

NIPOMO COMMUNITY SERVICES DISTRICT

John Snyder

AGENDA

JANUARY 7, 1998 7:00 P.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

ALEX MENDOZA, **PRESIDENT**
KATHLEEN FAIRBANKS, **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 DECEMBER 17, 1997
- 1A. PRESENTATION TO PAST PRESIDENT OF THE BOARD

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS
Any member of the public may address the Board on any item of interest within the jurisdiction of the Board. The Board will listen to all communications; however, in compliance with the Brown Act, the Board cannot act on items not on the agenda. Presentations limited to three (3) minutes.

BOARD ADMINISTRATION (The following may be discussed and action may be taken by the Board.)

3. SUMMIT STATION
Item agendaized per request of property owner
4. PB PIPE SERVICE REPLACEMENT
Review bids received to replace water service lines
5. WASTEWATER STATE REVOLVING FUND LOAN
 - a) Consideration to adopt a resolution dedicating a revenue source for re-payment of the loan.
 - b) Consideration to adopt a resolution establishing a Wastewater Capital Reserve Fund.
6. WATER RESOURCE ADVISORY COMMITTEE MEMBERSHIP
Selection and approval of representatives to WRAC
7. SAFE DRINKING WATER BOND ACT, AB 1180
Request for support for AB 1180

FINANCIAL REPORT

8. APPROVAL OF WARRANTS

OTHER BUSINESS

9. MANAGER'S REPORT
 1. Complaint and Compliment Log
 2. County correspondence to CCWA on turnout valves
10. DIRECTORS COMMENTS
11. PUBLIC COMMENTS
Any member of the public may address the Board on any item of interest within the jurisdiction of the Board. The Board will listen to all communications; however, in compliance with the Brown Act, the Board cannot act on items not on the agenda. Presentations limited to three (3) minutes.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

- Existing litigation GC§ 54956.9
1. NCSD vs. Shell Oil, et. al. Case No. CV 077387
 2. Deferville/NCSD Arbitration

ADJOURN

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

DECEMBER 17, 1997 7:00 P.M.

AGENDA ITEM

1

JAN 7 1998

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

Vice President Mendoza called the December 17, 1997 meeting to order at 7:01 p.m. and led the flag salute.

ROLL CALL

At Roll Call the following Board members were present:
Directors Kaye, Blair, Simon, and Mendoza. President Fairbanks was absent.

APPROVAL OF MINUTES

1. REGULAR MEETING OF DECEMBER 3, 1997

Items 4 and 5 required some correction. Upon motion of Director Kaye and seconded by Director Blair, the Board unanimously approved the Minutes of the December 3, 1997 as corrected.

PUBLIC COMMENTS PERIOD

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

Director Mendoza asked for Public comments. There were none.

BOARD ADMINISTRATION (The following may be discussed and action may be taken by the Board.)

3. ELECTION OF BOARD OFFICERS
Election of President and Vice President of the Board of Directors

Mr. Jones explained that the Bi-Laws of the Board of Directors require that at the last meeting of the calendar year, the Board shall elect a President and a Vice president for the upcoming year.

Director Kaye nominated Director Mendoza as President. Director Simon seconded the nomination. There were no public comments. Motion passed unanimously.

Director Kaye nominated Director Fairbanks as Vice President. There were no public comments. Director Blair seconded the nomination. Motion passed unanimously.

Director Blair made a motion to have a gavel made for President Fairbanks in appreciation for her service to the board. Director Kaye seconded the motion. Motion passed unanimously. The officers will be seated at the first meeting in January.

4. PB PIPE SERVICE REPLACEMENT
Review bids received to replace water service lines.

Mr. Jones explained the differences between the PVC and copper materials proposed for PB pipe replacement. Mr. Jim Garing, District Engineer, explained that both copper and PVC are good materials, but that PVC was better because it would not corrode.

Mr. C.J. Brickey told the Board he could use Polyethylene for the same price as the copper.

Director Kaye made a motion to go with TLC and the PVC. Director Mendoza seconded the motion. Vote 2-2.

Director Blair made a motion to go with Brickey Construction and copper. Director Simon seconded the motion. Vote 2-2 Upon motion of Director Blair and seconded by Director Kaye, the Board unanimously agreed to table this matter until a full Board was present.

5. ACQUISITION OF REAL PROPERTY
Board consideration to purchase property for a well site at Sun Dale and Camino Caballo

Mr. Jones explained that Mr. Paul Geihs, a real estate broker, was hired to search for property for a future well site for the District. Property was located at the northeast corner of Sundale and Camino Caballo. It was explained that a hydrogeologist estimated that this area should produce about 500 gal/min.

Public Comments: John Snyder, outside the District resident, asked for clarification of the escrow. If the EIR does not go through, does the District have to purchase the property? Mr. Seitz answered that if the well does not meet District's expectations, the District would have the option of purchasing the property. Upon motion of Director Blair, seconded by Director Simon, the Board unanimously approved Resolution 97-629 approving acquisition of the well site.

**RESOLUTION NO. 97-629
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING THE ACQUISITION OF SUNDALE WELL SITE**

6. DRAFT ENVIRONMENTAL IMPACT REPORT FOR A NEW WELL
Review draft EIR on proposed production well.
Set Public Hearing for Draft Report on Jan. 7, 1998

Mr. Jones explained that a Public Hearing needs to be set for the proposed production well which will be located at the intersection of Sun Dale Way and Camino Caballo Road.

An Environmental Negative Declaration Report has been prepared.

John Snyder - Has NCSD changed its conclusion that the basin is in overdraft?

Mr. Seitz: The Negative Declaration and the report from Mr. Garing speaks for itself.

John Snyder: Will there be any limits on the use of the new well?

Mr. Seitz: Public questions will be addressed at the Public Hearing.

John Snyder: How long have you been in violation of Title 22 or how long have you been aware you have been in violation?

John Snyder: Have you issued any Will-Serves while you knew you were in violation of Title 22?

Mr. Seitz: Public comments pertaining to the EIR will be addressed at the public hearing.

Brad Balzano (226 Summit Station) asked why the Board was not answering the public comment questions.

Mr. Sietz explained that technical questions concerning this project will be addressed at the Public Hearing after staff reviews them to be able to give more appropriate answers.

Motion to set the Public Hearing to January 21, 1998 was made by Director Simon and seconded by Director Blair. Motion passed unanimously.

7. CONSTRUCTION OF WELL

Board consideration to go to bid for the construction of a test hole and production well.

Mr. Jones explained that staff has prepared specifications and a bid document for the construction of a test hole and a production well near the intersection of Sun Dale Way and Camino Caballo Road. Final purchase will be based on the results of the E-log.

Public Comment: John Snyder - Will the drilling of the test hole be after the EIR is successfully completed. Mr. Seitz answered yes.

The bid opening will be January 13 and will be reported to the Board on Jan. 21, 1998.

Upon motion of Director Blair and seconded by Director Kaye, the Board unanimously agreed to go to bid for the construction of the test hole and the production well.

8. SAFETY MEETING

Review minutes of Safety Meeting

Upon motion of Director Simon and seconded by Director Blair, the Board unanimously accepted into file the minutes from the Safety Meeting of December 5, 1997 as presented.

FINANCIAL REPORT

9. APPROVAL OF WARRANTS

Upon motion of Director Kaye, seconded by Director Simon, the Board unanimously approved the Warrants presented at the December 17, 1997 meeting.

OTHER BUSINESS

10. MANAGER'S REPORT

Mr. Jones presented information on the following items:

- | | |
|--|--|
| 1. SDRMA Workshop/Education Day | 6. Complaint Log |
| 2. Priority list for drinking Water SRF Loan | 7. Article on chlorine use |
| 3. CSDA News - Brown Act Amendments | 8. U. S. Water News Articles |
| 4. Office closure | 9. Summit Station Fire Test Results |
| 5. So Co. Youth Program | 10. Cal. Rural Water Assoc. Conf. (Info. Attached) |

PUBLIC COMMENTS

2. Mrs. Holder commented that she had talked to Kurt Souza of the State Health Department. He had no reports of water outages. Mr. Jones explained that a letter had been written telling of the outages. Mr. Balzano asked when the letter was written.
6. Mr. Balzano asked for a copy of the Complaint Log.
9. Mr. Balzano asked which hydrants had been tested and what were the results. Dan Anderson, Medallion Chief for CDF answered questions. He said that Hydrant #18 on Futura Lane was tested at approx. 9:30 a.m. The results were the same as the previous test in July 1996 (874 gal/min.)
- Mrs. Holder asked how long they were tested. Mr. Anderson said 5-10 minutes. Mr. Balzano and Mrs. Holder commented more. The Board asked Mr. Anderson some questions. Mrs. Swanson, Mr. Anderson and Mrs. Holder spoke again.

11. DIRECTORS COMMENTS

Director Mendoza asked that proper procedure be followed in the meetings. Director Kaye is glad to have people come to the meetings. It shows interest in the community.

12. PUBLIC COMMENTS

- Mr. Balzano, 226 Summit Station, commented.
- Mrs. Holder asked Mr. Garing why she would have no water.
- Mr. Seitz reminded the Board that staff is following Board direction by getting pressure readings and will report back to the Board to address the findings. We are trying to find out what the problems are.
- Mr. Garing answered that the District is investigating the reasons. A letter has been written asking the Holders for permission to put a pressure recording device on their property to determine where the problem lies.
- Mrs. Swanson, 1250 Futura Lane, commented.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

- Existing litigation GC§ 54956.9
1. NCSO vs. Shell Oil, et. al. Case No. CV 077387
 2. Anticipated Litigation, 2 cases
 3. Deferville/NCSO Arbitration

The Board came back into open session and announced that the claim by Vicki Groth was unanimously rejected. There was no other reportable action.

ADJOURN

Vice President Mendoza adjourned the meeting at 9:40 p.m.

AGENDA ITEM
JAN 7 1998

3

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: JANUARY 7, 1998

SUMMIT STATION

The District has received a request from Mary Holder for this item to be agendized.

Staff is proceeding to monitor the area per the Board's direction.

C:\W:\bd\summitstn.DOC

Thank You
Merry Christmas
see you Jan 7th
Happy New Year

We would like
the Journal Editor
under situation on
the agenda for the
the future meeting
this position so
please !!

ATTN BOARD MEMBERS!
12/22/97



AGENDA ITEM
JAN 7 1998

4

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: JANUARY 7, 1998

PB PIPE SERVICE REPLACEMENT

Your Honorable Board reviewed this item on December 17, 1997, in which one Board member was absent. A motion was made to replace the PB water services with Sch. 80 PVC pipe. The motion failed to carry on a 2-2 vote. A second motion was made to replace the PB water services with copper tubing. The motion failed to carry on a 2-2 vote. The Board tabled this item until the next meeting when a full Board would be present and this matter would be considered again.

Attached for the Board's review is the Board letter for December 17, 1997 and correspondence from the contractors stating they will honor their bids.

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DEC 17 1997

TO: BOARD OF DIRECTORS
 FROM: DOUG JONES
 DATE: DECEMBER 17, 1997

REPLACEMENT OF PB SERVICE

At the last Board meeting held on December 3, 1997, the Board reviewed the bids received to replace the PB pipe services within the District. The Board continued this item until this meeting to allow staff to research the cost difference between copper service and Sch. 80 PVC services, since there was less than \$13,000.00 difference between the two. Staff contacted Brickey Engineering Construction, Inc. about their difference between copper and PB services and they indicated that their numbers on the bidding were correct. Staff also contacted TLC about their difference between copper and PB services and they indicated that their numbers were correct.

CONTRACTOR	REPLACE WITH COPPER	REPLACE WITH SCH 80 PVC
Brickey Engineering Construction Inc.	\$71,774.00	\$181,398.00
TLC Backhoe Service	\$76,140.00	\$84,440.00
Sansone Company, Inc.	\$94,295.00	No Bid
Tierra Contracting, Inc.	\$158,800.00	\$237,950.00
Cal-West Construction	\$172,976.00	\$169,450.00

The spread between the low bid for copper and the low bid for Sch 80 PVC is \$12,666.00. Both these bids came under the District's budgeted amount (\$90,000.00) for the replacement of these services.

Some of the differences between copper and PVC are as follows:

COPPER	SCH 80 PVC
Electrical conductivity	Non-conductive
May leach copper into the water system depending on the pH of the water	Unaffected in normal water pH range
If supplemental water is obtained in the future, aggressiveness of the water is not known	PVC not affected by water quality
Normally replacement with copper is less expensive than PVC	PVC less expensive in new construction but not necessary in replacement

Based on the above, because both bids are within budget and the bidding process was a split bid, the Board may award the contract for replacement of services with copper or Sch. 80 PVC.

NIPOMO COMMUNITY SERVICES
RESOLUTION NO. 97-PB#1

COPPER

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AWARDING THE CONTRACT TO BRICKEY ENGINEERING CONSTRUCTION, INC.
FOR REPLACING POLYBUTYLENE (PB) WATER SERVICES

WHEREAS, the Board of Directors of the Nipomo Community Services District ("DISTRICT") is desirous of replacing PB water service lines in its service area; and

WHEREAS, the DISTRICT has requested bids to replace the water services and said bids were open on November 21, 1997 at 4:30 p.m.; and

WHEREAS, five bids were received and the apparent responsive and reliable low bid was from Brickey Engineering Construction, Inc. (BECI) in the amount of \$71,774.00; and

WHEREAS, replacement of water services falls into statutory exemption as set forth by Public Resources Code/Division 13 Environmental Quality Chapter 2.6 General / § 21080.21 Pipeline Projects.

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

- 1) Finds the replacement of water services falls into statutory exemption as set forth by Public Resources Code/Division 13 Environmental Quality Chapter 2.6 General / § 21080.21 Pipeline Projects
- 2) Finds the Staff Report to be in order and attached hereto.
- 3) The contract for replacement of PB water services with copper services be awarded to Brickey Engineering Construction, Inc. in the amount of \$71,774.00.
- 4) The President is instructed to execute the contract in behalf of the District.

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

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

the foregoing resolution is hereby adopted this 17TH day of December 1997.

 ----- President
 Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

 Donna K. Johnson
 Secretary to the Board

 Jon S. Seitz
 General Counsel

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 97-PB #2**

PVC

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AWARDING THE CONTRACT TO TLC BACKHOE
FOR REPLACING POLYBUTYLENE (PB) WATER SERVICES**

WHEREAS, the Board of Directors of the Nipomo Community Services District ("DISTRICT") is desirous of replacing PB water service lines in its service area; and

WHEREAS, the DISTRICT has requested bids to replace the water services and said bids were open on November 21, 1997 at 4:30 p.m.; and

WHEREAS, five bids were received and the apparent responsive and reliable low bid for Sch 80 PVC services was from TLC Backhoe in the amount of \$84,440.00; and

WHEREAS, replacement of water services falls into statutory exemption as set forth by Public Resources Code/Division 13 Environmental Quality Chapter 2.6 General / § 21080.21 Pipeline Projects.

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

- 1) Finds the replacement of water services falls into statutory exemption as set forth by Public Resources Code\Division 13 Environmental Quality Chapter 2.6 General / § 21080.21 Pipeline Projects.
- 2) Finds the Staff Report to be in order and attached hereto.
- 3) The contract for replacement of PB water services with Sch. 80 PVC services be awarded to TLC Backhoe in the amount of \$84,440.00.
- 4) The President is instructed to execute the contract in behalf of the District.

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

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

the foregoing resolution is hereby adopted this 17TH day of December 1997.

 President
 Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

 Donna K. Johnson
 Secretary to the Board
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Copy of document found at www.NoNewWipTax.com

 Jon S. Seitz
 General Counsel

TLC BACKHOE
P.O. BOX 5028
SANTA MARIA, CA. 93456
(805) 934-3445

December 22, 1997

Nipomo Community Service Dist.
P.O. Box 326
Nipomo, Ca. 93444

RE: Bid

The bid submitted on November 21, 1997, for replacement of PB pipe services will be honored by TLC until January 7, 1998. There will be no changes for either the copper or the PVC cost.

We appreciate your continued consideration.

Respectfully,



Todd Crandall
TLC Backhoe



BRICKEY
ENGINEERING CONSTRUCTION, INC.

P. O. BOX 342 PISMO BEACH, CA 93448 PHONE (805) 546-1420 LICENSE # A. B. C10 721678

December 22, 1997


Nipomo Community Services District
148 South Wilson Street
Nipomo Ca, 93444

SUBJECT: PB PIPE REPLACEMENT

Please be advised that Brickey Engineering Construction has received your letter dated December 19, 1997, and that we will hold our price regarding the PB Replacement until the boards regular scheduled meeting on Jan 7, 1998.

Thank You,

Brickey Engineering Construction Inc.


C.J. Brickey
president

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: JANUARY 7, 1998

WASTEWATER STATE REVOLVING FUND LOAN

A. Dedication a source of revenue for the repayment of the State Revolving Fund Loan

The Board previously reviewed a draft resolution dedicating a source of revenue to pay back the State Revolving Fund Loan. The resolution was not adopted by the Board. The State requires a resolution adopted by the Board and sent to the State prior to final approval of the State Revolving Fund Loan for the expansion of the wastewater treatment plant.

Attached for review is a resolution prepared for Board adoption.

B. Resolution creating a Wastewater Capital Reserve Fund (WCRF)

The State Revolving Fund Loan requires the local agencies to adopt an ordinance or resolution creating a Wastewater Capital Reserve Fund. The recipient of the loan shall deposit sufficient funds to build up the WCRF at a minimum rate of one-half of one percent of the loan amount each year for a period of 10 years.

By adopting the budget process, your Honorable Board has established such a Wastewater Capital Reserve Fund. The State wishes to formalize this by having the District adopt a resolution creating a Wastewater Capital Reserve Fund.

The attached resolution would create a District Wastewater Capital Reserve Fund which would meet the requirements for the wastewater SRF loan.

**NIPOMO COMMUNITY SERVICES
RESOLUTION NO. 98-REVENUE**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
DEDICATING A SOURCE OF REVENUE FOR THE
REPAYMENT OF THE STATE REVOLVING FUND LOAN**

WHEREAS, the Board of Directors of the Nipomo Community Services District ("DISTRICT") desires to expand the Southland Wastewater Treatment Facility to meet the needs of the community; and

WHEREAS, to fund the proposed said facility expansion the DISTRICT has requested a State Revolving Fund Loan, and

WHEREAS, a condition of approval of said loan requires the District to establish one or more dedicated sources of revenue for the repayment of the loan.

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

- 1) The Nipomo Community Services District hereby dedicates the following sources of revenue from sewer capacity charges, general property taxes, or user fees for the repayment of any and all State Revolving Fund loans for Project No. C-06-4501-110.
- 2) These dedicated sources of revenue shall remain in effect until such loan or loans are fully discharged unless modification or changes of such dedication is approved, in writing, by the State Water Resources Control Board.

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

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

the foregoing resolution is hereby adopted this 7TH day of January 1998.

Alex Mendoza, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
General Counsel

**NIPOMO COMMUNITY SERVICES
RESOLUTION NO. 98-WCRF**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING THE SOUTHLAND WASTEWATER CAPITAL RESERVE FUND**

WHEREAS, the Board of Directors of the Nipomo Community Services District ("DISTRICT") desires to expand the Southland Wastewater Treatment Facility to meet the needs of the community; and

WHEREAS, to fund the proposed said facility expansion the District has requested a State Revolving Fund (SRF) Loan for Project No. C-06-4501-110, and

WHEREAS, a condition of approval of said loan requires the District to establish a Wastewater Capital Reserve Fund (WCRF) for expansion, major repair or replacement of the facilities contained within the Southland Wastewater Treatment Plant.

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

- 1) The Nipomo Community Services District hereby establishes the Southland Wastewater Capital Reserve Fund for Project No. C-06-4501-110. The minimum deposit into the WCRF shall be one-half of one percent of the SRF Loan each year for ten years along with interest earned. The WCRF shall be administered in accordance with the guidelines listed in the "Policy for Implementing the SRF for Construction of Wastewater Treatment Facilities, dated January 18, 1996".
- 2) The WCRF shall remain in effect until such loan or loans are fully discharged or the State Water Resources Control Board amends its requirements in writing.

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

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

the foregoing resolution is hereby adopted this 7TH day of January 1998.

Alex Mendoza, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
General Counsel

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: JANUARY 7, 1998

WATER RESOURCES ADVISORY COMMITTEE MEMBERSHIP

The District representatives to the County Water Resources Advisory Committee (WRAC) are appointed on an annual basis. The term expires December 31, 1997. The District has received correspondence from the County that your Honorable Board should select new members or re-appoint existing members to the WRAC. After your Honorable Board has made a determination, this information will be passed on to the WRAC secretary.

Attached is correspondence received from WRAC along with its members and alternates from the agencies represented on the committee.

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SAN LUIS OBISPO COUNTY ENGINEERING DEPARTMENT



COUNTY GOVERNMENT CENTER • ROOM 207 • SAN LUIS OBISPO, CALIFORNIA 93408

TIMOTHY P. NANSON
COUNTY ENGINEER
GLEN L. PRIDDY
DEPUTY COUNTY ENGINEER
ENGINEERING SERVICES
NOEL KING
DEPUTY COUNTY ENGINEER
ADMINISTRATION

PHONE (805) 781-5252 • FAX (805) 781-1229

ROADS
SOLID WASTE
FRANCHISE ADMINISTRATION
WATER RESOURCES
COUNTY SURVEYOR
SPECIAL DISTRICTS

December 12, 1997

Members and Alternates
Water Resources Advisory Committee

Subject: Water Resources Advisory Committee Membership

Dear Members and Alternates:

All existing terms on the Water Resources Advisory Committee (WRAC) expire December 31, 1997. Please work with your agency or group to submit a new nomination letter to me as soon as possible. I hope to take the compiled nominations to the Board of Supervisors in January. The attached list shows who the current representatives are. If you will be continuing your service, I still need a nomination letter so that you can be reappointed.

This coming year will be an exciting year for the WRAC. The Master Water Plan consultant is working and will be needing input and guidance from the committee. For this reason, it is imperative that the member or alternate for your agency or group be able to attend every meeting. Please review the attendance column on the attached list. If you have been under represented, please try to identify a representative who will be able to make a commitment to attend. Our meetings are held on the first Wednesday of each month from 1:30 to 3:30 PM. If you have any questions, please call me at 781-5269.

Sincerely,

SUSAN LITTERAL
WRAC Secretary

Attachment

File: WRAC - correspondence

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1997

COMMUNITY SERVICES DISTRICT

WATER RESOURCES ADVISORY COMMITTEE

Membership List

Effective Through December 31, 1997

AGENCY	MEMBER	ALTERNATE	ATTENDANCE
Incorporated Cities			
City of Arroyo Grande	Thomas Runels	Mike Fuller	4
City of Atascadero	Jerry Clay	Steve Sylvester	3
City of Grover Beach	Dee Santos	Bob Reed	2
City of Morro Bay	Rodger Anderson	Bill Boucher	3
City of Paso Robles	John McCarthy	Ernie Smith	1
City of Pismo Beach	Hal Halldin	Dennis Delzeit	1
City of San Luis Obispo	Dave Romero	Allen Settle/Gary Henderson	4
Supervisory Districts			
District 1	Steve Sinton	None	3
District 2	Rick Hawley	None	1
District 3	Don Smith	None	3
District 4	Rollin Neetz	None	3
District 5	Ned Thompson	None	2
Water Purveyors and Districts			
Atascadero Mutual Water Co.	Ken Weathers	Frank Platz	4
Cal Cities Water Co.	Henric Szopinski	Roger Brett	3
Cambria CSD	Dave Andres	Bob Hamilton	2
Heritage Ranch CSD	Kit Carter	None	1
Nipomo CSD	Doug Jones	Bob Blair	4
Oceano CSD	Larry Baughman	Rosemarie Brannon	4
Templeton CSD	Bill VanOrden	Laurie Ion	1
Coastal RCD	Linda Chipping	John Swift/Brent Hallock	2
Upper Salinas/Las Tablas RCD	Chuck Pritchard	None	2
Other Member Organizations			
Camp San Luis	Lawrence Kimmel	George Kessler	3
County Farm Bureau	Joy Fitzhugh	Peter Canessa	3
CSA 9 Advisory Group	Paul Reynolds	Stan Stein	3
Cuesta College	Michael Hargett	Ken Carlson	1
California Men's Colony	Bill Cook	John Kellerman	4
NRWMAC	Norman Flowers	John Firestone	2
Recognized Environmental Groups	Bill Bianchi	None	3
Environmental-at-Large	Eric Greening	Malcolm McEwen	4
Agriculture-at-Large	Ray Allen	John Snyder	4

Attendance Record Scale:

- 1 Never came
- 2 Came once or twice
- 3 Satisfactory
- 4 Excellent

AGENDA ITEM



JAN 7 1998

TO: BOARD OF DIRECTORS

FROM: DOUG JONES

DATE: JANUARY 7, 1998

SAFE DRINKING WATER BOND ACT - AB-1180

The District has received correspondence from the Association of California Water Agencies (ACWA) requesting support of AB 1180. AB 1180 is a \$100 million General Obligation Bond Measure, which will be before the State voters in the June 1998 election. The bond procedures will be used to capitalize the State Revolving Fund Program to assist in funding public water system improvements.

Attached is correspondence from ACWA and a draft letter for consideration by your Honorable Board.

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MEMORANDUM


RECEIVED

DEC 17 1997

NIPOMO COMMUNITY
SERVICES DISTRICT

DECEMBER 12, 1997

TO: Interested Parties

FROM: Robert J. Reeb, State Legislative Director 
Association of California Water Agencies

SUBJECT: Capitalization of Safe Drinking Water Revolving Fund

California could lose millions of dollars in federal safe drinking water funds unless the State Legislature acts now!

AB 1180 (Battin) is being held in the Assembly Appropriations Committee. It would place a \$100 million G.O. bond measure before state voters in June 1998. Bond proceeds would capitalize a state revolving fund (SRF) and attract five federal dollars for every state dollar appropriated to the fund. The SRF would enable the state to make zero-interest and low-interest loans to public water systems to improve drinking water treatment and distribution facilities.

Californians for Safe Drinking Water, a newly-formed coalition, needs your help to ensure the passage of AB 1180. The coalition is growing in number and now includes the Association of California Water Agencies, California Rural Water Association, California Water Association, Rural Community Assistance Corporation, and Self-Help Enterprises.

AB 1180 is competing for ballot priority with numerous other bond proposals. Please contact your State Assembly and Senate representatives today and urge them to support the passage of AB 1180 for placement on the June ballot. A sample letter is attached to help you get started. Please send a copy of your letters to me at ACWA. Finally, contact your local newspaper and tell them about your project, its importance to your community, and the urgent need to place AB 1180 on the June ballot.

Thank you for your time and consideration. Feel free to contact me or Lisa Lien Mager, ACWA legislative analyst, at 916-441-4545 if you have any questions.

Association of California
Water Agencies
910 K Street, Suite 250
Sacramento, California
95814-3577
916-441-4545
Fax 916-441-7893

Hall of the States
300 N. Capitol St., N.W.
Suite 357 South
Washington, D.C.
20001-1512
202/434-4760
Fax 202/434-4763

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

January 8, 1998

Honorable Tom Bordonaro
California State Assembly
State Capitol
P O Box 942849
Sacramento, CA 94249-0001

SUBJECT: Support of AB 1180

Dear Assemblymember Bordonaro,

The Board of Directors of the Nipomo Community Services District requests your support for the safe Drinking Water Bond Act, AB 1180, by Assemblymember Jim Battin.

AB 1180 would provide zero-interest and low-interest loans to public water suppliers throughout the state for needed improvements to community drinking water systems. The funds would come from a \$100 million bond measure that would go before the voters in June 1998.

AB 1180 would provide funding for low-interest loans for which the District could apply to develop additional water supplies, transmission facilities and additional water storage for peaking and fire protection. Further, passage of the bill would allow California to take advantage of at least \$75 million each year in available federal money for safe drinking water programs. The federal dollars may be difficult to acquire unless AB 1180 is adopted.

Without AB 1180, local water customers may face even higher water rates and taxes. Smaller systems and rural systems may never be able to fully comply with drinking water standards as required by the Safe Drinking Water Act.

Safe and affordable drinking water has never been more important. AB 1180 provides the tools we need to deliver healthful drinking water to Californians. Please support AB 1180.

Very truly yours,

NIPOMO COMMUNITY SERVICES DISTRICT

Doug Jones
General Manager

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

December 23, 1997

Senator Jack O'Connell
State Capitol Building
Room 54035
Sacramento, CA 95814

SUBJECT: Support of AB 1180

Dear Senator O'Connell,

The Board of Directors of the Nipomo Community Services District requests your support for the safe Drinking Water Bond Act, AB 1180, by Assemblymember Jim Battin.

AB 1180 would provide zero-interest and low-interest loans to public water suppliers throughout the state for needed improvements to community drinking water systems. The funds would come from a \$100 million bond measure that would go before the voters in June 1998.

AB 1180 would provide funding for low-interest loans for which the District could apply to develop additional water supplies, transmission facilities and additional water storage for peaking and fire protection. Further, passage of the bill would allow California to take advantage of at least \$75 million each year in available federal money for safe drinking water programs. The federal dollars may be difficult to acquire unless AB 1180 is adopted.

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Safe and affordable drinking water has never been more important. AB 1180 provides the tools we need to deliver healthful drinking water to Californians. Please support AB 1180.

Very truly yours,

NIPOMO COMMUNITY SERVICES DISTRICT

Doug Jones
General Manager

Water and Sewer Funding Bolstered

Arlington, Va.—Following several months of full-court-press lobbying, Congress cleared a fiscal 1998 spending bill that boosts funding for EPA water infrastructure programs by more than \$276 million. The VA, HUD and independent agencies appropriations bill includes funding for the wastewater and drinking water State Revolving Fund (SRF) programs and grants for specific water and wastewater projects.

The fiscal 1998 funding numbers include \$1.35 billion for the wastewater SRFs, \$725 million for the drinking water SRFs and \$393 million in grants for water and wastewater construction. The SRF spending is \$275 million more than the Clinton administration proposed.

"When I look at these numbers, I feel like Congress actually listened

to us. They heard our message and showed that they understand the value of the SRF programs," said National Utility Contractors Association president Walter Gainer. "Ultimately, we will need more money, especially in the SRFs, but this is a nice victory in the current budget climate."

After Clinton released his fiscal 1998 budget plan back in February, lowballing the SRFs, NUCA's government relations committee and staff developed a plan and moved quickly. They knew that, through NUCA's ongoing educational efforts, lawmakers realized the vast benefits of the SRF programs, but NUCA wanted them also to understand the importance of sufficient up-front funding.

NUCA made its case with projections created in an economic modeling exercise performed by Apogee

Research that compared the long-term compounding effects of various SRF funding proposals. The research showed that an extra \$125 million invested now, would yield eight times its value in funds available for infrastructure loans over the next 33 years, a lending increase of \$1 billion in constant 1997 dollars.

The increased lending capacity is generated primarily by recycling loan repayments and leveraging capital through bond issuance. The increase in loans would not only help fix the backlog of insufficient pipes but would also create as many as 57,400 new jobs.

The final numbers show that NUCA's message made an impression. "We had a good case, and we presented it well," Gainer said. "We can be proud of this victory. Our entire industry will benefit." ■

AGENDA ITEM
JAN 7 1998

9

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: JANUARY 7, 1998

MANAGER'S REPORT

1. COMPLAINT AND COMPLIMENT LOG
December 10, 1997 to December 29, 1997
2. COUNTY CORRESPONDENCE ON TURN OUT VALVES
Correspondence attached.

C:\w:\mgr010798.doc

COMPLAINT LOG - December 10, 1997 to December 29, 1997

DATE	ADDRESS	COMPLAINT	CAUSE	ACTION TAKEN
12/16/97	1264 Blacksage	Water leaking at meter	Faulty gasket	Replaced gasket
12/23/97	854 Grande	Road torn up & bumpy	PB leak-patch sunk	Filled low spot with base

COMPLIMENT LOG-December 10, 1997 to December 29, 1997

DATE	ADDRESS	COMPLIMENT
12/16/97	1264 Blacksage	Fast response in fixing leak near meter
12/17/97	243 Encino	Thankful for nice new building

JOHNS LUIS OBITO UOONIS DEPARTMENT

COUNTY GOVERNMENT CENTER • ROOM 207 • SAN LUIS OBISPO, CALIFORNIA 93408

TIMOTHY P. NANSON
COUNTY ENGINEER
GLEN L. PRIDDY
DEPUTY COUNTY ENGINEER
ENGINEERING SERVICES
NOEL KING
DEPUTY COUNTY ENGINEER
ADMINISTRATION

PHONE (805) 781-5252 • FAX (805) 781-1229



ROADS
SOLID WASTE
FRANCHISE ADMINISTRATION
WATER RESOURCES
COUNTY SURVEYOR
SPECIAL DISTRICTS

December 19, 1997

Dan Masnada, Executive Director
Central Coast Water Authority
255 Industrial Way
Buellton, CA 93427-9565

Subject: Request for Installation of Turnout Valves

Dear Dan:

The Board of Supervisor has granted conceptual approval for our Department to negotiate with The Nipomo Valley Mutual Water Company and the Afuero de Chorro Mutual Water Company for the delivery of water from the State Water Project. When final contracts are executed with these agencies, new delivery structures on the Coastal Branch will be necessary.

It is our understanding that the construction of connections to the pipeline require that system be shut down so the physical connection can be made. It is also our understanding that there will be a planned shut down of the system in April of 1998 and that there is not another shut down scheduled for a long period of time.

It is our desire that you agency take advantage of the planned shutdown to construct the facilities to serve the two proposed new turnouts. We anticipate that you would only install those facilities that actually require the system to be out of service during installation. The remainder of the turnout will be requested after the formal contracting process is completed.

Please provide cost estimates and drawings indicating the locations of the work to be completed in April. It is our intention to collect deposits from the Mutual Water Companies to cover these costs. Before you finalize your plans, we would like to give approval to the turnout locations.

Please excuse the short notice of this request. We look forward to working with your agency to serve these new subcontractors.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen L. Priddy".

Glen L. Priddy
Deputy County Engineer - Engineering Services

cc: John Wallace, John Wallace & Associates
Bob Hather, Afuero de Chorro Mutual Water Company
Doug Jones, Nipomo Community Services District ✓

WARRANTS JANUARY 7, 1998

HAND WRITTEN CHECKS

17958	Donna Mills	\$ 65.47
17959	AG Property	55.75
17960	McMillen Const.	399.90
17961	Special Dist Bd Mgmt	11.61
17962	Peninsula Pump	2,955.75
17963	Harold Walsh, Jr.	26,113.13
17964	Shiffrrar Trust	26,113.12

VOIDS

9615
9649
9661
2362-2363

NET PAYROLL

CK# 2364-2372 \$12,510.21

COMPUTER GENERATED CHECKS

9609	12/31/97	EMPLOYMENT DEVELOPMENT DEPARTMENT	\$796.80
9610	12/31/97	DOUG JONES	\$300.00
9611	12/31/97	MID STATE BANK	\$4,179.78
9612	12/31/97	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$1,885.29
9614	12/31/97	STATE COMPENSATION INSURANCE FUND	\$2,358.30
9616	01/07/98	ADVANTAGE ANSWERING PLUS	\$119.51
9617	01/07/98	ALL PURE CHEMICAL CO	\$486.68
9618	01/07/98	ATI CONSTRUCTION	\$350.00
9619	01/07/98	BELTRAN, KATHY	\$50.00
9620	01/07/98	BERCHTOLD EQUIPMENT CO.	\$128.56
9621	01/07/98	ROBERT BLAIR	\$100.00
9622	01/07/98	BOB'S RUBBER STAMPS	\$10.67
9623	01/07/98	BOGNUDA, LISA	\$182.62
9624	01/07/98	CHEVRON	\$595.73
9625	01/07/98	DANA PROPERTIES	\$205.90
9626	01/07/98	EASTER RENTS	\$136.43
9627	01/07/98	FGL ENVIRONMENTAL ANALYTICAL CHEMIST	\$78.00
9628	01/07/98	KATHLEEN FAIRBANKS	\$100.00
9629	01/07/98	FARM SUPPLY COMPANY	\$56.34
9630	01/07/98	GTE CALIFORNIA INCORPORATED	\$31.53
9631	01/07/98	GTE MOBILNET	\$46.02
9632	01/07/98	GROENIGER & COMPANY	\$278.72
9633	01/07/98	GREAT WESTERN ALARM AND COMMUNICATIO	\$25.00
9634	01/07/98	IKON	\$100.15
9635	01/07/98	JOHNSON, DONNA	\$136.75
9636	01/07/98	KARDEL COMPUTER SERVICES	\$734.25
9637	01/07/98	GENE KAYE	\$100.00
9638	01/07/98	McKESSON WATER PRODUCTS	\$6.70
9639	01/07/98	ALEX MENDOZA	\$100.00
9640	01/07/98	MID STATE BANK-MASTERCARD	\$104.85
9641	01/07/98	MILLS-KOEHLER	\$70.00
9642	01/07/98	MISSION UNIFORM SERVICE	\$238.08
9643	01/07/98	NIPOMO ACE HARDWARE	\$284.73
9644	01/07/98	NIPOMO CHEVRON	\$227.86
9645	01/07/98	NIPOMO GARBAGE COMPANY	\$54.30
9646	01/07/98	NIPOMO REXALL DRUG	\$9.25
9647	01/07/98	P G & E	\$16,242.07
9648	01/07/98	PACIFIC BELL	\$219.74
9650	01/07/98	PERS HEALTH BENEFIT SERVICES	\$3,544.25
9651	01/07/98	POSTMASTER	\$500.00
9652	01/07/98	PRYOR, FRED SEMINARS	\$118.00
9653	01/07/98	PRECISION JANITORIAL SERVICE	\$135.00
9654	01/07/98	RUSSCO	\$813.55
9655	01/07/98	SAN LUIS OBISPO COUNTY	\$251.22
9656	01/07/98	SAN LUIS OBISPO COUNTY HEALTH DEPART	\$5,657.00
9657	01/07/98	SANTA MARIA TIRE, INC.	\$229.36
9658	01/07/98	SHIPSEY & SEITZ, INC.	\$2,831.56
9659	01/07/98	ALBERT SIMON	\$100.00
9660	01/07/98	SOUTHERN CALIF GAS COMPANY	\$104.47

9662	01/07/98	STAPLES CREDIT PLAN	\$14.07
9663	01/07/98	STATEWIDE SAFETY & SIGNS, INC.	\$8.53
9664	01/07/98	SYLVESTER'S SECURITY ALARMS, INC.	\$35.00
9665	01/07/98	TERMINIX INTERNATIONAL	\$84.00
9666	01/07/98	TIMES PRESS RECORDER	\$52.50
9667	01/07/98	UNION ASPHALT, INC.	\$417.47
9668	01/07/98	UNITED GREEN MARK, INC.	\$52.13
9669	01/07/98	UNIVERSAL BLOWER PAC, INC.	\$260.75
9670	01/07/98	U S POSTAL SERVICE	\$200.00
9671	01/07/98	FLOYD V. WELLS, INC.	\$2,460.14
9672	01/07/98	WESTBURNE/AIR COLD INC.	\$122.68
9673	01/07/98	WEST PUBLISHING COMPANY	\$273.48
9674	01/07/98	WIRSING GRAPHICS & TYPESETTING	\$204.83