

\$ 300

*John Snyder*

NIPOMO COMMUNITY SERVICES DISTRICT  
AGENDA

REGULAR BOARD MEETING MARCH 6, 1996 7:00 P.M.  
BOARD ROOM 261 W. DANA STREET, SUITE 100 NIPOMO, CA

BOARD MEMBERS

STEVEN SMALL, **PRESIDENT**  
KATHLEEN FAIRBANKS, **VICE PRESIDENT**  
ALEX MENDOZA, **DIRECTOR**  
AL SIMON, **DIRECTOR**  
ROBERT BLAIR, **DIRECTOR**

STAFF

DOUGLAS JONES, **General Manager**  
DONNA JOHNSON, **Secretary to the Board**  
JON SEITZ, **General Counsel**

CALL TO ORDER AND FLAG SALUTE

ROLL CALL

APPROVAL OF MINUTES

- 1. REGULAR MEETING OF FEBRUARY 21, 1996

PUBLIC COMMENTS PERIOD

- 2. PUBLIC COMMENTS  
Public comments on matters other than scheduled items.  
Presentations limited to three (3) minutes.

BOARD ADMINISTRATION

- 3. DISTRICT OFFICE  
Status on District office building site (Discussion/Action)
- 4. NOVEMBER ELECTION SCHEDULE  
Review Nov. General Election timetable for ballot measures (Discussion/Action)
- 5. COUNTY TREASURY OVERSIGHT COMMITTEE  
District legal counsel report on CTOC (Discussion/Information)

FINANCIAL REPORT

- 6. APPROVAL OF WARRANTS

OTHER BUSINESS

- 7. MANAGER'S REPORT
  - 1. SMVWCD CORRESPONDENCE
  - 2. AMERICAN WATER WORKS ASSOC ANNUAL CONFERENCE
  - 3. SLO-CSDA CHAPTER MEETING MARCH 7
- 8. DIRECTORS COMMENTS
- 9. PUBLIC COMMENTS

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

- 1. Existing Litigation GC§ 54956.9  
State of Calif. vs. NCSD
- 2. Anticipated Litigation GC§ 54956.9 (b)  
Two cases

\*GC§ refers to Government Code Sections

ADJOURN

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NIPOMO COMMUNITY SERVICES DISTRICT  
MINUTES

REGULAR BOARD MEETING      FEBRUARY 21, 1996      7:00 P.M.  
BOARD ROOM      261 W. DANA STREET, SUITE 100      NIPOMO, CA

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DONNA JOHNSON, Secretary to the Board  
JON SEITZ, General Counsel

CALL TO ORDER AND FLAG SALUTE

President Small called the meeting to order at 7:05 p.m. and led the flag salute.

ROLL CALL

Upon Roll Call all Board members were present except Director Simon who had a previous commitment.

APPROVAL OF MINUTES

1. REGULAR MEETING OF FEBRUARY, 7, 1996  
Upon motion of Director Mendoza and seconded by Director Blair, the Board unanimously approved the Minutes of the February 7, 1996.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS  
Public comments on matters other than scheduled items.  
Presentations limited to three (3) minutes.

John Snyder of Koch California Ltd. asked questions concerning the draft ground water management plan. Counsel Jon Seitz cautioned that this was not a question and answer period.

BOARD ADMINISTRATION

3. TERMINATION OF WATER SERVICE  
Terminate water services due to tampering and non-payment.

Mr. Jones explained that two customers had tampered with their meters. District Code states that the services could be terminated. Action on Account #7076 was postponed due to the number of tamperings. President Small asked if any representatives for either account was in the audience. There were none. Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved Resolution 96-571, terminating service to Account #7032.

7. DISTRICT INVESTMENT POLICY  
Establishment of a formal investment policy for the District

Upon motion of Director Fairbanks and seconded by Director Blair, the Board unanimously approved Resolution 96-572 with the exception of 6A1.  
Vote 4-0

RESOLUTION NO. 96-572  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NIPOMO COMMUNITY SERVICES DISTRICT  
ESTABLISHING A DISTRICT INVESTMENT POLICY

Upon motion of Director Mendoza and seconded by Director Fairbanks, the Board unanimously approved Resolution 96-573 which repeals Resolution No. 7.  
Vote 4-0

RESOLUTION NO. 96-573  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NIPOMO COMMUNITY SERVICES DISTRICT  
DESIGNATING THE MID-STATE BANK AS THE DEPOSITARY FOR DISTRICT FUNDS

Charles Gulyash and Frank Hirsch commented from the audience.

8. EARTH DAY - APRIL 27, 1996  
Nipomo Native Gardens sponsored EARTH DAY

Herb Kandel, Vice President of Nipomo Native Gardens requested that the Board take part in the 2nd annual Nipomo Earth Day on Saturday, April 27, 1996 from 10:00 a.m. to 4:00 p.m. The Board thanked him for his presentation.

#### FINANCIAL REPORT

9. APPROVAL OF WARRANTS  
Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved the Warrants presented at the February 21, 1996 meeting.

#### OTHER BUSINESS

10. MANAGER'S REPORT  
Mr. Jones presented information on the following items.  
1. SDRMA REFUND ON INSURANCE  
2. GE CAPITAL CORP. FINANCIAL REVIEW - 1978 BONDS  
3. PROPOSED INITIATIVE INFORMATION - RIGHT TO VOTE ON TAX ACT  
4. OSHA complaint
11. DIRECTORS COMMENTS  
12. PUBLIC COMMENTS  
Public Comment was made by Frank Hirsch, Gene Kaye, and Byron Briley.

TO: BOARD OF DIRECTORS  
FROM: DOUG JONES  
DATE: MARCH 6, 1996

AGENDA ITEM  
MAR 6 1996

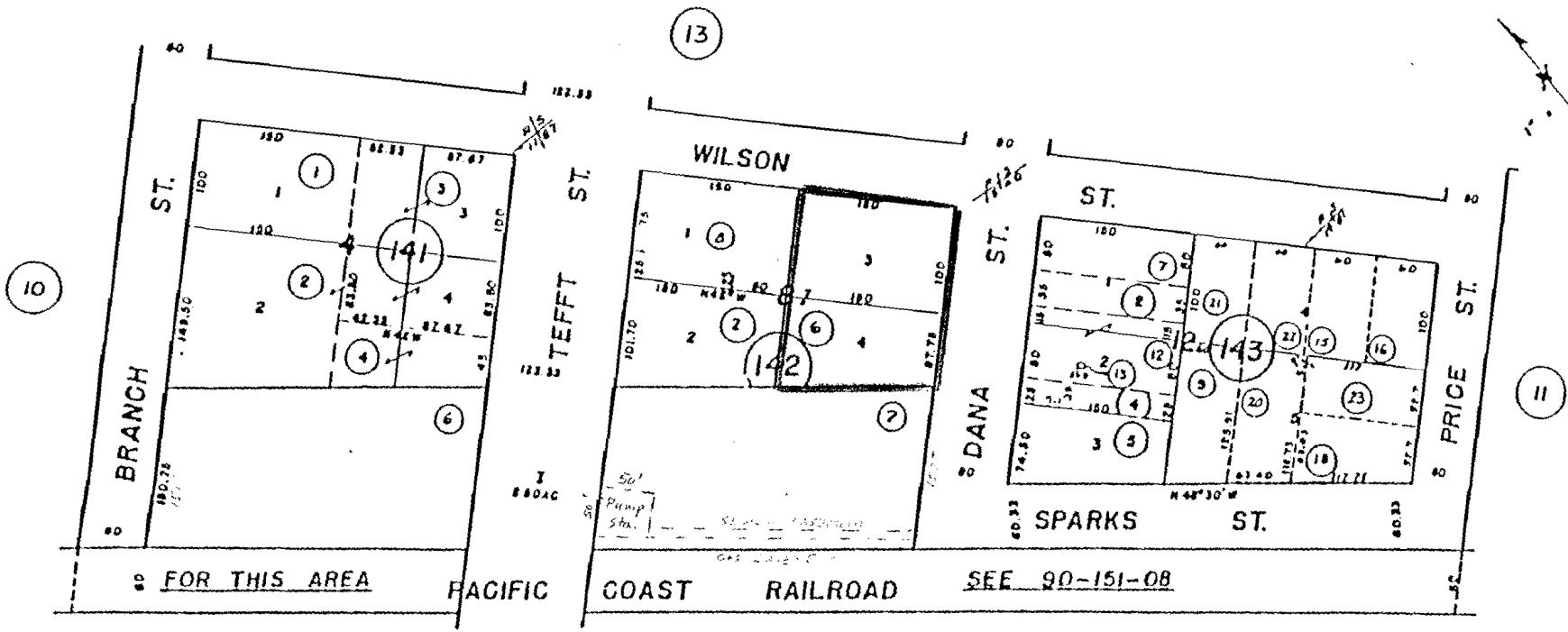
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OFFICE BUILDING

The District has been in contact with the County in relation to acquiring the one-acre parcel between Tefft St. and Dana St. next to the existing District property in exchange for water supply to Nipomo Regional Park. The Memorandum of Understanding was mailed to the County General Services Department which has been forwarded to the County Council for review. This matter may take some time before final approval is received from the County. In talking to a number of people, there may be a cloud on this property with respect to the County ownership. This property was originally granted to the railroad with condition that once it was not used for the railroad, it would revert back to the original property owner. The County acquired the property for non-payment of taxes. There is a question about whether or not proper notification was given to the original property owner when the property reverted back to them that taxes needed to be paid. Because of the possible cloud and the time to review all these items, it is recommended that the District proceed with the new office building on the existing District property at the corner of Dana and Wilson. The building could be designed so that if a civic center ever developed on these properties, the expansion could be coordinated in a rational manner to make use of the lay-out of the properties.

With direction of the Board, staff will notify the architect to begin the design concept for the new office building on the land that the District owns, keeping in mind the one-acre parcel that the County presently owns.

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REV 8/14/02

NOTE—ASSESSOR'S BLOCK & LOT NUMBERS SHOWN IN CIRCLES

TOWN OF NIPOMO  
SAN LUIS OBISPO COUNTY  
CALIFORNIA

AGENDA ITEM

4

MAR 6 1996

TO: BOARD OF DIRECTORS  
FROM: DOUG JONES  
DATE: MARCH 6, 1996

NOVEMBER ELECTION SCHEDULE

Previously Your Honorable Board has discussed the possibility of putting the measure on the November election ballot with respect to a supplemental water supply or a emergency turn-out in the State Water Line.

If the Board wishes to put a measure on the ballot for the November 5, 1996 election, all information relating to this item should be discussed and finalized by June 5, 1996, which is the last Board meeting before the election schedule cut off date of June 18, 1996.

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# Office of the COUNTY CLERK-RECORDER

COUNTY OF SAN LUIS OBISPO

1144 MONTEREY STREET, SUITE A

SAN LUIS OBISPO, CALIFORNIA 93408

AC/805 781-6228

JULIE L. RODEWALD  
COUNTY CLERK-RECORDER

JANET HALEY  
DEPUTY REGISTRAR OF VOTERS

**TO:** COUNTY DEPT HEADS, CITY CLERKS & DISTRICT SECRETARIES

**FROM:** JULIE L. RODEWALD, County Clerk-Recorder  
By Janet Haley, Deputy

**DATE:** FEBRUARY 23, 1996

**SUBJECT:** TIMETABLE FOR PLACING MEASURES ON THE NOVEMBER 5, 1996  
GENERAL ELECTION BALLOT

In preparation for the November 5, 1996 General Election, I am forwarding you the enclosed "Activity Schedule for Placing Measures Upon the November 5, 1996 General Election Ballot".

The resolution requesting consolidation with the November 5, 1996 General Election must include a statement of your City's and/or District's agreement to pay their portion of the election costs.

This schedule is also being published in the Telegram Tribune for the public's knowledge.

Please feel free to call our office if you should have any questions regarding this information.  
Thank you!

RECEIVED

FEB 27 1996

SAN LUIS OBISPO  
SERVICES DISTRICT

**ACTIVITY SCHEDULE FOR PLACING MEASURES UPON THE  
NOVEMBER 5, 1996 GENERAL ELECTION BALLOT**

- JUNE 18, 1996**  
(140 Days) - Last day for the **BOARD OF SUPERVISORS** to pass a resolution placing a Measure upon the November 5, 1996 General Election Ballot. The resolution must contain the Full Text of the Measure.
- JUNE 18, 1996**  
(140 Days) - Last day for **DISTRICTS** to submit copies of their resolutions to the County Clerk calling for the placement of a Measure upon the November 5, 1996 General Election Ballot. The resolution must contain the Full Text of the Measure.
- JUNE 24, 1996**  
(134 Days) - Last day for the **COUNTY CLERK** to publish the Notice calling for "Arguments to be Submitted".
- JULY 5, 1996**  
(123 Days) - Last day for **Primary Arguments, FOR and AGAINST** the Measure to be filed with the County Clerk. Also, last day to change arguments.
- JULY 15, 1996**  
(113 Days) - Last day for **Rebuttal Arguments** (if applicable) to be filed with the County Clerk.
- JULY 15, 1996**  
(113 Days) - **Impartial Analysis** due from **County Counsel** and/or **LAFCO**.
- JULY 16, 1996**  
(112 Days) - **First day** of the Public Examination Period.
- JULY 26, 1996**  
(102 Days) - Last day of the Public Examination Period.
- AUGUST 9, 1996**  
(88 Days) - Last day for **CITIES** to submit their resolutions, containing the Full Text of the Measure, their Impartial Analyses, and the Primary and Rebuttal Arguments, to the County Clerk.
- AUGUST 9, 1996**  
(88 Days) - Last day for **CITIES AND DISTRICTS** to file their resolutions requesting consolidation of their elections with the November 5, 1996 General Election, with the Board of Supervisors and a copy with the County Clerk. The resolution shall set forth the exact form of any question and/or the offices to be voted upon.



AGENDA ITEM  
MAR 6 1996

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TO: BOARD OF DIRECTORS  
FROM: DOUG JONES  
DATE: MARCH 6, 1996

COUNTY TREASURY OVERSIGHT COMMITTEE

The District's legal counsel, Jon Seitz, has attended the workshop with the County Treasury Oversight Committee and will give a report.

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AGENDA ITEM  
MAR 6 1996



TO: BOARD OF DIRECTORS  
FROM: DOUG JONES  
DATE: MARCH 6, 1996

MANAGER'S REPORT

1. Enclosed is correspondence from the Santa Maria Valley Conservation District emphasizing that all entities are encouraged to be a part of their district's groundwater management efforts.
2. Information on the 1996 Annual Conference of the American Water Works Association.
3. The San Luis Obispo County California Special Districts Association Chapter will be meeting tomorrow, March 7 at 7:00 p.m. at the San Luis Obispo City/County Library in San Luis Obispo. Part of this meeting will be spent on the selection of the LAFCO representatives for the next four years. When special districts were seated on LAFCO one member was chosen for a four year term and another was seated for a two-year term and the alternate for a two-year term. The two-year member and the alternate are up for review and selection. Your Honorable Board should select someone to speak and vote in behalf of the District for these positions and other matters that may come forth at this meeting.

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# Santa Maria Valley Water Conservation District

Box 364 Santa Maria, California 93455  
(805) 925-5212 Office (805) 925-1635 FAX  
2/16/96

Board of Directors  
Nipomo Community Services District  
261 West Dana Road  
Nipomo, CA 93444

Dear Sirs / Madames,

This District has adopted a 3030 Groundwater Management Plan involving the Santa Maria Groundwater Basin. It is the intent of this Board to pursue groundwater management planning in a manner that takes into consideration all of the technical facts within the basin. While it is clear that our District cannot impose a plan within the service area of another purveyor entity, our District can factor into its Plan the actions and planned actions of all basin users. Our District intends that its plan be accurate in terms of the underlying technical facts.

This Board wishes to emphasize that all entities are welcome and encouraged to be a part of this District's groundwater management efforts. It is clear that having multiple groundwater management plans for the same body of groundwater is nonsense. While present state law allows competing and disharmonious plans to exist in a single groundwater basin, this situation will not last. Either we harmonize our plans voluntarily now, or harmony will be imposed.

This District's Board represents the interests of all groundwater users in the basin, both municipal / industrial and agricultural users. And the District's interest in planning extends beyond the District lines. The Board is committed in its Plan to insuring the long term health of the whole Basin including the remediation of the effects of an overdrafted basin if an overdraft condition is found to exist.

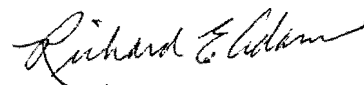
This Board acted in the past to increase groundwater supplies by the construction of the Twitchell Dam. This Board is prepared to act again if necessary to insure adequate supply of groundwater. The Board is exploring the alternatives available.

To ensure that all groundwater management planning is based on the same underlying technical data, we ask that you undertake to share any and all technical data that you might have and to inform this Board of any projects or actions that might affect the groundwater basin including the hearings, workshops, and technical discussions of such actions. Please inform us of any actions that you take including agreements and understandings with other entities that might affect groundwater.

RECEIVED

FEB 22 1996

Best regards,



Richard Adam  
Board Vice President

1-8-96

NIPOMO COMMUNITY  
SERVICES DISTRICT

# TAKING IT TO TORONTO

 American Water Works  
Association

## 1996 Annual Conference & Exposition — JUNE 23-27, 1996

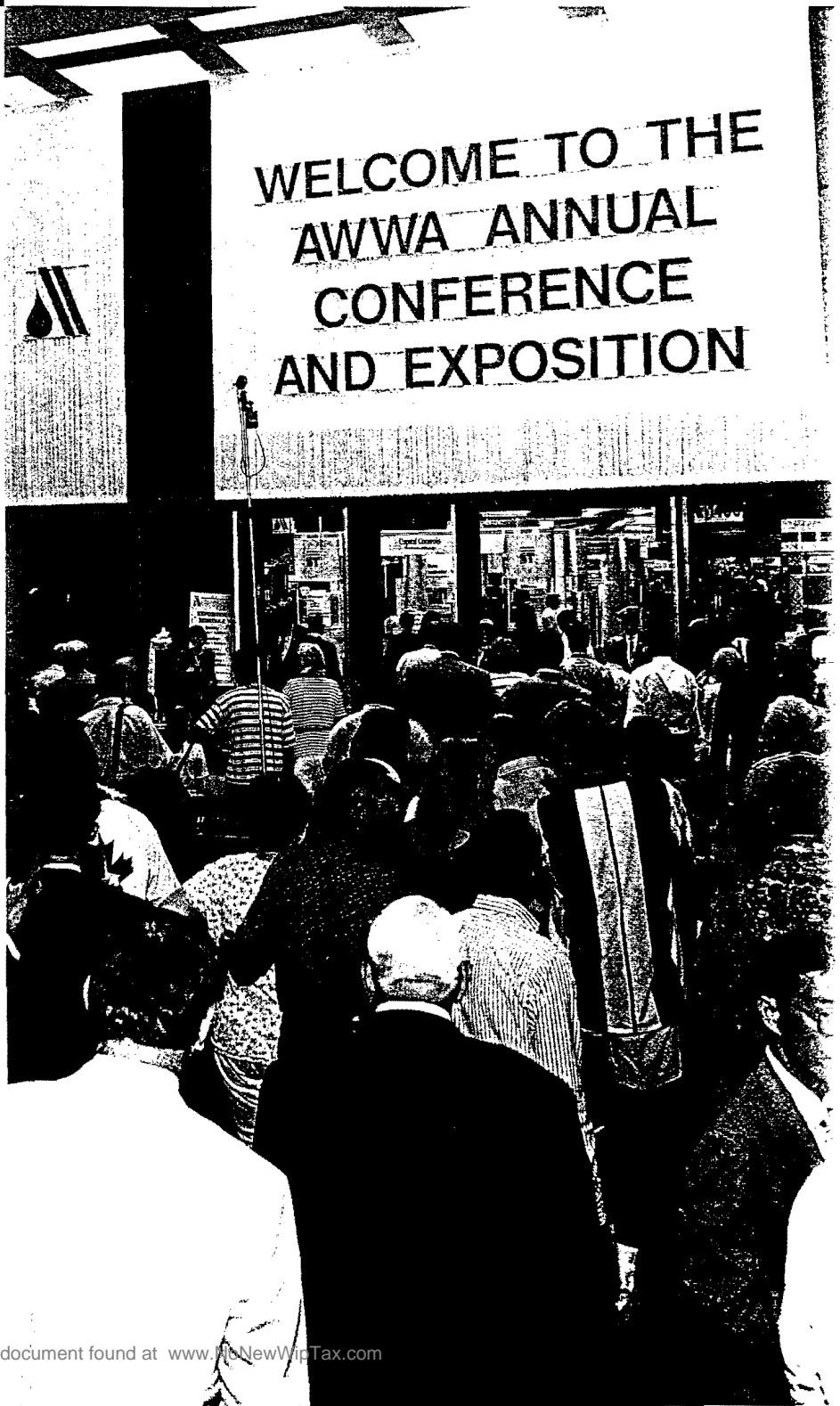
Metro Toronto Convention Centre  
Toronto, Ontario, Canada

### Unparalleled... Impressive... Highly Informative.

There are many words to describe the American Water Works Association Annual Conference and Exposition. One thing is for sure: It has evolved into the biggest, most important event of the year for water supply professionals around the world.

AWWA's tradition of technical excellence will continue in Toronto this year, where you can expect a versatile lineup of informative seminars, an impressive technical program, insightful facility tours, the largest product and services exposition of its kind, and much more.

Of course, you won't want to miss the Water Industry Luncheon, Annual Banquet, Pipe Tapping Contest, and numerous other events you have come to expect. When it comes to educational and professional benefits, this conference offers the best value in the water supply field today. This year, we're proud to be *Taking It To Toronto.*





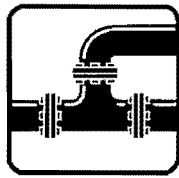
**Water Quality**



**Research**



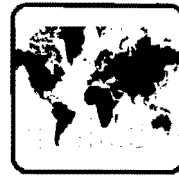
**Engineering & Construction**



**Distribution & Operations**



**Small Systems**



**International**



**Product Information**

**EXPOSITION 12:00 NOON - 5:00 P.M.**

- S5 Pathogens and Disinfection By-products...
- S6 Loss of Chlorine Residual: What do you do...
- S7 Fundamentals and Applications of Membrane Processes...
- S8 Watershed Management: How To Do It

S13 Infrastructure Planning and Management

**EXPOSITION 9:00 A.M. - 5:00 P.M.**

Session 8 — Process Optimization Through Enhanced Coagulation

Session 7 — Ozone and NOM: Chemistry and Process Impacts

Session 2 — Association of Environmental Engineers

Session 4 — Engineering Planning & Operations: Computerization Experiences and Trends

Session 3 — Emergency Management

Session 13 — Product Information Forum I

**EXPOSITION 9:00 A.M. - 5:00 P.M.**

Session 20 — Particle Counting and Particle Removal  
Session 34 — Water Quality Issues in the Distribution System

Session 21 — Urban Water Resources Research Needs

Session 26 — Universities Forum I

Session 36 — Recent Innovations in Beneficial Uses of Residuals

Session 39 — Universities Forum II

Session 16 — Quality Management Practices in Water Facility Projects

Session 29 — Small Water System Design and Construction

EB1 Hazard Analysis  
Session 15 — Cross Connection Control: The Good, the Bad, and the Ugly

Session 28 — Customer Metering

Session 23 — Small System Safety Issues

Session 37 — Water Quality in the Distribution System

Session 40 — International Affairs Forum I

Session 25 — Product Information Forum II

Session 38 — Product Information Forum III

**EXPOSITION 9:00 A.M. - 3:00 P.M.**

Session 47 — Factors Affecting DBP Formation

Session 57 — Membrane Filtration for Surface Water Treatment

Session 58 — Ozone and Biologically Stable Water

Session 46 — Membrane Fouling and Corrosion Studies

Session 55 — Risk Management Research Issues

Session 42 — The Old is New in Construction Contract Administration

Session 52 — Water Treatment Facilities Design and Construction

Session 41 — Operation and Maintenance

Session 50 — Developing Partnerships In Managing Small Systems

Session 59 — Water Treatment Technology

Session 51 — International Affairs Forum II

Session 67 — *Giardia* and *Cryptosporidium*  
Session 68 — Design and Operation of Membrane Facilities

Session 64 — Advancing Coagulation to Solve Future Concerns

Session 62 — Automation and Instrumentation for Water Utility Facilities

Session 61 — Fire Protection and Water Supply

**WARRANTS MARCH 6, 1996**

COMPUTER GENERATED WARRANTS

<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>				
<u>Account Refund</u>			8014	02/28/96	EMPLOYMENT DEVELOPMENT DEPARTMENT	\$716.08
17684	G. Hillyer	36.55	8015	02/28/96	FEDERAL RESERVE BANK OF MINNEAPOLIS	\$150.00
<u>Other</u>			8016	02/28/96	DOUG JONES	\$300.00
17685	Dana Properties	205.90	8017	02/28/96	MID STATE BANK	\$3,874.59
17686	J. O. Miller	1931.28	8019	03/06/96	ADB SYSTEMS	\$435.98
17687	National Notary Assoc	11.77	8020	03/06/96	ADVANTAGE ANSWERING PLUS	\$90.50
17688	Seminars International	59.00	8021	03/06/96	ROBERT BLAIR	\$100.00
17689	M. J. Ackerman	500.00	8022	03/06/96	CALIFORNIA WATER JOURNAL	\$129.00
			8023	03/06/96	CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$44.26
			8024	03/06/96	EASTER RENTS	\$14.41
			8025	03/06/96	FGL ENVIRONMENTAL ANALYTICAL CHEMIST	\$269.60
			8026	03/06/96	KATHLEEN FAIRBANKS	\$100.00
			8027	03/06/96	J FITCH COMPUTING SERVICE	\$202.50
			8028	03/06/96	GARING, TAYLOR & ASSOCIATE, INC.	\$61.50
			8029	03/06/96	GTE CALIFORNIA INCORPORATED	\$25.80
<u>NET PAYROLL</u>			8030	03/06/96	JOHNSON, DONNA	\$311.07
ck# 1900-1907		\$11,421.95	8031	03/06/96	KAMAN	\$25.95
			8032	03/06/96	LOUCK, PERRY R.	\$3,400.00
<u>VOIDS</u>			8033	03/06/96	ALEX MENDOZA	\$100.00
8018			8034	03/06/96	MISSION UNIFORM SERVICE	\$139.35
1897-1899			8035	03/06/96	NIPOMO ACE HARDWARE	\$238.76
			8036	03/06/96	NIPOMO GARBAGE COMPANY	\$52.80
			8037	03/06/96	NIPOMO REXALL DRUG	\$35.11
			8038	03/06/96	P G & E	\$14,859.25
			8039	03/06/96	PERS HEALTH BENEFIT SERVICES	\$3,006.76
			8040	03/06/96	POSTMASTER	\$600.00
			8041	03/06/96	SHIPSEY & SEITZ, INC.	\$3,833.99
			8042	03/06/96	ALBERT SIMON	\$100.00
			8043	03/06/96	SLOCO DATA, INC.	\$21.45
			8044	03/06/96	STEVEN SMALL	\$100.00
			8045	03/06/96	SOUTHERN CALIF GAS COMPANY	\$130.00
			8046	03/06/96	STATE DEPARTMENT OF HEALTH SERVICES	\$14.50
			8047	03/06/96	SYLVESTER'S SECURITY ALARMS, INC.	\$35.00
			8048	03/06/96	T.L.C. BACKHOE SERVICES	\$13,469.00
			8049	03/06/96	USA BLUE BOOK	\$45.23
			8050	03/06/96	WYATT & BAKER, Lawyers	\$3,483.90