

NIPOMO COMMUNITY SERVICES DISTRICT AGENDA

SEPTEMBER 3, 1997 7:00 P.M.

BOARD ROOM 148 S. WILSON STREET 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 AUGUST 20, 1997

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. DISTRICT FEES DISCUSSION (Miller)
Review current District fees for a commercial development at Burton & Dana St.
4. NEW OFFICE BUILDING CONTRACT (DEFERVILLE)
Review work to be completed and possible default of contractor.
5. TRACTS 1712 & 2261 AND PARCEL MAPS 97-089 & 97-090 INTENT-TO-SERVE (NEWDOLL)
Request for water & sewer service for 4 projects in the new Annex. No. 15 area.
6. INTENT-TO-SERVE FOR TRACT 1779 (WITTSTROM)
Request for water & sewer service for 10-lot subdivision in the Black Lake Specific Plan Area.

FINANCIAL REPORT

7. APPROVAL OF WARRANTS

OTHER BUSINESS

8. MANAGER'S REPORT
 1. Report on WRAC meeting of 9/3/97
 2. State Senator O'Connell correspondence
9. DIRECTORS COMMENTS
10. PUBLIC COMMENTS

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

Existing litigation GC§ 54956.9

1. NCSD vs. Shell Oil, et. al. Case No. CV 077387
Conference with real property negotiator, Dana-Doty water line easement, GC§54956.8
*GC§ refers to Government Code Sections

ADJOURN

MINUTES TO FOLLOW

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: SEPTEMBER 3, 1997

COMMERCIAL DEVELOPMENT
141 W. DANA STREET (MILLER)

The District received a request from Don and Peggy Miller to discuss the Fire Service Capacity Fee for the commercial development at the intersection of Dana and Burton Streets in Nipomo.

BACKGROUND

1. December 23, 1994, a request was received from Jim Miller for a Will-Serve letter for the proposed commercial development at Dana and Burton Streets.
2. Jan. 4, 1995, the Board of Directors of the District approved an Intent-to-Serve letter.
3. Jan. 5, 1995, an Intent to Serve letter was issued for the development D940110D (Miller)
4. March 24, 1996 a request for a Will-Serve letter was received from the developer.
5. April 1, 1996, in response to the request for a Will-Serve letter, the District replied that the fees needed to be paid prior to the issuance of a Will-Serve letter.
6. October 2, 1996, in response to a verbal request, the District sent a letter to the developer outlining the fees needed to be paid to the District for the proposed development. On the same day, the developer paid for one 1½" water service to be set for the development.
7. Shortly thereafter, staff was informed that building was underway for this commercial development at Dana & Burton Street. Staff contacted the County Building Department and found a building permit was issued on August 29, 1996 without the District issuing a Will-Serve letter for the project.
8. June 1997, the District Board of Directors modified the water and sewer capacity fees. The new fees are now in effect.
9. August 12, 1997, a new letter was sent to the Developer outlining the appropriate fees for the commercial development

DISCUSSIONS

If the developer had followed the normal procedures when requesting a Will-Serve letter prior to having the County issue a building permit, then the previous fees of \$25,355.00 would have been paid and the developer would have proceeded with his building.

The developer received the County building permit prior to receiving a Will-Serve letter from the District, and therefore put off paying the District fees until a later date. The developer now would like to pay the old fees. The developer should comply with the new fee schedule now in place.

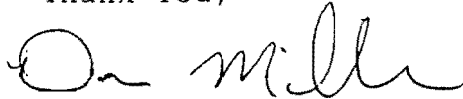
Board of Directors
NCSD
261 W. Dana
Nipomo, Ca. 93444

8/26/97

Gentlemen:

We respectfully request being placed on
The agenda for your meeting of Sept 2nd to
discuss the fire service fee for Olde Towne Plaza
at the corner of Dana and Burton.

Thank You,



Don & Peg Miller
P.O. Box 98
Nipomo, Ca 93444

NIPOMO COMMUNITY SERVICES DISTRICT

261 WEST DANA STREET, SUITE 101
POST OFFICE BOX 326 NIPOMO, CA 93444
(805) 929-1133 FAX (805) 929-1932

August 12, 1997

J. O. Miller Construction Co.
P O Box 98
Nipomo, CA 93444

SUBJECT: PROJECT NO. D-940110 D COMMERCIAL DEVELOPMENT
141 WEST DANA STREET, NIPOMO, CALIFORNIA

The District's Board of Directors modified the water and sewer capacity fee in 1997.
The new fees are as follows:

<u>Service Size</u>	<u>Water Capacity Fee</u>	<u>Meter and Account Fee</u>	<u>Sub Total</u>	<u>No. ea.</u>	<u>Total</u>
1"	\$ 3,180	\$180	\$ 3,360	3	\$10,080.00
1½"	\$10,600	\$450	\$11,050	1	\$11,050.00
6" Fire	\$26,500	--	\$26,500	1	\$26,500.00
					----- \$47,630.00

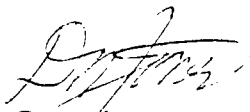
Sewer Capacity Fee is based on 5 DUE on the plans. The DUE's will be verified prior to occupancy.

Sewer Capacity Fee	No. DUE	Total
\$2,370/DUE	5	\$11,850
	Sub Total	\$59,480
	Funds received 10/2/96	<\$4,885>
	Total	\$54,595

If you have any questions, please call.

Very truly yours,

NIPOMO COMMUNITY SERVICES DISTRICT


Doug Jones
General Manager

cc: SLO County Building Department

NIPOMO COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 326 NIPOMO, CA 93444

(805) 929-1133 FAX (805) 929-1932

APN 90-123-004

SLO Co. Building Permit Nos.

Bldg A 98903

9/29/96

" B 98902

" C 98901

October 2, 1996

J. O. Miller
P O Box 98
Nipomo, CA 93444

SUBJECT: COMMERCIAL DEVELOPMENT D940110D
141 WEST DANA STREET, NIPOMO

The Nipomo Community Services District has developed its water and sewer capacity fees for your project based on the set of plans submitted November 27, 1995 for your commercial development at 141 West Dana Street. The plans were submitted by Norman and Vasquez Associates. These fees are as follows:

Item	DUE		Cost	Total
Water Capacity	5	x	\$2,055	= \$10,275.00
Sewer Capacity	5	x	\$3,500	= \$17,500.00
One 1" Landscaping	1	x	\$2,055	= \$ 2,055.00
Meter Fees	1" & 1½"	140 + 250		= \$ 390.00
Account Set Up Fee	2	10		= \$ 20.00
			Subtotal	<u>\$30,240.00</u>
Credits	Funds received 10/2/96			(\$ 4,885.00)
Total Fees Due				<u>\$25,355.00</u>

J. O. Miller
October 2, 1996
Page Two

The plans submitted to the District show two 4" fire services to the property. The water services to the property need to be Schedule 80 PVC and 2" diameter for the 1½" meter and 1 inch in diameter for the 1" landscaping service. Also, telephone conduit specification is attached. Please notify the District 48 hours in advance before installing the water services and/or sewer services to the property.

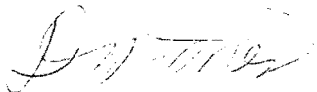
These fees are based on the plans submitted. If during construction, modifications of the plans are made or the building use changes, the District reserves the right to review the final improvements and adjust the District's fees accordingly.

Upon payment of fees, the District will issue a Will-Serve letter for this project and set the water meters when the services are installed.

If you have any questions, please contact me.

Very truly yours,

NIPOMO COMMUNITY SERVICES DISTRICT



Doug Jones
General Manager

Enclosure

cc: SLO County Building Dept.

C:\W\PROJECTS\D940110D2

NIPOMO COMMUNITY SERVICES DISTRICT

POST OFFICE BOX 326 NIPOMO, CA 93444

(805) 929-1133 FAX (805) 929-1932

April 1, 1996

J. O. Miller Construction Co. Inc.
P O Box 98
Nipomo, CA 93444

SUBJECT: COMMERCIAL DEVELOPMENT D 940110 D

The District is in receipt of your letter dated March 24, 1996 requesting a Will-Serve letter for your commercial project on Dana and Burton Streets, Project No. D 940110 D. On January 5, 1995 the District issued an Intent-to-Serve letter for this project. The District does not issue a Will-Serve letter until all the District conditions are met and the appropriate water and sewer fees are paid. A letter was written to you on November 15, 1995 concerning the office building at Burton and Dana Streets, outlining the fees.

It is the understanding of the District that you can process your project through the County with the Intent-to-Serve letter. Hopefully, the District's Intent-to-Serve dated January 5, 1995 is sufficient for you to proceed on this project. If not, upon payment of the appropriate fees, the District would issue a Will-Serve letter.

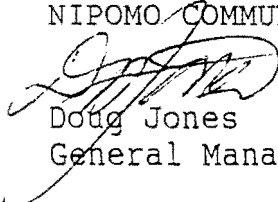
On another subject, we have been in correspondence with you about the fees on your project at 261 W. Dana Street, Project No. D8905425. You were going to have your bank search for a possible check in the amount of \$6,835.00, indicating the fees were paid. If a copy of the check is delivered to the District office, this matter would be resolved.

As you are probably aware, fees due the District that are not collected are put on the tax rolls for collection. Usually by the end May or the first part of June, the District reviews all the accounts owed to the District and takes them to the Board for collection action. At a Public Meeting, the Board will make a determination whether to put them on the tax rolls for collection. If a receipt cannot be found or fees paid by the end of May, this matter will have to be taken to the Board of Directors for determination.

Please let me know if I can be of any assistance.

Very truly yours,

NIPOMO COMMUNITY SERVICES DISTRICT


Doug Jones
General Manager

J.O. MILLER CONSTRUCTION CO., INC.

P.O. BOX 98 • 277 W. TEFFT STREET

NIPOMO, CALIFORNIA 93444

(805) 929-3267

CALIFORNIA STATE LIC. NO. 254423

NCSD
P.O. BOX 326
NIPOMO, CA.
93444

3/24/96

DOUG JONES:

WE REQUEST A WILL SERVE LETTER TO COUNTY
FOR WATER & SEWER FOR COMMERCIAL PROJECT AT
DANA & BURTON STREETS.

THANK-YOU


JIM MILLER

7

NIPOMO COMMUNITY SERVICES DISTRICT

P O BOX 326
NIPOMO, CA 93444
(805) 929-1133 FAX (805) 929-1932

January 5, 1995

J. O. Miller
P O Box 98
Nipomo, CA 93444

COMMERCIAL DEVELOPMENT
D 940110 D
INTENT-TO-SERVE

At their Regular Meeting of January 4, 1995 the Board of Directors of the Nipomo Community Services District approved an Intent-to-Serve letter for your commercial development at the intersection of Dana and Burton Streets with the following conditions:

1. Final improvement plans must be submitted to the District for approval and all appropriate water and sewer and other fees be paid before final approval.
2. A set of As-built drawings must be submitted to the District so that the final fees and charges for water and sewer service may be determined before final approval.

If you have any questions in this matter, please call this office.

Sincerely,

NIPOMO COMMUNITY SERVICES DISTRICT



Doug Jones
General Manager

DJ:d

C:\W\tracts\d940110d.DOC

10/10/10
01104660 #
10/10/10
10/10/10

Thank you
Lynn

Dear Lynn:
Enclosed please find a copy of building
department of common. copies of plans &
Boston State. I request a will now
water section for this property.

Ray Jones
N.C.D.

Nov 23-94

SEP 3 1997

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: SEPTEMBER 3, 1997

NEW OFFICE BUILDING CONTRACT

At the Board meeting held on November 6, 1996, the District awarded the contract to S.J. Deferville Construction Co. to construct the new office building at 148 S. Wilson St. The latter part of November, the contractor submitted the insurance bonds, necessary contract and paper work. The District issued a "Notice to Proceed" on December 6, 1996. The contract allows 180 calendar days to complete the construction of the new office building from the date of the "Notice to Proceed".

The District contracted with Barry Lorenz Williams Associates to perform the contract administration for the new office building. Mr. Barry Williams will make an oral report to your Honorable Board on the status of the construction of the building.

After hearing the report from Mr. Williams and taking public comments, the Board may take one of the following actions:

1. Declare S.J. Deferville Construction Co. default.
2. Continue this matter until the next Board meeting of Sept. 17, 1997.
3. Amend or modify Items 1 or 2.

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RESOLUTION NO. 97- DEFAULT

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
DECLARING S.J. DEFERVILLE CONSTRUCTION, INC.
IN DEFAULT OF CONTRACT TO BUILD NEW OFFICE BUILDING**

WHEREAS, the Nipomo Community Services District requested bids to construct the District's new office building at 148 S. Wilson Street; and

WHEREAS, at the Regular Board Meeting held November 6, 1996, the Board of Directors awarded the contract to S.J. Deferville Construction, Inc. (herein Contractor); and

WHEREAS, Section 6 of the Contract states in relevant part:

- "A. Contractor's services as described in CONTRACT Documents shall be completed within 180 days of District's Notice to Proceed.
- B. Time extension may be allowed for delays caused by District, other governmental agencies, or factors not directly brought about by the negligence or lack of due care on the part of the Contractor."; and

WHEREAS, a Notice to Proceed was issued on December 6, 1996 and Contractor has not requested a time extension; and

WHEREAS, pursuant to Section 2.4 of the General Conditions, the District's Project Manager;

- A. On August 8, 1997, sent Contractor a 7-day notice to carry out the work in accordance with the Contract Documents.
- B. On August 22, 1997, sent Contractor a second 7-day notice to correct such deficiencies; and

WHEREAS, Section 2.4.1 states in relevant part;

"If the Contractor within such second seven-day period after receipt of such second notice fails to commence and continue to correct any deficiencies, the Owner may, without prejudice to other remedies the Owner may have, correct such deficiencies. In such case an appropriate Change Order shall be issued deducting from payments then or thereafter due the Contractor the cost of correcting such deficiencies, including compensation for the Architect's additional services and expenses made necessary by such default, neglect or failure. Such action by the Owner and amounts charged to the Contractor are both subject to prior approval of the Architect. If payments then or thereafter due the Contractor are not sufficient to cover such amounts, the Contractor shall pay the difference to the Owner."; and

WHEREAS, at its regular Board Meeting of September 3, 1997, the Board of Directors received testimony from staff, the public and its Project Coordinator that:

1. The Contractor has not completed the project within 180 days as required by Section 6 of the Contract; and
2. That the Contractor has failed to commence corrections of certain work to be performed by Contractor as referenced in the August 26, 1997 second 7-day notice.

RESOLUTION NO. 97- DEFAULT
PAGE TWO

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AS FOLLOWS:

1. S.J. Deferville Construction Co., Inc. has entered into a contractual agreement to build a new office building for the District and was given 180 calendar days to complete the work.
2. Such contract time has been exhausted and the building has not been completed.
3. That notification has been given to the Contractor to complete such work within the specified time.
4. The Contractor has not complied with the requirements of the contract to complete the work.
5. That the Board hereby declares that S.J. Deferville Construction Inc. in default of their contract.
6. That the Board directs the General Manager to acquire bids as necessary to complete such work.

On the motion of Director _____, seconded by Director _____ and on the following roll call vote, to wit:

AYES: Directors _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

the foregoing resolution is hereby adopted this 3rd day of September 1997.

Kathleen Fairbanks, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
General Counsel

"INTEGRITY YOU CAN BUILD ON"



August 23, 1997

2520 SKYWAY DRIVE
 SUITE B
 SANTA MARIA, CA
 93455
 TEL 805.925.2988
 FAX 805.346.2452
 STATE LICENSE
 469580

Barry Lorenz Williams Associates
 1941 Monterey Street, Suite A
 San Luis Obispo, CA 93401

Attn: Barry Williams

Re: Job #229/Nipomo Community Service District Building

Dear Barry,

I am responding to your letter of August 22, 1997. Never have I been involved with a project where there has been such a total lack of understanding of the construction process by a client as there has been on this job. I am tired of hearing about a September board meeting, and I am tired of having the NCSD staff administer this contract. That should be your job. Since they do not seem to understand this construction process, I will explain it to them for the very last time.

The owner can take occupancy when a project has been completed to a point where all life and safety issues have been met as determined by local building officials (Not NCSD staff). This is called beneficial occupancy. It is clearly defined in the General Conditions of AIA contracts and has served the construction industry satisfactorily for the last 100 years preceding the NCSD staff. The owner does not need the permission of the General Contractor to move in as NCSD staff has dictated. The owner does not need special letters from the General Contractor to alleviate the paranoia of NCSD staff. The process is extremely simple if reasonable people are involved. Once beneficial occupancy is obtained the owner and the Architect develops a punch list, and the owner should file a notice of completion. I should explain the notice of completion for the benefit of NCSD staff. This is a good thing for the owner; you want to do it as soon as possible. It limits the amount of time the owner is exposed to material and mechanics liens. It does not benefit the General Contractor. NCSD staff should rejoice in this. Once the punch list has been

developed the issue is one of money not time. The owner to cover the completion costs of the punch list should withhold enough money. This is usually satisfied by the retention. If the contractor objects to an item on the punch list the owner with holds enough money as estimated by the Architect to cover the completion of this item while legal remedies are sought. This is the procedure outlined in the General Conditions of the AIA contract governing this job. Nothing in this procedure makes reference to a September 3rd board meeting. It is irrelevant.

What is most relevant at this point in the contract administration is the punch list. Has the contractor accepted the punch list and is it being completed. Have you as the Architect received anything from S. J. Deferville Construction Inc. stating that we will not complete the punch list. NO! Several items on the punch list have taken a fair amount of discovery time and meetings between your office and ours. In each and every case when it has been determined that a punch lists item was the responsibility of S. J. Deferville Construction Inc. we have completed it. Nothing on the punch list has kept the owner from moving in. Occupancy could have been accomplished nearly two months ago. Only one item has kept the owner from moving in, stubbornness, and that item was not on the punch list.

Let me now address the more specific items of your August 22nd letter. There are three outstanding off site issues. None of them have to be completed by September 3rd. They do have to be completed though as soon as we have completed all our discovery work, and agree that S. J. Deferville Construction Inc. is responsible. We have completed that discovery work and I can now formally respond to these three items. The three-cracked sidewalk panels are the responsibility of S. J. Deferville Construction Inc. and will be replaced commencing the afternoon of August 27, 1997, and completed August 28, 1997. The extended pave out at Dana and Wilson is not our responsibility. Our surveyor certified the gutter elevations and they are to plan. We can not be responsible for existing street grades. The driveway approach off Wilson is a similar situation; we can not be held responsible for existing drainage problems.

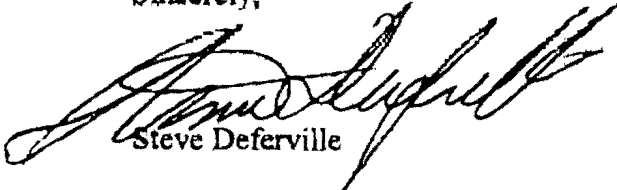
On site grades in the landscape areas have been corrected. The area around the handicap stalls is a problem and came to my attention two days ago. I have spent those two days in meetings with building officials, surveyors, and you. I see another round of meetings between you and I before we come to a final resolution. This like everything else is not and has not kept the owner from moving in. If we complete our discovery work and come to a resolution before September 3rd great. But if this process cannot be properly completed until after September 3rd that is when it will be completed. At the end of that process if it is determined that the responsibility lies with S. J. Deferville Construction Inc. the problem will be corrected.

The landscape issue is a prime example of the flawed thought process of NCSD staff. Should the owner not move into the building for another year until they can be assured that another plant won't die? Barry, I am sure NCSD staff can monitor the mortality rate of the ground cover. If we continue to loose plants we will meet with the landscaper and resolve this problem as we have the others.

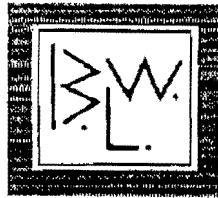
I know of only one item on the original punch list that has not been completed, the bike rack. It shipped from back east on the 22nd and will be installed as soon as it arrives.

Barry, my closing will not be as gracious as yours was. I see many problems in closing out this project if NCSD staff remain as unaware to normal contract close out procedures as they have to date. I will make this statement for what is now probably the 50th time. We will complete all items on the punch list that are our responsibility and none of the items on the punch list have kept the owner from moving in nearly two months ago. I look forward to resolving our final problems when you return on Tuesday. Please call me as soon as you are back.

Sincerely,



Steve Deferville



BARRY LORENZ WILLIAMS ASSOCIATES
ARCHITECTS * PLANNERS

August 27, 1997

Dear Doug:

Following this letter is a letter from Steve Deferville responding to my letter dated Aug. 22, 1997. As you will see from his letter he is quite irritated. There are several things in the letter that I disagree with in terms of procedure. I talked with Steve yesterday about the letter. I think his biggest gripe is that he feels he is working things out towards a solution and we keep sending him threatening letters. I will talk with you more about our conversation.

The main reason I am sending this out this morning is to let you know that Steve is planning on repairing all of the off-site sidewalks today. I am hoping to get to Nipomo later this morning, but I have an appointment at 8 A.M. in Atascadero.

Steve and I are having a disagreement over the on-site grades. He has asked me to come down to discuss the problem. I will do my best to get down there.

Sincerely,

Post-It™ brand fax transmittal memo 7871 # of pages ▶ 4

To	Doug / LISA	From	BARRY
Co.	NGSO	Co.	
Dept.		Phone #	
Fax #	929-1932	Fax #	

NIPOMO COMMUNITY SERVICES DISTRICT

**261 WEST DANA STREET, SUITE 101
POST OFFICE BOX 326 NIPOMO, CA 93444
(805) 929-1133 FAX (805) 929-1932**

December 6, 1996

Steve Deferville
J. F. Deferville Construction Co.
2520 Skyway Dr. Suite B
Santa Maria, CA 93455

**SUBJECT: NOTICE TO PROCEED
CONSTRUCTION OF OFFICE BUILDING
148 SOUTH WILSON STREET, NIPOMO, CALIFORNIA**

We are in receipt of the required certificates of insurance, Faithful Performance Bond and Payment Bond as per Contract Documents. This is your Notice to Proceed with the construction of the office building at 148 South Wilson Street, Nipomo, California.

If you have any questions, please contact this office.

Very truly yours,

NIPOMO COMMUNITY SERVICES DISTRICT

Doug Jones
General Manager

cc: Barry Williams, Architect

C:\newoffic\proceed4

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: SEPTEMBER 3, 1997

TRACT 1712, 2261 AND PARCEL MAPS 97-089 & 97-090
INTENT TO SERVE REQUEST

The District has received a request from Terry Payne of Engineering Development Associates (EDA) for an Intent-to-Serve letter for the following developments:

ITEM	DEVELOPMENT	LOCATION
Tract 1712	8 lot subdivision	Intersection of Hazel Lane and Tefft St.
Tract 2261	16 lot subdivision	Intersection of Tefft St. and Tejas Place
Parcel Map 97-089	4 parcel development	Mesa Road and Ida Place
Parcel Map 97-090	4 parcel development	Martha and Ida Place

The above developments are within Annexation No. 15, approved by your Honorable Board on August 20, 1997. NCSD Resolution No. 97-621, approving the annexation, has been sent to LAFCO, which in turn will forward the action to the State Board of Equalization and the annexation procedures will be completed.

It is recommended that an Intent-to-Serve letter be issued for the above mentioned projects, with the following conditions:

1. Service will be provided upon the completion of the annexation procedures and complying with the District's Annexation Agreement.
2. Applicant must enter into a Plan Check and Inspection Agreement with the District.
3. Submit improvement plans for review and approval.
4. Pay all appropriate District fees and costs associated with the development.
5. Provide an Offer of Dedication, Engineer's Certification and reproducible as-built plans of the improvements installed.
6. Provide a 3/4 inch conduit from the meter box to the house phone jack.

Upon the approval of your Honorable Board, a Will-Serve will be issued to each project with the above conditions.

EDA

ENGINEERING
DEVELOPMENT
ASSOCIATES

Date: May 2, 1997
Project No.: 2-1690-300
A.P. No.: 092-123-030

Nipomo Community Services District
Attn: Doug Jones
261 West Dana
Nipomo, CA 93444

Please consider this a formal request for "can and will serve" letter for the enclosed Vesting Tentative Parcel Map Co 97-090, located at the southeast corner of Ida Place and Martha Way in the Nipomo area of San Luis Obispo County, consistent with approved annexation map no. 15.

Please return enclosed map with required easement, along with service availability letter to EDA, in care of Terry Payne.

If you have any questions concerning this project, please contact our office.

Thank you.

Sincerely,

ENGINEERING DEVELOPMENT ASSOCIATES


Terry Payne

Enclosure

TP\lg1690300.ncs

PLANNING • CIVIL ENGINEERING • LAND SURVEYING

1320 NIPOMO ST. • SAN LUIS OBISPO, CA 93401 • 805-549-8658 • FAX 805-549-8704
744 OAK ST. • PASO ROBLES, CA 93446 • 805-237-1033 • FAX 805-237-3797

Copy of document found at www.NoNewWipTax.com

EDA

ENGINEERING
DEVELOPMENT
ASSOCIATES

Date: May 2, 1997
Project No.: 2-1690-500
A.P. No.: 092-123-002

Nipomo Community Services District
Attn: Doug Jones
261 West Dana
Nipomo, CA 93444

Please consider this a formal request for "can and will serve" letter for the enclosed Vesting Tentative Tract No. 2261, located at the southeast corner of Tefft Street and Tejas Place in the Nipomo area of San Luis Obispo County, consistent with approved annexation map no. 15.

Please return enclosed map with required easement, along with service availability letter to EDA, in care of Terry Payne.

If you have any questions concerning this project, please contact our office.

Thank you.

Sincerely,

ENGINEERING DEVELOPMENT ASSOCIATES


Terry Payne

Enclosure

TP\lg\1690500.ncs

PLANNING ▪ CIVIL ENGINEERING ▪ LAND SURVEYING

1320 NIPOMO ST. ▪ SAN LUIS OBISPO, CA 93401 ▪ 805-549-8658 ▪ FAX 805-549-8704
744 OAK ST. ▪ PASO ROBLES, CA 93446 ▪ 805-237-1033 ▪ FAX 805-237-3797

EDA

ENGINEERING
DEVELOPMENT
ASSOCIATES

Date: May 2, 1997
Project No.: 2-1690-400
A.P. No.: 092-123-031

Nipomo Community Services District
Attn: Doug Jones
261 West Dana
Nipomo, CA 93444

Please consider this a formal request for "can and will serve" letter for the enclosed Vesting Tentative Parcel Map Co 97-089, located at the northeast corner of proposed Mesa Road and Ida Place in the Nipomo area of San Luis Obispo County, consistent with approved annexation map no. 15.

Please return enclosed map with required easement, along with service availability letter to EDA, in care of Terry Payne.

If you have any questions concerning this project, please contact our office.

Thank you.

Sincerely,

ENGINEERING DEVELOPMENT ASSOCIATES

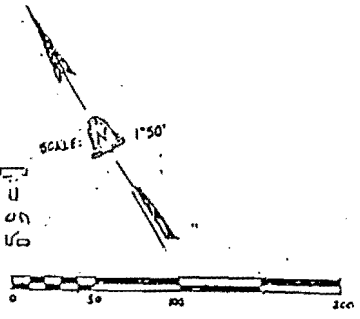
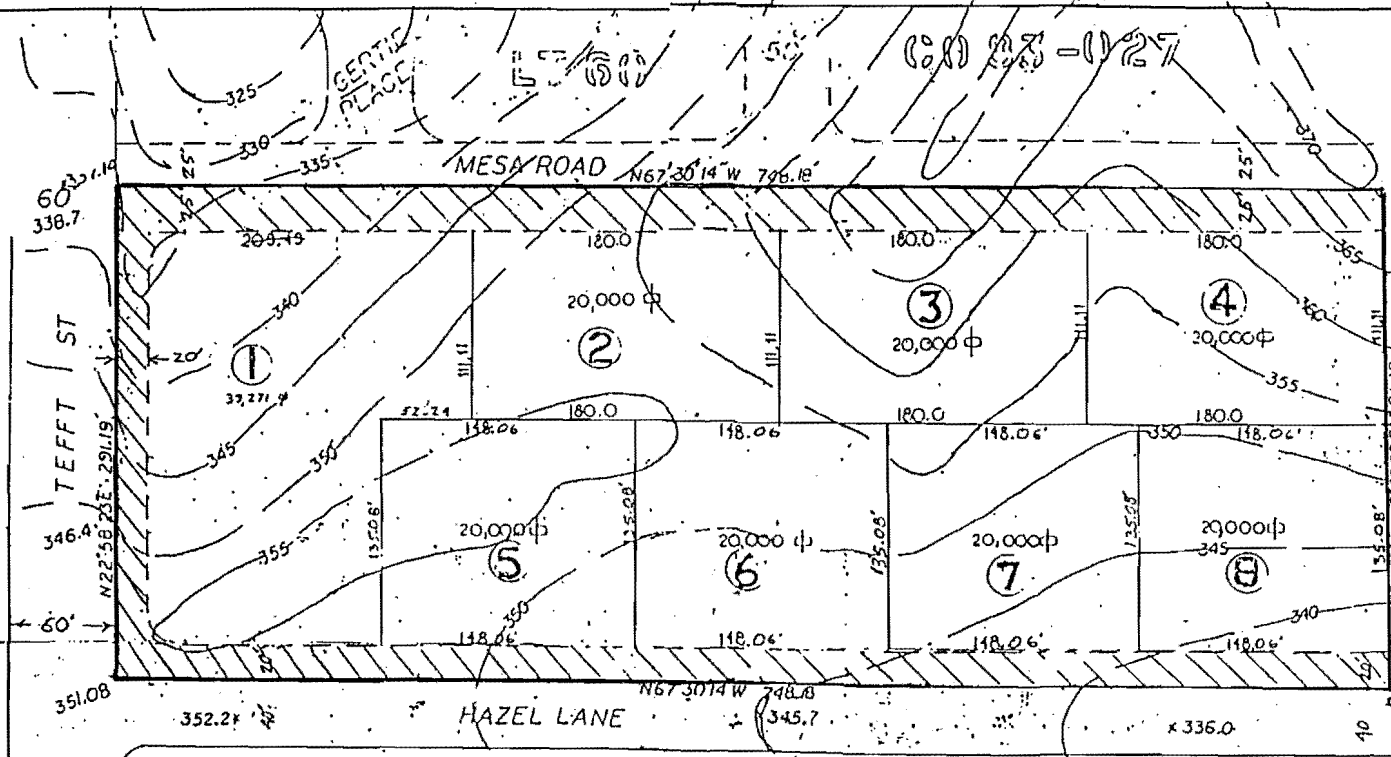

Terry Payne

Enclosure

TPVg1690400.ncs

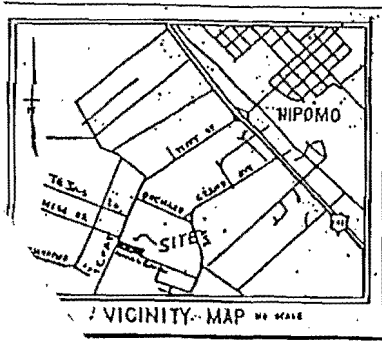
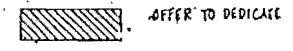
PLANNING ▪ CIVIL ENGINEERING ▪ LAND SURVEYING

1320 NIPOMO ST. ▪ SAN LUIS OBISPO, CA 93401 ▪ 805-549-8658 ▪ FAX 805-549-8704
744 OAK ST. ▪ PASO ROBLES, CA 93446 ▪ 805-237-1033 ▪ FAX 805-237-3797



TR 026

LEGEND



APPLICANT:

ROBERT H. NEWDOLL
 P.O. Box 364
 Grover City, CA 93403

SURVEYOR:

JIM MCGILLIS LS 4442
 P.O. BOX 1127
 ARROYO GRANDE, CA 93421
 PHONE 805/489-4343

APN. 92-123-05

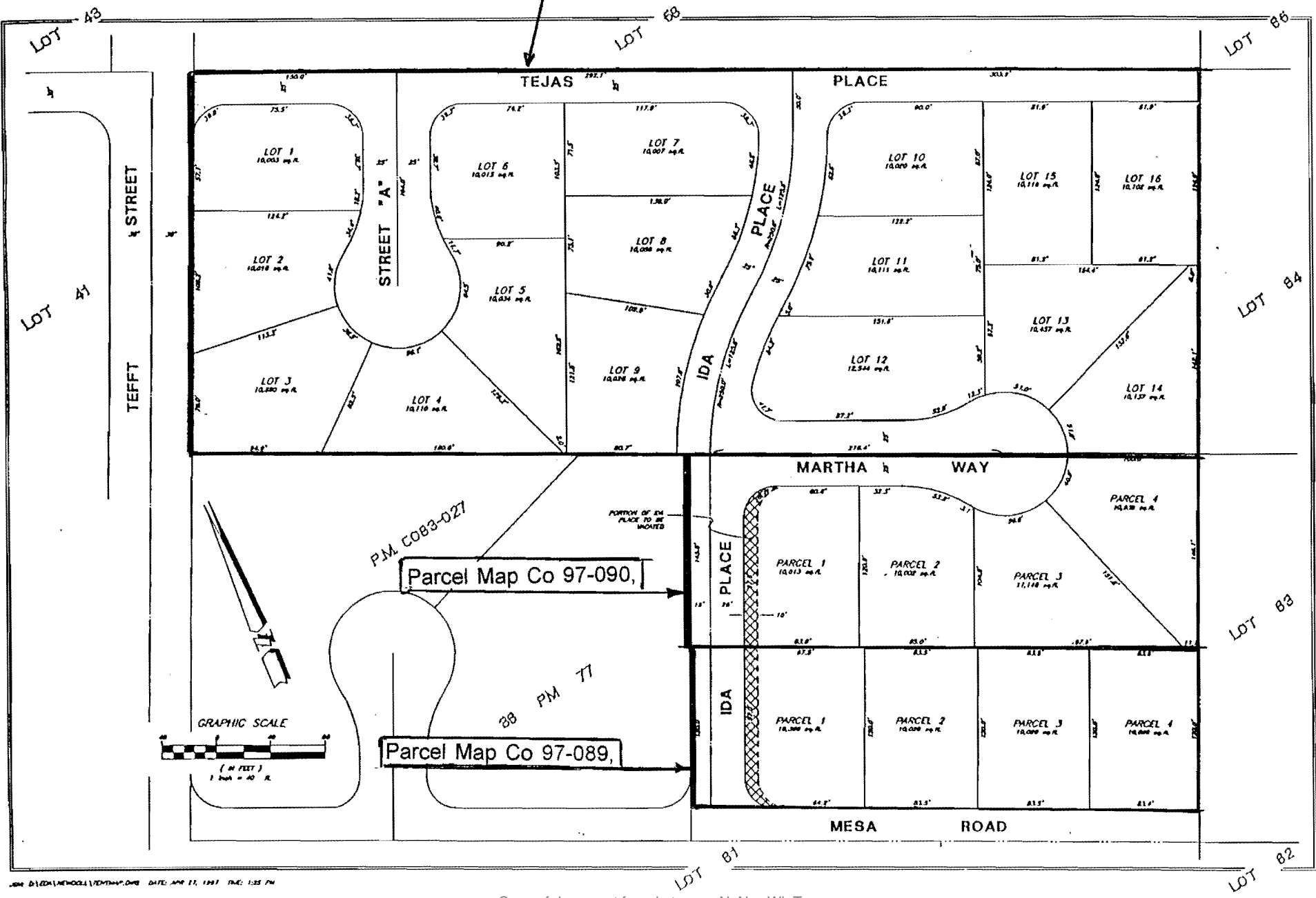
JOB # 89-302
SAN LUIS ENGINEERING, INC.
 133 Bridge Street
 P.O. Box 1127
 Arroyo Grande, Calif
 93421
 Phone 805/489-4343

VESTING TENTATIVE MAP

TRACT 1712

LOT 61 CALIMEX PLANTATION COMPANY
 NIPOMO TRACT, DIVISION B,
 NIPOMO, CALIFORNIA

Tract No. 2261,



Parcel Map Co 97-090,

Parcel Map Co 97-089,



88 PM 77

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: SEPTEMBER 3, 1997

TRACT 1779
WITTSTROM

The District received a letter from Carl Wittstrom, owner of Tract 1779, requesting water and sewer services for his ten (10) lot subdivision in the Black Lake area. The services for this project will be served through Tract 2151 (Pratt). Tract 2151 must be completed before service may be rendered to Tract 1779. On July 20, 1989, San Luis Obispo County issued a conditional Will-Serve for this tract.

It is recommended that an Intent-to-Serve letter for Tract 1779, the ten-lot subdivision, be granted subject to the following conditions:

1. Tract 2151 water and sewer improvements must be installed and accepted by the District, prior to serving Tract 1179.
2. The Developer must enter into a Plan Check and Inspection Agreement and pay the necessary fees.
3. Improvement plans must be presented to the District for approval.
4. Pay all appropriate water and sewer capacity fees, meter and account fees and other fees.
5. Comply with any financial reimbursement requirement for this development.
6. Present the District with an Offer of Dedication, Engineers Certificate and reproducible as-built plans of all off-site water and sewer improvements.
7. Design common areas for minimum water use.
8. Provide the District with a ballot signed by the landowner(s) of Tract 1779 agreeing to join Black Lake Street Lighting Assessment District at current charges, pursuant to Prop. 218.
9. Install street lighting poles and heads to be maintained by the utility company, P.G.& E., or their successor under the Rate Code LSID.
10. Install a ¾ inch phone line conduit in each lot from the water meter box to telephone jack for future reading capabilities.

Attached is the tract map for Tract 1779 for review by your Honorable Board. The Board may approve the 10-lot subdivision with the above conditions. A draft Intent-to-Serve letter is included.

**KARL AND CINDY WITTSTROM
P.O BOX 1655
PASO ROBLES, CA 93447
(805) 238-0412**

August, 26 1997

Nipomo Community Services District
P.O. Box 326
Nipomo, CA 93444

Attn.: Mr. Douglas Jones

RE: Will serve letter Tract 1779

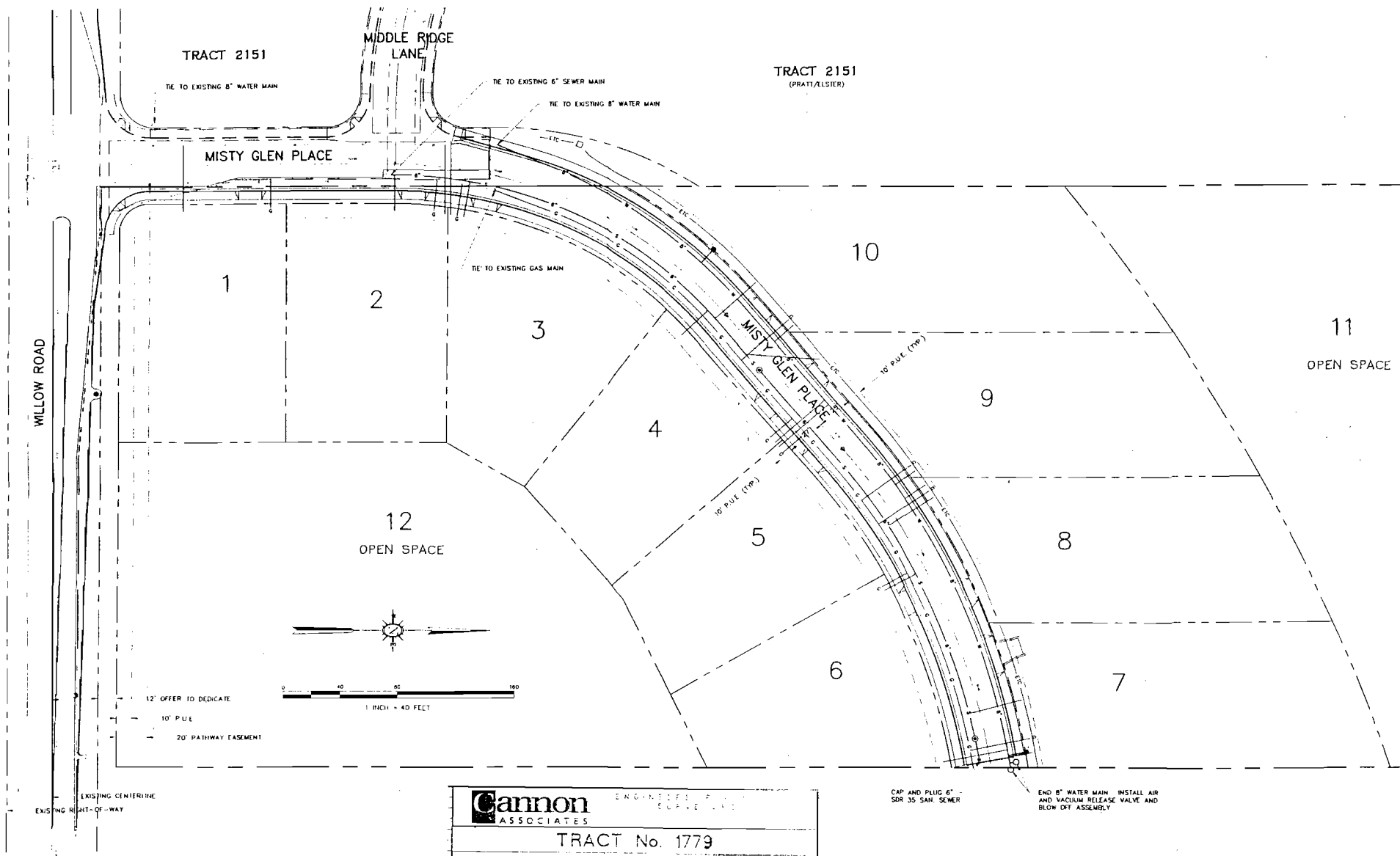
Dear Doug,

As we recently discussed my wife and I are the owners of Tract 1779 in the Black Lake Specific plan on the corner of Willow and Pomeroy in Nipomo Calif. I am in the process of trying to complete the improvements required by the conditions of approval set by the board of supervisor.

At your direction I am respectfully requesting a will serve letter from the Nipomo Community Serves District for Sewer and Water.

Thank You,

Karl Wittstrom
Owner



TRACT 2151

MIDDLE RIDGE LANE

TRACT 2151
(PRATT/ELSTIER)

TIE TO EXISTING 8" WATER MAIN

TIE TO EXISTING 6" SEWER MAIN

TIE TO EXISTING 8" WATER MAIN

MISTY GLEN PLACE

WILLOW ROAD

1

2

3

10

TIE TO EXISTING GAS MAIN

4

5

9

11

OPEN SPACE

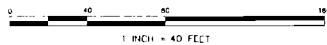
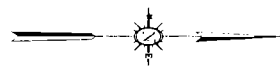
12

OPEN SPACE

8

6

7



12' OFFER TO DEDICATE

10' P.U.E.

20' PATHWAY EASEMENT

EXISTING CENTERLINE
EXISTING RIGHT-OF-WAY

Cannon
ASSOCIATES

ENGINEERS
REGISTERED PROFESSIONAL ENGINEERS

TRACT No. 1779

COMPOSITE UTILITY PLAN

DATE: 07/11/11

CAP AND PLUG 6" SDR 35 SAN SEWER

END 8" WATER MAIN. INSTALL AIR AND VACUUM RELEASE VALVE AND BLOW OFF ASSEMBLY

SAN LUIS OBISPO COUNTY

COUNTY GOVERNMENT CENTER • SAN LUIS OBISPO, CALIFORNIA 93408 • (805) 549-5252



GEORGE C. PROTOPAPAS
County Engineer

CLINTON MILNE
DEPUTY COUNTY ENGINEER

NOEL KING
SPECIAL DISTRICTS ADMINISTRATOR

COUNTY
ENGINEERING
DEPARTMENT

ROADS
TRANSPORTATION
FLOOD CONTROL
WATER CONSERVATION
COUNTY SURVEYOR
SPECIAL DISTRICTS
SOLID WASTE

July 20, 1989

Dennis Bethel & Associates, Inc.
2450 Professional Parkway, Suite 110
Santa Maria, CA 93455

Subject: Conditional Sewer and Water "Will Serve" Commitment,
Tentative Tract 1779, APN91-241-82

Gentlemen:

The San Luis Obispo County Service Area No. 1-G, Nipomo, would be willing and able to provide sewer and water service to the proposed Tract 1779 provided the following conditions are met prior to final approval of the subdivision map by the County Engineer, and submittal to the San Luis Obispo County Board of Supervisors for final approval:

(1) The applicant constructs all water and sewer facilities required by County Service Area No. 1-G for connection to the current system infrastructure in accordance with District Standards for size, location, design, construction quality and water quality, and donates those facilities to County Service Area No. 1-G for future operation and maintenance; or posts bonding in an amount, and form, that is acceptable to the County Engineer to guarantee the completion of the above improvements to the satisfaction of County Service Area No. 1-G.

AND

(2) The applicant must enter into a financial agreement with County Service Area No. 1-G for the purpose of financing a portion of the construction of additional aeration lagoon and other related sewer treatment facilities as deemed necessary by the County Engineer. All terms and conditions of the agreement must be acceptable to the County Engineer.

AND

(3) If deemed necessary by the County Engineer, the applicant must enter into a separate financial agreement with County Service Area No. 1-G for the purpose of financing a portion of the construction of a new water well and other related water

service facilities as required by the County Service Area No. 1-G. The agreement could include a requirement that the applicant "front" the initial cost of the new well, if one is determined to be required, with a reimbursement provision to the applicant from future development.


AND

- (4) The applicant pays to County Service Area No. 1-G any amounts that may be required under existing improvement reimbursement agreements, as determined by the County Engineer.

Please feel free to contact me if you have any questions regarding the above conditions for service.

Sincerely,

GEORGE C. PROTOPAPAS
County Engineer


NOEL KING
Special District Administrator

NK/ras
cc: Jennifer Ferber

cc: Jim Granflaten, Office Engineer
Glen Priddy, Operations Engineer
George Gibson, Hydraulic Planning Engineer

8070z

NIPOMO COMMUNITY SERVICES DISTRICT
148 SOUTH WILSON STREET
POST OFFICE BOX 326 NIPOMO, CA 93444
(805) 929-1133 FAX (805) 929-1932

September 4, 1997

Karl F. Wittstrom
P O Box 1655
Paso Robles, CA 93447
(805) 238-0412

DRAFT

SUBJECT: INTENT-TO-SERVE (WITTSTROM)
10 LOT SUBDIVISION

At their Regular Meeting on September 3, 1997, the Board of Directors of the Nipomo Community Services District approved water, sewer and street lighting service for Tract 1779. The Intent-to-Serve for the 10 single-family residential lots is subject to the following conditions:

1. Tract 2151 water and sewer improvements must be installed and accepted by the District, prior to serving Tract 1179.
2. The Developer must enter into a Plan Check and Inspection Agreement and pay the necessary fees.
3. Improvement plans must be presented to the District for approval.
4. Pay all appropriate water and sewer capacity fees, meter and account fees and other fees.
5. Comply with any water and/or sewer financial reimbursement(s) requirement for this development.
6. Present the District with an Offer of Dedication, Engineers Certificate and reproducible as-built plans of all off-site water and sewer improvements.
7. Design common areas for minimum water use.
8. Provide the District with a ballot signed by the landowner(s) of Tract 1779 agreeing to join Black Lake Street Lighting Assessment District at current charges, pursuant to Prop. 218.
9. Install street lighting poles and heads to be maintained by the utility company, P.G. & E., or their successor under the Rate Code LSID.
10. Install a 3/4 inch phone line conduit in each lot from the water meter box to telephone jack for future reading capabilities.

Karl F. Wittstrom
Intent-to-Serve
Tract 1779
September 4, 1997
Page Two

Water service shall be available for Tract 1779 upon completion of a new District well to increase water capacity.

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. A pull string must be installed in the conduit. Refer to District Specifications. It must be inspected and approved before service is provided to the new customer.

This "Will-Serve" letter shall be subject to the current and future rules, agreements, regulations, fees, resolutions and ordinances of the Nipomo Community Services District. This "Will-Serve" letter may be revoked as a result of conditions imposed upon the District by a Court or availability of resources, or by a change in ordinance, resolution, rules, fees or regulations adopted by the Board of Directors for the protection of the health, safety, and welfare of the District. The District reserves the right to revoke this "Will-Serve" letter at any time.



If you have any questions, please call.

Very truly yours,

NIPOMO COMMUNITY SERVICES DISTRICT

DRAFT

Doug Jones
General Manager

AGENDA ITEM

SEP 3 1997



TO: BOARD OF DIRECTORS

FROM: DOUG JONES

DATE: SEPTEMBER 3, 1997

MANAGER'S REPORT

1. Report on WRAC meeting.
2. Senator O'Connell correspondence

C:\w:\mgr090397.DOC

**SAN LUIS OBISPO COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
WATER RESOURCES ADVISORY COMMITTEE**

UC Cooperative Extension Auditorium
2156 Sierra Way
San Luis Obispo

Notice of Meeting
Wednesday, Sept 3, 1997
1:30 p.m.

1. Introductions
 - a. New members:
 - i. Agriculture at Large: Ray Allen, member; John Snyder, alternate
 - ii. Environmental at Large: Eric Greening, member; Malcolm McEwen, alternate
2. Public Comments and Items of Interest
3. Minutes from the May 7 meeting (as submitted with the June Agenda packet)
4. Presentation and Action Items
 - a. Master Water Plan
 - i. Selection of consultant
 - ii. Transfer of excess reserve funds
 - b. Hazard Mitigation Grant for Cambria
 - c. Meaningful Pump Test
 - i. Summary of meeting on June 4
 - ii. Current well level impacts
 - d. Groundwater Exchange letter: response from Supervisor Ovitt
5. Updates (Information and Action as Needed)
 - a. State Water Project Policy Update
 - b. Nacimiento Draft EIR

Items for next agenda should be submitted to Susan Litteral by September 18, 1997.

v:\wracl\agnd&min\agnd9-3.wpd

Be curious always! For knowledge will not acquire you; you must acquire it.
Sudie Back

SACRAMENTO OFFICE
STATE CAPITOL, ROOM 2187
SACRAMENTO, CA 95814
(916) 445-5405

SAN LUIS OBISPO OFFICE
1260 CHORRO STREET, SUITE A
SAN LUIS OBISPO, CA 93401
(805) 547-1800

SANTA BARBARA OFFICE
18 WEST CARRILLO, SUITE F
SANTA BARBARA, CA 93101
(805) 966-2296

VENTURA OFFICE
89 S. CALIFORNIA STREET, SUITE E
VENTURA, CA 93001
(805) 641-1500

California State Senate

SENATOR
JACK O'CONNELL
EIGHTEENTH SENATORIAL DISTRICT



COMMITTEES
CHAIR
TOXICS AND PUBLIC SAFETY
MANAGEMENT
MEMBER
BUDGET AND FISCAL REVIEW
BUSINESS AND PROFESSIONS
EDUCATION
INSURANCE
JUDICIARY
NATURAL RESOURCES

August 26, 1997

Douglas Jones, General Manager
Nipomo Community Services District
P.O. Box 326
Nipomo, CA 93444

Dear Mr. Jones:

You might remember I asked you to help generate community support for retaining the 805 area code within our tri-county area.

In case you haven't heard, I expect you will be pleased to know that our efforts were successful. The staff report for the area code conversion process retains almost all of San Luis Obispo, Santa Barbara and Ventura Counties within the existing 805 area. The final decision on this staff recommendation should be made within the next three months.

I want to thank you for all your hard work in helping secure wide popular support for this issue. As you know, it means literally millions of dollars in savings for local businesses, governments and residents to retain our historic area code, and your help certainly made it possible.

Again, thank you. As always, if I can be of assistance with any state matter, please contact me. I look forward to working with you.

Sincerely,

A handwritten signature in black ink that reads "Jack O'Connell".
JACK O'CONNELL

JO:pg
P5

RECEIVED

AUG 28 1997

NIPOMO COMMUNITY
SERVICES DISTRICT

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING AUGUST 20, 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

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

ROLL CALL

At Roll Call, President Fairbanks was not present. She arrived later.

APPROVAL OF MINUTES

1. REGULAR MEETING OF AUGUST 6, 1997

Upon motion of Director Simon, seconded by Director Blair the Board unanimously approved the Minutes of the August 6, 1997 meeting after a spelling correction in Item 6.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

Public comments on matters other than scheduled items. Presentations limited to three (3) minutes
Vice President Mendoza asked for public comments. There were none.

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

3. PUBLIC HEARING ON ANNEXATION NO. 15 (NEWDOLL)

Proposed annexation/ approx. 27 ac. fronting Tefft between Hazel Lane and Orchard Rd.

Mr. Jones explained that all the conditions, as required by the District, have been met for annexation of the approx. 27 acres fronting Tefft Street between Hazel Lane and Orchard Rd. There were no public comments. Upon motion of Director Blair and seconded by Director Kaye, the Board unanimously approved Resolution 97-621 approving Annexation No. 15. President Fairbanks was absent for the vote. She arrived at 7:13 p.m.

4. TRACT 1805 - PHASING AGREEMENT VIOLATION

Developer of Tract 1805 are selling lots/ a violation of the District's Phasing Program.

Mr. Jones explained the situation with Snellenberger and Assoc. trying to sell lots before the District's fees were paid. This is in violation of the Phasing Agreement. Director Kaye commented about the sign at the tract offering to sell lots. Terry Orton of Westland Engineering apologized for the mistake that was made and asked if the Board would consider Option 5 in the board letter to allow the developer to continue with the project under the Phasing Program. Upon motion of Director Blair and seconded by Director Simon, the Board agreed to proceed with the Phasing Agreement. Lot 11 in Phase Four has been sold and shall be traded for a lot in Phase Two before proceeding. Director Kaye voted No.

To accommodate Mr. Walsh, upon motion of Director Kaye and seconded by Director Blair, the Board agreed to take Item 7 out of sequence.

7. PURCHASING 20 ACRES FOR THE WASTEWATER TREATMENT EXPANSION
Resolution approving the recording of the Deed of Purchase
Mr. Seitz explained that the Grant Deed and the Note of Purchasing the Property have been prepared to purchase the 20 acres for the wastewater treatment plant expansion. President Fairbanks asked for public comment. Mr. Harold Walsh asked permission to take down a lane fence. The board agreed. Upon motion of Director Blair and seconded by Director Simon the Board unanimously approved Resolution 97-622 accepting the Deed from the Shiffrar Family Trust.

**RESOLUTION NO. 97- 622
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING THE DEED FROM SHIFFRAR FAMILY TRUST**

5. REVIEW COUNTY POLICIES ON STATE WATER - PUBLIC INPUT IS ENCOURAGED
SLO County Board of Supervisors will be reviewing State Water Policies and items at a Public Hearing in October 1997.

Mr. Seitz analyzed the County Policy on State Water. He would like the County to explain their criteria. Mr. Seitz suggested that the criteria that "all environmental impacts must be mitigated" was beyond the scope of CEQA. #9 No water is to be used for projects within incorporated cities." Does that mean Special Districts? Mr. Jones suggested that the Board make comments concerning the Criteria for State Water and bring the comments back to a future meeting to discuss before taking the comments to the Board of Supervisors at their meeting in October.

John Snyder commented. Mr. Jones suggested that Mr. Snyder bring his comments and questions for the County.

Ed Sauer, an Out-of District resident, asked about the possibility of using Twitchell Dam. Answer - No

Mr. Jones asked the Board and Mr. Snyder to have their comments back to the office by September 10 to be put on the September 17, Regular Board Meeting.

6. SANITARY SURVEY OF ON-SITE SEWAGE DISPOSAL SYSTEMS
Review SLO Co. Health Dept. Survey, requirement of the Nipomo Sewer Grant.

Mr. Jones reviewed the results of the sanitary survey conducted by the County Health Department. The Board directed staff to formulate a letter notifying the customers that were found to have a failing system of the necessity to connect to the sewer system within 90 days. It was discovered that there were several customers who were connected to the sewer but had not been billed. Upon motion of Director Blair and seconded by Director Simon, the Board chose to have the sewer charges effective with the September billing and not to be retroactive.

7. Taken out of order

8. INTENT-TO-SERVE RENEWAL - TRACT 1747 (HERMRECK)

Request to update an Intent-to-Serve letter for Tract 1747
a 180+ lot subdivision at Thompson and Chestnut.

Developers of Tract 1747 asked for an extension of the Intent-to-Serve letter that was issued in July of 1996. Upon motion of Director Blair, seconded by Director Kaye, the Board unanimously approved the extension of the Intent-to-Serve with revised wording as stated in the Board letter.

9. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY CANDIDATE

Support requested to elect a Board member to SDRMA

Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved Resolution 97-623 authorizing the casting of a proxy ballot.

**RESOLUTION NO. 97- 623
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AUTHORIZING THE CASTING OF A PROXY BALLOT AT THE
1997 ANNUAL MEETING OF THE MEMBERS OF SDRMA**

10. CALIFORNIA SPECIAL DISTRICT ASSOCIATION ANNUAL BOARD ELECTIONS
Board positions are open for election to CSDA Board of Directors

Director Blair moved to nominate Kit Carter for the CSDA Board of Directors. Director Simon seconded. All Board members in favor. No public comment.

11. DISTRICT SAFETY MEETING MINUTES

Approve and file Minutes of the Safety Meeting.

Upon motion of Director Kaye and seconded by Director Mendoza, the Board unanimously approved to accept and file the Minutes of the July 25, 1997 Safety Meeting.

FINANCIAL REPORT

12. APPROVAL OF WARRANTS

Upon motion of Director Kaye seconded by Director Mendoza the Board unanimously approved the Warrants presented at the August 20, 1997 meeting.

OTHER BUSINESS

13. MANAGER'S REPORT

Manager Doug Jones presented information on the following:

1. CA-NE AWWA FALL CONFERENCE

Byron Briley urged Board members to attend the CSDA Annual Conference.

2. Cal. County Article on Managing Groundwater

Black Lake sewer plant expansion is 95% complete.

14. DIRECTORS COMMENTS

Director Mendoza asked for an update on the new building. Mr. Jones said a letter has been sent to the contractor to complete the building. A punchlist of items to be finished was given to the contractor.

Director Kaye asked about the Santa Maria Valley Conservation District meeting. Mr. Jones will report on the meeting later.

Director Blair went to the SLO County Board of Supervisors meeting concerning the high school. He suggested that they hook up to State Water because the school would need 1000 gallons per minute.

15. PUBLIC COMMENTS

President Fairbanks asked for public comments. There were none.

Legal Counsel Jon Seitz explained the need to adjourn to a Closed Session.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

Existing litigation GC§ 54956.9

1. NCSO vs. Shell Oil, et. al. Case No. CV 077387

Conference with real property negotiator, Dana-Doty water line easement, GC§54956.8

*GC§ refers to Government Code Sections

ADJOURN

The Board came back into open session and had no reportable action.
President Fairbanks adjourned the meeting at 9:35 p.m.

AGENDA ITEM**7****WARRANTS SEPTEMBER 3, 1997 SEP 3 1997****HAND WRITTEN CHECKS**

NONE

VOIDS

ck# 2269

NET PAYROLL

CK# 2270-2278

\$13,466.51

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COMPUTER GENERATED CHECKS

9306	08/29/97	EMPLOYMENT DEVELOPMENT DEPARTMENT	\$836.69
9307	08/29/97	DOUG JONES	\$300.00
9308	08/29/97	MID STATE BANK	\$4,287.74
9309	08/29/97	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$1,885.29
9310	09/03/97	ADVANTAGE ANSWERING PLUS	\$94.50
9311	09/03/97	ALL PURE CHEMICAL CO	\$584.01
9312	09/03/97	ROBERT BLAIR	\$100.00
9313	09/03/97	CANNON ASSOCIATES	\$4,845.00
9314	09/03/97	CHEVRON	\$425.20
9315	09/03/97	DANA PROPERTIES	\$205.90
9316	09/03/97	EASTER RENTS	\$101.44
9317	09/03/97	FGL ENVIRONMENTAL ANALYTICAL CHEMIST	\$78.00
9318	09/03/97	G & S PAVING	\$250.00
9319	09/03/97	GTE CALIFORNIA INCORPORATED	\$37.22
9320	09/03/97	GTE MOBILNET	\$30.80
9321	09/03/97	GREAT WESTERN ALARM AND COMMUNICATIO	\$47.64
9322	09/03/97	ICI PAINTS NORTH AMERICA	\$51.72
9323	09/03/97	JOHNSON, DONNA	\$64.59
9324	09/03/97	GENE KAYE	\$100.00
9325	09/03/97	ALEX MENDOZA	\$100.00
9326	09/03/97	MID STATE SOUND & TELEPHONE	\$3,434.64
9327	09/03/97	MID STATE BANK-MASTERCARD	\$322.76
9328	09/03/97	NIPOMO AUTO PARTS	\$37.69
9329	09/03/97	P G & E	\$30,152.64
9330	09/03/97	PERS HEALTH BENEFIT SERVICES	\$3,006.95
9331	09/03/97	PIONEER EQUIPMENT CO.	\$133.05
9332	09/03/97	RUSSCO	\$3,214.85
9333	09/03/97	SHIPSEY & SEITZ, INC.	\$13,483.80
9334	09/03/97	ALBERT SIMON	\$100.00
9335	09/03/97	SOUTHERN CALIF GAS COMPANY	\$18.67
9336	09/03/97	STATE DEPARTMENT OF HEALTH SERVICES	\$47.00
9337	09/03/97	SYLVESTER'S SECURITY ALARMS, INC.	\$35.00
9338	09/03/97	TERMINIX INTERNATIONAL	\$100.00
9339	09/03/97	TIMES PRESS RECORDER	\$119.30
9340	09/03/97	FLOYD V. WELLS, INC.	\$829.29
9341	09/03/97	WIRSING GRAPHICS & TYPESETTING	\$434.74