TO:

BOARD OF DIRECTORS

FROM:

MICHAEL S. LEBRUN WSL

GENERAL MANAGER

DATE:

SEPTEMBER 18, 2014

AGENDA ITEM F SEPTEMBER 24, 2014

GENERAL MANAGER'S REPORT

ITEM

Standing report to your Honorable Board -- Period covered by this report is September 6, 2014 through September 18, 2014.

DISTRICT BUSINESS

<u>Administrative</u>

- The District's water supply is in trouble and the drought is making conditions worse. Demand
 for water in our area has increased steadily since the 1970's. All water needs across the
 Nipomo Mesa continue to be met by groundwater pumping no other supply currently exists.
- Nipomo area groundwater is in a potentially severe water shortage condition as defined by the court appointed group that monitors basin health. The District remains in Stage II (2) conditions in accordance with our recently adopted Water Shortage Response and Management Plan
- A renewed conservation outreach message "Reduce Your Use" is underway. The District Board of Directors has set a goal for 30% reduction in District groundwater pumping. Achieving this goal will help avoid the need for more severe cutbacks in the future.
- In August 2014 the District pumped 222 acre feet or 72 million gallons of water. This is 22% less water than the five year average for August and 19% less water than the District pumped in August 2013. District pumping volumes have been reported to the State in accordance with recent mandates of the State Water Resources Control Board.
- The District uses escalating block water pricing to encourage water conservation. Water in the highest block cost 300% more than in the lowest. By design, escalating block prices reward conservation and penalize water waste.
- Construction of the District's supplemental water pipeline is progressing on schedule, with initial water deliveries expected by July 2015. A customer rate charge to pay for supplemental water is considered on today's agenda and will be the subject of an upcoming rate hearing.
- The District is actively recruiting to fill two vacancies. Interested persons are directed to the District's website.

Public Outreach

The following Public Outreach Program materials are provided:

- A summary of outreach and education activities
- Recent newsletter, press releases and press release log
- District related news coverage
- District website statistics

Safety Program

· No accidents, incidents, or injuries.

Other Items and News of Interest (Attachments to this Report)

- San Luis Obispo County Board of Supervisors September 16, 2014 Agenda
- San Luis Obispo County Board of Supervisors September 23, 2014 Agenda

Meetings

Meetings Attended (telephonically or in person):

- September 8, NMMA Technical Group
- September 9, County Energy Watch Program
- · September 10, Southland Ribbon Cutting/Regular Board Meeting
- September 11, former Director Michael Winn
- September 11 and 25, Management Coordination
- September 12 and 15, Customer Service Interviews
- · September 15, Board Officers
- September 16, Director of Engineering and Operations

Meetings Scheduled:

- September 24, Regular Board Meeting
- · September 25, Stipulating Purveyors
- September 29, Board Officers
- · September 30, Director of Engineering and Operations
- October 1, County Water Resources Advisory
- October 2, Management Coordination

RECOMMENDATION

Staff seeks direction and input from your Honorable Board

ATTACHMENTS

- A. District Outreach Materials
- B. September 16, County Board of Supervisors Agenda
- C. September 23, County Board of Supervisors Agenda

September 24, 2014

ITEM F

ATTACHMENT A

NCSD Outreach Summary September 2014

Date Started	Outreach	Description	Status	Date Completed	
2/28/2014	Brochure	Creation of "Detecting Leaks" insert for "Water Meter" brochure	In Progress		
6/3/2014	Social Media	Creation of District social media accounts for information distribution	In Progress		
6/5/2014	Emergency Information	Pre-written emergency communications for local news, website, online outlets	In Progress		
6/12/2014	Social Media	Creation/review of District social media policy	In Progress		
7/10/2014	Emergency Communication Plan	Development of District's Emergency Communications Plan	In Progress		
8/7/2014	Press Release	District's July Pumping Decreases – Conservation Efforts Recognized	Complete	8/8/2014	
8/8/2014	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	8/11/2014	
7/8/2014	District Newsletter	2014 3rd quarter newsletter for August distribution	Complete	8/18/2014	
8/15/2014	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	8/18/2014	
8/18/2014	Ad	Conservation 1/4 page ad in 8/22 Adobe	Complete	8/19/2014	
8/19/2014	Press Release	Nipomo CSD Fall Election Decided!	Complete	8/20/2014	
8/22/2014	Press Release	Nipomo CSD Holding Town Hall Meetings to Discuss Rates	Complete	8/22/2014	
8/22/2014	Manager's Column	Article 19 for Manager's Column in Adobe Press, pub date 8/29	Complete	8/25/2014	
8/25/2014	Chamber Newsletter	Conservation ad for Chamber of Commerce September newsletter	Complete	8/25/2014	
8/22/2014	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	8/25/2014	
8/18/2014	SWWTF Ribbon Cutting Ceremony	Ordered keychains to commemorate project completion and Ceremony	Complete	8/25/2014	

NCSD Outreach Summary September 2014

Date Started	Outreach	Description	Status	Date Completed
8/25/2014	Ad	Conservation 1/4 page ad in 8/29 Adobe	Complete	8/26/2014
8/25/2014	Ad	Town Hall 1/4 page ad in 8/29 Adobe	Complete	8/26/2014
8/20/2014	Conservation Banners	Movement and placement of conservation banners at District Office, Southland facility, Mary & Juniper	Complete	8/27/2014
8/21/2014	SWWTF Ribbon Cutting Ceremony	Creation and mailing of Ribbon Cutting Ceremony invitation	Complete	8/27/2014
8/28/2014	Conservation Education	Coordination with Native Garden regarding conservation education and Children's Garden ideas	Complete	8/28/2014
9/2/2014	Ad	Conservation 1/4 page ad in 9/5 Adobe	Complete	9/2/2014
8/29/2014	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	9/2/2014
9/2/2014	Press Release	Nipomo CSD to Celebrate Wastewater Treatment and Reclamation Facility Upgrade Completion	Complete	9/2/2014
8/8/2014	Website Updates	Conservation page update; press e Updates releases; reports; job posting updates		9/3/2014
8/22/2014	Recruitment	Creation and mailing of recruitment information for Wastewater Supervisor/Chief Plant Operator	Complete	9/3/2014
8/7/2014	Conservation Education	Review/coordination of Science Discovery's newsletter for upcoming 2014-2015 conservation education in local schools	Complete	9/4/2014
8/4/2014	Meetings	Town Hall Meetings at Blacklake and NCSD Board Room regarding SW Rates and Water Shortage Response	Complete	9/4/2014
7/8/2014	Truck Wrapping	Wrapping trucks with conservation messaging	In Design	

NCSD Outreach Summary September 2014

September 2014											
Date Started	Outreach	Description	Status	Date Completed							
9/5/2014	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	9/8/2014							
9/5/2014	Press Release	District Awards Bid for Supplemental Water Project Phase 1 – Blosser Road Water Main	Complete	9/9/2014							
9/8/2014	Ad	Conservation 1/4 page ad in 9/12 Adobe	Complete	9/9/2014							
9/5/2014	SWWTF Ribbon Cutting Ceremony	ICeremony program script		9/10/2014							
9/11/2014	Press Release	Board of Directors Hear Draft Rate Study – Public Rate Hearing to be Scheduled	Complete	9/11/2014							
9/12/2014	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	9/15/2014							
9/5/2014	Website Updates	Website Updates SWWTF page update; press releases; reports; presentations		9/16/2014							
9/15/2014	Ad	Conservation 1/4 page ad in 9/19 Adobe	Complete	9/16/2014							
9/15/2014	Ad	Clean-up Week 1/4 page ad in 9/19 Adobe	Complete	9/16/2014							
9/16/2014	Press Release	District's Pumping Continues to Decrease! – Conservation Efforts Recognized	Complete	9/16/2014							
9/12/2014	218 Notice	218 Notice for Supplemental Water Rates	In Progress								
9/17/2014	Manager's Column	Article 19 for Manager's Column in Adobe Press, pub date 9/26	In Progress								

SPEAKING OUT

Rubes



The sitting duck - not surprisingly, even more vulnerable when upright

GOVERNMENT CALENDAR

San Leis Oblage
County Beard of
Sepervisors — 9 a.m.,
board chambers, County
Government Center, 1055
Monterrey St., San Luis
Oblago

Obigo

B Arrayo Grande City

Covacil – 6 p.m., City

Covacil – 6 p.m., City

Covacil Chambers, 2.15 E.

B Grever Blaceh Planning

Covacil Chambers, City Hol,

Co

154 S. Eighth St., Grover

Beach

Please Beach Planning

Commission — 5:30 p.m.,
council chambers, City Hall,
760 Maltie Road, Pismo

Beach

8 Oceans Community Services District — 6:30 p.m., district office, 16:55 Front St., Oceano

THURSDAY

WEDNESDAY

'Keep the Wheels Rolling' With hot food Five Cities Meals on Wheels will hold its anous fall (undmise, "Keep the Wheels Rolling," at 1 p.m. Sunday, Sept., 10 on the Pittlin Corrow Edulate in Arroyo Grande. The Victorian home at 780 Villey Road will provide a beautiful setting for so event that will offer a delictor barbeared meal by the Five Cities Kwamin Club and the music, along with rifered and the meticins. Since 1075, Five Cities Meab on Wheels has been cas small, independent nonprofit on genantia too that has delivered to a big ways rach week of every year hy more for every that the moment to their country that be delivered to a big ways rach week of every year hy more for every that the moment of their Mortes and ordoeco conalc levels. However, most of their citeriate are local, elderly citizens. There is no still be the state of the sund to proceed will help and proceeded will help and proceede with hot food

Fundraiser planned to

be volume-based; therefore, customers who are less water will pay lear, and those who are more water will pay increasingly higher bills.

NGSD hopes that will be an increasing to be and increasing the beautiful setting and form with right and in large with the set in large water use.

Ceres Park in Shell Beach for the monthly Art in the Park, where some of your favorite artists will once again display their wares in the beautiful setting overlooking the beach.

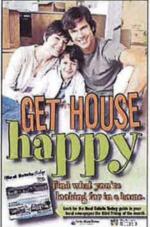




Diane Adams 805.570.9099



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Kranky

the Central Coast





REDUCE YOUR USE!

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Nipomo Community Services District

SPEAKING OUT

Rubes



LETTERS TO THE EDITOR

Dreams do come true

Two weeks before Easter, my 5-year-old son wanded to write a letter, to the Easter bunny.

He wanted to ack for eiter, along with a precious response from the He wanted to ack for candy, treats and a metal cage m. He wanted to thank him for bringing cool treats, caudy and eggs.

My son asked if we had the Easter bunny's address. I said do, but the post office will know where to deliver it.

We addressed it to the "Easter Bunny's sealed it, all most to the only one who has noticed the growing camp and to make the doing such a limit deed for my son. I it is visible to everyone who has noticed the growing camp and to make the doing such a limit deed for my son. I it is visible to everyone who has noticed the growing camp and the my son the only one who has noticed the growing camp and the only one who has noticed the growing camp and the only one who has noticed the growing camp and the only one who has noticed the growing camp and couches are set up metals.

Part creating homeless problem in Nipomo for almost 10 years, it was comment by the post office. Proceedings the continue of the country is not the country in the country in the country is not the country in the country is not the country in the country in the country is not the country in the co

Growing homeless problem in Nipomo

As a homeowner in Nipomo for almost 10 regard, 'I've seen things in our community change. Most have been great. One change that numedrome is the increasing number of transients.

I'm certain that I am not the only one who has notited the growing camp sareas et op next to Wox's. It is visible to even to work the land of the commence the best that Nipomo has to offer. Who may the land of the commence the best that Nipomo has to offer. Who may the land of the commence the best that Nipomo has to offer. Who can be done about their government of a campile? What can be done to restrict a contract with the contract of the commence of

Latino Outreach Council to celebrate Fiestas Patrias

atino Outreach Council of San Lais Obispo Will bost its eighth amoul Flestas Patrias at 5:30 p.m. Thursday, Sept. 18, in San Lais Obispo Mis-stop Plars.

33:00 p.m. Thorndry, Sept. B., in San Lish Obispo Miston Plaza.

The event is the true celebration of Merico is the true celebration of Merico is the true celebration of Merico is the true bell to call his from Dolores, Mexico, was a leader of nos of the rallying groups to in slight a revoit against \$5 asin.

On the night of Sept. 5, 1610, Father Hiddigo rong the church bell to call his congregation to Mass. Them, heralled the people to fifth, giving the speech to the John of the J

The festive and colorful colerations are a person in the festive and colorful colerations and will include Markachia Medicanishuo, folkhorko dancers and Drummers.

The event will be free and open to the public, with infericanism are filled from purchase.

The event will be free and open to the public, with infericanism are filled from purchase.

New The High School of a first annual condinates the Saturday, Sept. 13, with a diament and gain and gain to be filled from the fi

nament.
The high light for this weekend is the Olde
Towns Nipomo Association's first lass from

towns riponio Asso-ciation's first hars from 6 to 10 p.m. today, Sept. 12, at the Edward's hars.

The event will festure a no-host cocktall bour, light appetizers, a boilet-style diamet as bedning style diameter is bedning a type diameter, a boilet and the style diameter is bedning a type diameter, and the style diameter, and the style diameter, and the style diameter, and a sheld, green shelf, a dessert and bereasges, Hawaikan dameers and a silent suction.

All of that will be fol-lowed at 8 p.m. by dancing to the music of Unfinished Burkness. Hawaikan dat Unfinished Burkness. Hawaikan stile is preferred.

Tickts can still be purchased for only \$50



What's Love Got to Do with It?

What's Love Got to Do with II?

Well in more, everytimp
Love is the lest and de size cleased, occrace corrected,
but is and of the Christ and de size cleased, occrace corrected,
but because it is the very
Love the more companies, as the lest and so contained the logistims of the companies and the logistims of our companies and the Love companies and the Love the companies and the logistims of contrast the latter of a commanies of the latter of the logistims of the logistims of the latter of the latt

Nips to Committed by Prodyterior Church 1935 Thompson Rd 25 Hywy 101









Jessica Matson

From: Nipomo Chamber of Commerce <info@nipomochamber.org>

Sent: Monday, September 15, 2014 4:17 PM

To: Jessica Matson

Subject: Monday News - September 15, 2014



Nipomo CHAMBER OF COMMERCE



Richard Malvarose Chamber President Nipomo Properties

Monday News

September 15, 2014

Nipomo Chamber

Tuesday Morning Toast

Tuesday, September 16th 8:00am Cowgirl Café 501 Orchard Rd.

Come network with Nipomo community members and gain exposure for your business in a casual setting. Have breakfast or just a cup of coffee the choice is yours!

Contact Amber at 929-1583 for more information

Latino Outreach Council of San Luis Obispo County presents

Mexican Independence Day

Chamber Hours

Monday through Friday 9 am to 5 pm

239 W. Tefft St. Nipomo, CA 93444

Office: 805.929.1583
Fax: 805.929.5835
info@nipomochamber.org

For Info Contact:

Amber Wilson
Executive Director

amber@nipomochamber.org

President's Circle Sponsors

Community Health Centers

Nipomo Recreation

Rabobank

The Sun

Clean~Up Week Sept. 22nd - 26th, 2014

Rules & Regulations

CLEAN-UP WEEK

A community service provided free to single family residential customers of South County Sanitary Service.

ON THE CURB

Place your Clean-Up Week garbage on the curb no later than 6:00am on your regular garbage collection day.

CONTAINER NOTES

Clean-Up Week garbage may be placed in standard trash cans, various containers, or tied into bundles.

MORE CONTAINER NOTES

Standard trash containers will be emptied and left on the curb. Boxes and plastic bags will be taken away with your garbage. If you want your non-standard containers left behind, please mark or place a note on them.

CONTAINER SIZE

Containers or bundles of garbage must weigh 75 pounds or less and must measure four feet or less in overall length. No hazardous materials will be taken.

Garbage, Greenwaste, & Recycling combined for 12 cans, bags, or bundles.

TWELVE standard trash cans (32 gallons each) or the equivalent in various containers. (Note: 6 standard 32 gallon trash cans equals 1 cubic yard.)

TWELVE bundles, each four feet or less in length and 75 pounds or less in weight.

BULKY ITEMS (PLEASE CALL FIRST)
The following special prices are
valid only during Clean-Up Week
2014. Items must be on the curb
to qualify for these special
prices. You must call 72 <u>HOURS</u>
before your collection day.
\$10 EACH-LIMIT 2 OF EACH KIND
Televisions * Water Heaters *
Couches * Washers * Dryers * Small
Appliances * Chairs * Box Springs *
Mattresses * Refrigerators *
Overstuffed Chairs * Passeneer Car

Tires (maximum of 4)

TO ARRANGE FOR PICKUP OF BULKY ITEMS (NOT FREE)
you must first call 543-0875

Bulky items will not be picked up unless you call 543-0875

DON'T PUT OUT YOUR TRASH UNTIL YOUR COLLECTION DAY







Waste Connections in partnership with NCSD



THE CHAT September Edition

The mission of the Nipomo Chamber of Commerce is to promote the civic, economic, agricultural, educational, & social welfare of Nipomo.



Nipomo Chamber President Richard Malvarose Richard@nipomoproperties.com

Nipomo Chamber of Commerce

Email:

info@nipomochamber.org

239 W. Tefft St. Nipomo, CA 93444 805/929-1583 Fax: 805/929-5835

Amber Wilson Executive Director

INSIDE THE CHAT

- 1 President's Message
- 2 Meet Our Ambassadors
- 3 New / Renewing Members!
- 4 Business Spotlight
- 5 Supervisor Updates
- 6 Community Meetings
- 7 Our Advertisers
- 9 Community Events
- 10 Chamber Flyers
- 20 Advertising in the Chat
- 21 Networking with the Chamber

PRESIDENT'S MESSAGE

THE ROAD TO NIPOMO

In my humble opinion there are two things that make a community great. Infrastructure and People. In Nipomo we have the people part covered based on the interactions I have with the public in general and the volunteers who make up the non-profits specifically. Having said that I'd like to take a moment to address infrastructure in Nipomo. In my mind nothing related to infrastructure is more apparent than the roads we travel on. Did you know that approximately 90% of the workforce in Nipomo commutes to another city for work every day. This amount of traffic obviously takes a toll on our roads and streets. Tired of hitting potholes that dent your wheels? Getting caught in a rut that steers you towards the curb? Not able to see the center dividing stripe when it rains, if you can remember that far back? There are many ways to request road repairs but I have personally found that the easiest way is to log on to the SLO County Public Works website at http://www.slocounty.ca.gov/PW/Traffic/RoadComplaintsandQuestions.htm and submit your concern. I've used it successfully on Thompson, Tefft, South Frontage and Mesa roads in the past. Patience is important because DPW services over 200,000 people in SLO County. Remember that the more detailed you can make your description of the problem the more satisfactory the result will likely be.

All email messages must include the following information to be considered valid.

Name, phone number, and address

Location of Problem

Description of problem

Richard Malvarose, President

President's Circle

Community Health Centers

Healthcare For Life







Rabobank

Major Sponsors



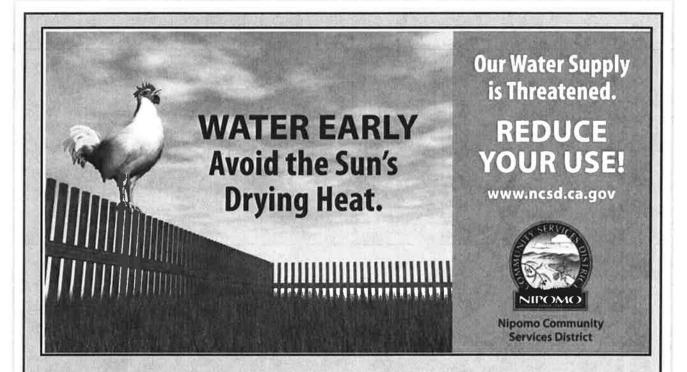












Nipomo CSD is proud to announce a ribbon cutting event to mark the completion of our 13 million dollar project to upgrade/rebuild our community's waste water treatment facility.

On Wednesday September 10 at 9AM, the District will hold a public event to mark this significant milestone. There will be a short program (~30 minutes), followed by light refreshments and guided tours of the recently completed facility.

The wastewater plant is located at 509 Southland Street (at the termination of South Frontage Road), Nipomo.

Please mark your calendars. We will follow up this notice with written invitations to elected leaders and public officials along with a press release inviting members of the public. All are welcome.



Ad for The Adobe: 1/4 page - 6 columns (9.889 inches across) by 5.25" tall.

Clean~Up Week Sept. 22nd - 26th, 2014

Rules & Regulations

CLEAN-UP WEEK

A community service provided free to single family residential customers of South County Sanitary Service.

ON THE CURB

Place your Clean-Up Week garbage on the curb no later than 6:00am on your regular garbage collection day.

CONTAINER NOTES

Clean-Up Week garbage may be placed in standard trash cans, various containers, or tied into bundles.

MORE CONTAINER NOTES

Standard trash containers will be emptied and left on the curb. Boxes and plastic bags will be taken away with your garbage. If you want your non-standard containers left behind, please mark or place a note on them.

CONTAINER SIZE

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Garbage, Greenwaste, & Recycling combined for 12 cans, bags, or bundles.

TWELVE standard trash cans (32 gallons each) or the equivalent in various containers. (Note: 6 standard 32 gallon trash cans equals 1 cubic yard.)

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Couches • Washers • Dryers • Small Appliances • Chairs • Box Springs • Mattresses • Refrigerators • Overstuffed Chairs • Passenger Car Tires (maximum of 4)

TO ARRANGE FOR PICKUP OF BULKY ITEMS (NOT FREE)

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DON'T PUT OUT YOUR TRASH UNTIL YOUR COLLECTION DAY







Press Release Log 2014

Date of PR	Title	Date Sent to Media	Date Placed On Website	Media Pub	Date PR Published	Media Published	Date PR Published	Media Published	Date PR Published	Media Published	Date PR Published
8/7/2014	District's July Pumping Decreases – Conservation Efforts Recognized	8/8/2014	8/18/2014	Adobe	8/19/2014						
8/19/2014	Nipomo CSD Fall Election Decided!	8/20/2014	8/20/2014	Tribune	8/25/2014	Adobe	8/22/2014				
8/22/2014	Nipomo CSD Holding Town Hall Meetings to Discuss Rates	8/25/2014	8/26/2014	Tribune	8/25/2014	Adobe	8/29/2014	KSBY	9/4/2014		
9/2/2014	Nipomo CSD to Celebrate Wastewater Treatment and Reclamation Facility Upgrade Completion	9/2/2014	9/4/2014	Adobe	9/2/2014	KSBY	9/5/2014 9/10/2014	Tribune	9/8/2014	KCOY SM Times	9/10/2014
9/9/2014	District Awards Bid for Supplemental Water Project Phase 1 – Blosser Road Water Main	9/11/2014	9/11/2014								
9/11/2014	Board of Directors Hear Draft Rate Study – Public Rate Hearing to be Scheduled	9/11/2014	9/11/2014							٠	
9/16/2014	District's Pumping Continues to Decrease! – Conservation Efforts Recognized	9/16/2014	9/16/2014								

FOR IMMEDIATE RELEASE

Date: September 9, 2014

Contact: Michael S. LeBrun, General Manager

Nipomo Community Services District 148 S. Wilson St., Nipomo, CA 93444

Phone: (805) 929-1133 - Email: mlebrun@ncsd.ca.gov



District Awards Bid for Supplemental Water Project Phase 1 - Blosser Road Water Main

At a Special Meeting on Wednesday, September 3rd, the District's Board of Directors awarded the bid for Supplemental Water Project Phase 1 Blosser Road Water Main to D-Kal Engineering, Inc in the amount of \$1,599,999. D-Kal Engineering, Inc is based out of San Luis Obispo.

This bid package is part of the larger Supplemental Water Project which will connect a pipeline from the District's water system to the City of Santa Maria and will fulfill the District's 20-year quest to supplement its water supply and thereby provide significantly increased reliability and dependability of supply to district customers for generations to come.

Next Scheduled Board Meeting: Wednesday, September 24, 2014, 9AM, District Board Room 148 South Wilson, Nipomo.

For more information or to view the minutes, please contact the Nipomo Community Services District at 929-1133 or visit www.ncsd.ca.gov.

###

Established in 1965 to meet the health and sanitation needs of the local community, Nipomo Community Services is pleased to provide a wide variety of services throughout its district including the provision of water, sewer, and waste management services as well as lighting and drainage in limited areas. The mission of Nipomo Community Services District is to provide its customers with reliable, quality, and cost-effective services now and in the future.

FOR IMMEDIATE RELEASE

Date: September 11, 2014

Contact: Michael S. LeBrun, General Manager

Nipomo Community Services District 148 S. Wilson St., Nipomo, CA 93444

Phone: (805) 929-1133 - Email: mlebrun@ncsd.ca.gov



Board of Directors Hear Draft Rate Study - Public Rate Hearing to be Scheduled

At their Regular Meeting on Wednesday, September 10th, the District's Board of Directors heard a draft rate study presentation from rate consultant Clayton Tuckfield of Tuckfield & Associates.

Tuckfield overviewed the draft study which proposed leaving currently approved and scheduled rate increases in place and proposed a new Supplemental Water Rate to be implemented with supplemental water deliveries begin in mid-2015.

After hearing the draft rate study presentation, the Board unanimously agreed to schedule approval of the final Rate Study at its Regular Meeting on September 24, 2014. Following approval, a Public Notice will be sent to all customers impacted by the proposed rate change. After a 45-day Notice period a rate hearing would be held to consider adoption of the new rates. The rate hearing is tentatively scheduled for November 21, 2014.

Next Scheduled Board Meeting: Wednesday, September 24, 2014, 9AM, District Board Room 148 South Wilson, Nipomo.

For more information or to view the minutes, please contact the Nipomo Community Services District at 929-1133 or visit www.ncsd.ca.gov.

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FOR IMMEDIATE RELEASE

Date: September 16, 2014

Contact: Michael S. LeBrun, General Manager

Nipomo Community Services District 148 S. Wilson St., Nipomo, CA 93444

Phone: (805) 929-1133 - Email: mlebrun@ncsd.ca.gov



District's Pumping Continues to Decrease! - Conservation Efforts Recognized

Nipomo CSD is once again thanking their customer's for the collective conservation effort. The District saw a reduction in pumping in July and again in August. This past month's pumping was down to 222 acre feet or about 72 Million gallons of groundwater to meet customer demand. This is a 22% improvement (reduction) compared to the District's five-year average for August.

August has historically been a high production month for the District due to irrigation demands of its customers. The District customers are doing their part and more during this State-wide drought and this decrease in District pumping shows that. As customers save water, they are also seeing smaller bills as conservation is its own reward.

General Manager, Michael LeBrun, states "We are close to our 30% reduction goal and everyone's contributions are appreciated. Let's keep up the good work and continue efforts to protect our aquifer! Spread the word, conservation saves water and saves money!"

For more information, contact the District at (805) 929-1133 or visit our website at www.ncsd.ca.gov.

###

Established in 1965 to meet the health and sanitation needs of the local community, Nipomo Community Services is pleased to provide a wide variety of services throughout its district including the provision of water, sewer, and waste management services as well as lighting and drainage in limited areas. The mission of Nipomo Community Services District is to provide its customers with reliable, quality, and cost-effective services now and in the future.

Sep 4, 2014 7:11 AM by Lindsay MacLeod, KSBY News

Town Hall meetings set to discuss new water supply in Nipomo

The City of Nipomo is holding two town hall meetings Thursday so the public can learn more about a supplemental water supply and proposed supplemental water charges to pay for the new water.

The city secured a source for the water, and right now crews are building facilities to transport the water to the community.

The project should be done by next year. The average water bill will increase by \$18.

If you're interested in learning more, the first meeting takes place at 3:00 p.m. Thursday at the Black Lake Club House, which is located at 1490 Golf Course Lane. The second meeting is at 6:30 p.m. at District's Board Room, which is located at 148 S. Wilson.

LOCAL NEWS

project

Sep 5, 2014 2:52 PM by KSBY Staff

Nipomo breaking ground on water supply

The town of Nipomo is breaking ground on a water supply project that will raise water bills over the next year.

The water will come from Santa Maria via a pipeline currently under construction, and that means residents' water bills will be going up.

The Nipomo Community Services District says the average customer will initially see their bills rise by about \$18 per month.

Nipomo officials held two town hall meetings Thursday so residents could learn more about the project and voice their concerns.

Those in charge of the project say water bills will go up by almost 10 percent this November.

In 2015, bills are expected to go up again by 37 percent.

Nipomo resident Ray Wells says trying to conserve water is his number one priority.

"I don't care about how much money it costs though, that's not the important thing. We need to conserve and save the water we do have."

The City has secured a source for the water and is currently building facilities to transport the water to the community.

The project is expected to be completed by next year.

SanLuisObispo

Previous Story Next Story

Event to celebrate upgrade in Nipomo

By Cynthia Lambert

clambert@thetribunenews.comSeptember 8, 2014

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The Nipomo Community Services District will have a ribbon-cutting event Wednesday to mark the completion of a \$13 million project to upgrade and rebuild the community's wastewater treatment facility.

A short program will start at 9 a.m., followed by guided tours of the facility. State Assemblyman Katcho Achadjian is scheduled to attend, along with the district's board of directors and other local leaders.

The wastewater plant is at 509 Southland St. (at the termination of South Frontage Road) in Nipomo.

For more information on the district, go to http://ncsd.ca.gov.

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Join The Conversation

The Tribune is pleased to provide this opportunity to share information, experiences and observations about what's in the news. Some of the comments may be reprinted elsewhere in the site or in the newspaper. We encourage lively, open debate on the issues of the day, and ask that you refrain from profanity, hate speech, personal comments and remarks that are off point. Thank you for taking the time to offer your thoughts.

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Nipomo Unveils New Wastewater Treatment Facility

Dave Alley, KEYT - KCOY - KKFX Anchor/Reporter, DaveAlley@kcoy.com

POSTED: 05:19 PM PDT Sep 10, 2014 UPDATED: 05:37 PM PDT Sep 10, 2014

Print



NIPOMO, **Calif.** - It was a day of celebration in Nipomo as community members, local elected officials and employees from the Nipomo Community Services District gathered on Wednesday to celebrate the official grand opening of the District's new Southland Wastewater Treatment and Reclamation Facility. A ribbon cutting ceremony was held to commemorate a day that had been eight years in the making.

RELATED CONTENT

Watch Friday Football Focus - Week Two

Watch Friday Football Focus - Week One

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Plea for Help from Family of Murdered Santa Maria Man

Local Company Part of PGA Championship

"It's almost unheard of, a non-controversial public works project, on budget, on schedule," said Michael LeBrun, General Manager of the Nipomo Community Services District (NCSD).

LeBrun said the \$13 million dollar project was self-financed by the three thousand households the facility serves. Increased sewer fees and the sale of \$6 million in bonds financed the project that began construction two years ago.

"It's an investment that will serve the community literally for generations to come," said LeBrun. "We've built the facility here that's built to a 50-year service standard."

Eight years ago, it was a different story in Nipomo. In 2006, the unincorporated community was facing a

serious situation with the Regional Water Quality Control Board

"The effluent discharge was not meeting the state regulatory standards and the district received a notice of violation for exceedance of those standards," said LeBrun.

A year later in 2007, the NCSD adopted a sewer rate increase to support the construction of a new and improved wastewater facility. Several years later, construction finally began on the project in July 2012.

Now complete, Peter Sevcik, Director of Engineering & Operations with the NCSD says the new facility is a vast improvement over its predecessor.

"We're doing a much higher level of treatment, smaller footprint, much more efficient," said Sevcik. "We used to be able to barely meet our limits of 60 parts per million BOD, 60 parts per million TSS, and right now we're around five."

The facility is also helping to replenish the groundwater basin in the Nipomo area. Treated water is piped to nearby percolation ponds, where it eventually seeps down into the water table.

Sevcik says the facility treats about 125 million gallons of water annually. It's water that goes right back into the ground.

"We're doing nitrogen removal, we're cleaning out all the bacteria out of the water so that the water is cleaner to begin with going back into the ground, which makes our groundwater basin a renewable resource," said Sevcik.

The \$13 million dollar facility represents the biggest financial project in the 49-year history of the NCSD. However, it will soon be eclipsed by the \$17 million waterline to Santa Maria, which remains under construction. That project began in October 2013 and is expected to be completed by mid-2015.

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IF THE EXPERIENCE IS EVERYTHING, WHY NOT MEASURE IT?



ALLEGIANCE

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LOCAL NEWS(/CATEGORY/-LOCAL-NEWS/)



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14 hours 43 minutes ago by KSBY Staff

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Upgrades complete at water treatment plant

The Nipomo Community Services District's Southland Wastewater Treatment and Reclamation Facility upgrade project is complete.

There was a ribbon cutting ceremony Wednesday at the facility at 509 Southland Street in Nipomo.

The upgrade was a \$13 million public works project. Most of the money came from district sewer fees and bond sales.

The upgrade was finished back in July within budget.



.00177

Nipomo Community Services District ceremony marks sewer plant upgrade

Facility producing cleaner effluent



14 HOURS AGO . MIKE HODGSON MHODGSON@LEECENTRALCOASTNEWS.COM

Nipomo Community Services District celebrated "the second-biggest day" in the agency's history Wednesday with a ceremony marking the completion of improvements to the Southland Wastewater Treatment Plant.

With a snip of the Nipomo Chamber of Commerce's golden scissors, NCSD Vice President Jim Harrison cut the red ribbon officially opening the upgraded plant that has actually been operating since March.

"This morning, I'm about as excited as I can get about a wastewater treatment facility," joked chamber President Richard Malvarose, adding seriously, "But I really am excited about this."

NCSD General Manager Michael LeBrun said the event was "likely the biggest day in the district's 50-year history ... less only (its) formation back in January 1965."

Board President Craig Armstrong told a crowd of more than 50 people how the \$13 million improvement project was born after the Central Coast Regional Water Quality Control Board issued a notice of violation for exceeding contamination limits in its treated effluent in 2006.

"We know this started with a notice of violation," said Jean-Pierre Wolff, water board chairman. "But you really turned this from lemon juice to lemonade."

After approving an improvement plan in 2009, NCSD issued \$10 million in construction bonds in May 2012.

The next month, Cushman Contracting Corp. of Goleta won the bid and started construction that July, completing the work on time and under budget early this year.

The plant also began immediately producing treated effluent far cleaner than the water board's requirements, district officials said.

"Congratulations to the contractor who brought this project forward on time and on budget," said Assemblyman Katcho Achadjian, a former longtime 4th District supervisor who attended the ceremony. "That's something you can't often say."

Current 4th District Supervisor Caren Ray presented NCSD with a proclamation from the Board of Supervisors commending the district for "exceptional vision and leadership."

"It's easy for the board, both previous and current, to look at this as the end of a project. But really, it's a beginning," Ray said. "It's an important part of what we need to be doing here, and that's recycling water."

Armstrong said 30 percent, or 250 million gallons, of the water NCSD pumps from the aguifer every year goes back into the groundwater basin through the plant's percolation ponds.

"We're wasting virtually nothing here," utility operator Mike Baumgarten said while leading a tour of the facility after the ceremony.

He noted the dried sludge will be sent to a Santa Maria company for processing into fertilizer, and some of the treated water from the plant is being used to irrigate the facility's landscaping. 2014 Website Traffic Summary

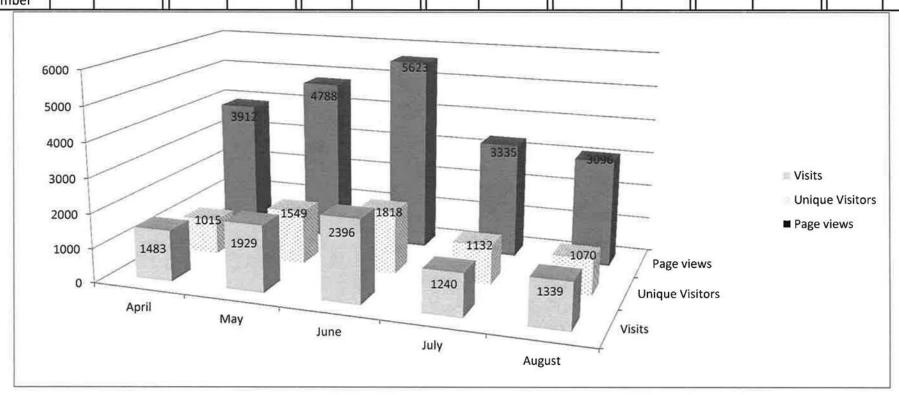
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Week	Visits	Unique Visitors	Pageviews	Pages/Visit	Avg. Visit Duration	Bounce Rate	% New Visits	Highest Traffic Day	Significant Actions During the Week Possibly Contributing to Traffic
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1/20/14 - 1/26/14									
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2/17/14 - 2/23/14				GA Data	Error				
2/24/14 - 3/2/14				GA Data	Error				
3/3/14 - 3/9/14				GA Data	Error				
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3/17/14 - 3/23/14				GA Data	Error				
3/24/14 - 3/30/14				GA Data	Error				
3/31/14 - 4/6/14	237	189	688	2.9	0:03:38	46.84%	72.57%	Fri 4/4	Announcement of Board meeting, New website launch
4/7/14 - 4/13/14	344	259	880	2.56	0:02:38	50.58%	62.50%	Tue 4/8	Board meeting, Water shortage press release, Accounting award press release
4/14/14 - 4/20/14	330	261	878	2.66	0:02:55	41.82%	64.55%	Fri 4/18	Announcement of Board meeting, clean-up week ad
4/21/14 - 4/27/14	393	305	985	2.51	0:02:47	44.02%	65.14%	Mon 4/21	Board meeting, public meeting ad
4/28/14 - 5/4/14	329	268	807	2.45	0:02:43	45.90%	64.44%	Mon 4/28	Public meeting ad
5/5/14 - 5/11/14	428	326	1094	2.56	0:03:07	39.72%	61.68%	Mon 5/5	Announcement of Board meeting, public meeting re water shortage and rates, press release on declaration of stage II drought
5/12/14 -5/18/14	433	344	1084	2.5	0:02:17	36.95%	67.44%	Mon 5/12	Board meeting; press releases
5/19/14 - 5/25/14	348	281	830	2.39	0:02:29	48.85%	62.36%	Tue 5/20	
5/26/14 - 6/1/14	391	330	973	2.49	0:02:11	37.60%	68.29%	Sat 5/31	
6/2/14 - 6/8/14	878	679	2166	2.47	0:02:28	32.00%	65.95%	Mon 6/2	
6/9/14 - 6/15/14	610	465	1396	2.29	0:02:21	39.67%	58.36%	Mon 6/9	
6/16/14 - 6/22/14	494	367	1068	2.16	0:01:49	45.55%	51.42%	Fri 6/20	
6/23/14 - 6/29/14	414	307	993	2.4	0:02:34	39.61%	50.00%	Tue 6/24	
6/30/14 - 7/6/14	304	252	766	2.52	0:02:17	45.39%	61.18%	Thu 7/3	Board Agenda/Packet
7/7/14 - 7/13/14	335	266	839	2.5	0:02:22	44.78%	58.51%	Mon 7/7	

2014 Website Traffic Summary

Week	Visits	Unique Visitors	Pageviews	Pages/Visit	Avg. Visit Duration	Bounce Rate	% New Visits	Highest Traffic Day	Significant Actions During the Week Possibly Contributing to Traffic
7/14/14 - 7/20/14	292	381	955	2.51	0:02:16	46.46%	50.39%	Wed 7/16	
7/21/14 - 7/27/14	309	233	775	2.51	0:02:41	47.90%	56.31%	Mon 7/21	
7/28/14 - 8/3/14	272	226	765	2.81	0:02:23	47.79%	56.62%	Mon 7/28	
8/4/14 - 8/10/14	272	219	597	2.19	0:01:48	49.26%	56.25%	Fri 8/8	

Website Traffic Summary

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1929	30.07%	1549	52.61%	4788	22.39%	2.478	-6.14%	0:02:33	-14.78%	41.80%	-7.88%	64.84%	-0.66%
2396	24.21%	1818	17.37%	5623	17.44%	2.33	-5.97%	0:02:18	-10.04%	39.21%	-6.21%	56.43%	-12.97%
1240	-48.25%	1132	-37.73%	3335	-40.69%	2.51	7.73%	0:02:24	4.35%	46.13%	17.66%	56.60%	0.29%
1339	7.98%	1070	-5.48%	3096	-7.17%	2.31	-7.97%	0:01:52	-22.36%	49.33%	6.93%	56.12%	-0.84%
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September 24, 2014

ITEM F

ATTACHMENT B

AGENDA

Dan Buckshi County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District Bruce Gibson, Chairperson, 2nd District Adam Hill, 3rd District Caren Ray, 4th District Debbie Arnold, 5th District

Tuesday, September 16, 2014
CONSENT AGENDA
REVIEW AND APPROVAL
PRESENTATIONS
PUBLIC COMMENT PERIOD
BOARD BUSINESS
CLOSED SESSION
REPORT ON CLOSED SESSION
ADJOURNMENT

9:00 AM

12:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - District Attorney Items:

1. Request to approve a renewal grant agreement for FY 2014-15 to receive funding from the State's Workers' Compensation Insurance Fraud Prosecution and Investigation Program in the amount of \$55,803 and submittal of a resolution authorizing the District Attorney to sign the State agreement and other grant related documents. All Districts.

Consent Agenda - General Services Agency Items:

- Request to authorize a budget adjustment to transfer \$165,600 from previously authorized funding in Fund Center (FC) 200 - Maintenance Projects, to FC 230 - Capital Projects to consolidate funding for the Reconstruct Honor Farm Laundry project located at 885 Oklahoma Avenue, San Luis Obispo. District 2.
- 3. Request to authorize a budget adjustment in the amount of \$25,125,630 from the state-funded AB 900 Jail Financing Program to Fund Center 230 Capital Projects allowing receipt of State reimbursements to construct the Women's Jail Expansion. District 2.

Consent Agenda - Health Agency Items:

4. Request to approve a renewal agreement (Clerk's File) with the State Office of Traffic Safety for one year (October 1, 2014 through September 30, 2015) in the amount not to exceed \$192,000 to fund the Injury Prevention Program and a one-year extension of a full-time Limited Term position funded by this grant to September 30, 2015. All Districts.

Consent Agenda - Social Services Items:

5. Request to approve the appointments of Amy Christey and Rick Gulino to the Homeless Services Oversight Council (HSOC). All Districts.

Presentations:

- 6. Submittal of a resolution proclaiming September 2014 as "National Recovery Month" in San Luis Obispo County. All Districts.
- 7. Submittal of a resolution recognizing the 8th Annual Celebration of Mexican Independence from Spain, "El Grito De La Independencia" in San Luis Obispo County. All Districts.
- 8. Submittal of a resolution recognizing the United Way Workplace Giving Program in San Luis Obispo County. All Districts.

Public Comment Period:

9. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

- 10. Submittal of the Fiscal Year 2013-14 Year-End Financial Status Report. All Districts.
- 11. Submittal of a report on the effects of the Affordable Care Act on health services in San Luis Obispo County. All Districts.
- 12. Submittal of a bid opening report for the project to Restore Cayucos Pier located on Cayucos Drive, Cayucos; award of the subject contract to Associated Pacific Constructors, Inc. in the amount of \$1,700,773; and receive and file the project update. District 2.

Closed Session Items:

13. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Los Osos Community Services District v. Golden State Water Company, et al.

REPORT ON CLOSED SESSION

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues.

There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of September 4, 2014

Templeton Area

O'Brien Variance. A request by Lance and Jacqueline O'Brien to allow for grading of a driveway on slopes greater than 30 percent, relocating a previously designated building envelope and realigning the access driveway, and related construction of a pad and installation of a 2,152 square foot single-level manufactured home. The project will result in the disturbance of approximately 82,000 square feet including 6,875 cubic yards of cut and 3,020 cubic yards of fill, on an approximately 12.27 acre parcel. The proposed project is within the Rural Residential land use category and is located approximately 950 feet east of Homestead Road, approximately 650 feet south of Black Hawk Road, east of the City of Atascadero, in the El Pomar-Estrella sub area of the North County planning area. The site address is 2460 Homestead Road, Templeton. ED13-110 (DRC2013-00030)

September 24, 2014

ITEM F

ATTACHMENT C

AGENDA

Dan Buckshi County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District Bruce Gibson, Chairperson, 2nd District Adam Hill, 3rd District Caren Ray, 4th District Debbie Arnold, 5th District

Tuesday, September 23, 2014
CONSENT AGENDA
REVIEW AND APPROVAL
PUBLIC COMMENT PERIOD
BOARD BUSINESS
CLOSED SESSION
RECESS
AFTERNOON SESSION
REPORT ON CLOSED SESSION
PRESENTATIONS
HEARINGS
BOARD BUSINESS
ADJOURNMENT

9:00 AM

1:30 PM

5:00 PM

ADJOURN TO SEPTEMBER 30, 2014 CLOSED SESSION IN THE BOARD CHAMBERS FOR THE PURPOSE OF PUBLIC WORKS DIRECTOR INTERVIEWS

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
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9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

Introduction of ordinances to amend the County Code by dissolving the General Services
Agency and create four new departments including: General Services, Information
Technology, Parks and Recreation, and Airports; create department head positions for
each new department; and request to authorize the use of Alternative Publication
Procedures to summarize the proposed amendments. Hearing date set for October 7,
2014. All Districts.

Consent Agenda - Administrative Office Items:

- Request to approve a FY 2014-15 grant agreement with the SLO Noor Foundation in the amount of \$150,000 to provide free health clinic services. All Districts.
- 3. Request to approve a FY 2014-15 grant agreement in the amount of \$325,854 with Visit San Luis County to provide tourism promotion activities. All Districts.

Consent Agenda - Board of Supervisors Items:

- 4. Request to appoint Dallam Oliver-Lee as representative to the Citizen's Transportation Advisory Committee. District 3.
- Submittal of a resolution amending the Position Allocation List for Fund Center 100 Board of Supervisors, to increase one 0.50 FTE Administrative Assistant Confidential
 Series position to 1.0 FTE Administrative Assistant Confidential Series position. All
 Districts.

Consent Agenda - County Fire Items:

 Request to approve a FY 2014-15 renewal contract between Allan Hancock Joint Community College and CAL FIRE/San Luis Obispo County Fire Department to provide instruction in firefighting and related subjects. All Districts.

Consent Agenda - District Attorney Items:

7. Request to approve a grant agreement for FY 2014-15 to receive funding from the State's Life and Annuity Consumer Protection Program in the amount of \$27,000 and submittal of a resolution authorizing the District Attorney to sign the State agreement and other grant related documents. All Districts.

Consent Agenda - General Services Agency Items:

- 8. Request to approve a First Amendment to the lease agreement with Central Coast Seniors, Inc., to allow their continued management of the Central Coast Seniors Center at 1580 Railroad Street in Oceano for up to ten additional years. District 4.
- 9. Request for authorization to submit a letter of intent to the City of Grover Beach regarding the County's participation in the City's fiber cabling project. District 4.

- 10. Request to authorize acceptance of a grant award of \$172,000 from the National Fish and Wildlife Foundation for the Avila Beach to Harford Pier Pathway project, in Avila Beach, and request to authorize a corresponding budget adjustment in the amount of \$172,000 from unanticipated revenues to Fund Center 230- Capital Projects to be used for the construction phase of the Avila Beach to Harford Pier Pathway project. District 3.
- 11. Submittal of a resolution authorizing the application for and acceptance of a grant award up to \$750,000 from the California Coastal Conservancy for the rehabilitation of the Cayucos Pier, in Cayucos, and a request to authorize a corresponding budget adjustment in the amount of \$750,000 from unanticipated revenues to Fund Center 230- Capital Projects to rehabilitate Cayucos Pier. District 2.

Consent Agenda - Health Agency Items:

12. Request to approve an agreement with the California Health Benefit Exchange (Covered California) for the Health Agency to become a Certified Enrollment Entity, to support low-income residents in obtaining health care coverage, as mandated by the Affordable Care Act. All Districts.

Consent Agenda - Human Resources Items:

13. Request to approve a 12-month service agreement with SHL US Inc., in the amount of \$99,375 for the first year, for the Corporate Executive Board (CEB) Select2Perform, a validated pre-employment assessment library and behavioral interviewing program. All Districts.

Consent Agenda - Library Items:

14. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 377 – Library to delete one vacant 1.00 FTE Administrative Assistant and one 0.50 FTE Library Assistant, and add one 0.75 FTE Administrative Assistant and one 0.75 FTE Library Assistant. All Districts.

Consent Agenda - Public Works Items:

- Submittal of a resolution adopting the 2014 Update to the Public Improvement Standards of the San Luis Obispo County Department of Public Works Process (Clerk's File). All Districts.
- 16. Request approval of Tract 3021, a proposed subdivision resulting in 6 lots by Michael K. Hodge and Top of the Hill Gang, LLC, Avila Beach; and act on resolutions to approve an agreement to provide a housing unit for persons and families of low or moderate income and accepting pedestrian access easements. District 3.

Consent Agenda Public Works - Board Sitting as Flood Control District:

17. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and increase the authorization of the Director of Public Works to execute contracts up to \$675,000. District 1.

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Consent Agenda - Sheriff - Coroner Items:

18. Request to approve Amendment No. 1 to the contract with Global Tel Link Corporation to add Video Visitation Services for inmates and provide scheduling software to modernize visitation both on site and through Video Visitation. All Districts.

Consent Agenda - Social Services Items:

 Request to approve amended Memorandums of Understanding (Clerk's File) with the partner agencies providing services for various federally mandated Workforce Investment Act (WIA) America's Job Center of California (AJCC) programs. All Districts.

Public Comment Period:

20. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

- 21. Presentation and discussion of the Regional Transit Authority's (RTA) proposal to increase fares on the Runabout system and discussion of ways for community members to provide input. All Districts.
- 22. Consideration of a request to: 1) approve a three year contract totaling approximately \$234,000 annually with the City of Morro Bay for the Sheriff's Office to provide dispatch services for the Morro Bay Police Department; 2) approve a separate Interim Emergency Agreement for dispatching the Morro Bay Fire and Harbor Departments by County Fire; 3) approve a resolution amending the Position Allocation List for Fund Center (FC) 136 Sheriff's Office to add 2.00 FTE limited term Sheriff's Dispatcher positions funded by the City of Morro Bay for Fiscal Years (FY) 2014-15, 2015-16 and 2016-17; and authorize a budget adjustment in the amount of \$214,065 for FY 2014-15 in FC 136-Sheriff Coroner, District 2.
- 23. Request to authorize a General Plan Amendment application (LRP2013-00016) by Frank Mazzone to change the land use category on a 16.74 acre parcel located on the east side of Highway 101 at the intersection of San Luis Bay Drive and Monte Road from Agriculture to Residential Rural. District 3.
- 24. Request to authorize a Land Use Ordinance (Title 22) Amendment application (LRP2009-00018) by Terry and Janelle Saunders to change the Wellsona Commercial Service Planning Area Standards to allow Vehicle Service and Repair and Vehicle Retail Sales as allowable uses. District 1.

Closed Session Items:

25. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Los Osos Community Services District v. Golden State Water Company, et al.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Anticipated Litigation (Gov. Code, section 54956.9.) 2. Significant exposure to litigation (Gov. Code, section 54956.9(b).) No. of cases 1.

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following employee organizations: 3. San Luis Obispo Government Attorney's Union; 4. SLOCEA-Trades and Crafts; 5. Deputy County Counsel's Association; 6. Sheriffs' Management; 7. SLOCPPOA; 8. Deputy Sheriff's Association; 9. DAIA; 10. SLOCPMPOA; 11. SLOCEA-Public Services, Supervisors, Clerical; 12. Unrepresented Management and Confidential Employees; and 13. ASLODS.

PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 14. Consider Public Employee Annual Performance Evaluation for the Position of County Counsel.

PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 15. Consider Public Employee Appointment for the Position of Director of Public Works.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

- 26. Submittal of a resolution proclaiming September 2014 as "Adult Literacy Awareness Month" in San Luis Obispo County. All Districts.
- 27. Submittal of a resolution proclaiming September 23, 2014 as "San Luis Obispo County Creek Day." All Districts.

Hearings:

28. Hearing to consider a resolution for a request by the Cambria Community Services District (CCSD) to waive the application fees for a Development Plan/Coastal Development Permit (DRC2013-00112) for the Cambria Emergency Water Supply Project. District 2.



29. Hearing to consider a request by the County of San Luis Obispo (General Services Agency) to amend the County's Land Use Element / Local Coastal Plan (North Coast Area Plan) by changing the land use category of an approximately 9,500 square-foot parcel located at 900 Main Street in Cambria, from Public Facilities to Commercial Retail and making related area plan text and mapping amendments; the amendments are exempt from CEQA. District 2.

Board Business:

 Submittal of a report and solicitation of possible Board direction related to Hydraulic Fracturing. All Districts.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of September 11, 2014

Pismo Beach Area

Freeport-McMoRan Oil & Gas Minor Use Permit. Request by Freeport-McMoRan Oil & Gas to replace all existing office trailers (to be removed) with permanent structures, including: 7,622 square foot (sf) office, 2,100 sf meeting room, 1,500 sf storage building, restroom building and onsite septage pit, communications shed, water treatment facility, 84,000 gallon water tank, above-ground fueling station, 20-space parking lot, temporary relocation of offices, and removal of temporary trailers and storage containers. This will result in the disturbance of approximately 3.1 acres on a 347 acre parcel. The site is

located at 821 Price Canyon Road, San Luis Obispo, CA 93401, west side of Price Canyon Road, approximately 2.7 miles north of the City of Pismo Beach, within the South County Planning Area (San Luis Bay Inland Sub Area South). ED13-094 (DRC2013-00031)

Paso Robles Area

Portnoff Revocable Trust and PG&E Conditional Use Permit. Request by the Portnoff Revocable Trust and PG&E to allow for the construction of: a) one 100' tall lattice communications tower with a 9'1" x 9'1" base anchored to a 15' x 15' concrete slab; b) ground-mounted equipment within an existing 170 square-foot equipment shelter; c) fuel cell storage on an approximately 30 square-foot concrete slab; and d) associated utility trenching. The proposed tower would support six dish antennas ranging from 3 to 10 feet in diameter and two 20' tall x 3" diameter whip antennas. The proposed project would be located within an existing 50' x 50' fenced equipment enclosure at an existing telecommunications site. The project will result in the disturbance of approximately 2,500 square feet on a 90-acre parcel. The proposed project is within the Rural Lands land use category and is located at 1945 Adelaida Road, approximately 3,000 feet west of Nacimiento Lake Drive and 1.3 mile west of the westerly Paso Robles city-limit. The project is located in the Adelaida sub-area of the North County planning area. ED14-050 (DRC2014-00006)

For Week of September 18, 2014

Oceano Area

Pismo Coast Village Conditional Use Permit. Request by Verizon Wireless/Jay Jamison to allow for the construction of a wireless communications facility consisting of nine panel antennas at a height of 54 feet on a proposed 64 foot tall faux broad leaf tree, 12'x16'-10" equipment shelter and 132 gallon generator. The project is within the Industrial land use category. The project site is currently used as a recreational vehicle storage yard and will continue that use following construction of the wireless facility. The project is located at 2250 22nd Street, within the community of Oceano, within the South County Planning Area, Subarea - San Luis Bay (South - Inland) planning area. ED13-264 (DRC2013-00102)

TO:

BOARD OF DIRECTORS

FROM:

MICHAEL S. LEBRUN MSC

GENERAL MANAGER

DATE:

SEPTEMBER 18, 2014

AGENDA ITEM G

SEPTEMBER 24, 2014

COMMITTEE REPORTS

<u>ITEM</u>

Review and discuss Committee meeting minutes.

BACKGROUND

The following committee meetings were held for which meeting minutes are being provided:

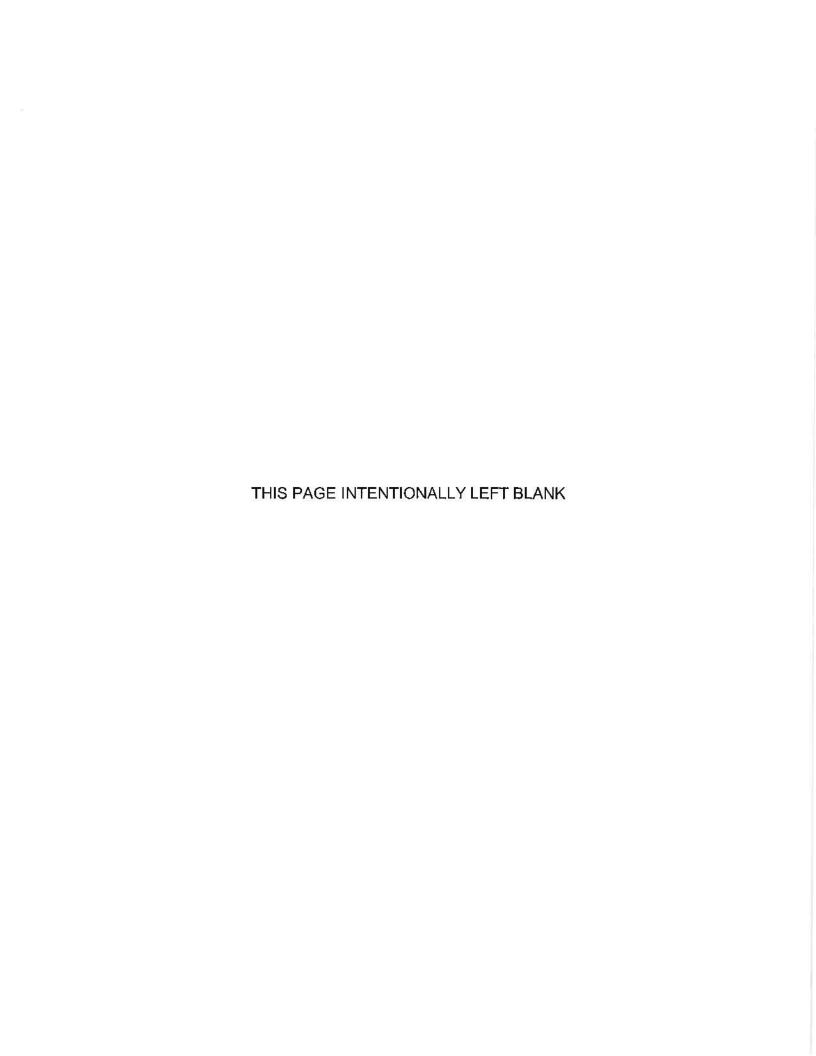
September 3, 2014, Solid Waste Committee Meeting

RECOMMENDATION

It is recommended that your Honorable Board discuss the meeting minutes as appropriate.

ATTACHMENTS

A. Solid Waste Committee Meeting Minutes



September 24, 2014

ITEM G

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT WEDNESDAY SEPTEMBER 3, 2014

10:00 A.M.

DRAFT SPECIAL MEETING MINUTES SOLID WASTE COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Blair called the meeting to order at 10:00 a.m. and led the flag salute. At roll call, Chairman Blair and Director Armstrong were in attendance.

2. DISCUSS POSSIBLE USES FOR SOLID WASTE RESERVE FUNDS

Michael LeBrun, District General Manager, presented the item and answered questions from the Committee

Public Comment:

Ed Eby, NCSD customer, asked if the District could subsidize a customer's cost for disposing of large items at the local solid waste transfer station or during curbside pick-up. Mr. Eby suggested the reserve amount for solid waste be increased and that the District consider paying for sludge removal from the wastewater plant with solid waste reserves.

The Committee directed staff to analyze using the reserve funds to reduce solid waste customer bills by up to 50% and to provide the basis for the current solid waste reserve.

3. SET NEXT COMMITTEE MEETING

The Committee directed staff to gather the requested information and schedule a follow-up meeting with the Solid Waste Committee in October 2014.

4. ADJOURN

Chairman Blair adjourned the meeting at 10:40 a.m.