
018883	12/15/10	VIE01	VIERHEILIG, LARRY	100.00	.00	100.00	121510	BOARD MEETING 12-15-10
018884	12/15/10	WAG01	WAGNER & BONSIGNORE	11888.05	.00	11888.05	121060011	GROUNDWATER ADJUDICATION
				3890.18	.00	3890.18	121060012	GENERAL CONSULTATION
			Check Total.....:	15778.23	.00	15778.23		
018885	12/15/10	WIN01	WINN, MICHAEL	100.00	.00	100.00	121510	BOARD MEETING 12-15-10
018886	12/15/10	WOO01	DOUGLAS WOOD & ASSOCIATES	400.00	.00	400.00	2010-3	FRONTAGE RD SEWER REPLACE
				4456.63	.00	4456.63	2010-14	SOUTHLAND WWTF UPGRADE
			Check Total.....:	4856.63	.00	4856.63		
018887	12/15/10	WSC01	WSC	1685.25	.00	1685.25	211	URBAN WATER MGMT PLAN UPD

NIPOMO COMMUNITY SERVICES DISTRICT

D2

WEDNESDAY, DECEMBER 1, 2010
9:00 A.M.

SPECIAL MEETING MINUTES

BOARD of DIRECTORS

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

PRINCIPAL STAFF

LISA BOGNUDA, ACTING GENERAL MANAGER
MERRIE WALLRAVIN, SECRETARY/CLERK
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

MEETING LOCATION

District CONFERENCE Room
148 S. Wilson Street
Nipomo, California

A. CALL TO ORDER AND FLAG SALUTE

President Harrison called the Special Meeting of December 01, 2010, to order at 9:00 a.m. and led the flag salute. President Harrison announced that no recording could be made for this meeting, due to no electricity.

B. ROLL CALL

At Roll Call, all Board members were present.

C. PRESENTATIONS

C-1)MIKE NUNLEY OF AECOM

Update re: Waterline Intertie Project

Mike Nunley, AECOM Engineering Project Manager, reviewed the report as presented in the Board packet. Josh Reynolds, AECOM Design Manager, Peter Sevcik, District Engineer, and Mr. Nunley answered questions from the Board. The Board thanked Mr. Nunley for the report. There was no public comment.

C-2)NCSD UTILITY SUPERINTENDENT TINA GRIETENS

Update re: Recent Activities

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

The electricity came back on at 9:23 a.m.

00:10:05

D. CONSENT AGENDA

D-1) WARRANTS

D-2) BOARD MEETING MINUTES OF November 10, 2010
BOARD MEETING MINUTES OF November 17, 2010
BOARD MEETING MINUTES OF November 22, 2010

D-3) ACCEPT PREFABRICATED METAL STORAGE BUILDING PROJECT

D-4) ACCEPT REHABILITATION OF TWO 500,000 GALLON WATER TANKS PROJECT

D-5) ACCEPT FIRST QUARTER FINANCIAL REPORT

D-6) DECEMBER BOARD MEETING SCHEDULE

Upon the motion of Director Winn and seconded by Director Vierheilg, the Board unanimously approved the items on the Consent Agenda as amended. There was no public comment.
Vote 5-0.

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

E. ADMINISTRATIVE ITEMS

00:13:18

E-1) JACK READY PARK LETTER OF SUPPORT TO COUNTY OF SAN LUIS OBISPO

Lisa Bognuda, Acting General Manager, reviewed the report as presented in the Board packet. Jeremy Freund, Wallace Group, on behalf of Jacks Helping Hands for the Jack Ready Park, Mr. Seitz, and Mrs. Bognuda answered questions from the Board. There was no public comment.

Upon the motion of Director Eby and seconded by Director Vierheilg, the Board unanimously approved to adopt the letter, as amended, and directed the Board President to sign the letter.
Vote 5-0.

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

The Board took a break from 10:13 a.m. to 10:18 a.m.

00:50:18

E-2) BALLOT FOR LAFCO SPECIAL DISTRICT MEMBER

Lisa Bognuda, Acting General Manager, reviewed the report as presented in the Board packet and answered questions from the Board. There was no public comment.

Upon the motion of Director Vierheilg and seconded by Director Winn, the Board unanimously approved to support Muril Clift for the LAFCO Special District Member and to communicate their support for Mr. Eby when his term is up.
Vote 5-0.

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

00:54:31

E-3) CALPERS CONTRACT VALUATION REQUEST

Lisa Bognuda, Acting General Manager, reviewed the report as presented in the Board packet and answered questions from the Board. There was no public comment.

Upon the motion of Director Winn and seconded by Director Vierheilg, the Board unanimously approved to request CALPERS to prepare actuarial valuation for Retirement Coverage for 2% @ 60 and Final Compensation for 36 months.
Vote 5-0.

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

01:09:12

E-4) APPROVE CONTRACT WITH MICHAEL LEBRUN FOR THE POSITION OF INTERIM GENERAL MANAGER

Lisa Bognuda, Acting General Manager, reviewed the report as presented in the Board packet. Jon Seitz, District Legal Counsel, and Mrs. Bognuda answered questions from the Board. There was no public comment.

Upon the motion of Director Vierheilg and seconded by Director Eby, the Board unanimously approved the Interim General Manager Employment Agreement as amended.
Vote 5-0.

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

01:18:27

E-5) AECOM AND WSC CONTRACT AMENDMENTS FOR PROPOSITION 84 GRANT APPLICATION SUPPORT AND 2010 URBAN WATER MANAGEMENT PLAN UPDATE

Peter Sevcik, District Engineer, reviewed the report as presented in the Board Packet. Mike Nunley, AECOM Project Manager, Mr. Seitz, Ms. Bognuda, and Mr. Sevcik answered questions from the Board. There was no public comment.

Upon the motion of Director Vierheilg and seconded by Director Harrison, the Board approved to continue with the preparation of the Proposition 84 Grant Application cooperatively with SLO County; execute an amendment in the amount of \$11,366 to the existing AECOM Contract for the WIP project for Proposition 84 Grant Application support; and execute an amendment in the amount of \$9,330 to the existing WSC Contract for preparation of the 2010 Urban Water Management Plan Update for Proposition 84 Grant Application support (including Best Management Practices--BMP's) and completion of the UWMP update.
Vote 4-1.

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

The Board considered closed session next.

F. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

G. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment.

01:46:22

H. ADJOURN TO CLOSED SESSION

President Harrison adjourned to Closed Session at 11:15 a.m.

I. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

Jon Seitz, District Legal Counsel, announced that the Board heard an update on the item listed above, but took no reportable action.

ADJOURN

President Harrison adjourned the meeting at 11:25 a.m.

TO: BOARD OF DIRECTORS
FROM: LISA BOGNUDA (LSB)
ACTING GENERAL MANAGER
DATE: DECEMBER 10, 2010

AGENDA ITEM
D-3
DECEMBER 15, 2010

**APPROVE WAGNER & BONSIGNORE TASK ORDER BUDGETS FOR
2011 CONSULTING SERVICES**

ITEM

Wagner & Bonsignore Task Order Budgets for 2011 consulting services. [RECOMMEND APPROVAL]

BACKGROUND

On September 22, 2010, the Board of Directors approved a contract for consulting services as well as Task Orders 100-10, 200-10 and 300-10. The approved Task Orders were for services through the end of 2010.

The Task Orders presented are for services for the calendar year 2011. Below is a summary of the Task Orders:

- Task Order 100-11 – General Consultation not to exceed \$10,000
- Task Order 200-11 – Litigation Support Services related to the SM Groundwater Adjudication not to exceed \$80,000
- Task Order 300-11 – Oso Flaco lake Replacement Services not to exceed \$5,000

FISCAL IMPACT

The FY 10-11 Budget includes funding for six months of services. The remaining six months of services will be included in the FY 11-12 Budget.

RECOMMENDATION

Staff recommends the Board of Directors approve Task Orders 100-11, 200-11 and 300-11.

ATTACHMENTS

- Task Orders 100-11, 200-11 and 300-11

EXHIBIT "A-1"

to

AGREEMENT FOR PROFESSIONAL SERVICES

Between

**NIPOMO COMMUNITY SERVICES DISTRICT and WAGNER & BONSIGNORE
CONSULTING CIVIL ENGINEERS**

Dated January 01, 2011

"TASK ORDER # 100-11"

AUTHORIZATION TO PERFORM WORK:

At the request of the Nipomo Community Services District, Engineer-Consultant is to provide service as described herein. The terms and conditions of the Agreement for Professional Services, dated January 01, 2010 are incorporated herein by this reference. The scope of services requested along with the schedule and fees for said service are set forth below as follows:

SCOPE OF SERVICES REQUESTED (Additional information may be attached as an Attachment.):

General Consultation - Attachment "A"

TIME FOR PERFORMANCE (Additional information may be attached as an Attachment.):

Continuing

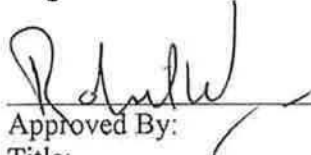
COMPENSATION:

The Services will be provided for ten thousand (\$10,000) dollars (Not-to-Exceed Amount).

Nipomo Community Services District

Engineer-Consultant

Approved By: James Harrison
Title: NCSD Board of Directors President
Date:



Approved By:
Title:
Date:

Task 100 – General Consultation

Task Order 100, General Consulting, is proposed to allow for Wagner & Bonsignore (Engineer-Consultant) to provide the following services, on an as-requested basis, that are not included within the scope other Task Orders. Such services may include:

A. Preparation of Spring and Fall Groundwater Index (GWI) technical memorandum and presentation thereof to the District Board of Directors.

- It is understood that reports will, in whole or in part, be based on confidential information obtained in confidence from landowners related to private wells. (see specifically Section 26 of the Agreement related to confidential information).

B. Preparation of other technical memorandums at the request of either the General Manager or the District Board of Directors.

The proposed budget for Task Order 100 is forty (40) hours of Dr. Newton's effort, plus hours for his support staff and budget for his travel when requested.

Budget

The budget for Task Order 100, through December 31, 2011, is ten thousand (\$10,000) dollars to be billed on a time and material basis in accordance with the Agreement.

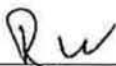

(Initial)
Engineer/Consultant

EXHIBIT "A-2"

to

AGREEMENT FOR PROFESSIONAL SERVICES

Between

**NIPOMO COMMUNITY SERVICES DISTRICT and WAGNER & BONSIGNORE
CONSULTING CIVIL ENGINEERS**

Dated January 01, 2011

"TASK ORDER # 200-11"

AUTHORIZATION TO PERFORM WORK:

At the request of the Nipomo Community Services District, Engineer-Consultant is to provide service as described herein. The terms and conditions of the Agreement for Professional Services, dated January 01, 2011 are incorporated herein by this reference. The scope of service requested along with the schedule and fees for said service are set forth below as follows:

SCOPE OF SERVICES REQUESTED (Additional information may be attached as an Attachment):

Litigation Support Services related to the Santa Maria Groundwater Adjudication – Attachment
"A"

TIME FOR PERFORMANCE (Additional information may be attached as an Attachment.):

Continuing

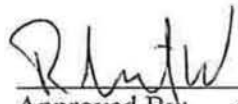
COMPENSATION:

The Services will be provided for eighty thousand (\$80,000) dollars through December 31, 2011 (Not-to-Exceed Amount).

Nipomo Community Services District

Engineer-Consultant

Approved By: James Harrison
Title: NCSD Board of Directors President
Date:



Approved By:
Title:
Date:

Task 200 – Santa Maria Groundwater Adjudication

Task Order 200, is proposed to allow for Wagner & Bonsignore (Engineer-Consultant) to provide the following litigation support services related to the Groundwater Adjudication:

A. Preparation for, travel and attendance/participation at Nipomo Mesa Management Area (NMMA) Technical Group (TG) meetings.

B. Preparation for travel and attendance/participation at NMMA TG sub-committee meetings, including meetings with the NCMA representatives.

C. Preparation of reports and technical memorandums related to NMMA TG functions with the prior approval of either the District General Manager or District Legal Counsel.

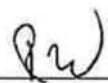
- It is understood that reports will, in whole or in part, be based on confidential information obtained in confidence from landowners related to private wells. (see specifically Section 26 of the Agreement related to confidential information).

D. Provide reports and other opinions requested by District Legal Counsel.

The estimated cost for each NMMA TG meeting under Task Order 200 is three thousand (\$3,000) dollars, which accounts for sixteen (16) hours of Dr. Newton's efforts plus budget for travel.

Budget

The budget for Task Order 200 through December 31, 2011, is eighty thousand (\$80,000) dollars to be billed on a time and material basis in accordance with the Agreement.



(Initial)
Engineer/Consultant

EXHIBIT "A-3"

to

AGREEMENT FOR PROFESSIONAL SERVICES

Between

**NIPOMO COMMUNITY SERVICES DISTRICT and WAGNER & BONSIGNORE
CONSULTING CIVIL ENGINEERS**

Dated January 01, 2011

"TASK ORDER # 300-11"

AUTHORIZATION TO PERFORM WORK:

At the request of the Nipomo Community Services District, Engineer-Consultant is to provide service as described herein. The terms and conditions of the Agreement for Professional Services, dated January 01, 2010 are incorporated herein by this reference. The scope of service requested along with the schedule and fees for said service are set forth below as follows:

SCOPE OF SERVICES REQUESTED (Additional information may be attached as an Attachment.):

Oso Flaco Lake Replacement Services - Attachment "A"

TIME FOR PERFORMANCE (Additional information may be attached as an Attachment.):

Continuing

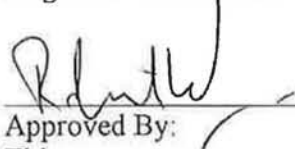
COMPENSATION:

The Services will be provided for five thousand (\$5,000) dollars (Not-to-Exceed Amount).

Nipomo Community Services District

Engineer-Consultant

Approved By: James Harrison
Title: NCSD Board of Directors President
Date:



Approved By:
Title:
Date:

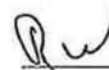
Task 300 – Oso Flaco Lake Replacement Well

Task Order 300, Oso Flaco Lake Replacement Well, is proposed to allow for Wagner & Bonsignore (Engineer-Consultant) to provide separate accounting for services related to advancing the replacement of the Sentinel Well at Oso Flaco Lake. The purpose of the Task Order 300 is to separately account for NCS D's, in lieu services anticipated for reimbursement from other NMMA members.

The proposed budget for Task Order 300 is twenty (20) hours of Dr. Newton's effort, plus hours for his support staff and budget for his travel when requested.

Budget

The budget for Task Order 300 is five thousand (\$5,000) dollars to be billed on a time and material basis in accordance with the Agreement.



(Initial)
Engineer/Consultant

Nicholas F. Bonsignore, P.E.
Robert C. Wagner, P.E.
Paula J. Whealen
Henry S. Matsunaga

Brad E. Newton, Ph.D., P.G.
John Faux, P.E.
David Houston, P.E.
David P. Lounsbury, P.E.
Emily MacDonald
Ryan E. Stolfus

James C. Hanson
Consulting Civil Engineer
A Corporation

FEE SCHEDULE

EFFECTIVE JANUARY 1, 2011

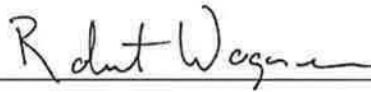
1. Personal Services of Principals & Supporting Services
 - a) Principals including Registered Civil Engineers and Water Right Specialist billed on an hourly rate in accordance with the Schedule of Fees attached hereto; for public hearings and court appearances requiring qualifications and services as expert witness and for assistance to attorneys during course of such hearings and depositions, to be billed at 1.5 times the regular hourly rate, plus transportation and subsistence expenses set forth under (2); Eight hour minimum to be billed for depositions, court appearances and administrative hearings.
 - b) Registered Civil Engineers, Sub-professional Engineers, Technicians and Drafters billed on an hourly rate in accordance with the Schedule of Fees attached hereto, plus transportation and subsistence expenses set forth under (2);
 - c) Special engineering, geotechnical services, testing, surveying and other similar services employed specifically for performance of work at direct invoice cost plus 15 percent.

2. Reimbursable Expenses
 - a) Transportation, direct out-of-pocket expense for public transportation, 75¢ per mile for private auto.
 - b) Subsistence, direct out-of-pocket expense;
 - c) Actual costs of reproduction, long-distance telephone tolls, and other actual expenses directly accruing from services authorized for performance including postage, or other similar supplies or expenses ordered specifically for and used or consumed in the performance of work plus 15 percent.

The foregoing compensation will include compensation for all general office secretarial services, supplies and overhead including office space required for performance of personal and supporting engineering services. Invoices for Personal and Supporting Services and Reimbursable Expenses will be submitted on a calendar month basis and are due and payable upon receipt.

All work performed will be considered as personal professional engineering and supporting services and will be performed and furnished as an independent contractor.

WAGNER & BONSIGNORE
CONSULTING CIVIL ENGINEERS
A CORPORATION



Robert C. Wagner, P.E.

SCHEDULE OF FEES

EFFECTIVE JANUARY 1, 2011

Principal Engineer	\$170 - \$225/hr.
Principal Scientist	
Geology	
Hydrology	
Fluvial Geomorphology	\$180 - \$200/hr.
Project Manager	
Water Rights	
Construction Management	\$150 - \$190/hr.
Water Right Specialist	\$100 - \$130/hr.
Project Engineer – Registered	\$125 - \$170/hr.
Staff Engineer	\$95 - \$120/hr.
Water Right Assistant	\$65 - \$100/hr.
Senior Technician	\$65 - \$100/hr.
Drafter/Graphics	\$50 - \$90/hr.
Clerical	\$45 - \$65/hr.