

TO: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

FROM: PETER V. SEVCIK, P.E.
DIRECTOR OF ENGINEERING
& OPERATIONS

DATE: JUNE 19, 2014

**AGENDA ITEM
E-1
JUNE 25, 2014**

**SUPPLEMENTAL WATER PROJECT PHASE 1
BLOSSER ROAD WATER MAIN AUTHORIZATION TO BID**

ITEM

Authorize staff to advertise Supplemental Water Project Phase 1 Blosser Road Water Main for bid [RECOMMEND AUTHORE STAFF TO ADVERTISE PROJECT FOR BID].

BACKGROUND

On June 20, 2013, your Board awarded three (3) construction contracts for Supplemental Water Project Phase 1. One contract, for the Blosser Road Water Main portion of the work, was subsequently terminated for convenience in January 2014.

Since that time, District staff, AECOM, the District's design engineer, and MNS Engineers, the District's construction manager, have been working to revise the contract documents so that the Blosser Road Water Main portion of the work could be rebid. The bid documents are being revised to include additional City of Santa Maria traffic control requirements, County of Santa Barbara Flood Control District requirements, United States Army Corp of Engineer requirements, and California Department of Fish and Wildlife requirements. In addition, the bid documents are being revised to include additional technical details related to the connection of the Blosser Road Water Main portion of the work to the HDPE pipeline installed by the Bid Package 1 contractor and coordination requirements with the Bid Package 4 contractor. Finally, the bid documents will also include requirements related to the materials the District acquired related to termination of the previous contract.

SUPPLEMENTAL WATER PROJECT PHASE 1 ENVIRONMENTAL REVIEW

The Project Final EIR was certified by the District in April 2009. In May 2009, the Board adopted a resolution making CEQA project findings, adopting a statement of overriding considerations, adopting a project mitigation monitoring plan, approving the Supplemental Water Project and directing staff to file a Notice of Determination with the County in compliance with CEQA. A Supplemental EIR was certified by the District in April 2012.

SCHEDULE

The tentative schedule is as follows:

- Authorization to Bid – June 2014
- Advertise for Bid – July 2014
- Contract Award – August 2014
- Construction September 2014 – December 2014

FISCAL IMPACT

The estimated construction cost for the Supplemental Water Project Phase 1 Blosser Road Water Main as revised is expected to be in the range of \$1.8 to \$2.1 million. Funding for the project is available in the FY 2014-2015 budget.

STRATEGIC PLAN

Goal 1 – WATER SUPPLY – Actively plan to provide reliable water supply of sufficient quality and quantity to serve both current customers and those in the long-term future.

RECOMMENDATION

Staff recommends that the Board, by motion and roll call vote, authorize staff to solicit bids to construct the Supplemental Water Project Phase 1 Blosser Road Water Main.

ATTACHMENTS

None

TO: BOARD OF DIRECTORS

FROM: MICHAEL LEBRUN *ML*
GENERAL MANAGER

DATE: JUNE 20, 2014

AGENDA ITEM

E-2

JUNE 25, 2014

CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2014 BOARD ELECTION BALLOT

ITEM

Consider the individuals nominated to fill the California Special District Association (CSDA) Board of Directors Seat C Region 5 [RECOMMEND REVIEW BALLOT AND BY MOTION AND ROLL CALL VOTE, DIRECT STAFF TO VOTE BOARD CANDIDATE IF ONE IS CHOSEN]

BACKGROUND

CSDA Board of Directors is comprised of eighteen Directors representing six Regions across California. NCSD is within Region 5, Central Coast. Three individuals have been nominated to fill Region 5, Seat C on the CSDA Board of Directors.

Ballot Information, a copy of the Ballot, and candidate statements are attached. Your Board may vote for one candidate.

Your Board's completed Ballot must be returned by August 1, 2014.

FISCAL IMPACT

None

RECOMMENDATION

Review Ballot and by motion and roll call vote, direct staff to file completed ballot with CSDA no later than August 1, 2014.

ATTACHMENTS

- A. CSDA Ballot Materials and Candidate Statements

JUNE 25, 2014

ITEM E-2

ATTACHMENT A



**California Special
Districts Association**
Districts Stronger Together

RECEIVED
JUN - 9 2014
NIPOMO COMMUNITY
SERVICES DISTRICT

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

2014 BOARD ELECTIONS

MAIL BALLOT INFORMATION

Dear Member:

A mail ballot has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in your Region for Seat C. Each of CSDA's six (6) regional divisions has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your geographic region. Each Regular Member (district) in good standing shall be entitled to vote for one (1) director to represent its region.

We have enclosed the candidate information for each candidate who submitted one. Please vote for **only one** candidate to represent your region in Seat C and be sure to sign, date and fill in your member district information (*in some regions, there may only be one candidate*). If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 1112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Friday, August 1, 2014**.

If you do not use the enclosed envelope, please mail in your ballot to:

California Special Districts Association
Attn: 2014 Board Elections
1112 I Street, Suite 200
Sacramento, CA 95814

Please contact Charlotte Lowe toll-free at 877.924.CSDA or charlottel@cstda.net with any questions.

CSDA BOARD OF DIRECTORS 2014 ELECTION



**COASTAL
NETWORK**
REGION 5

SEAT C
term ends 2018

Please vote for only one.

Vincent Ferrante*
Moss Landing Harbor District

Elaine Magner
Pleasant Valley Recreation & Park District

Kathryn Slater-Carter
Montara Water & Sanitary District

All fields must be completed for ballot to be counted.

**Incumbent running for re-election*

SIGNATURE:	DATE:
MEMBER DISTRICT:	

Must be received by **5pm, August 1, 2014**. CSDA, 1112 I Street, Suite 200, Sacramento, CA 95814

Candidate Statement
Region 5, Seat C
Vincent Ferrante-Incumbent

I currently serve on the CSDA Board of Directors as the Board Secretary and am the Chairperson on the following committees: Educational Development, Alliance Executive Council (for CSDA, SDRMA, Financial Corp.) I serve on the following committees: Fiscal, Membership Services and have served on the Legislative Committee for the past few years. In 2013 I was appointed to the Regionalization Task Force Committee, along with five other board members and the Executive Staff, to explore ways to better serve the six CSDA regions. Our goal is to improve and find better methods to serve all Special Districts in each region and increase membership. Initializing ideas developed by the Board members and staff, we will provide more efficient and targeted service for all chapters and districts. I believe this is very important in order to make CSDA more successful. Today CSDA, along with the Special Districts, are faced with many important issues which we will be able to address with more timely and appropriate solutions. I have worked with the Advocacy Staff on the Legislative Committee to provide good interaction with our State Representatives to respond appropriately to the variety of bills which impact Special Districts. I will continue to be a liaison between CSDA, Special Districts and the Chapters in Region 5.

I am well qualified for this position, having served as an elected official for Moss Landing Harbor District Board of Harbor Commissioners since 2003 and completed the CSDA Governance Academy. Between the Academy and my experience on the Moss Landing Harbor Commission, I bring experience and strong work ethic to the Board. I believe my dedication to Special Districts makes me an excellent choice to represent local government agencies' interests and needs at CSDA.

Sincerely;

Vincent C. Ferrante

Commissioner, MLHD

Director/CSDA Board Secretary
Vince Ferrante
Commissioner, Moss Landing Harbor District

Dear Board President:

Ballots will be arriving shortly for the election of CSDA Region/Network 5 Seat C. I would greatly appreciate the support and vote of your Board.

For the past 12 years I have served as a Commissioner for the Moss Landing Harbor District.

I have served on the CSDA Board for the past two years and chair a number of committees and hold the current position of Board Secretary.

I would like to continue the work I have begun during the past year. I am a staunch believer in public service and education and liaison for CSDA is of great importance. I believe that we need to continue to look for a variety of means to be innovative and creative in addressing the needs of all Special Districts, while striving to be cost efficient and finding ways to get more bang for our bucks.

I have an excellent history of collaboration with other members of CSDA and have worked diligently on the Legislative Committee to bring our issues forward. I feel that I am the most qualified candidate for the Region 5 seat as I have represented this region well for the past two years and my experience, knowledge, dedication and commitment will allow me to continue to provide the best level of service and representation for our district. I am asking for your vote and support to allow me to continue to serve you in the future.



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JUN - 2 2014

NIPOMO COMMUNITY
SERVICES DISTRICT



My Fellow CSDA Members

I am requesting your support for my bid as the Region 5, Seat C, Board of Directors representative for the California Special Districts Association (CSDA).

As the current Vice President of the Board of Directors for the Pleasant Valley Recreation and Park District (PVRPD), I support CSDA's on-going efforts to offer educational classes and informative conferences and their active monitoring of legislative and policy proposals that greatly affect District operations. Through my involvement with CSDA I actively serve on the Fiscal and Audit Committees and Legislative Feedback group and have previously served on the By-laws and Elections Committee.

If elected, I will work with the other Board Members and CSDA staff to increase memberships, lower membership fees and other expenses and enhance the service provided to the member agencies.

I have been on the PVRPD Board of Directors since February 2008. I have served as Board President and currently serve on the Personnel, Long Range and Foundation committees and am the District's representative to the Ventura County Special Districts Association (VCSDA) and CSDA. I worked in Public Service for 31 years most of which were in law enforcement Human Resources. Additionally, I worked as a contract investigator for the Department of Justice for 10 years following my retirement. My experience on the Pleasant Valley Recreation and Park District (PVRPD) Board of Directors and my work as a public servant has provided me with a solid foundation of experience and prepared me to represent your District's interests on the CSDA Board of Directors.

I would appreciate the opportunity to serve as a Region 5 Representative on the CSDA Board of Directors and respectfully ask for your vote.

Sincerely,

Elaine L. Magner, Director

Pleasant Valley Recreation and Park District

TO: BOARD OF DIRECTORS
FROM: MICHAEL LEBRUN *ML*
GENERAL MANAGER
DATE: JUNE 20, 2014



CONSIDER INTERIM COMMITTEE ASSIGNMENTS

ITEM

Consider interim Committee assignments during Director Vierheilig's leave of absence [RECOMMEND CONSIDER APPOINTMENTS AND DIRECT STAFF]

BACKGROUND

Director Vierheilig is on a temporary leave of absence. Interim assignments to fill his committee assignments will be considered.

FISCAL IMPACT

None

RECOMMENDATION

Consider assignments and direct staff.

ATTACHMENTS

- A. 2014 Committee Assignment

JUNE 25, 2014

ITEM E-3

ATTACHMENT A

Nipomo Community Services District
Board of Directors
2014 COMMITTEE ASSIGNMENTS

Standing Committee Assignments

	<u>Chairperson</u>	<u>Member</u>
Finance and Audit	Craig Armstrong	Larry Vierheilig
Parks	Jim Harrison	Dan Gaddis
Southland Wastewater Treatment Facility Upgrade	Jim Harrison	Dan Gaddis
Water Resources	Larry Vierheilig	Craig Armstrong
Personnel	Dan Gaddis	Larry Vierheilig
Solid Waste	Bob Blair	Craig Armstrong

Delegates

	<u>Member</u>	<u>Alternate</u>
SCAC	Dan Gaddis	Not Allowed by SCAC By Laws
Water Resources Advisory Committee (WRAC)	Craig Armstrong	Michael LeBrun
Chamber of Commerce meets last Thursday Blacklake at noon	Jim Harrison	Dan Gaddis
Olde Towne Nipomo Association	Jim Harrison	Craig Armstrong
Blacklake Village Council/Committees	Larry Vierheilig	Craig Armstrong
Representative to the Board of Supervisors	Jim Harrison	Craig Armstrong
Representative to the Planning Commission	Jim Harrison	Craig Armstrong

NOTES:

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.

Approved by motion and roll call vote of Board on January 8, 2014:

Michael S. LeBrun
General Manager