NIPOMO COMMUNITY SERVICES DISTRICT

AGENDA

DECEMBER 2, 1998 7:00 P.M. BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS ALEX MENDOZA, PRESIDENT AL SIMON, DIRECTOR

KATHLEEN FAIRBANKS, VICE PRESIDENT ROBERT BLAIR, DIRECTOR GENE KAYE, Director

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

NOTE: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

CALL TO ORDER AND FLAG SALUTE

ROLL CALL

APPROVAL OF MINUTES

REGULAR MEETING OF NOVEMBER 4, 1998

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

Members of the public, wishing to address the Board on matters other than scheduled items, may do so when recognized by the Chairperson. 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 are limited to three (3) minutes.

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

3. DISTRICT BY-LAWS

Amending sections of the District By Laws

4. DISTRICT REPRESENTATION AT THE SCHOOL BOARD

Selection of a Board member to represent the District at the Lucia Mar School District Board High School EIR meeting

SUPPLEMENTAL WATER

Sub-Committee report on supplemental water

OAKGLEN-MALLAGH WATER LINE IMPROVEMENTS

Filing the Notice of Completion

7. WATER LINE EASEMENT

Accepting a water line easement on the McChevron project

8. CANCELLATION OF Board MEETING

Consideration to cancel December 16, 1998 Board Meeting

FINANCIAL REPORT

9. APPROVAL OF WARRANTS

OTHER BUSINESS

- 10. MANAGER'S REPORT
 - 1. OLD TOWNE NIPOMO DESIGN DRAFT AVAILABLE
 - 2. WRAC MINUTES
 - 3 CSDA TRAINING CALENDAR
 - 4. AWWA ARTICLE
 - 5. WATER CONSERVATION CONFERENCE

11. DIRECTORS COMMENTS

Director Kaye - Chamber of Commerce Meeting

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL (a) and (b)

- NCSD vs. Shell Oil, et. al. Case No. CV 077387
- Anticipated Litigation, One Case

ADJOURN

NIPOMO COMMUNITY SERVICES DISTRICTION DEC 02 1998

NOVEMBER 4, 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

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

CALL TO ORDER AND FLAG SALUTE

President Mendoza called the November 4, 1998 Regular Meeting to order at 7:05 p.m. and led the flag salute. **ROLL CALL**

At Roll call, all Board members were present.

APPROVAL OF MINUTES

 REGULAR MEETING OF OCTOBER 21, 1998
 Upon motion of Director Kaye and seconded by Director Fairbanks, the Board unanimously approved the Minutes of the October 21, 1998 meeting.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

President Mendoza opened the meeting to Public Comments but no one spoke.

- BOARD ADMINISTRATION (The following may be discussed and action may be taken by the Board.)
 - 3. REQUEST FOR SERVICES LUCIA MAR UNIFIED SCHOOL DISTRICT (LMUSD) HIGH SCHOOL #2 Request from LMUSD for water and sewer services for a proposed high school outside NCSD boundary Mr. Jones explained the request from the Lucia Mar School District for water and sewer service for the proposed high school in Nipomo. The proposed site lies outside the NCSD boundaries. An Extraterritorial Agreement, per Gov. Code §56133, would be necessary before service can be provided.

During this agenda item (#3), the following members of the public spoke:

Bill Senna- LMUSD Board Member

John Snyder, 662 Eucalyptus Rd., Nipomo

Upon motion of Director Fairbanks and seconded by Director Kaye, the Board unanimously approved to proceed in issuing an Intent-to-Provide-Service letter to LMUSD for the proposed high school. Vote 5-0. President Mendoza would like to decide at the next meeting which Board member will be the representative at the School Board Meeting with the EIR.

4. INTENT-TO-SERVE LETTER - LA PLACITA PLAZA (D96-0063) CASTELLANOS Request for service for a commercial development at Orchard & Division Rds.

Mr. Jones explained the request received from Mark Vasquez, Project Coordinator of the commercial project, La Placita Plaza. The developer, Mr. Castellanos, requested water and sewer service for the project (D96-0053D) proposed at the intersection of Division and Orchard Rds. There were no public comments. Upon motion of Director Blair and seconded by Director Simon, the Board approved to issue an Intent-to-Serve letter with conditions as outlined in the Board letter, for La Placita Plaza. Vote 5-0.

MINUTES NOVEMBER 4, 1998 PAGE TWO

WATER SERVICE REPLACEMENTS - CHANGE ORDER
 Modify existing PB replacement contract to include service in Tefft St. and N. & S. Frontage Rds.

Mr. Jones explained that SLO County Engineering Dept. has plans for paving on Tefft St. and North and South Frontage Rds. There are PB water services still needing to be replaced in these areas. The contract with TLC did not include these areas. There were no Public Comments. Upon motion of Director Blair and seconded by Director Simon, the Board unanimously approved the Change Order and a budget adjustment in the amount of \$15,835.00 to replace the PB water services on Tefft St. and North and South Frontage Rd. Vote 5-0

FINANCIAL REPORT

6. APPROVAL OF WARRANTS

Upon motion of Director Simon and seconded by Director Kaye, the Board unanimously approved the Warrants presented at the November 4, 1998 Regular Meeting.

OTHER BUSINESS

7. MANAGER'S REPORT

Mr. Jones presented information on the following:

- 1. ACWA FALL CONFERENCE
- 2. GOOD HOUSKEEPING ARTICLE ON DRINKING WATER
- 3. LETTER OF APPRECIATION FOR FIELD WORKERS

He also gave a progress report on the Southland Wastewater Facility expansion and the Oakglen-Mallagh water line/creek crossing.

8. DIRECTORS COMMENTS

Director Kaye asked about the status of the standpipe repair. He also gave a report on the Chamber of Commerce meeting held on October 28, 1998 He said Alex Hinds from the SLO Planning Department was in attendance and spoke about streamlining the permit process. Director Kaye also mentioned a customer on Apache Trail complaining about her backflow device going bad again.

President Mendoza would like to have an amendment made to the Board By-Laws establishing how a Board member conducts oneself at non-District public meeting.

Directors Simon and Blair gave a report on their committee meeting concerning supplemental water. They had several ideas where the water could come from such as: State Water (probably the best), Twitchell Reservoir, TASCO reclaimed water.

Director Fairbanks had several questions concerning the supplemental water and funding for such.

District Counsel, Jon Seitz, reported on CSDA.

The closed session was canceled.

ADJOURN

President Mendoza adjourned the meeting at 8:17 p.m.



BOARD OF DIRECTORS

FROM:

DOUG JONES

DATE:

DECEMBER 2, 1998

AMENDING DISTRICT BY LAWS

Upon request of President Mendoza, the By-Laws have been amended to clarify when a Board member is speaking on behalf of the District or is expressing his/her own thoughts. Section 5, "AUTHORITY OF DIRECTORS" has been amended with the addition of 5.4 and 5.5 to clarify this matter.

Since newly elected Board members take their seats on the first Friday of December, Sections 1.4 and 1.5 have been amended to reflect when the President and Vice President are to be elected.

After the Board has reviewed the amendment to the District By-Laws, they may proceed to adopting Resolution 98-By-Law Revision.

C:W:\By-Law amendment.DOC



NIPOMO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 98-665 AMENDED

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING BOARD BYLAWS

WHEREAS, the Board of Directors of Nipomo Community Services District is committed to providing excellence in legislative leadership that results in the provision of the highest quality of services to its constituents.

WHEREAS, in order to assist in the government of the behavior between and among members of the Board of Directors, the following rules shall be observed.

WHEREAS, the District is a member of the Special District Risk Management Authority (SDRMA). The District participates in the SDRMA Credit Incentive Program which includes the adoption of Board policies and procedures (Directors By-laws) for the District to receive a one point credit.

WHEREAS, SDRMA has adopted 1998-1999 Credit Incentive Program whereby the District can receive a one point credit for an annual review of Board By-Laws conducted by the District's Legal Counsel and ratified by Board action.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Nipomo Community Services District as follows:

NIPOMO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTOR BYLAWS

1. OFFICERS OF THE BOARD OF DIRECTORS

- 1.1 The officers of the Board of Directors are the President and Vice President.
- 1.2 The President of the Board of Directors shall serve as chairperson at all Board meetings. He/she shall have the same rights as the other members of the Board in voting, introducing motions, resolutions and ordinances, and any discussion of questions that follow said actions.
- 1.3 In the absence of the President, the Vice President of the Board of Directors shall serve as chairperson over all meetings of the Board. If the president and Vice President of the Board are both absent, the remaining members present shall select one of themselves to act as chairperson of the meeting.
- 1.4 The President and Vice President of the Board shall be elected annually at the last regular meeting of each calendar year at the first Board of Director meeting after the first Friday in December.
- 1.5 The term of office for the President and Vice President of the Board shall be for commence on January 1-of the year immediately following their election.
- 1.6 The Board President shall appoint such ad hoc committees as may be deemed necessary or advisable by himself/herself and/or the Board. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

NIPOMO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 98-665 PAGE 2

2. MEETINGS

- **2.1** Regular meetings of the Board of Directors shall be held on the first and third Wednesday of each calendar month in the Board Room at the District Office.
- **2.2** Members of the Board of Directors shall attend all regular and special meetings of the Board unless there is good cause for absence.
- **2.3** The General Manager, in cooperation with the Board President, shall prepare an agenda for each regular and special meeting of the Board of Directors. Any Director may call the General Manager and request an item to be placed on the agenda no later than 4:30 o'clock p.m. one week prior to the meeting date.
- 2.4 No action or discussion may be taken on an item not on the posted agenda; provided, however, matters deemed to be emergencies or of an urgent nature may be added to the agenda under the procedures of the Brown Act. Pursuant to the Brown Act:
- (a) Board Members may briefly respond to statements or questions from the public; and
- (b) Board Members may, on their own initiative or in response to public questions, ask questions for clarification, provide references to staff or other resources for factual information, or request staff to report back at a subsequent meeting; and
- (c) A Board Member or the Board itself may take action to direct staff to place a matter on a future agenda.
- 2.5 The President, or in his/her absence the Vice President shall be the presiding officer at District Board meetings. He/she shall conduct all meetings in a manner consistent with the policies of the District. He/she shall determine the order in which agenda items shall be considered for discussion and/or actions taken by the Board. He/she shall announce the Board's decision on all subjects. He/she shall vote on all questions and on roll call his/her name shall be called last.
- **2.6** A majority of the Board shall constitute a quorum for the transaction of business. A majority of the Board is sufficient to do business, however motions must be passed unanimously if only three attend. When there is no quorum for a regular meeting, the President, Vice President, or any Board member shall adjourn such meeting, or, if no Board member is present, the District secretary shall adjourn the meeting.
- 2.7 A roll call vote shall be taken upon the passage of all ordinances and, resolutions, and shall be entered in the minutes of the Board showing those Board members voting aye, those voting no and those not voting or absent. A roll call vote shall be taken and recorded on any vote not passed unanimously by the Board. Unless a Board member states that he or she is not voting because of a conflict of interest, his or her silence shall be recorded as an affirmative vote.
- 2.8 Public Comment and Public Testimony shall be directed to the President of the Board and limited to three minutes unless extended or shortened by the President in his/her discretion.

 Copy of document found at www.NoNewWipTax.com

NIPOMO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 98-665 PAGE 3

2.9 Any person attending a meeting of the Board of Directors may record the proceedings with an audio or video tape recorder or a still or motion picture camera in the absence of a reasonable finding that the recording cannot continue without noise, illumination, or obstruction of view that constitutes or would constitute a persistent disruption of the proceedings. All video tape recorders, still or motion picture cameras shall be located and operated from behind the public speakers podium once the meeting begins.

3. PREPARATION OF MINUTES AND MAINTENANCE OF TAPES

- 3.1 The minutes of the Board shall be kept by the District Secretary and shall be neatly produced and kept in a file for that purpose, with a record of each particular type of business transacted set off in paragraphs with proper subheads;
- 3.2 The District Secretary shall be required to make a record only of such business as was actually passed upon by a vote of the Board and, except as provided in Section 3.3 below, shall not be required to record any remarks of Board Members or any other person:
- **3.3** Directors may request for inclusion into the minutes brief comments pertinent to an agenda item, only at the meeting that item is discussed.
- 3.4 The District Secretary shall attempt to record the names and addresses of persons addressing the Board, the title of the subject matter to which their remarks related, and whether they spoke in support or opposition to such matter; and
- 3.5 Whenever the Board acts in a quasi-judicial proceeding such as in assessment matters, the District Secretary shall compile a summary of the testimony of the witnesses.
- 3.6 Any tape or film record of a District meeting made for whatever purpose at the direction of the District shall be subject to inspection pursuant to the California Public Records Act. District tape and film records may be erased ninety (90) days after the taping or the recording.

4. MEMBERS OF THE BOARD OF DIRECTORS

- **4.1** Directors shall prepare themselves to discuss agenda items at meetings of the Board of Directors. Information may be requested from staff or exchanged between Directors before meetings.
- **4.2** Information that is exchanged before meetings shall be distributed through the General Manager, and all Directors will receive all information being distributed.
- **4.3** Directors shall at all times conduct themselves with courtesy to each other, to staff and to members of the audience present at Board meetings.
- **4.4** Differing viewpoints are healthy in the decision-making process. Individuals have the right to disagree with ideas and opinions, but without being disagreeable. Once the Board of Directors takes action, Directors should commit to supporting said action and not to create barriers to the implementation of said action.

NIPOMO COMMUNITY SERVICES DISTRICT RESOLUTION NO. BY LAWS REVISION PAGE 4

5. AUTHORITY OF DIRECTORS

- **5.1** The Board of Directors is the unit of authority within the District. Apart from his/her normal function as a part of this unit, Directors have no individual authority. As individuals, Directors may not commit the District to any policy, act or expenditure.
- **5.2** Directors do not represent any fractional segment of the community, but are, rather, a part of the body which represents and acts for the community as a whole.
- **5.3** The primary responsibility of the Board of Directors is the formulation and evaluation of policy. Routine matters concerning the operational aspects of the District are to be delegated to professional staff members of the District.
- **5.4** The Board of Directors at a regular or special may authorize and/or Director a Director or Staff to speak on behalf of the District or represent the District at a meeting or related function.
- 5.5 A Director expressing comments other than at Board Meetings, Special Meeting or at the specific direction of the Board of Directors pursuant to Section 5.4 shall make it clear that he/she is speaking on his/her own behalf and not representing the District or its Board of Directors.

6. DIRECTOR GUIDELINES

- 6.1 Board Members, by making a request to the General Manager or Administrative Assistant, shall have access to information relative to the operation of the District, including but not limited to statistical information, information serving as the basis for certain actions of Staff, justification for Staff recommendations, etc. If the General Manager or the Administrative Assistant cannot timely provide the requested information by reason of information deficiency, or major interruption in work schedules, work loads, and priorities, then the General Manager or Administrative Assistant shall inform the individual Board Member why the information is not or cannot be made available.
- 6.2 In handling complaints from residents and property owners of the District, said complaints should be referred directly to the General Manager.
- **6.3** In seeking clarification for policy-related concerns, especially those involving personnel, legal action, land acquisition and development, finances, and programming, said concerns should be referred directly to the General Manager.
- **6.4** When approached by District personnel concerning specific District policy, Directors should direct inquires to the General Manager or Administrative Assistant. The chain of command should be followed.
- **6.5** Directors and General Manager should develop a working relationship so that current issues, concerns and District projects can be discussed comfortably and openly.
- 6.6 When responding to constituent request and concerns, Directors should respond to individuals in a positive manner and route their questions to the General Manager, or in his/her absence, to the Administrative Assistant.
- **6.7** Directors are responsible for monitoring the District's progress in attaining its goals and objectives, while pursuing its mission.

7. DIRECTOR COMPENSATION (Established pursuant to Resolution 95-450)

NIPOMO COMMUNITY SERVICES DISTRICT RESOLUTION NO. BY LAWS REVISION PAGE 5

- **7.1** Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.
- **7.2** Each Director is authorized to receive fifty dollars (\$50.00) as a compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.
 - 7.3 Director compensation shall not exceed six full days in any one calendar month.
- **7.4** Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties required or authorized by the Board.

8. BOARD BY-LAW REVIEW POLICY

The Board By-law Policy shall be reviewed annually at the first regular meeting in February. The review shall be provided by District Counsel and ratified by Board action.

9. RESTRICTIONS ON RULES					
applicable, ar	9.1 The rules contained herein s ad in which they are not inconsistent w	hall govern the Board in all cases to which the vith State or Federal laws.	y are		
	Resolution 96-601 is hereby repealed	ed in its entirety.			
following roll of	Upon motion of Director call vote, to wit:	_, seconded by Director o	n the		
AYES:	Directors				
NOES:					
ABSENT:					
ABSTAIN:					
the foregoing	resolution is hereby passed and adop	oted this, 1998.			
		ALEX MENDOZA President of the Board Nipomo Community Services District			
ATTEST:		APPROVED:			

DONNA K. JOHNSON

Secretary to the Board

JON S. SEITZ

District Legal Counsel



BOARD OF DIRECTORS

FROM:

DOUG JONES

DATE:

DECEMBER 2, 1998

DISTRICT REPRESENTATIVE AT LUCIA MAR SCHOOL BOARD

At the Regular Meeting of the NCSD Board held November 4, 1998, the Board of Directors discussed the possibility of selecting a Board member to speak on behalf of NCSD with respect to providing water and sewer services to the proposed new high school.

The Board may select one of its members, followed by a vote of approval, to speak on behalf of NCSD at the school district's board meeting, tentatively scheduled for December 15, 1998.

C:W:repre for school board meet\.DOC

BOARD OF DIRECTORS

FROM:

DOUG JONES

DATE:

DECEMBER 2, 1998



SUPPLEMENTAL WATER

The supplemental water committee, consisting of Directors Blair and Simon, met and discussed the possible use of State Water, Twitchell Reservoir, reclaimed water from TASCO Refinery and other sources.

DISCUSSION

1. Twitchell Reservoir

The reservoir was funded by the Federal Government and is operated by the Santa Maria Valley Water Conservation District. Its purpose is flood control and recharge of the Santa Maria Groundwater Basin.

With recent wet years, the reservoir has maintained sufficient amount of water behind the dam. During wet years, some water is retained in the reservoir. During dry years, the reservoir is empty, therefore, it would not be a reliable water source.

2. Los Berros Canyon Dam

A dam could be constructed in Los Berros Canyon to impound certain water flows in Upper Los Berros Canyon and Adobe Creek. Hydrological data would need to be acquired to determine if sufficient flow is available for establishing a dam. Depending on the size of the dam, it is estimated that the storage capacity could vary between 1,000 to 15,000 acre feet of water. It is estimated that the cost of such a facility, along with the transmission line and treatment facility, would be such as to make this proposal uneconomical, let alone the environmental aspects.

3. Reclaimed Water

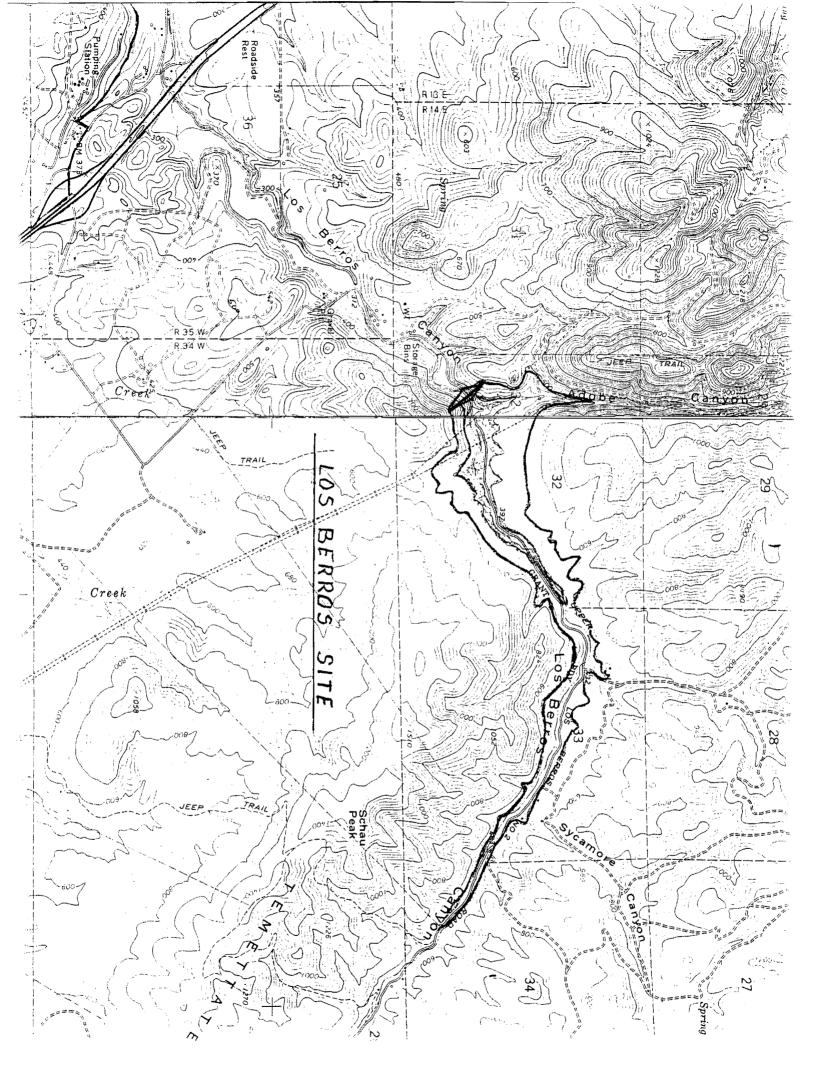
It is estimated that the TASCO reclaimed water is approx. 1-2 acre feet per day with a potential of approx. 500 ac/ft/yr. Some form of reclaimed water treatment process would need to be developed prior to its use as a supplemental water supply. It is unknown at this time if this would be an economically feasible project.

4. State Water

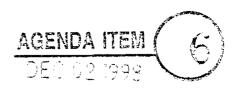
If the District wishes to participate in the State Water Project, it would need to purchase a reliable source from an existing contracting agency. Since this matter was previously voted on, it should be put back to a vote of the people if they wish the District to participate in the State Water Project. It is anticipated that this would be one of the more economical sources of supplemental water.

Any supplemental water brought into the area would have a general over all benefit to all water users. It is more appropriate that another agency associated with water could provide the emphasis for supplemental water.

This item is for discussion. No action is required by the Board.



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BOARD OF DIRECTORS

FROM:

DOUG JONES

DATE:

DECEMBER 2, 1998

OAKGLEN MALLAGH WATER LINE NOTICE OF COMPLETION

The Oakglen-Mallagh water line has been installed by Sansone Construction Co. As this agenda item is being prepared, it is in the final stages of testing. Upon a contractor finishing a project for the District, a "Notice of Completion" is filed with the SLO County Clerk-Recorder. The District would pay the final retention 30 days after the filing date.

It is anticipated that by the December Board meeting, the contractor will pass all the testing requirements prior to acceptance and completion of this water line. If for some reason the testing is not completed, it is staff's recommendation that your Honorable Board authorize staff to file the "Notice of Completion" once the project is completed and approved.

Attached is the standard "Notice of Completion" to be filed.

If the project is completed, a motion would be in order to file the "Notice of Completion". If the project is not completed, a motion would be in order to authorize staff to file the "Notice of Completion" upon completion of this project.

C:W:waterline completion.DOC

RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:

NIPOMO COMMUNITY SERVICES DISTRICT P.O. Box 326 Nipomo, CA 93444

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Notice is hereby given that:		

		NOTICE C	F COMPLETION			
No	tice pursuant to Civil Code Section 3	3093, must be filed within 10 da	ays after completion.			
No	tice is hereby given that:					
1.	The undersigned is owner or corpo	rate officer of the owner of the	interest or estate stated below	in the property I	nereinafter described:	
2.	The full name of the owner is	Nipomo Community Se	ervices District			
3.	The full address of the owner is	P O Box 326, Nipomo,	CA 93444			
4,	The nature of the interest or estate	of the owner is: In fee.				
5.	(If other than fee, s The full names and full addresses on NAMES None	of all persons, if any, who hold	ample, "purchaser under contra title with the undersigned as joi ADDRES	int tenants or as		
6.	A work of improvement on the prop Install a 12" water line	perty hereinafter described was	s completed on December .	, 1998	The work done was:	
7.	The name of the contractor, if any, Sansone Company, Inc. 71					
8.	The property on which said work of County of San Luis Obispo St Water Line improvements in	tate of California, and is descri	bed as follows:			
Da	The street address of said property ated:	y is N/A 				
			Signatur		orporate officer of owner agraph 2 or his agent	
		VE	RIFICATION		**************************************	
١,	the undersigned, say: I am the	("President of", "Manager of	f", "A partner of", "Owner of", et	c.)	the declarant of the foregoing	
	otice of completion; I have read said	·	•	me is true of my	own knowledge.	
	declare under penalty of perjury that					
E	xecuted on(Date of signatur	, 19, at((City where signed)	omia.		



BOARD OF DIRECTORS

FROM:

DOUG JONES

DATE:

DECEMBER 2, 1998

WATER LINE EASEMENT Accepting a water line easement on the McChevron project

When your Honorable Board approved the McDonald's/Chevron project on Tefft St. near Highway 101, one of the items required was for the developer to install a water line from Tefft St. to Kent Street, thereby, looping the water system and providing fire protection for the proposed development. The parcel map files on the lot split has a public utility easement up to Parcel No. 3. The District is requesting an easement on Parcel No. 3 so that the waterline may extend through Parcel No. 3 to Kent St. as shown on the attached Exhibit A.

The property owner has granted the easement to the District. To record the easement, a resolution needs to accompany the document. The attached resolution is prepared for the Board's review and action.

C:W:Mcchevron easement\.DOC

RESOLUTION 98- McChevron

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING AND APPROVING DOCUMENT FOR RECORDING

WHEREAS, Ruthanne S. Tompkins, Trustee and Bridget Ready have presented an easement and agreement affecting real property for recording for the McDonald's/Chevron · Project, referenced as APN 092-083-010.

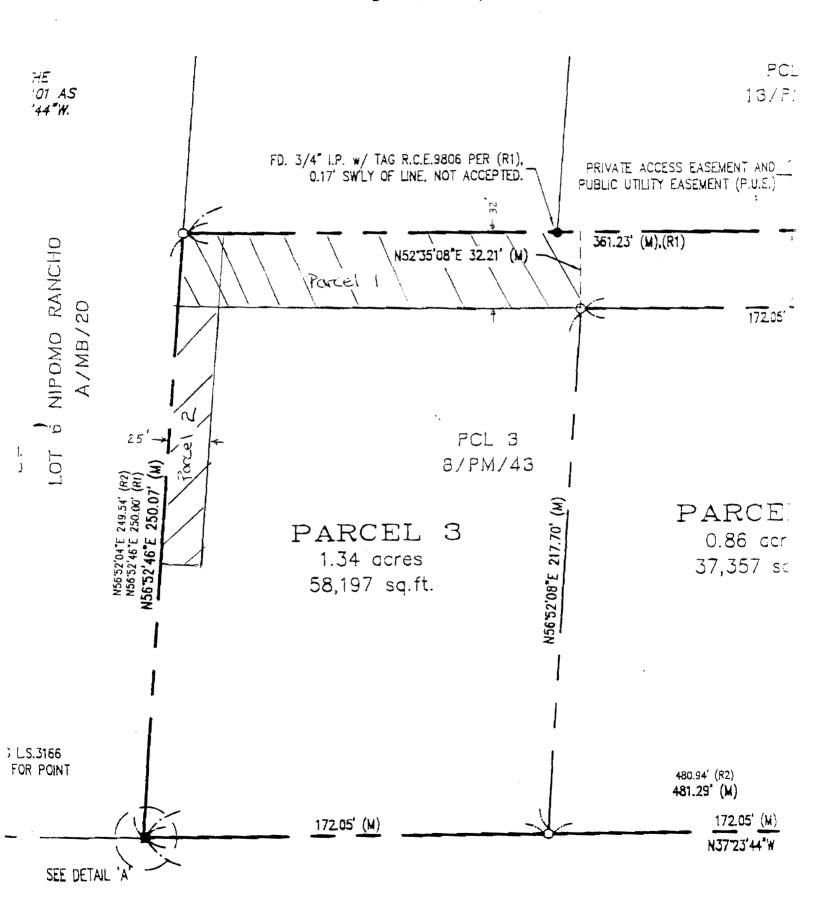
NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Directors of the Nipomo Community Services District, San Luis Obispo County, California, as follows:

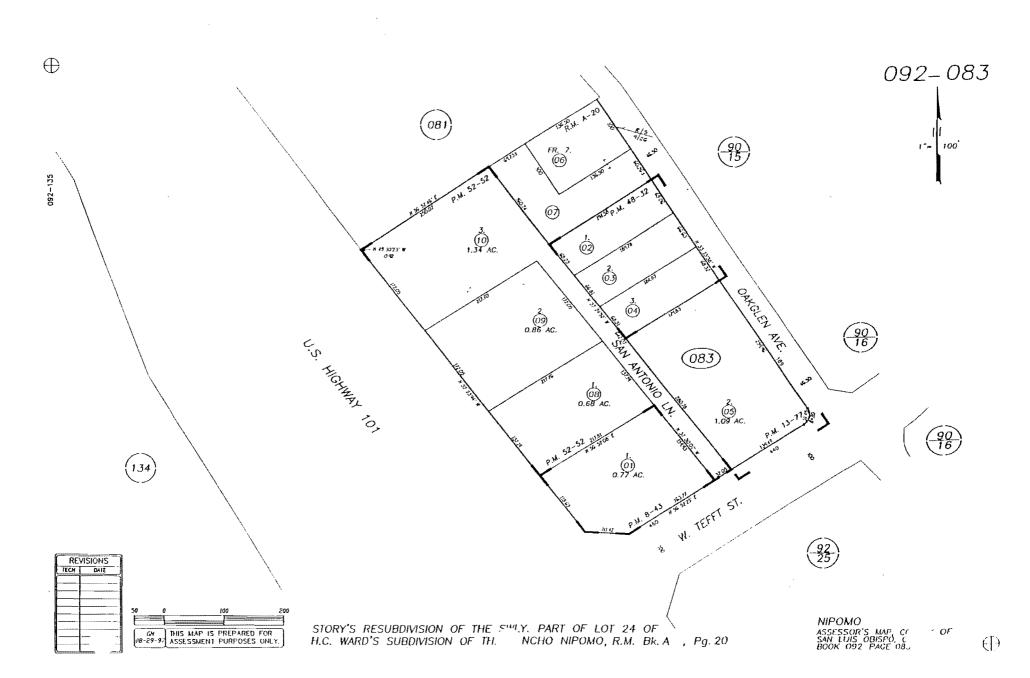
- 1. The document is accepted and approved for recording.
- 2. The General Manager is instructed to record the document.

•	on of Director, solution of Director, solution justices to wit:	seconded by Director and on th
AYES: NOES: ABSENT: ABSTAIN:	Directors	
the foregoin	g Resolution is hereby adopte	d this 2 nd day of December 1998.
		Alex Mendoza, President Nipomo Community Services District
ATTEST:		APPROVED AS TO FORM:
Donna K. Jo		Jon S. Seitz
Secretary to	the Board	District Legal Counsel

C:\W\RES\98-McChevron

Exhibit "A"





RECORDING REQUESTED BY:

NIPOMO COMMUNITY SERVICES DISTRICT

AND WHEN RECORDED RETURN TO:

NIPOMO COMMUNITY SERVICES DISTRICT POST OFFICE BOX 326 NIPOMO CA 93444

EASEMENT AND AGREEMENT AFFECTING REAL PROPERTY

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Ruthanne S. Tompkins, Trustee of the David and Ruthanne Tompkins Revocable Living Trust established October 19, 1989, and Bridget T. Ready, hereinafter referred to as "Owners", hereby grant to the NIPOMO COMMUNITY SERVICES DISTRICT, hereinafter referred to as "District", a non-exclusive easement for maintenance of a waterline and associated District facilities within the following described parcels of real property located in the County of San Luis Obispo, State of California:

Parcel 1:

A strip of land being 32 feet in width, and lying directly west of and adjacent to the easterly boundary of Parcel 3 of the Parcel Map recorded April 18, 1997, in book 52, page 52 of Parcel Maps in the Official Records of the County of San Luis Obispo, California, commencing at the northerly termination of San Antonio Lane, as shown on said map, and extending to the northerly boundary of Parcel 3.

Parcel 2:

A strip of land being 25 feet in width, and lying directly south of and adjacent to the northerly line of Parcel 3 of the Parcel Map recorded April 18, 1997, in book 52, page 52 of Parcel Maps in the Official Records of the county of San Luis Obispo, commencing at the easterly boundary of Parcel 3 and extending south for a distance approximately of 145 feet to the intersection of the northerly boundary of said Parcel 3 with the center line of Kent Street.

The location of the easement is further described in the drawing attached hereto as Exhibit "A".

It is anticipated by the parties that repair and/or replacement work will be performed by District on District facilities that are contained within said easement. Therefore, Owners covenant and promise with respect to said easements as follows:

- a. The Owners shall not construct any improvements such as retaining walls, patios and sidewalks which obstruct District's access to the waterline or cause damage to District facilities contained within the easement without first obtaining a recordable encroachment permit from the District, said permit shall not be unreasonably withheld by District. District acknowledges that Owners intend to pave the surface of the easement following the initial installation of waterline, and further that Owners may install a retaining wall along the easterly boundaries of the parcel subject to this easement, however, these improvements shall not be deemed to obstruct this easement. Owners agree that no wall footings shall be located within ten feet (10') of the waterline.
- b. Owners shall remove improvements constructed in violation of subparagraph
 "a" immediately at Owners' expense. If Owners do not remove the improvements, District is
 authorized to enter the property and remove them. District shall charge all reasonable costs,

including administrative costs, for the removal of said improvements to Owners.

- c. Owners are allowed to construct improvements which do not damage District facilities or prevent District access to the waterline, any improvements installed by Owners within or upon the easement shall be removed by Owners, at Owners' expense, upon District's request in order to facilitate District's exercise of its easement rights hereunder.
- d. The Owners shall hold District, its agents and employees, harmless and indemnify District for any damages occurring to the easement and/or any adjacent real or personal property due to District's exercise of its rights to remove improvements pursuant to subparagraph "b" above, except these damages arising from the intentional misconduct of the District, its employees, or agents.
- c. The District has the right to enforce all reimbursement remedies described in subparagraph "b" above by all means available to the District including those remedies and enforcement procedures stated in Government Code Section 61621 et. seq.;
- f. Owners further agree to indemnify, defend and hold harmless District, its agents and employees, from any claims, suits or losses of any kind (including anorney's fees and court costs) arising out of the maintenance of the easement or the removal of the prohibited improvements described in subparagraph "a" above, except those damages arising from the intentional misconduct of the District, its employees, or agents.
- g. These covenants shall run with the land and will be binding on the successors and assigns of the Owners and shall inure to the benefit of District and its successors and assigns.
- b. If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this easement, the prevailing party shall be

FARMER READY

entitled to reasonable attorney's fees in addition to any other relief to which that party may be entitled.

- Owners shall provide District, its employees and agents, with reasonable access
 to the easement for the purposes of inspection and maintenance of the waterline and District
 facilities.
- j. This easement shall be recorded in the Official Records in the County Recorder's Office, San Luis Obispo County.

	OWNERS
Date:	By
Date:	By



BOARD OF DIRECTORS

FROM:

DOUG JONES

DATE:

DECEMBER 2, 1998

CANCELLATION OF BOARD MEETING DECEMBER 16, 1998

Presently, there are no items needing action for the regularly scheduled Board meeting of December 16, 1998. If the Board so desires, they may proceed to cancel this meeting. The term of office for the three Board members appointed in lieu of an election (Richard Mobraaten, Caren Moore, and Albert Simon) begins on December 4, 1998. These Board members may come into the office and be sworn in at that time. The first Board meeting for the new Board would be January 6, 1999. At this time, the Board would select its officers and then proceed with the normal Board meeting.

If the Board wishes to cancel the Board meeting normally scheduled for December 16, 1998, a motion would be in order to initiate this action.

C:W:cancel 121698\.DOC



BOARD OF DIRECTORS

FROM:

DOUG JONES

DATE:

DECEMBER 2, 1998

MANAGER'S REPORT

1. OLD TOWNE NIPOMO DESIGN DRAFT AVAILABLE

The District has a copy of the consultant that developed the Olde Towne Nipomo design for the area between the freeway and Thompson Ave. This document is in the District office for anyone to review.

2. WRAC MINUTES

Enclosed are the Minutes for the WRAC meeting of October 7, 1998.

3. CSDA TRAINING CALENDAR FOR 1999

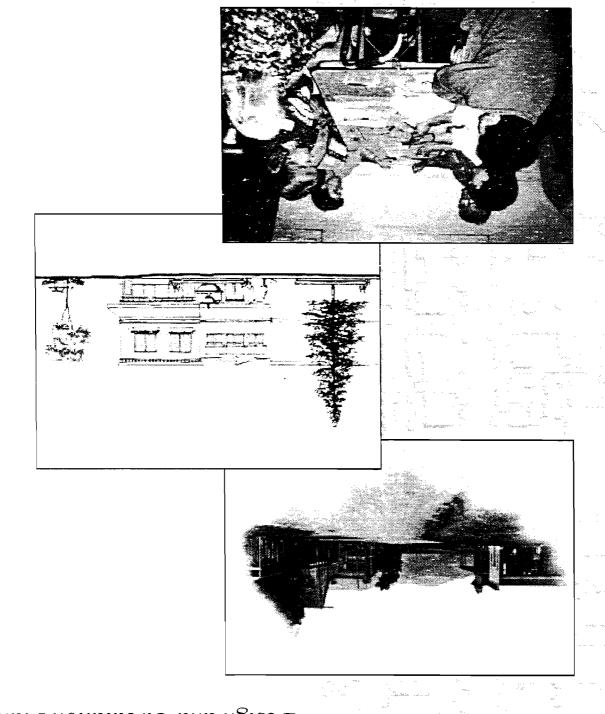
Board members are recommended to set aside February 3, 1999 for the training workshop put on by CSDA in San Luis Obispo.

4. AWWA Article

Article on media views of water

C:W:mr120298.DOC

Olde Towne Nipomo Design and Circulation Plan



by: Olde Towne Nipomo Association County of San Luis Obispo

Cannon Associates



SAN LUIS OBISPO COUNTY DEPARTMENT OF PLANNING AND BUILDING

ALEX HINDS DIRECTOR

BRYCE TINGLE ASSISTANT DIRECTOR

ELLEN CARROLL ENVIRONMENTAL COORDINATOR

BARNEY MCCAY
CHIEF BUILDING OFFICIAL

Date:

October 28, 1998

To:

Interested Agencies, Advisory Committees and Individuals

From:

Chuck Stevenson, AICP, Supervising Planner

Via:

Alex Hinds, Director of Planning and Building

Subject:

Olde Towne Nipomo Design and Circulation Plan - Public Hearing Draft

The public hearing draft of the proposed Olde Towne Nipomo Design and Circulation Plan (OTNDCP) is now available for your review and comment. Thank you for taking the time to review this document.

The (OTNDCP) establishes a vision for future development in the historical downtown area of Nipomo. The goals of the plan are to create a visual environment that evokes a varied yet unified image, protects historic character, avoids haphazard development, promotes commercial activity and pedestrian-oriented development. After many workshops attended by hundreds of community residents, business and property owners, and other individuals, comments have been distilled and translated into guidelines and standards that will help guide architects, designers and property owners in making development decisions about their projects.

This plan will amend the South County Area Plan that pertains to the downtown area by replacing the standards and guidelines presently in force. The public hearing draft was prepared with the assistance of a consultant, Cannon Associates.

In approximately sixty (60) days, the (OTNDCP) will be brought to the County Planning Commission for public hearing. Official notice of the hearing will be published in local newspapers and sent to surrounding property owners. After the Planning Commission completes their review of the plan, the matter will be brought to the County Board of Supervisors who will also conduct a public hearing.

You are invited to review and comment on this proposed plan. If you have any questions, please call Chuck Stevenson, Supervising Planner, at (805) 781-5197.

OLDE TOWNE NIPOMO DESIGN AND CIRCULATION PLAN

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Appendix A: Recommended Trees for Olde Towne

APPENDIX

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

Minutes

Wednesday, October 7, 1998

- 1. Introduction of all attendees
- 2. Public Comments and Items of Interest
 - a. DWR will present the Nipomo/Arroyo Grande Groundwater study at the NCSD Board meeting on October 21 at 7:00 p.m.
 - b. The MWP Phase I document is now available at the libraries. Copy masters are available at Poor Richard's Press in Atascadero, open 8:00 to 5:00 M-F, and at Kniko's in SLO through the Litigation Department. Contact Carol or Maureen during 8:00 to 10:00 M-Th, 8:00 to 4:00 F, and 2:00 to 10:00 Sunday.
- 3. Minutes from the September 2 meeting were amended and approved. Item 6.a.i., line 5, was revised by replacing "Santa Maria Valley" with "Water Planning Area 6, west of Highway 101".
- 4. Groundwater Exchange Policy was approved as submitted.
- 5. Flood Control & Water Conservation District Budget was reviewed. There was an error on the worksheet submitted with the agenda; the Balance Available in the Current Financing section should read 330 k instead of 210 k.. There are adequate funds available to continue the Master Water Plan process. The Nipomo/ Arroyo Grande groundwater study cost \$360 k with DWR covering 50% of the costs. The Paso Robles Groundwater Basin study will probably cost around \$500 k. There are adequate funds in reserve to afford this study without DWR's assistance. Maintaining local control on this study will enable us to control the scope of work and the timeline.

Approval of new staff will be a function of the budget process; there is a new Board policy to limit any new staff. It will be important for the WRAC members to educate the Board members about the importance of having adequate staff to develop and maintain the basic water data collection program. There was also a suggestion that if staff are not available, funds should be allocated to capital expenditures which will further the knowledge of water issues in the County.

CSDA TRAINING CALENDAR – 1999

(subject to change)

Effective Special District Governance: Essential Skills, Knowledge and Resources for Today's Leaders

January 12, 1999 Sacramento

January 13, 1999 Ukiah

January 26, 1999 Bakersfield

January 27, 1999 Orange County

February 3, 1999 San Luis Obispo

Cost:

\$ 85 CSDA Members

\$125 Non-CSDA Members

A one-day "nuts and bolts" training workshop for newly-elected/appointed directors, veteran leaders and administrators. This workshop is designed to provide a basic understanding, not only the general responsibilities of Board members and managers, but also techniques for improving personnel management, finance management, intergovernmental relations and public outreach. Also included is a legal overview. The information-packed workshop is offered in five areas of the State to reduce attendees travel costs.

This set of workshops will replace CSDA's annual "Practicalities of Running the District" seminars in 1999.

Y2K: Is Your District Prepared?

March 1999

Sacramento

March 1999

Ontario

Cost:

\$110 CSDA Members

\$150 Non-CSDA Members

A one-day training session on how special districts may be affected by the Y2K problem. This workshop will help you identify potential Y2K risks, impacts and legal issues and assist the attendees develop strategies to address these issues.

CSDA Governmental Affairs Day

April/May 1999

Sacramento

Cost:

\$110 CSDA Members

\$150 Non-CSDA Members

CSDA's annual Governmental Affairs Day brings special districts from around the State to the Capitol for current information on pending legislation and other public policy issues.

"PRACTICALITIES OF DISTRICT MANAGEMENT AND GOVERNANCE" TO BE OFFERED IN 1999

At its recent planning workshop, the California Special Districts Association (CSDA) Board of Directors put some finishing touches on the 1999 training schedule and added two sessions of "Practicalities of District Management and Governance."

CSDA's most popular education series, the day and a half workshop is great for new-elected officials, veteran directors/trustees and special district management staff.

Topics addressed in the session include:

- Board governance/policy
- Board/manager relations
- Employee/manager performance evaluations
- Brown Act
- Conflict of Interest
- Director/Trustee Liability
- Strategic Planning

The sessions will be offered in one northern and one southern location (in January and February 1999). Dates will be finalized as quickly as possible. The cost for the session is \$160 for members and \$200 for non-members. Registration includes morning beverages, one lunch and all materials.

CSDA will also be offering its new regional workshops entitled, "Effective Special District Governance: Essential Skills, Knowledge and Resources for Today's Leaders." These one-day sessions are tentatively scheduled for the following locations: Bakersfield, Ukiah, San Luis Obispo, and Redding in February and March 1999. CSDA is hosting the four "workshops on wheels" to assist districts in these areas access training without incurring additional travel expenses. Most topics included in the Practicalities workshops will be covered in the regional daylong sessions. Cost for these sessions is \$85 for members and \$125 for non-members (incs. light lunch and handouts).

PLEASE CONTACT CSDA IF YOU HAVE ANY FURTHER QUESTIONS.
ADDITIONAL INFORMATION ON DATES AND LOCATIONS WILL BE RELEASED
AS SOON AS IT IS AVAILABLE.

Thank you for participating in CSDA's training programs. CSDA is committed to offering high-quality, low cost training sessions to California's special districts.

ain Stream

Published by the American Water Works Association (ISSN 0273-3218) • Vol. 42 No. 11 • November 1998

Coming to a theater near you

Drinking water featured in media, movies

Drinking water has moved into the spotlight in both news and entertainment venues, and water professionals can expect an increased awareness of water quality issues among consumers.

In October, Good Housekeeping and USA Today hit the news stands with special sections on drinking water, and NBC broadcast a Sunday night movie about a fictional outbreak of waterborne disease. Coming up with the holiday movie releases is a fact-based movie about the lawsuit over groundwater contamiion in Woburn, Mass.

The information in each of these presentations reflect the basic position of the creators: USA Today used an investigative journalism approach; the Good Housekeeping articles were educational; the NBC disaster movie went for thrills; and the upcoming movie A Civil Action makes the attorney for the underdog the protagonist.

"Although AWWA would not portray the issues with the level of alarm that sometimes appears, we are glad to see issues about source water protection, water research, funding, and the consumers' right-to-know draw public attention," said Jack Hoffbuhr, AWWA executive director. Water utilities and water professionals may not be able to control the type and accuracy of such publicity, but they can take advantage of the opportunity to resent information on the issues

build relationships with the media and consumers, he said.

First out was the November issue of Good Housekeeping (on the stands in mid-October), with its Good Housekeeping Institute report touted on the cover with



Two of the major players-Jan Schlictmann (left) and Bill Cheeseman-in the real court case about pollution of drinking water in Woburn, Mass., meet on the set of the movie A Civil Action, which will premiere in December. Schlictmann is portrayed by John Travolta in the movie.

teasers about "toxins from the tap," "unsafe filters," and "bogus bottled water." The initial article in the five-page report, prepared by GHI chemist Keith Mulvihill, set the tone early. "The tap water available to most Americans through municipal supply systems has been treated under the Safe Drinking Water Act. Most of the time, our water is just fine." The articles go on to review what hazards can occurlead from old pipes, contaminated wells, treatment plant breakdowns, susceptible populations-and what the US Environmental Protection Agency and water suppliers are doing about them, including the new consumer confidence reports required of utilities and the revisions to the treatment rules and maximum contaminant levels under the Microbial/Disinfectant By-products Cluster. The CHH www.NoNewWipTax.com report also reviews home treat-

ment devices and bottled water, pointing out the need to examine what they can deliver and evaluate certain health claims.

USA Today's special section "Special Report: Drinking Water's Hidden Dangers" looked only at community water supply and characterized the stories with such headlines as "Lax oversight raises tap water risks," "Powerful new pollutants imperil drinking water supply," "New consumer reports won't tell whole story." and "Radon unregulated in dirty water." The reporters had interviewed numerous sources-from water utility managers to USEPA administrator Carol Browner, state regulators, and representatives from environmental public interest groups. Although most of the facts were accurate, the context was considered alarmist by many AWWA members-particularly the implication that utilities might manipulate or falsify reporting data.

The NBC movie Thirst was telecast October 25. Star Adam Arkin portraved an engineer specializing in water filtration. Contamination of a large California city's water supply by a mythic Cryptosporidium strain that cannot be killed by boiling the water "causes a public health hazard that leaves citizens a drop away from destruction," read the advance publicity. The crisis is compounded by drought and quarantine and is only solved when the water is filtered and treated with ozone. The producer acknowledged to an AWWA representative that the movie borders on science fiction.

> OVER See Coverage, page 9

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CONTACTS:

Jeff Cohen Office of Water Education (916) 653-0979 Ed Craddock Water Conservation Office (916) 327-1655

ATTENTION: WATER DISTRICT NEWSLETTER EDITOR

November 16, 1998

California Water Districts Invited to Worldwide Water Conservation Conference in Monterey January 31- February 3

SACRAMENTO -- California water districts are invited to take part in an international water conservation conference to be held in Monterey January 31 - February 3, 1999.

"Conserv '99 is a chance for districts to obtain the latest information on trends and technology in water conservation," says Ed Craddock, Chief of the Water Conservation Office for the California Department of Water Resources, a conference cosponsor.

Held every three years, Conserv spotlights successful water conservation programs through exhibits and seminars.

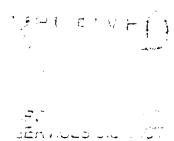
This conference, entitled "Making Cents in the Next Century," will focus on water demand management.

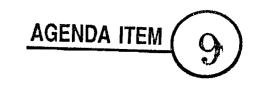
Attending the conference will be leading water efficiency managers, consultants, government and private water suppliers, and equipment manufacturers.

The four-day event, assembled by the American Water Works Association, is cosponsored by the Bureau of Reclamation, California Department of Water Resources, California Urban Water Conservation Coalition, and the Central Utah Conservancy District.

(more)







WARRANTS DECEMBER 2, 1998

	HAND WRITTEN CHECKS			COMPUTER GENERATED CHECKS				
	18101 18102	Petty Cash Iversen Motors	173.61 500.00)	10503 10504	12/02/98 12/02/98 12/02/98	ADVANTAGE ANSWERING PLUS AMERICAN WATER WORKS ASSOCIATION ROBERT BLAIR CANNON ASSOCIATES CHEVRON	\$97.95 \$39.70 \$100.00
	VOIDS				10506	12/02/98 12/02/98 12/02/98	CHEVRON CLAY'S SEPTIC SERVICES, INC.	\$3,720.00 \$19.24 \$387.00
	10438-1 2598, 26				10509	12/02/98	CLAY'S SEPTIC SERVICES, INC. DANA PROPERTIES GERALD LEE DOUGLAS	\$205.90 \$162.85
	ŕ				10511	12/02/98 12/02/98 12/02/98	FGL ENVIRONMENTAL ANALYTICAL CHEMIST KATHLEEN FAIRBANKS FRANK L. FREITAS	\$179.20 \$100.00 \$72.00
	NET PA	YROLL			10513	12/02/98 12/02/98	KATHLEEN FAIRBANKS FRANK L. FREITAS GTE CALIFORNIA GTE WIRELESS GROENIGER & COMPANY GDEAT HESTERN ALARM AND COMMUNICATIO	\$27.88 \$40.42
	CK# 259 CK# 260	99-2606 08-2615	\$11,788.02 11,587.54		10515 10516 10517	12/02/98 12/02/98 12/02/98	GROENIGER & COMPANY GREAT WESTERN ALARM AND COMMUNICATIO IVERSEN MOTOR CO	\$84.73 \$25.00 \$21.699.89
	11/18/98 11/18/98	BOB'S RUBBER STAMPS		\$23.27 \$50.00	10518 10519	12/02/98 12/02/98	GROENIGER & COMPANY GREAT WESTERN ALARM AND COMMUNICATIO IVERSEN MOTOR CO GENE KAYE ALEX MENDOZA MID STATE BANK-MASTERCARD NIPOMO AUTO PARTS NIPOMO SHELL P G & E PACIFIC BELL PERS HEALTH BENEFIT SERVICES PIONEER EQUIPMENT CO. POSTMASTER PRECISION JANITORIAL SERVICE RELIABLE OFFICE SUPPLY SLO COUNTY AIR POLLUTION CONTROL DIS	\$100.00 \$100.00
1041	11/10/70 11/18/98 11/18/98	CALIFORNIA SPECIAL DISTRICT CANNON ASSOCIATES	S ASSOCIA	\$1,386.00 \$891.20	10520 -10521 -10522	12/02/98 12/02/98 12/02/98	MID STATE BANK-MASTERCARD NIPOMO AUTO PARTS	\$117.55 \$100.50 \$316.68
10414	11/18/98 11/18/98 11/18/98	COPIES PLUS DEPARTMENT OF GENERAL SERVI	CES	\$17.00 \$12.89 \$11.83	10523 10524	12/02/98 12/02/98	P G & E PACIFIC BELL	\$27,916.43 \$214.73
10416 10417	11/18/98 11/18/98	FGL ENVIRONMENTAL ANALYTICA GARING, TAYLOR & ASSOCIATES	L CHEMIST	\$134.40 \$26,594.22	10525 10526 10527	12/02/98 12/02/98 12/02/98	PERS HEALTH BENEFIT SERVICES PIONEER EQUIPMENT CO. POSTMASTER	\$2,888.92 \$315.08 \$500.00
10419	11/18/98 11/18/98 11/18/98	GTE CALIFORNIA GROENIGER & COMPANY IKON		\$27.88 \$122.11 \$120.74	10528 10529	12/02/98 12/02/98	PRECISION JANITORIAL SERVICE RELIABLE OFFICE SUPPLY	\$135.00 \$96.39
10421 10422	11/18/98	JOHNSON, DONNA KARDEL COMPUTER SERVICES		\$37.13 \$166.50	10530 10531 10532	12/02/98 12/02/98 12/02/98	SLO COUNTY AIR POLLUTION CONTROL DIS SANTA MARIA TIRE, INC. SHIPSEY & SETTY INC	\$100.00 \$205.64 \$1.376.00
10424	11/18/98 11/18/98 11/18/98	McKESSON WATER PRODUCTS MADONNA, JOHN CONSTRUCTION MORRO GROUP INC		\$19.45 \$98,782.69	10533 10534	12/02/98 12/02/98	RELIABLE OFFICE SUPPLY SLO COUNTY AIR POLLUTION CONTROL DIS SANTA MARIA TIRE, INC. SHIPSEY & SEITZ, INC. C.A. SINGER & ASSOCIATES ALBERT SIMON SOARES VACUUM SERVICE SOUTHERN CALIF GAS COMPANY	\$7,592.00 \$100.00
10426 10427	11/18/98 11/18/98	BOB'S RUBBER STAMPS BOGNUDA, LISA CALIFORNIA SPECIAL DISTRICT CANNON ASSOCIATES COPIES PLUS DEPARTMENT OF GENERAL SERVI EASTER RENTS FGL ENVIRONMENTAL ANALYTICA GARING, TAYLOR & ASSOCIATES GTE CALIFORNIA GROENIGER & COMPANY IKON JOHNSON, DONNA KARDEL COMPUTER SERVICES MCKESSON WATER PRODUCTS MADONNA, JOHN CONSTRUCTION MORRO GROUP, INC. NIPOMO ACE HARDWARE, INC. P G & E RELIABLE OFFICE SUPPLY		\$158.45 \$443.00	10535 10536 10537	12/02/98 12/02/98 12/02/98	SOARES VACUUM SERVICE SOUTHERN CALIF GAS COMPANY STATEWIDE SAFETY & SIGNS, INC.	\$1,195.00 \$86.22 \$41.83
10429	11/18/98 11/18/98 11/18/98	RELIABLE OFFICE SUPPLY SAN LUIS OBISPO COUNTY HEAL SANSONE, INC.	וח טבראגו	\$8.36 \$1,398.03 \$106,116.03	10539	12/02/98 12/02/98	TERMINIX INTERNATIONAL	\$42.00 \$60,561.00
10432	11/18/98 11/18/98	S/G TESTING LABORATORIES, I STATEWIDE SAFETY & SIGNS, I	NC.	\$3,950.00 \$52.10	10541 10542	12/02/98 12/02/98	USA BLUE BOOK WIRSING GRAPHICS & TYPESETTING	\$1,600.00 \$225.93 \$86.23
10434	11/18/98 11/18/98 11/30/98	TOSTE CONSTRUCTION US POSTAL SERVICE EMPLOYMENT DEVELOPMENT DEPA	RTMENT	\$610.00 \$360.00 \$959.48	10543	12/02/98	WYATT & BAKER, Lawyers	\$8,179.90
10436	_11/30/98 	DOUG JONES PUBLIC EMPLOYEES RETIREMENT		\$300.00 \$1,799.68				