

Yes [unclear]

NIPOMO COMMUNITY SERVICES DISTRICT

AGENDA

REGULAR BOARD MEETING JANUARY 8, 1997 7:00 P.M.
BOARD ROOM 261 W. DANA STREET, SUITE 100 NIPOMO, CA

BOARD MEMBERS

KATHLEEN FAIRBANKS, **PRESIDENT**
ALEX MENDOZA, **VICE PRESIDENT**
AL SIMON, **DIRECTOR**
ROBERT BLAIR, **DIRECTOR**
GENE KAYE, **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 DEC. 4, 1996
- SPECIAL MEETING OF DEC. 11, 1996

PUBLIC COMMENTS PERIOD

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

BOARD ADMINISTRATION (The following may be discussed and acted on by the Board.)

3. PARCEL MAP CO 90-208 (PRUITT) REQUEST FOR SERVICE
A request for an Intent-to-Serve letter for a mini-storage development between Inga Rd. & Camino Caballo off North Frontage Rd.
4. DISTRICT INVESTMENT POLICY
Adoption of the District's annual investment policy as required by Gov. Code § 53646
5. CONSIDERATION TO CANCEL THE REGULAR BOARD OF DIRECTORS MEETING OF JANUARY 15, 1997
Possibly hold a meeting on January 22, 1997

FINANCIAL REPORT

6. APPROVAL OF WARRANTS

OTHER BUSINESS

7. MANAGER'S REPORT
 1. Managing Calif. Liquid Gold Seminar
 2. ASCE Certificate of Recognition - Standpipe
 3. AWWA Cal-Nev Spring Conference
 4. Water Industry Survey
 5. Foundation for Community Design
 6. SLO Planning Commission Approval of Cypress Ridge Development
8. DIRECTORS COMMENTS
9. PUBLIC COMMENTS

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Existing litigation GC§ 54956.9
NCSD vs. Shell Oil, et. al. Case No. CV 077387
2. Existing Litigation, Pratt vs. NCSD Case No. CV 79715 GC§54956
3. Anticipated Litigation, One Case GC§ 54956.9 (c)

*GC§ refers to Government Code Sections

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

SPECIAL BOARD MEETING DECEMBER 11, 1996 7:00 P.M.
BOARD ROOM 261 W. DANA STREET, SUITE 100 NIPOMO, CA

BOARD MEMBERS

KATHLEEN FAIRBANKS, VICE-PRESIDENT
ALEX MENDOZA, DIRECTOR
AL SIMON, DIRECTOR
ROBERT BLAIR, DIRECTOR
GENE KAYE, DIRECTOR-ELECT

STAFF

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

CALL TO ORDER AND FLAG SALUTE

Vice President Fairbanks called the December 11, 1996 Special Meeting to order and led the flag salute.

ROLL CALL

At Roll Call all directors and director-elect were present.

BOARD ADMINISTRATION (The following may be discussed and acted on by the Board.)

1. BOARD OF DIRECTORS ELECTED MEMBERS
Take the Oath of Office
The Directors-elect, Gene Kaye and Robert Blair, stood and repeated the Oath for Office after the Secretary. The necessary forms were signed.
2. SELECTION OF BOARD OF DIRECTORS OFFICERS
President and Vice President
Director Blair nominated Kathleen Fairbanks to become President for the 1997 calendar year. The motion was seconded by Director Mendoza. Director Kaye moved to close the nominations. Director Blair seconded. All Board members were in favor of Ms. Fairbanks being elected President.

Director Kaye nominated Alex Mendoza to become Vice-President. Director Blair seconded the nomination. Director Kaye moved that nominations be closed. All Board members were in favor of Mr. Mendoza being elected Vice-President.
3. SELECTION OF BOARD OF DIRECTORS COMMITTEE
Finance and Water Committees
Director Simon and Director Blair volunteered to be on the Water Committee. Director Fairbanks and Director Kaye volunteered to be on the Finance Committee. Director Kaye volunteered to attend the Chamber of Commerce meeting. Director Simon and Blair volunteered to go to the NAAG meetings. All Board members can rotate attending the different meetings.
4. SPECIAL PRESENTATION
Honor Steve Small for service on the NCSB Board of Directors
The Board presented a special resolution to Past President Steven Small honoring him for his service of the Board of Directors of the Nipomo Community Services District. Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved Resolution of 96-604.

RESOLUTION NO. 96-604

**A RESOLUTION OF APPRECIATION BY THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT COMMENDING
STEVEN A. SMALL
FOR HIS SERVICE TO THIS COMMUNITY**

5. CANCEL THE BOARD OF DIRECTORS REGULAR BOARD MEETINGS
Dec. 18, 1996 and Jan. 1, 1997
Upon motion of Director Blair and seconded by Director Kaye, the Board unanimously decided to cancel the December 18, 1996 Regular Board meeting and change the Jan. 1, 1997 regular meeting schedule to January 8, 1997.

FINANCIAL REPORT

6. APPROVAL OF WARRANTS
Upon motion of Director Mendoza and seconded by Director Blair, the Board unanimously approved the Warrants presented at the December 11, 1996 meeting.

OTHER BUSINESS

Deputy Legal Counsel Mike Seitz explained the need to put an item on the agenda. Under Government Code Section 54954.2, action at this meeting is necessary and should not be delayed until the first meeting in January. The need for action arose after the time that the agenda was posted.

Upon motion of Director Blair and seconded by Director Kaye, the Board unanimously approved adding the following item to the agenda and that the representation made in the staff report are true.

The San Luis Obispo County Engineering Department sent a letter informing the District of an additional fee of \$740 for curb and gutters, which must be paid before the building permit for the new office building can be released. A resolution authorizing the General Manager to execute agreements or permits necessary needed to be passed before the County would issue the building permit. The contractor can begin when the permit process is complete.

Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved Resolution 96-605.

NIPOMO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 96-605

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE AGREEMENTS OR PERMITS TO CONSTRUCT THE DISTRICTS NEW OFFICE BUILDING

7. DIRECTORS COMMENTS
Director Blair and Director Kaye mentioned receiving congratulations for being elected to the Nipomo Community Services District Board from Ruth Brackett.
8. PUBLIC COMMENTS
Steve Small again thanked the Board.

ADJOURN

President Fairbanks adjourned the meeting at 7:30 p.m.

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING DECEMBER 4, 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

President Steven Small called the Regular meeting of December 4, 1996 to order and led the flag salute.

ROLL CALL

At Roll Call, the following directors were present:
Directors Blair, Simon, Mendoza, Fairbanks and Small.

APPROVAL OF MINUTES

1. REGULAR MEETING OF NOVEMBER 20, 1996

Upon motion of Director Mendoza and seconded by Director Simon, the Minutes of the November 20, 1996 were unanimously approved.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

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

President Small asked if there were any Public Comments. There were none.

BOARD ADMINISTRATION (The following may be discussed and acted on by the Board.)

3. ANNEXATION OF DISTRICT OWNED LANDS

Annex the district wastewater facility and maintenance shop area into the District.

Mr. Jones explained the reasons to annex the property that is owned by the District but not inside the District boundaries. The property is now the maintenance shop and the Southland Wastewater Treatment Facility. The SLO County sent retroactive tax bills for the years 1992 through 1996 and current tax bills for tax year 96/97. California State Law allows counties to assess property taxes on public entities properties which are not within their jurisdictional boundaries. If the area is annexed into the District, it would not be taxed. Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved Resolution 96-603, to begin the procedure to annex the referenced property.

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 96-603**

**A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE
PROCEEDINGS FOR THE ANNEXATION OF THE SOUTHLAND SEWER
TREATMENT PLANT FACILITY**

4. DEVELOP DISTRICT STANDARDS
Develop standards, drawings and specifications for the District

Mr. Jones explained that the District is in need of a set of Construction Standards in order to eliminated construction problems in the field. A proposal was received from Garing, Taylor and Associates. The Board discussed the costs associated with developing the standards. This item was tabled until further information is available.

- 5 CONSIDERATION TO CANCEL DEC. 18, 1996 BOARD MEETING

The Board considered canceling the December 18, 1996 meeting. Upon motion of Director Blair and seconded by Director Simon, the Board unanimously decided to have a Special meeting December 11, 1996.

FINANCIAL REPORT

6. APPROVAL OF WARRANTS

Upon motion of Director Blair, seconded by Director Mendoza, the Board unanimously approved the Warrants presented at the December 4, 1996 meeting.

OTHER BUSINESS

7. MANAGER'S REPORT

Mr. Jones provided information on the following:

1. ASCE PROJECT AWARDS - STANDPIPE
2. COUNTY CLERK CERTIFICATION OF THE NOV. 5, 1996 ELECTION RESULTS

8. DIRECTORS COMMENTS

Steve thanked everyone for allowing him to serve on the Board for the past almost 10 years.. It has been a real pleasure and a learning experience. He intends to spend more time with his kids and studying for the job.

Director Mendoza asked about the tree trunk at the old office building site. He suggested getting a professional tree trimmer for the remaining trees on the lot.

9. PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

Mr. Seitz explained that there was no need for a Closed Session. He gave this report.

1. Existing litigation GC§ 54956.9
NCSD vs. Shell Oil, et. al. Case No. CV 077387
No need for a Closed Session.

2. Existing Litigation, Pratt vs. NCSD Case No. CV 79715 GC§54956
We had an ex-party hearing . Mr. Pratt filed an amended petition for a Writ of Mandate. The first hearing on that is set for December 17, 1996. The District is preparing its response. The developer will be picking up most of the expense.

ADJOURN

President Small adjourned the meeting at 7:50 pm

JAN 8 1997

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: JANUARY 8, 1997

INTENT-TO-SERVE
CO 90-208 (PRUITT PROPERTY)

The District has received a request from Westland Engineering for water services for a mini-storage complex to be located between Inga Rd. and Camino Caballo. The engineer has received a tentative parcel map No. CO 90-208 for this project. The attached diagram show the location of the proposed mini-storage and vehicle storage area at the proposed site.

It is recommended that Your Honorable Board approve an Intent-to-Serve letter for the mini-storage project Parcel Map CO 90-208 with the following conditions to be met before final approval:

1. Installation of an eight (8) inch water line in Camino Caballo and Inga Rd and looped on the westerly side of the property.
2. The water meter size will be determined by the Uniform Plumbing Code.
3. Enter into a Plan Check and Inspection Agreement.
4. Submit improvement plans to the District for approval.
5. Pay all appropriate District fees.
6. A minimum three fourths inch (3/4") phone line conduit must be installed from the water meter box to the house telephone jack for future phone meter reading capabilities.

The proposed development is outside the District's wastewater prohibition zone, therefore, connection to the District's sewer system is not required. At the present time it is proposed that one office and one residence will be located on the property. An on-site wastewater system is proposed and may be adequate for this development.

Upon review of this project, the Board may approve an Intent-to-Serve letter with the above conditions for Parcel Map CO 90-208.

December 16, 1996

Mr. Doug Jones
Nipomo Community Services District
P.O. Box 326
Nipomo CA 93444

RE: PARCEL MAP CO-90-208 - PRUIT PROPERTIES
APN: 091-327-041, 091-327-042

Dear Mr. Jones:

Enclosed is a blueline print of the tentative map for CO-90-208. The proposed project is a two lot parcel map with a remainder parcel to be split at a later date, as a part of the same phased project. On Parcel 1 of the initial phase, there will be constructed a Mini Storage complex with a caretaker residence and an operations office on site.

With this letter we are requesting a preliminary "will serve" from your offices in order to process the application with the County Planning Department. If you have any questions or need any additional information, please contact project manager Randy Ellison at 541-2394.

Thank you for your help.

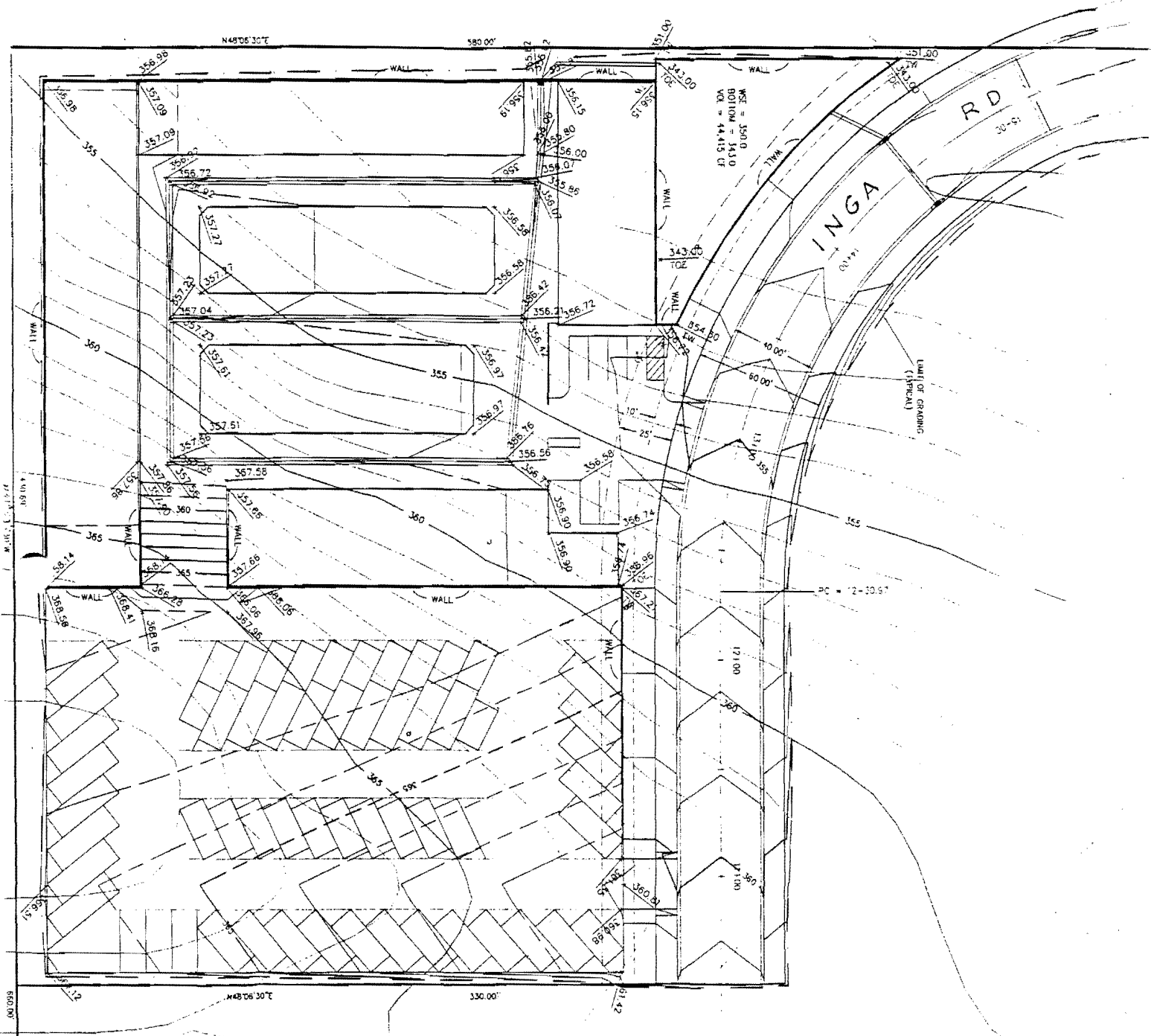

Julie Cattaneo

enclosure

RECEIVED

DEC 17 1996

**NIPOMO COMMUNITY
SERVICES DISTRICT**



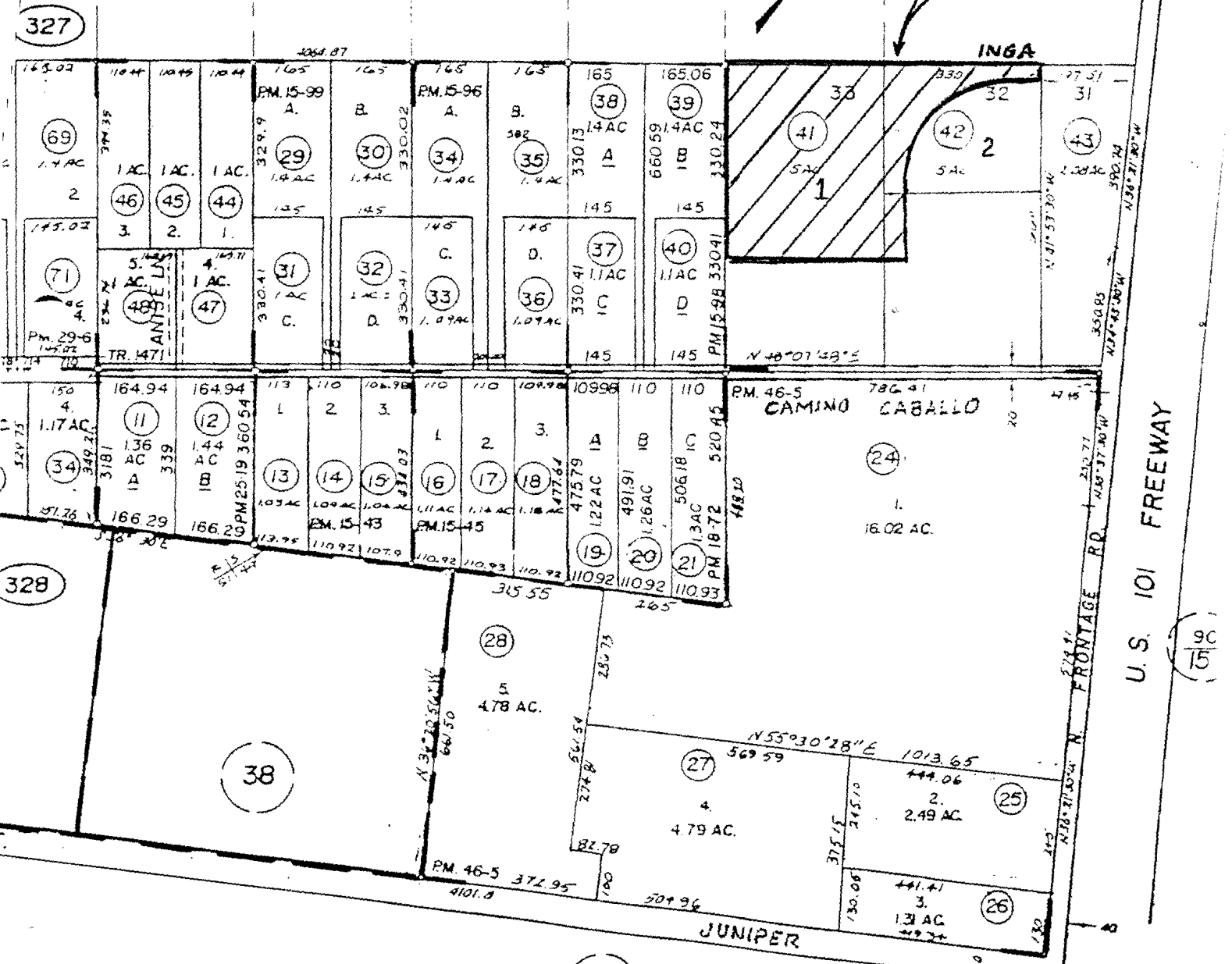
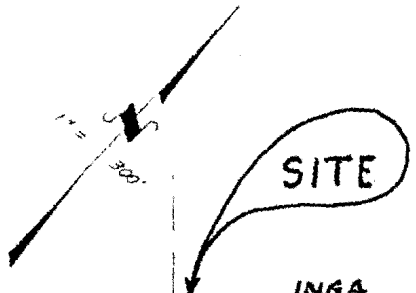
WE WESTLAND ENGINEERING COMPANY
 CONSULTING CIVIL ENGINEERING (805) 541-2394
 75 ZACA LN., SUITE 100, SAN LUIS OBISPO, CA 93401
 PREPARED FOR: DON PRUIT

CONCEPTUAL GRADING PLAN

PORTION LOTS 32 & 33 OF 1-MB-23

DATE	QUANTITY CHECKER	APPROVED:
JRE	JRE	COUNTY ENGINEER, PCE 26598 EXP. 3-31-2000
DRAWN BY:	OFFICE ENGINEER	RECOMMENDED FOR APPROVAL:
JRE	JRE	DEPUTY COUNTY ENGINEER, PCE 30789 EXP. 3-31-2000
JOB NO.	COUNTY R.O. NO.	
90.015		TERENCE K. ORTON PE 21807 EXP. 9-30-97

TAX AREA CODE NO. 91-327
328



92
134

CALIMEX PLANTATION'S TRACT
RANCHO NIPOMO
SAN LUIS OBISPO COUNTY

AGENDA ITEM

JAN 8 1997

4

TO: BOARD OF DIRECTORS

FROM: DOUG JONES

DATE: JANUARY 8, 1997

1997 DISTRICT INVESTMENT POLICY

The California Government Code Section 53646 requires local government entities to adopt an annual investment policy. Your Honorable Board adopted an investment policy for last year and it is proposed that the same investment policy be continued. Attached for the Board's review is the 1997 Investment Policy along with a resolution for adopting the policy and Government Code Section 53646.

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RESOLUTION NO. 96-INVPOL

**A RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING THE 1997 DISTRICT INVESTMENT POLICY**

WHEREAS, the Board of Directors of the Nipomo Community Services District believes that public funds should, so far as is reasonably possible, be invested in financial institutions to produce revenue for the District rather than to remain idle, and

WHEREAS, from time to time there are District funds which for varying periods of time will not be required for immediate use by the District, and which will, therefore, be available for the purpose of investing in financial institutions with the objectives of safety, liquidity, yield and compliance with state and federal laws and policies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Nipomo Community Services District hereby adopts a District investment policy attached hereto as Exhibit "A".

PASSED AND ADOPTED by the Board of Directors of the Nipomo Community Services District this 8th day of January, 1997, on the following roll call vote:

AYES: Directors _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Kathleen Fairbanks, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
District Legal Counsel

EXHIBIT A

1997 INVESTMENT POLICY

NIPOMO COMMUNITY SERVICES DISTRICT

1. INTRODUCTION

The purpose of this written *Investment Policy* is to establish the guidelines for the prudent investment of Nipomo Community Services District funds (herein referred to as District's funds). The objectives of this policy are safety, liquidity, yield, and compliance with state and federal laws and policies.

District funds are to be managed with a high degree of care and prudence. Though all investments contain a degree of risk, the proper concern for prudence, maintenance of high level of ethical standards and proper delegation of authority reduces the potential for any realized loss.

This policy establishes the standards under which the District's Finance Officer will conduct business with financial institutions with regard to the investment process.

2. FINANCE OFFICER

The Board of Directors appoints the General Manager as the District Finance Officer and Treasurer. The District's Administrative Assistant shall serve as the District's Finance Officer and Treasurer in the absence of the District's General Manager.

3. SCOPE

The District investment portfolio shall consist of money held in a sinking fund of, or surplus money in, the District's treasury not required for the immediate necessities of the District. The District's investment portfolio shall be invested in accordance with this policy.

4. OBJECTIVES

The primary objectives are safety, liquidity, yield, and compliance.

A. SAFETY

The investment portfolio shall be managed in a manner that ensures the preservation of capital. The objective is to minimize credit risk and interest rate risk.

B. LIQUIDITY

The investment portfolio shall remain sufficiently liquid to meet all operating requirements. This shall be accomplished by structuring the investment portfolio so that investments mature concurrent with cash needs.

C. YIELD

Yield shall be a consideration only after the requirements of safety and liquidity have been met.

EXHIBIT A

1997 INVESTMENT POLICY

D. COMPLIANCE

This Investment Policy is written to be in compliance with California and Federal law.

5. STANDARDS OF CARE

A. PRUDENCE

The Finance Officer will manage the portfolio pursuant to the "Prudent Investor Standard." When investing, reinvesting, purchasing, acquiring, exchanging, selling and managing public funds in the District's investment portfolio, the Finance Officer shall act with care, skill, prudence, and diligence under the circumstances then prevailing, that a prudent person acting in a like capacity and familiarity with those matters would use in the conduct of funds of a like character and with like aims, to safeguard the principal and maintain the liquidity needs of the District.

B. DISCLOSURES

Finance Officer shall disclose any material interest in financial institutions with which he/she conducts the District business.

6. INVESTMENTS AUTHORITY

A. PERMITTED INVESTMENTS

The District Finance Officer is authorized to invest in the following institutions:

1. County pooled funds (California Government Code § 61730)
2. The Local Agency Investment Fund created by the California State Treasury (California Government Code § 16429.1)
3. One or more FDIC insured Banks and/or Savings and Loan Associations that are designated as District depositories by resolution of the Board of Directors California Government Code § 61737.02).
4. Such other financial institutions or securities that may be designated by the Board of Directors from time to time in compliance with California and Federal law.

B. PROHIBITED INVESTMENTS

The District's Finance Officer shall not invest in:

1. Inverse floaters, range notes or interest only strips that are derived from a pool of mortgages.

EXHIBIT A

1997 INVESTMENT POLICY

2. Any security that could result in a zero interest accrual if held to maturity.
3. A state or federal credit union, if a member of the District's Board of Directors or an administrative officer also serves on the Board of Directors, or any committee appointed by the Board of Directors, or the credit committee or supervisory committee, of the state or federal credit union.

C. DIVERSIFIED INVESTMENTS

Investments, other than investments referenced in paragraphs A (1) and (2) above, will be diversified to avoid losses that may be associated with any one investment.

7. REPORTS

A. QUARTERLY REPORT

Finance Officer shall file a quarterly report that identifies the District's investments and their compliance with the District's Investment Policy. The quarterly report must be filed with the District's auditor and considered by the District's Board of Directors within thirty (30) days after the end of each quarter (i.e., by May 1, August 1, November 1, and February 1) (California Government Code § 53646). Required elements of the quarterly report are as follows:

1. Type of Investment
2. Institution
3. Date of Maturity (if applicable)
4. Amount of deposit or cost of the security
5. Current market value of securities with maturity in excess of twelve months (if applicable)
6. Rate of Interest
7. Statement relating the report to the Statement of Investment Policy
8. Statement of the District's ability to meet cash flow requirements for the next six months.
9. Accrued Interest (if applicable)

B. ANNUAL REPORT

Prior to February 1, of each year, the Finance Officer shall file and submit an annual report to the District's auditor and Board of Directors which will contain the same information required in the quarterly report.

The annual report will include a recommendation to the Board of Directors to either:

1. Readopt the District's then current annual Investment Policy; or
2. Amend the District's then current Investment Policy.

EXHIBIT A
1997 INVESTMENT POLICY

C. LIMITED QUARTERLY REPORT

If the District has placed all of its investments in the Local Agency Investment Fund (LAIF), created by California Government Code § 16429.1, or in Federal Deposit Insurance Corporation, insured accounts in a bank or savings and loan association, in a County investment pool, or any combination of these, the Finance Officer may submit to the Board of Directors, and the auditor of the District the most recent statement or statements received by the District from these institutions in lieu of the information required in paragraph 7.A, above. This special reporting policy does not relieve the Finance Officer of the obligation to prepare an annual investment report as identified in paragraph 7.B, above.

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GOVERNMENT CODE

§ 53646. Written statements of investment policy; quarterly reports

(a) The treasurer or chief fiscal officer shall annually render to the legislative body of the local agency and any oversight committee a statement of investment policy, which the legislative body of the local agency shall consider at a public meeting. Any changes in the policy shall also be considered by the legislative body of the local agency at a public meeting.

(b)(1) The treasurer or chief fiscal officer shall render a quarterly report to the chief executive officer, the internal auditor, and the legislative body of the local agency. The quarterly report shall be so submitted within 30 days following the end of the quarter covered by the report. Except as provided in subdivision (e), this report shall include the type of investment, issuer, date of maturity par and dollar amount invested on all securities, investments and moneys held by the local agency, and shall additionally include a description of any of the local agency's funds, investments, or programs, that are under the management of contracted parties, including lending programs. With respect to all securities held by the local agency, and under management of any outside party that is not also a local agency or the State of California Local Agency Investment Fund, the report shall also include a current market value as of the date of the report, and shall include the source of this same valuation.

(2) The quarterly report shall state compliance of the portfolio to the statement of investment policy, or manner in which the portfolio is not in compliance.

(3) The quarterly report shall include a statement denoting the ability of the local agency to meet its pool's expenditure requirements for the next six months, or provide an explanation as to why sufficient money shall, or may, not be available.

(4) In the quarterly report, a subsidiary ledger of investments may be used in accordance with accepted accounting practices.

(c) Pursuant to subdivision (b), the treasurer or chief fiscal officer shall report whatever additional information or data may be required by the legislative body of the local agency.

(d) The legislative body of a local agency may elect to require the report specified in subdivision (b) to be made on a monthly basis instead of quarterly.

(e) If a local agency has placed all of its investments in the Local Agency Investment Fund, created by Section 16429.1, or in Federal Deposit Insurance Corporation-insured accounts in a bank or savings and loan association, in a county investment pool, or any combination of these, the treasurer or chief fiscal officer may supply to the governing body, chief executive officer, and the auditor of the local agency the most recent statement or statements received by the local agency from these institutions in lieu of the information required by paragraph (1) of subdivision (b).

(Added by Stats.1995, c. 783 (S.B.564), § 3.)

Historical and Statutory Notes

1984 Legislation

Section 4 of Stats.1984, c. 1226, provides:

"It is the intent of the Legislature that the provisions of Section 3 of this act apply to all local agencies, whether chartered or not."

1995 Legislation

Former § 53646, amended by Stats.1983, c. 105, § 8; Stats.1984, c. 1226, § 3; Stats.1985, c. 1526, § 3; Stats.

1983, c. 105, § 8; Stats.1993, c. 59 (S.B.443), § 6, relating to statements showing accrued interest, was repealed by Stats.1995, c. 783 (S.B.564), § 2. See, now, this section.

Derivation: Former § 53646, added by Stats.1949, c. 81, § 1, amended by Stats.1983, c. 105, § 8; Stats.1984, c. 1226, § 3; Stats.1985, c. 1526, § 3; Stats.1983, c. 105, § 8; Stats.1993, c. 59, § 6.

§ 53647. Interest; payment into fund

Notes of Decisions

2. Disposition of interest payments

Interest earned on monies deposited in civil actions is to be returned to owner of monies, rather than retained by

county as part of its general fund. Fresno Fire Fighters Local 753 v. Jernagan (App. 5 Dist. 1986) 222 Cal.Rptr. 886, 177 Cal.App.3d 403, review denied.

Additions or changes indicated by underline; deletions by asterisks * * *

AGENDA ITEM

JAN 8 1997

5

TO: BOARD OF DIRECTORS

FROM: DOUG JONES

DATE: JANUARY 8, 1997

**CONSIDERATION TO CANCEL THE REGULAR BOARD OF DIRECTORS MEETING
OF JANUARY 15, 1997**

The next regular Board meeting after the January 8, 1997 meeting would be the following Wednesday, January 15, 1997. Since the closeness to the January 8th meeting, the Board may wish to cancel the January 15th meeting and, depending on activity, hold a meeting on January 22, 1997 or wait until the next regularly scheduled meeting on February 5, 1997.

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AGENDA ITEM (

JAN. 8 1997

TO: BOARD OF DIRECTORS

FROM: DOUG JONES

DATE: JANUARY 8, 1997

7

MANAGER'S REPORT

The following information is attached for the Board's review.

1. Managing Calif. Liquid Gold Seminar
2. ASCE Certificate of Recognition - Standpipe
3. AWWA Cal-Nev Spring Conference
4. Water Industry Survey
5. Foundation for Community Design
6. SLO Planning Commission Approval of Cypress Ridge Development

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Managing California's Liquid Gold

1997 Update on Recent Developments in Water Law and Policy



Friday, January 31, 1997
at UC Santa Barbara

Course carries 6 hours of
general MCLE credit.

UCSB Extension
Dedicated to Lifelong Learning



Managing California's Liquid Gold

PROGRAM SCHEDULE - FRIDAY, JANUARY 31, 1997

8:00 a.m.	Registration and Check in
8:30 - 8:35	Welcome and Introductions
8:35 - 9:30	An Overview of 1996 Cases and Legislation <i>Scott Slater, Esq., Partner, Hatch and Parent, Santa Barbara</i>
9:30 - 10:15	What's New on Capitol Hill? An Update on Federal Legislation Impacting the Water Community <i>Hal Furman, Chairman and Managing Director, The Furman Group, Las Vegas</i>
10:15 - 10:30	Break
10:30 - 11:15	Public Trust: Inside and Out <i>Greg Zlotnick, Board Member, Santa Clara Valley Water District, former Special Assistant to the Director of the California State Department of Fish and Game, Sacramento</i>
11:15 - 12:00	The 1997 Prospectus on California Water Issues: A View From the State Water Resources Control Board <i>Andrew Sawyers, Esq., Office of General Counsel, State Water Resources Control Board, Sacramento</i>
12:00 - 1:30 p.m.	Lunch (included) State Water Issues: Where We've Been—Where We're Going <i>David Kennedy, Director, State Department of Water Resources (invited)</i>
1:30 - 2:00	Jordan v. City of Santa Barbara: Gin Chow Revisited? <i>Gary Ricks, Esq., Partner, Price, Postel & Parma, Santa Barbara</i>
2:00 - 2:30	Bennett v. Plenert: Prudential Standing or Just Plain Discrimination? <i>Greg Wilkinson, Partner, Best, Best & Krieger, Riverside</i>
2:30 - 3:00	A Tale of Transfers: An Update on Water Transfers in San Diego County <i>Vince Biondo, General Counsel, San Diego County Water Authority</i>
3:00 - 3:15	Break
3:15 - 3:50	West Basin Water Reuse Project: A Story of a Successful Water Recycling Project <i>Virginia Grebbien, General Manager, West Basin Municipal Water District and Central Basin Municipal Water District, Los Angeles County</i>
3:50 - 4:25	Is There Recycled Water in Your Future? The Southern California Comprehensive Water Reuse and Water Reclamation Study <i>Terry Foreman, Vice President, CH2MHill, Thousand Oaks</i>
4:25 - 4:30	Wrap Up and Issuance of MCLE Certificates

HOSTED RECEPTION FOLLOWS AT THE UCSB FACULTY CLUB

Recognition of outstanding career contribution in the field of water resources and presentation of award to Robert M. Jones, Esq., Price, Postel & Parma, Santa Barbara, California

Speakers subject to availability.

Managing California's Liquid Gold

1997 Update on Recent Developments in Water Law and Policy

Friday, January 31, 1997 at UC Santa Barbara

California's precious water resources are of critical importance to the state's economy. The agencies charged with responsibility for managing our water continue to face difficult decisions resulting from increased demand, fluctuating supply, and ongoing environmental pressures.

The numerous federal, state and local agencies that manage water resources administer a complex system of laws, regulations, and other rules. Physically and institutionally, the system has many components, all of which are related in one way or another.

For the eighth consecutive year, this course addresses the latest developments in the area of state water law and policy in an effort to explain how demands are being met. The course provides:

- An overview of water management in California with emphasis on environmental and regulatory issues surrounding water resource development
- A working knowledge of the institutions and the laws and regulations under which they operate
- A discussion of existing and planned major water delivery systems
- An update on recent legislative actions and court decisions that affect water management

MCLE CREDIT

UCSB Extension certifies that this activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of six (6) hours of which no hours will apply for credit towards the legal ethics; law practice management; prevention, detection, and treatment of substance abuse; or elimination of bias categories. UCSB Extension conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing Minimum Continuing Legal Education.

Note: Participants must attend the entire program to qualify for MCLE certificates.

INTENDED AUDIENCE:

- Water quality and/or water resource professionals who want to know more about how vitally their work fits into the overall water picture
- Attorneys, architects, engineers, investors, realtors, and other interested professionals who need to better understand the laws
- Representatives of organizations and corporations whose interests are vitally affected by issues associated with water resource management

PROGRAM COORDINATOR:

Scott S. Slater, J.D., Partner, Law Firm of Hatch and Parent, Santa Barbara. Mr. Slater currently serves as special water counsel to numerous municipal and private corporations throughout central and southern California. His practice is limited to water-related cases, including groundwater litigation, stream adjudication, water resource, and water quality cases. He has appeared before all state and federal courts in California, the State Water Resource Control Board, and the Public Utilities Commission. He is the author of the recently published book, *California Water Law and Policy*, 1995, Michie-Butterworth.

WHEN:

Friday, 8:30am-4:30pm
January 31, 1997

WHERE:

Corwin Pavilion (West)
University Center
UC Santa Barbara

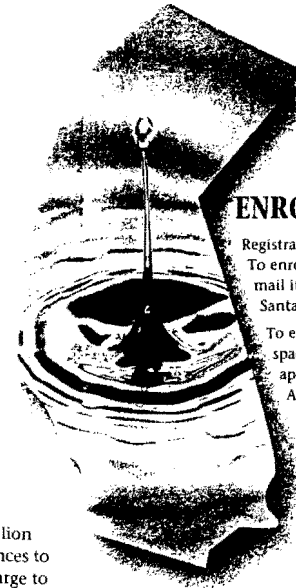
Directions to the Corwin Pavilion may be obtained at the entrances to campus. There is a \$5/day charge to park on campus. Permits are purchased at the entrances to campus.

FEES: \$200 / \$185 if payment is received by January 24. Fee includes lunch and course syllabus; not parking.

ACCOMMODATIONS:

A block of guest rooms has been reserved for participants for the nights of January 30 and 31 at the conference rate of \$70/night (single or double) at the South Coast Inn, 5620 Calle Real, in Goleta. The hotel is conveniently located near the university. To receive this rate, contact the hotel directly at (800) 350-3614 and refer to the UCSB Extension *Managing California's Liquid Gold* conference when making reservations. Rooms will be held at the discounted rate until January 5. The South Coast Inn provides complimentary shuttle service to and from the hotel, the Santa Barbara Airport, and the university.

The Santa Barbara Airport is served by the following airlines: United/United Express; American/American Eagle; SkyWest, the Delta Connection; USAir Express; and America West Express.



ENROLLMENT INFORMATION

Registration is requested by January 24, 1997.

To enroll, complete the application form in this brochure and mail it along with full payment to: SEM Dept., UCSB Extension, Santa Barbara, CA 93106-1110.

To enroll by phone with VISA or MasterCard or to reserve space, call (805) 893-4143 or fax a completed enrollment application with credit card number to (805) 893-4943. ATTN: SEM Dept.

Cancellations must be received by January 24, 1997. Requests received after this date but before January 31 are subject to a 50% cancellation charge. No refunds will be granted after the program begins.

**FOR FURTHER INFORMATION,
CALL (805) 893-4143.**

ENROLLMENT APPLICATION

Managing California's Liquid Gold

EDP: 63B27 Fee: \$200 / \$185 if payment received by Jan. 24

Mail to: SEM Dept., UCSB Extension, Santa Barbara, CA 93106-1110
Phone: (805) 893-4143 FAX: (805) 893-4943, ATTN: SEM Dept.
Make all checks payable to: The Regents of the University of California

Priority Code: 5 5 4 7

First Name & Middle Initial	Last Name
Social Security #	
Position	
Company / Agency	
Address	
City	State Zip Code
Daytime Phone	
Please Check:	
<input type="checkbox"/> Check for tuition enclosed	<input type="checkbox"/> Purchase order or billing authorization enclosed
<input type="checkbox"/> Please charge my	<input type="checkbox"/> VISA <input type="checkbox"/> MasterCard
Credit Card Number	Signature
<input type="checkbox"/> Reservation. Confirmation and payment will follow.	
11-98 / 5547	

Certificate of Recognition

The American Society of Civil Engineers
congratulates the

Nipomo Community Services District

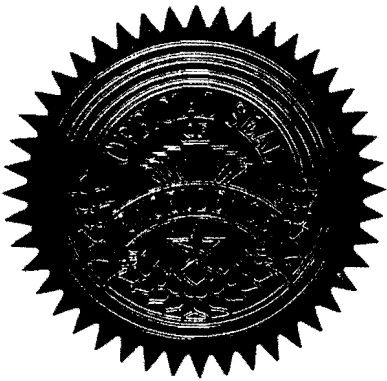
on their project, the

Summit Station Standpipe

which was nominated for the

1996 Outstanding Civil Engineering Project Award

honoring those projects that best illustrate
superior civil engineering skills



Diane Dostalek
Diane Dostalek, President
San Luis Obispo Branch

12/19/96
Date



GARING, TAYLOR & ASSOCIATES, INC.
CIVIL ENGINEERS SURVEYORS PLANNERS

GTA is pleased to announce that the firm recently won an award

Outstanding Civil Engineering Project - 1996

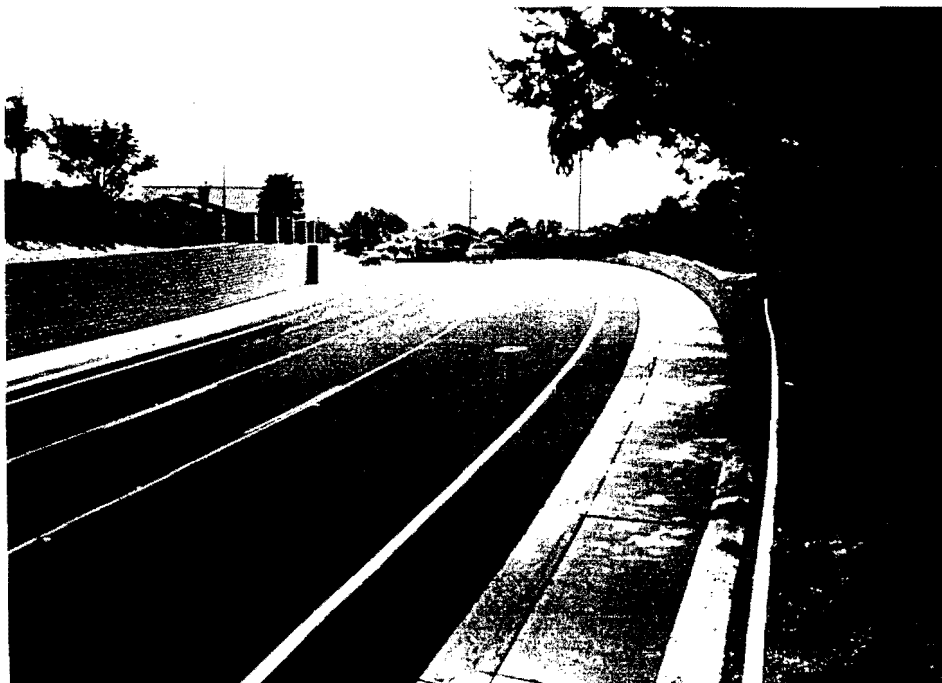
Grover Beach Fourth Street Widening

**This award was given by the American Society of Civil Engineers
(San Luis Obispo Branch)**

Our client for the project was the City of Grover Beach. The project doubled the width of the existing roadbed which improved the safety and capacity of Fourth Street. Careful design of the retaining wall footings was necessary due to the soil's relatively low bearing capacity and the fact that the right of way was just four inches from the back of the wall. Special engineering effort was made to reduce the environmental impacts of this project, including the use of innovative methods to minimize aesthetic impacts.

There were nine projects nominated for the 1996 award. Garing, Taylor and Associates received three of those nominations. The other two GTA projects nominated were the Summit Station Standpipe, a project for the Nipomo Community Services District, and the Arroyo Grande Well No. 9, a project for the City of Arroyo Grande.

The criteria used to select the winner include: resourcefulness in solving design challenges and project planning, public benefit, client satisfaction, innovations in design and/or construction, minimal adverse impacts on the environment, and use of new or innovative materials and methods.



**“change...
leading, not
following”**



**April
9-11, 1997**

**PROPOSED SPRING
CONFERENCE EVENTS**

Tuesday

- Pre-conferences seminars
- Section Officer Orientation & Training
- Committee Meetings
- Golf Tournament

Wednesday

- Special day-long program: Safe Drinking Water Act & Drinking Water Regulations, co-sponsored by Water Quality, Water Resources & Business Admin. Divisions
- Keynote luncheon with State Assemblywoman Jackie Speier on foundation issues
- Operator Competitions

Friday

- Technical Sessions
- Committee meetings
- Small Systems Day Workshop & Lunch

Thursday

- Committee & Governing Board meetings
- Water Distribution & Operation and Maintenance technical sessions
- New AWWA member orientation & No-Host Icebreaker

Mardi Gras Casino Night & Buffet

- Division meetings
- Technical Sessions
- Table-top exhibits, exhibitor-hosted lunch
- Technical & Spouse tours

Thursday

- Committee & Governing Board meetings
- Water Distribution & Operation and Maintenance technical sessions
- New AWWA member orientation & No-Host Icebreaker

Mardi Gras Casino Night & Buffet

- Division meetings
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Survey Gathers General Attitudes On How the Water Industry is Perceived

San Jose, Calif.—It seems that there needs to be more education for those in the industry as well as the public if the industry is to become active in repurification of wastewaters to help meet future water demands. These were the conclusions drawn by Robert W. Gross, Potable Reuse Committee chair of the Water Reuse Association, after reviewing a survey he conducted of California Water Agencies.

The survey had two goals: first, to gather general attitudes and information on how the water industry is per-

ceived by those who work in it, and second, to ask how recycling (both nonpotable and potable) fits into long-range integrated water resources planning across the state.

In California, there are many questions on this subject that require clear direction by legislators and water leadership. Social responsibility must be accomplished, health standards must be defined and understood, financial impacts must be examined and the environmental constraints of future source

water must be ascertained.

Copies of the survey were given to Potable Water Reuse Committee members and sanitation districts. They also were distributed to a number of individuals directly involved in the California water industry at seminars and meetings. The survey was not a controlled audience, and there may be some duplication from the same agency or water district. However, the responses varied, even when the respondents were from the same organization. ■

Survey Responses in Percentages

Does Your County or Agency?	%		%	%
	Yes	No		
1. Have a master water plan?	61	5	12	22
2. Import water?	66	16	2	16
3. Have water transfers in place?	26	7	7	60
4. Have offstream water storage?	59	17	4	20
5. Have groundwater recharge?	54	21	7	18
6. Have a water recycling program?	40	9	30	21
7. Plan on expanding any of the above?	50	5	5	40
8. Participate in water related associations?	62	5	0	33
9. Primarily use industrial water?	17	50	0	33
10. Primarily use agricultural water?	15	59	0	26
11. Primarily use urban water?	66	5	0	29
12. Have an educational school program?	26	7	7	60
13. Have a public outreach program?	75	2	7	16
14. Use outside consultants in water planning?	59	9	0	32
15. Hold public hearings on future supplies?	45	12	7	36
16. Work closely with the media?	42	12	0	46
17. Work with environmental groups?	58	12	0	30
18. Work with other agencies?	73	5	0	22
19. Work with other elected officials?	49	7	0	44
20. Work with land planners?	44	26	0	27
21. Consume a high percent of bottled water?	31	42	0	27
22. Water directors/staff have needed water recycling knowledge?	35	32	0	33
Does the Public in Your County or Agency?	%	%	%	%
	Yes	No	Considering	Don't Know
23. Think your water is safe?	52	22	0	26
24. Understand water recycling?	31	45	11	13
25. Understand water shortages?	56	13	5	26
26. Trust water officials?	13	59	0	28
27. Think recycling increases growth?	47	12	7	34
28. Think recycling is needed?	47	26	7	20
29. Want to pay higher water rates for recycled water?	10	50	7	33
30. Trust recycling technology?	24	12	5	59
31. Have any real interest in recycling?	42	12	15	31

**FOUNDATION FOR COMMUNITY DESIGN
OF THE COUNTY OF SAN LUIS OBISPO**

P. O. Box 1510, San Luis Obispo, CA 93406-1510

December 6, 1996

Doug Jones
P. O. Box 326
Nipomo, CA 93444

Dear Doug,

Thank you for your past support of the Future Communities Project. **Your** voice, and the voices of thousands of your neighbors have been heard. To date, nearly 3,000 San Luis Obispo County residents, including many who do not usually take part in decision-making processes, have shared their visions and identified key issues for the future of our communities. Your support and participation began an unparalleled, grass-roots community-building effort in San Luis Obispo County.

Now, the Foundation For Community Design is taking action based on your input, and we want to extend a special invitation to you to attend **The Future Communities Summit: Today's Choices, Tomorrow's Communities** at Cuesta College to be held on **January 11, 1997 from 8:30 a.m. - 4:30 p.m.**

Creating an inclusive vision for the future of our communities only becomes possible when the real work of examining the trade-offs implicit in our priorities begins. Collaborating with people of diverse opinions is an exciting and creative process.

The Future Communities Project would not ask participants to begin this ground-breaking work without providing tools. Our summit will include:

- A keynote introduction by Daniel Kemmis, a leader in the community-building movement and author of a book and many articles on community participation.
- A panel discussion among experts in the issues *you* identified as key to the future of San Luis Obispo County, led by Rick Cole, Southern Director, Local Government Commission.
- Small group discussions with trained facilitators where we will develop strategies for the priority visions identified to date. This day long summit is free and will include lunch, child care and transportation.

RECEIVED

DEC 14 1996

FOUNDATION FOR COMMUNITY DESIGN

December 6, 1996

Page 2

Based on the strategic directions *you* establish in this summit, a Performance Indicators Roundtable of twenty broad-based representatives will be created to develop performance indicators and measures, to help our community assess how effectively county, local governments, organizations, businesses, educational institutions, environmental and social organizations and residents are meeting identified community strategies.

We ask again for your invaluable assistance. Can you suggest individuals who you believe would delight in the challenge of this community-building workshop? Including the voices of those in our county who traditionally have not been heard is vital to achieving a community vision. We encourage any county resident to attend, whether they are first time participants or not.

We thank you and look forward to seeing you on January 11, 1997.

Best Wishes,



Don Parham
Co-Chairperson
Foundation For Community Design
Board of Directors



Maria Singleton
Co-Chairperson
Foundation For Community Design
Board of Directors

Please RSVP to 800-549-0505 by January 4, 1997

Enclosure: flyer
MS/tm



Get involved...

And help create the vision and direction that will shape our communities' futures.

Creating the Future: Making Vision a Reality
Saturday, January 11, 1997
Cuesta College

Register now, space is limited! Lunch, transportation and childcare will be provided.

The Future Communities Project has been working for over a year to hear from the people who live in SLO County. People from all walks of life with differing backgrounds and interests, all age groups and from all parts of the county. More than 3,000 people have participated in the project to date, sharing their visions, ideas, passions and plans for making SLO County the place we want it to be...today and in the future.

And the work continues...

On January 11th, neighbors will gather together to create a living document from the many ideas we've received. On this date, a noteworthy one-day workshop will be held: interactive "hands-on" sessions targeted at creating a "Community Compact" for the future which will address the economic, environmental and social needs of our county.

Your input is critically important!

Now is the time to take the steps to create a compact that will take us beyond the struggles and rhetoric. We'll be assisted on January 11th by Daniel Kemmis, former Mayor of Missoula, Montana. Kemmis is a stimulating and internationally acclaimed speaker honored in 1995 by the Utne Reader as one of its "100 Visionaries" in America.

Mark your calendar today!

For further information, call 1-800-549-0505.



Daniel Kemmis

Make plans now to attend one of the most important events ever scheduled in San Luis Obispo County.



a public non-profit organization

PLANNING COMMISSION
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Monday, December 16, 1996

PRESENT: Commissioners Charmaine Gallagher, Pam Murray, Ken Schwartz, Chairman
Don Keefer

ABSENT: Commissioner Shirley Bianchi

RESOLUTION NO. 96-90
RESOLUTION RELATIVE TO THE GRANTING
OF A DEVELOPMENT PLAN

WHEREAS, The County Planning Commission of the County of San Luis Obispo, State of California, did, on the 16th day of December, 1996, grant a Development Plan to CYPRESS RIDGE LIMITED PARTNERSHIP to subdivide a 389.1 acre site into 386 residential lots of approximately 10,000 square feet each; construct an 18 hole golf course (including a pro shop, driving range, food service and a caretaker's residence; also included is a village center with the following uses: a swim and tennis club of approximately 22,000 square feet, three community resource buildings totalling approximately 10,000 square feet for limited commercial and office uses, and a 5,000 square foot residents' community center, in the Residential Suburban Land Use Category. The property is located in the county on the southeast corner of Halcyon Road and El Campo Road in the Palo Mesa Village, south of the city of Arroyo Grande, APN: 75-351-06, 07, 08, 09, in the South County Planning Area. County File Number: D890413D.

WHEREAS, The Planning Commission, after considering the facts relating to said application, approves this Permit subject to the Findings listed in Exhibit A.

WHEREAS, The Planning Commission, after considering the facts relating to said application, approves this permit subject to the Conditions listed in Exhibit B.

NOW, THEREFORE, BE IT RESOLVED, That the Planning Commission of the County of San Luis Obispo, State of California, in a regular meeting assembled on the 16th day of December, 1996, does hereby grant the aforesaid Permit, No. D890413D.

If the use authorized by this Permit approval has not been established or if substantial work on the property towards the establishment of the use is not in progress after a period of twenty-four (24) months from the date of this approval or such other time period as may be designated through conditions of approval of this Permit, this approval shall expire and become void unless an extension of time has been granted pursuant to the provisions of Section 22.02.050 of the Land Use Ordinance.

If the use authorized by this Permit approval, once established, is or has been unused, abandoned, discontinued, or has ceased for a period of six months (6) or conditions have not been complied with, such Permit approval shall become void.

On motion of Commissioner Murray, seconded by Commissioner Schwartz, and on the following roll call vote, to-wit:

AYES: Commissioners Murray, Schwartz, Gallagher, Chairman Keefer

NOES: None

ABSENT: Commissioner Bianchi

the foregoing resolution is hereby adopted.

/s/ Don Keefer
Chairman of the Planning Commission

ATTEST:

/s/ Diane Tingle
Secretary, Planning Commission
1450L

EXHIBIT A
FINDINGS - DEVELOPMENT PLAN

- A. The proposed project or use is consistent with the San Luis Obispo County General Plan because the parcel sizes are consistent with the range established for the Residential Suburban land use category in Framework for Planning, the project is a cluster subdivision that is consistent with the South County planning area standards, the circulation element and the noise element, and is not inconsistent with other elements of the general plan.
- B. As conditioned, the proposed project or use satisfies all applicable provisions of Title 22 of the County Code because the lot sizes and open space meet the cluster subdivision ordinance, the special standards for golf courses and commercial uses in residential categories will be met, and the design standards of Chapter 4 and development standards of Chapter 5 will be met.
- C. The establishment and subsequent operation or conduct of the use will not, because of the circumstances and conditions applied in the particular case, be detrimental to the health, safety or welfare of the general public or persons residing or working in the neighborhood of the use, or be detrimental or injurious to property or improvements in the vicinity of the use because the project will use community water and sewer, the groundwater will be recharged, Black Lake Canyon Slough will be protected, streets will be improved, dust and erosion control measures will be used, additional landscape will be provided, and permanent open space will be provided.
- D. The proposed project or use will not be inconsistent with the character of the immediate neighborhood or contrary to its orderly development because the site is an integral part of the Palo Mesa Village and there are other suburban-scale cluster subdivisions in the village; roads to be improved will contain detached multi-use paths; a village center will be provided that can be used by the neighborhood; and agricultural buffers are to be provided.
- E. The proposed project or use will not generate a volume of traffic beyond the safe capacity of all roads providing access to the project, either existing or to be improved with the project because Halcyon Road and El Campo Road will be improved to county A-1x standards; multi-use paths will be provided to encourage non-vehicular transportation; signal lights and stop signs will be installed; safe sight distances will be provided; and the village center will encourage residents to not always commute to other employment centers.

EXHIBIT B
CONDITIONS OF APPROVAL - D890134D

December 16, 1996

33. All exterior lighting shall be installed, maintained and operated consistent with Section 22.04.320 to avoid or reduce glare to nearby property and residences.

Signage

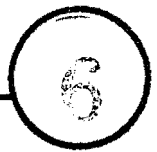
34. Prior to issuance of sign construction permits for the project street frontage signs, the applicant shall submit to the Development Review Section of the Department of Planning and Building for review and approval a signage program for project to included specifications for height limits, style and lighting method. All signs for individual uses shall be determined to be consistent with the sign program.

Water

35. [WR-1] Prior to issuance of a building permit, or at such time that a program is developed by the water supplier, and to reduce consumptive use, the applicant shall agree to participate in a toilet retrofit program that would replace existing non-low-flow residential toilets in the water company service area at a 1:1 basis with new residential development.
36. [WQ-1] The use of all salt-recharging water softeners shall be prohibited within the proposed development, except for units that are recharged off-site, and the brine therefrom is disposed of at a location approved by the Regional Water Quality Control Board.

Agricultural Buffer

37. [AG-2] Prior to recordation of the final map, the applicant shall provide an agricultural buffer on the subject property, as follows:
- a. A 300 foot buffer along the southwest boundary from the lot line of the strawberry field, between adjacent strawberry fields and the proposed residential dwelling units. All residential dwelling units shall be relocated outside the buffer area.
 - b. A minimum 200 foot buffer along the east boundary separating the project from Greenheart Farms, including the mitigations identified in the Noise Section.
 - c. No structures used for human habitation shall be constructed in the buffer area. The agricultural buffer shall no longer be in effect if the adjacent agricultural use is permanently discontinued.
38. [AG-1] Prior to transfer of the parcels created by this subdivision, the applicant shall disclose to prospective buyers of all parcels created by this proposal, the consequences of existing and potential intensive agricultural operations on adjacent parcels including, but not limited to: dust, noise, odors and agricultural chemicals and the county's Right-to-Farm and Leash ordinances currently in effect at the time said deed(s) are recorded.
39. [AG-3] At the time of application for construction permits, the applicant shall clearly



WARRANTS JANUARY 8, 1997

HAND WRITTEN CHECKS

<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>
17843	Tim Stormton	25.00
* 17844	Brand Flowers	30,809.79

VOIDS

8723-8725, 8731
 8734
 8774
 2106-2107

NET PAYROLL

ck# 2108-2114 \$11,677.72

COMPUTER GENERATED CHECKS

8728	12/31/96	EMPLOYMENT DEVELOPMENT DEPARTMENT	\$765.89
8729	12/31/96	DOUG JONES	\$300.00
8730	12/31/96	MID STATE BANK	\$3,819.00
8732	01/01/97	DANA PROPERTIES	\$205.90
8733	01/01/97	J.O. MILLER	\$1,980.00
8735	01/08/97	ADVANTAGE ANSWERING PLUS	\$282.27
8736	01/08/97	ROBERT BLAIR	\$100.00
8737	01/08/97	BOGNUA, LISA	\$115.00
8738	01/08/97	CALIFORNIA ELECTRIC SUPPLY	\$132.92
8739	01/08/97	CHEVRON	\$90.18
8740	01/08/97	CLANIN & ASSOCIATES, INC.	\$8,445.93
8741	01/08/97	COPIES PLUS	\$559.13
8742	01/08/97	DEWAR, INC.	\$213.20
8743	01/08/97	FGL ENVIRONMENTAL ANALYTICAL CHEMIST	\$1,115.40
8744	01/08/97	KATHLEEN FAIRBANKS	\$100.00
8745	01/08/97	FAMILIAN	\$227.35
8746	01/08/97	GARING, TAYLOR & ASSOCIATE, INC.	\$3,057.84
8747	01/08/97	GTE CALIFORNIA INCORPORATED	\$25.89
8748	01/08/97	GTE MOBILNET	\$40.63
8749	01/08/97	GROENIGER & COMPANY	\$4,223.99
8750	01/08/97	IKON	\$69.50
8751	01/08/97	JOHNSON, DONNA	\$348.73
8752	01/08/97	GENE KAYE	\$100.00
8753	01/08/97	LOUCK, PERRY R.	\$3,925.00
8754	01/08/97	McKESSON WATER PRODUCTS	\$17.05
8755	01/08/97	ALEX MENDOZA	\$100.00
8756	01/08/97	MILLS-KOEHLER	\$76.00
8757	01/08/97	MISSION UNIFORM SERVICE	\$121.58
8758	01/08/97	NIPOMO ACE HARDWARE	\$53.42
8759	01/08/97	NIPOMO AUTO PARTS	\$11.79
8760	01/08/97	NIPOMO CHEVRON	\$242.61
8761	01/08/97	NIPOMO GARBAGE COMPANY	\$52.80
8762	01/08/97	NIPOMO REXALL DRUG	\$27.85
8763	01/08/97	NIPOMO SHELL	\$386.05
8764	01/08/97	P E O'HAIR & CO %WESTBURNE SUPPLY IN	\$54.31
8765	01/08/97	P G & E	\$15,393.46
8766	01/08/97	PACIFIC BELL	\$240.66
8767	01/08/97	PERS HEALTH BENEFIT SERVICES	\$2,620.23
8768	01/08/97	REEDER, GILMAN & ASSOCIATES	\$3,000.00
8769	01/08/97	SHIPSEY & SEITZ, INC.	\$14,359.29
8770	01/08/97	ALBERT SIMON	\$100.00
8771	01/08/97	SOUTHERN CALIF GAS COMPANY	\$89.71
8772	01/08/97	STATE COMPENSATION INSURANCE FUND	\$2,423.22
8773	01/08/97	SYLVESTER'S SECURITY ALARMS, INC.	\$35.00
8775	01/08/97	TERRATECH, INC	\$492.40
8776	01/08/97	TIMES PRESS RECORDER	\$190.14
8777	01/08/97	T.L.C. BACKHOE SERVICES	\$73,327.50
8778	01/08/97	UNDERGROUND SERVICE ALERT	\$132.00
8779	01/08/97	WEST PUBLISHING COMPANY	\$240.24
8780	01/08/97	WILLIAMS, BARRY LORENZ ASSOCIATES	\$384.25
8781	01/08/97	WYATT & BAKER, Lawyers	\$8,853.48
8782	01/08/97	ZIERMAN PLUMBING INC.	\$330.10