

NIPOMO COMMUNITY SERVICES DISTRICT

AGENDA

20
20
400
150
550

AUGUST 18, 1999 7:00 P.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

ROBERT BLAIR, PRESIDENT
GENE KAYE, VICE PRESIDENT
AL SIMON, DIRECTOR
RICHARD MOBRAATEN, DIRECTOR
ALEX MENDOZA, DIRECTOR

STAFF

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

1. ROLL CALL

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda, or pending before the Board. Presentations are limited to three (3) minutes or otherwise at the discretion of the Chair.

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

3. FOLKERTS OAKS SEWERS
Review the connection of Folkerts Oaks to the District sewer system and connection fees
4. REVIEW BOARD OF DIRECTORS BY-LAWS
Review Section 3, Preparation of Minutes, of the By-Laws
5. CSDA BY-LAWS AMENDMENTS
Review and vote on the proposed amendments of the Calif Special Dist. Assoc. By-Laws
6. **CONSENT AGENDA** *The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item be removed. If discussion is desired, the item will be removed from the consent agenda and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in parenthesis.*
 - a) BOARD MEETING MINUTES (APPROVE)
Approval of minutes of the August 4, 1999 Regular Board meeting.
7. CANCELLATION OF BOARD OF DIRECTORS MEETING
Consideration to cancel Sept. 1, 1999 Board meeting

FINANCIAL REPORT

8. APPROVAL OF WARRANTS

OTHER BUSINESS

9. MANAGER'S REPORT
 1. NIPOMO PRIDE - CLEANUP EVENT
 2. LONG'S DRUG STORE DEVELOPMENT
 3. 1999 UPDATE SOUTH COUNTY AIR QUALITY PROGRAM
10. DIRECTORS COMMENTS

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL GC§54956.9 (a) & (b)
- ✓ a. SMVWCD vs NCSD Case No. CV 770214 and related cases
Case Nos. CV 990556, CV 990391, CV 990392, CV 990558, CV 990266, CV 770214,
SM 113422, SM 112867, SM 113425, SM 113421
 - b. NCSD vs. STATE DEPT OF HEALTH SERVICES CV 990706

ADJOURN

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: AUGUST 18, 1999

AGENDA ITEM
AUG 18 1999

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FOLKERTS OAKS SEWER
(Nipomo Sewer Maintenance District 76-1)

ITEM

The connection of the Folkerts Oaks development to the District's sewer system and payment of the Sewer Capacity Fees from the Nipomo Sewer Maintenance District 76-1 (Folkerts Oaks) Fund.

BACKGROUND

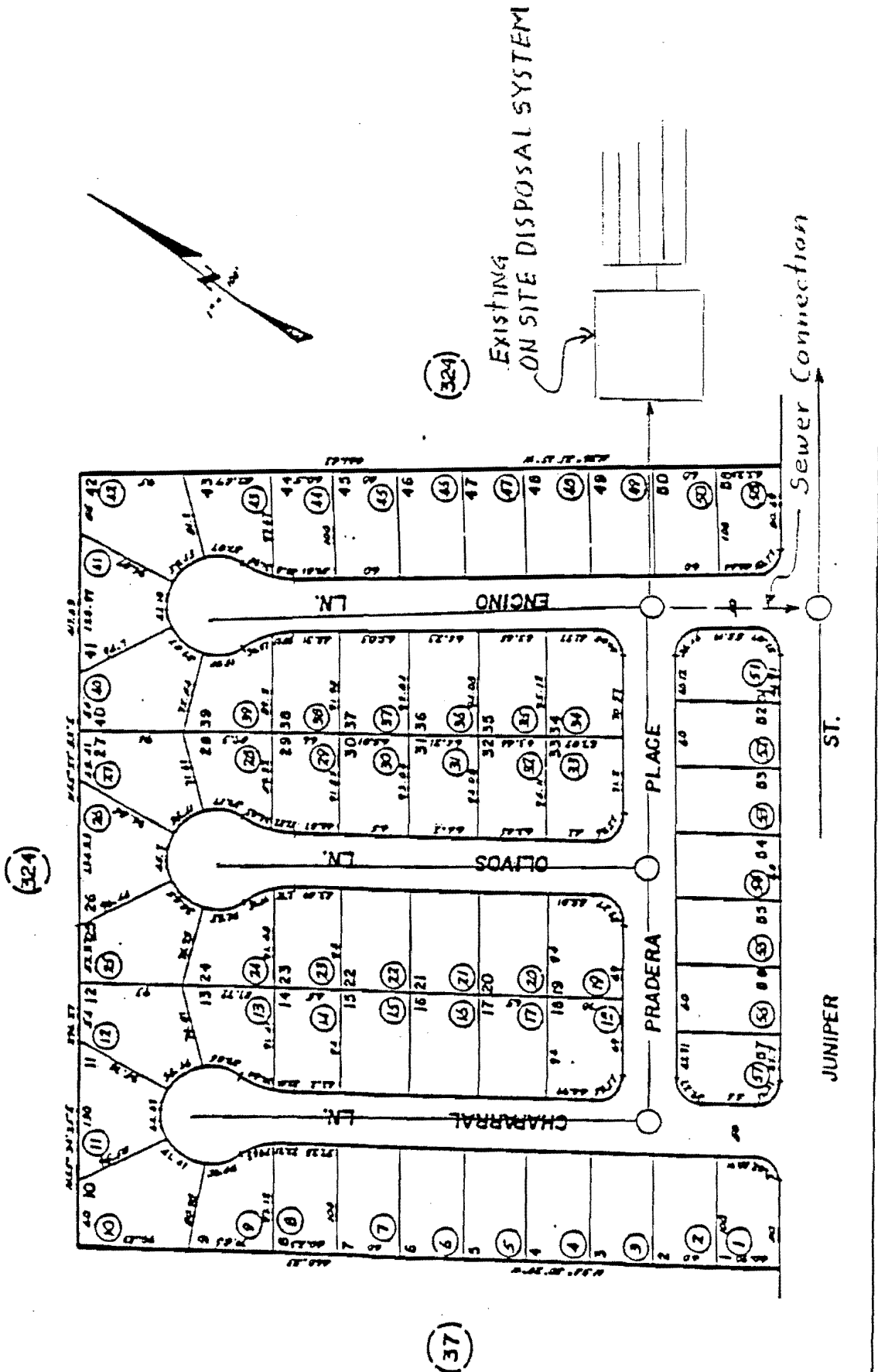
The Folkerts Oaks Development was constructed in the mid 1970's as a 57 lot subdivision with an on-site sewer disposal system consisting of a standard community septic tank system and leach lines. Since this project was constructed prior to the area-wide sewer system being available, it was developed on a community septic system and a Sewer Maintenance District was formed. The Maintenance District collected fees and tax to maintain the on-site disposal system. The original agreement with the developer, in establishing the development and the Maintenance District, was that when area-wide sewers were available, the developer or their successor would connect the Folkerts Oaks disposal system to the area-wide sewer system at their cost. The District has approved the plans to connect the two systems together. The owner is in the process of receiving bids to construct the sewer connection. The connection will be in Encino Lane, shown on the attached map. Once the connection is made, the existing on-site disposal system will be turned over to the owner for deposition and the District's easement of the septic disposal site will be returned to the owner.

Since the Folkerts Oaks Subdivision was built prior to the area-wide sewer system being constructed, this area was not charged the Sewer Capacity Fees. Therefore, the 57 lots will be charged the Sewer Capacity Fee of \$2,370 each, which would total \$135,090. As of 6/30/99, the Nipomo Sewer Maintenance District 76-1 (Folkerts Oaks) Fund has a reserve of \$166,905. It is recommended that the individual property owners **not** pay the Sewer Capacity Fee, but the fees be paid out of the Sewer Maintenance Fund. Once the sewer connection is completed, disposal of the septic system easement, setting a monthly sewer service charge along with the resolution of the Sewer Maintenance District will be brought to the Board for consideration.

RECOMMENDATION

It is recommended that a transfer of \$135,090 be made from the Nipomo Sewer Maintenance District 76-1 Fund to the Town Sewer Capacity Fee Fund to pay for the capacity fees for the 57 lots in the development. The attached Resolution 99-706 is presented for your consideration.

C:\W:Bd99\Folkertsfees.DOC



BK 92 (13)

TR. 572-FOLKERTS OAKS PARK • R.M. BK. 9, PG. 21

TRACT 572
SAN LUIS OBISPO CO
CALIFORNIA

RESOLUTION NO. 99- 706

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING THE
NIPOMO SEWER MAINTENANCE DISTRICT 76-1 (FOLKERTS OAKS) TO:**

- 1. CONNECT TO THE NIPOMO COMMUNITY SERVICE DISTRICT'S COMMUNITY-WIDE WASTE WATER TREATMENT FACILITY AND COLLECTOR SYSTEM; AND**
- 2. TRANSFER FUNDS TO PAY FOR NIPOMO COMMUNITY SERVICE DISTRICT'S SEWER CAPACITY FEES AND CHARGES**

WHEREAS, pursuant to Chapter 26, Part 3, Division 7, commencing with Section 5820 of the Streets and Highway Code, on November 10, 1976 the Nipomo Community Services District (herein "District") adopted Resolution 96 establishing the Nipomo Sewer Maintenance District 76-1 (Folkerts Oaks) (herein "NSMD 76-1"); and

WHEREAS, the purpose of the NSMD 76-1 is to provide for the expenses and maintenance of operating facilities for the collection, treatment and disposal of sewage, waste and storm water of the NSMD 76-1 (commonly known as the Folkerts Oaks subdivision) and its inhabitants, including the cost of necessary repairs and replacement ; and

WHEREAS, NSMD 76-1 did construct, operate, and maintain an area wide septic and disposal system; and

WHEREAS, in 1987 the District constructed a community wide waste treatment facility and collector system; and

WHEREAS, the District's community wide waste water treatment facility and collector system has sufficient capacity to provide sewer service to NSMD 76-1; and

WHEREAS, Regional Water Quality Control Board Order 76-44 provides that the Folkerts Oaks subdivision is prohibited from discharging to any area other than the District's community sewer after Nipomo Community Services District's waste water treatment and disposal system becomes operational; and

WHEREAS, there exists sufficient funds in the NSMD 76-1 to pay for District capacity fees and other charges for the purposes of connecting to the district wide waste water treatment facilities; and

WHEREAS, Streets and Highway Code §5829.1 authorizes the NSMD 76-1 to contract with the District for the joint use sewers and/or facilities for handling, treatment and disposal of sewage or industrial waste from the District and such other areas that may be designated in said contract; and

WHEREAS, based on the Staff Report and testimony taken at the hearing on this matter, the District Board of Directors:

1. That this item was appropriately noticed pursuant to the Ralph M. Brown Act; and

RESOLUTION NO. 99- 706
PAGE TWO

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING THE
NIPOMO SEWER MAINTENANCE DISTRICT 76-1 (FOLKERTS OAKS) TO:

1. CONNECT TO THE NIPOMO COMMUNITY SERVICE DISTRICT'S COMMUNITY-WIDE WASTE WATER TREATMENT FACILITY AND COLLECTOR SYSTEM; AND
 2. TRANSFER FUNDS TO PAY FOR NIPOMO COMMUNITY SERVICE DISTRICT'S SEWER CAPACITY FEES AND CHARGES
-
2. That is it in the best interests of the NSMD 76-1 to abandon the on-site septic tank disposal system and to connect to the district wide waste water treatment plant; and
 3. There are sufficient funds in the NSMD 76-1 accounts to pay District capacity fees.

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

1. The above recitals are true and correct.
2. The NSMD 76-1 is authorized to transfer one hundred and thirty-five thousand dollars to the District for payment of District capacity fees.
3. Upon transfer of said capacity fees, the NSMD 76-1 is authorized to connect to the District's community wide waste water treatment facility and collector system.
4. Upon NSMD 76-1 connecting to the District's community-wide waste water treatment facility and collector system, District staff is directed to commence the process of abandoning the existing NSMD 76-1 on-site septic disposal system.

PASSED AND ADOPTED by the Board of Directors of the Nipomo Community Services District this 18th day of August, 1999, on the following roll call vote:

AYES: Directors _____
NOES:
ABSENT:
ABSTAIN

Robert L. Blair, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
District Legal Counsel

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: AUGUST 4, 1999

AGENDA ITEM
AUG 18 1999



REVIEW OF BOARD OF DIRECTORS BY-LAWS

ITEM

At the July 21, 1999 Board of Directors Meeting, Director Kaye requested that the preparation of minutes and maintaining of tapes, Section 3 of the By-Laws be put on the agenda for review.

BACKGROUND

Annually, the Board of Directors review the By-Laws of the District. There was some discussion at the July 21, 1999 meeting concerning the secretary's recording of the minutes. Director Kaye felt that comments from the public should be expounded upon to the point where inclusion in the minutes is what their general discussion was about.

Paragraph 3.3 provides that directors may request that staff include comments in the minutes. Staff believes this section addresses this matter.

RECOMMENDATION

Staff recommends that the Minutes remain in tact until the next review period and not have review periods in mid-year. Pursuant to Section 3.3, directors may request the Board secretary to record certain comments as they see fit.

C:\W:Bd99\Review by Laws.DOC

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.

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.

AGENDA ITEM
AUG 18 1999

5

TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: AUGUST 18, 1999

CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA)
BY-LAWS AMENDMENTS

ITEM

Enclosed is correspondence from CSDA concerning their proposed amendments to their By-Laws. There are five (5) amendments presented with respect to membership and election of the Board of Directors to the CSDA. The Board, as a body, may vote on each of these five amendments. Staff will tabulate the vote and return the results to CSDA.

C:\W:\Bd99\CSDA ByLaws.DOC



California
Special Districts
Association

1121 L Street
Suite 508
Sacramento, CA
95814

916.442-7887
Fax 916.442-7889

August 1999

Dear CSDA Member District:

Enclosed you will find an information sheet and official ballot for proposed amendments to CSDA Bylaws. The CSDA Board of Directors has approved the proposed amendments and the changes must now be passed by a majority of a quorum of regular CSDA members.

We encourage you to review the proposed amendments closely and contact either a CSDA board member or Executive Director if you have any questions on the changes.

Please note that included in the proposed amendments is language to change the current election process for CSDA Directors. The Board wishes to promote an election process that produces directors who broadly represent the interest of their region's members. Regions with an abundance of smaller districts are not always well represented at the CSDA annual meeting. The Board wants to ensure a representative election process and determined that a mail ballot would be the most likely procedure to achieve that goal. If the amendment passes, the mail ballot process would begin with the 2000 election.

We have included a pre-addressed, postage paid envelope for your convenience. Please return your completed ballot to CSDA by September 15, 1999. The results of the Bylaws ballot will be announced at the September 23, 1999 annual meeting/election. The results will also be published in the *CSDA News* and posted on the CSDA website – www.csda.net.

Thank you for your participation in this process.

Most sincerely,

Harry Ehrlich
President, Board of Directors

AUG 12 1999

PROPERTY OF
SERVICES DISTRICT

Executive Director
Catherine Smith

Legislative Advocate
Ralph Heim
916.442-4584

NIPOMO COMMUNITY SERVICES DISTRICT
MINUTES

AUG 18 1999

AUGUST 4, 1999
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

CLOSED SESSION (CONFERENCE ROOM) 6:00 P.M.

The Board opened the meeting at 6:00 p.m. and went into Closed Session in the Conference Room.

CONFERENCE WITH LEGAL COUNSEL GC§54956.9 (b) & (b)

Anticipated Litigation - Initiation of Litigation One case SDHS Citation

The Closed Session had no reportable action.

REGULAR MEETING 7:00 P.M.**BOARD MEMBERS**

ROBERT BLAIR, **PRESIDENT**
GENE KAYE, **VICE PRESIDENT**
AL SIMON, **DIRECTOR**
RICHARD MOBRAATEN, **DIRECTOR**
ALEX MENDOZA, **DIRECTOR**

STAFF

DOUGLAS JONES, **GENERAL MANAGER**
DONNA JOHNSON, **SECRETARY TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

CALL TO ORDER AND FLAG SALUTE

1. ROLL CALL

President Blair called the meeting to order at 7:04 p.m. and led the flag salute.

At Roll Cal, all Board members were present.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

President Blair opened the meeting to Public Comments. District Legal Counsel, Jon Seitz reported that the CSDA Reception, Friday, July 23rd was attended by all the districts. Among guests were Abel Maldonado, a rep. for Lois Capps, Supervisor Achadjian, and Shirley Bianchi

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

3. PUBLIC HEARING - STREET LIGHTING IMPROVEMENT DIST - TRACT 2304 (WITTSTROM)

Establish a lighting district for Tract 2304 located at Osage & Mesa Rds.

Manager Doug Jones explained that the Board had requested the developer of Tract 2304, Mr. Wittstrom, to install street lighting in Tract 2304.

During this agenda item, the following member of the public spoke:
Robert Tartaglia, Engineer for Tract 2304

There was Board discussion regarding the lights. Director Simon made a motion to approve the Street Lighting District. The motion failed due to a lack of a second.

Director Kaye made a motion to deny the Street Lighting District. Director Mendoza seconded. Motion passed with a 4-1 vote with Director Simon voting no.

Mr. Tartaglia asked for a letter from the District reflecting the decision.

4. SOUTHLAND WASTEWATER TREATMENT FACILITY EXPANSION - PHASE II

a. Approving State Revolving Fund Loan, Approval of Award Agreement (ATA)

Upon motion of Director Kaye and seconded by Director Simon, the Board approved the State Revolving Fund Loan ATA budget amount including construction and allowances of \$843,605. There were no public comments. Vote 5-0

MINUTES SUBJECT TO BOARD APPROVAL

b. Awarding construction contract to Sansone Co.
Upon motion of Director Kaye and seconded by Director Simon, the Board unanimously approved Resolution 99-705 awarding the contract for the Southland Wastewater Treatment Facility Expansion Phase II to Sansone Co. in the amount of \$769,519.80. There were no public comments. Vote 5-0.

**NIPOMO COMMUNITY SERVICES
RESOLUTION NO. 99-705
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AWARDING THE CONTRACT TO SANSONE CONSTRUCTION CO.
TO PERFORM THE SOUTHLAND WASTEWATER TREATMENT
FACILITY EXPANSION, PHASE II**

5. **CONSENT AGENDA** *The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item be removed. If discussion is desired, the item will be removed from the consent agenda and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in parenthesis.*
- a) **BOARD MEETING MINUTES (APPROVE)**
Approval of minutes of the July 21, 1999 Regular Board meeting.
Upon motion of Director Kaye, and seconded by Director Mobraaten, the Board unanimously approved the Consent Agenda.

FINANCIAL REPORT

6. **APPROVAL OF WARRANTS**
Upon motion of Director Mobraaten and seconded by Director Mendoza, the Board unanimously approved the Warrants presented at the August 4, 1999 Regular Meeting.

OTHER BUSINESS

7. **MANAGER'S REPORT**
The Manager had no report to give.
8. **DIRECTORS COMMENTS**
Director Mobraaten enjoyed the CSDA Meeting in Templeton.
President Blair reported on the Nipomo Advisory Meeting last week.
Director Kaye reported on the Chamber of Commerce meeting.
President Blair spoke about the SLOCOG meeting held Wednesday, Aug. 4.
Town Meeting at Dana School next week.

District Legal Counsel, Jon Seitz, announced that the District settled pipeline litigation with Shell Oil for \$145,000 and Wesflex for \$40,000. He also announced the need to go into Closed Session concerning the following: c. SMVWCD vs NCSO Case No. CV 770214 and related cases Case Nos. CV 990556, CV 990391, CV 990392, CV 990558, CV 990266, CV 770214, SM 113422, SM 112867, SM 113425, SM 113421

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL GC\$54956.9 (a) & (b)
c. SMVWCD vs NCSO Case No. CV 770214 and related cases
Case Nos. CV 990556, CV 990391, CV 990392, CV 990558, CV 990266,
CV 770214, SM 113422, SM 112867, SM 113425, SM 113421

The Board came back into Open Session and had no reportable action.

ADJOURN

President Blair adjourned the meeting at 9:06 p.m.

MINUTES SUBJECT TO BOARD APPROVAL

AGENDA ITEM
AUG 18 1999



TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: AUGUST 18, 1999

CANCELLATION OF BOARD MEETING
SEPTEMBER 1, 1999

Presently, there are no items needing action for the regularly scheduled Board meeting of Sept. 1, 1999. If the Board so desires, they may proceed to cancel this meeting. The next regular Board meeting would be held on September 15, 1999.

If the Board wishes to cancel the Board meeting normally scheduled for September 1, 1999, a motion would be in order to initiate this action.

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AGENDA ITEM
AUG 18 1999

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TO: BOARD OF DIRECTORS
FROM: DOUG JONES
DATE: AUGUST 18, 1999

MANAGER'S REPORT

1. NIPOMO PRIDE CLEAN UP EVENT

Enclosed is the correspondence received for Nipomo Pride on their community clean-up event. Since the District is not in the trash collection business, it would be inappropriate for the rate-payers to donate to this organization.

2. LONGS DRUG STORE DEVELOPMENT

Enclosed is information received on the Long's development for the Board's review and information.

3. 1999 UPDATE SOUTH COUNTY AIR QUALITY PROGRAM

A draft copy of the Air Quality Program is in the office for review.

C:\W:\Bd99\mgr081899

Nipomo Pride
A Community Cleanup Event
P O Box 433
Nipomo, CA 93444-0433

Doug Jones
P O Box 326
Nipomo CA 93444-0326

Dear Doug ,

This letter comes to you from Nipomo Pride, an ad-hoc organization for a community cleanup event that is scheduled in four phases. This year the cleanup is scheduled for October 16th and 17th from 8:00 a.m. to 4:00 p.m. This is a major community effort and is sanctioned by the County of San Luis Obispo and co-sponsored by the Nipomo Chamber of Commerce and Olde Town Nipomo Association.

A cleanup project of this kind benefits everyone and reflects a positive solution to a problem while promoting a community based method for remedy. The citizens begin to learn how they can truly make a difference, and the sense of community is re-established and the pride of their town is renewed.

In order to achieve this goal, the committee is trying to raise money to cover the cost of collection and disposal. We are planning several activities to promote awareness and generate funds. Therefore, we are asking for your support and a donation of two hundred and fifty dollars (250.00) to help defer these expenses and make this a success. The deadline for submitting your donation is September 1, 1999. In appreciation for your generosity you will receive two Nipomo Pride tee shirts with your corporate name on the back and additional shirts may be purchased at various locations.

Please fill out the Corporate Sponsor Form enclosed. Since we are a non-profit organization, we need this for the I. R. S. to maintain our non-profit status.

CORPORATE SPONSORS

I do hereby pledge my support for the "Nipomo Community Cleanup Phase I" by

Moneys donated to the committee in the amount of \$250.00. All donations to be made by check. Payable to the account of "Nipomo Community Cleanup Committee" to be deposited in a trust account at Mid-State Bank, Nipomo, CA.

Sponsor:

BUSINESS: _____

NAME: _____

ADDRESS: _____

PHONE NUMBER: _____

SIGNATURE _____ DATE _____

"It's About Working Together"



Fidelity National Title

THE FIDELITY COMPANY

A
B
C
D
E
F
G

PHASE I

NIPOMO

PHASE II

PHASE III

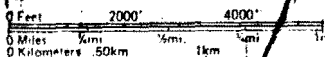
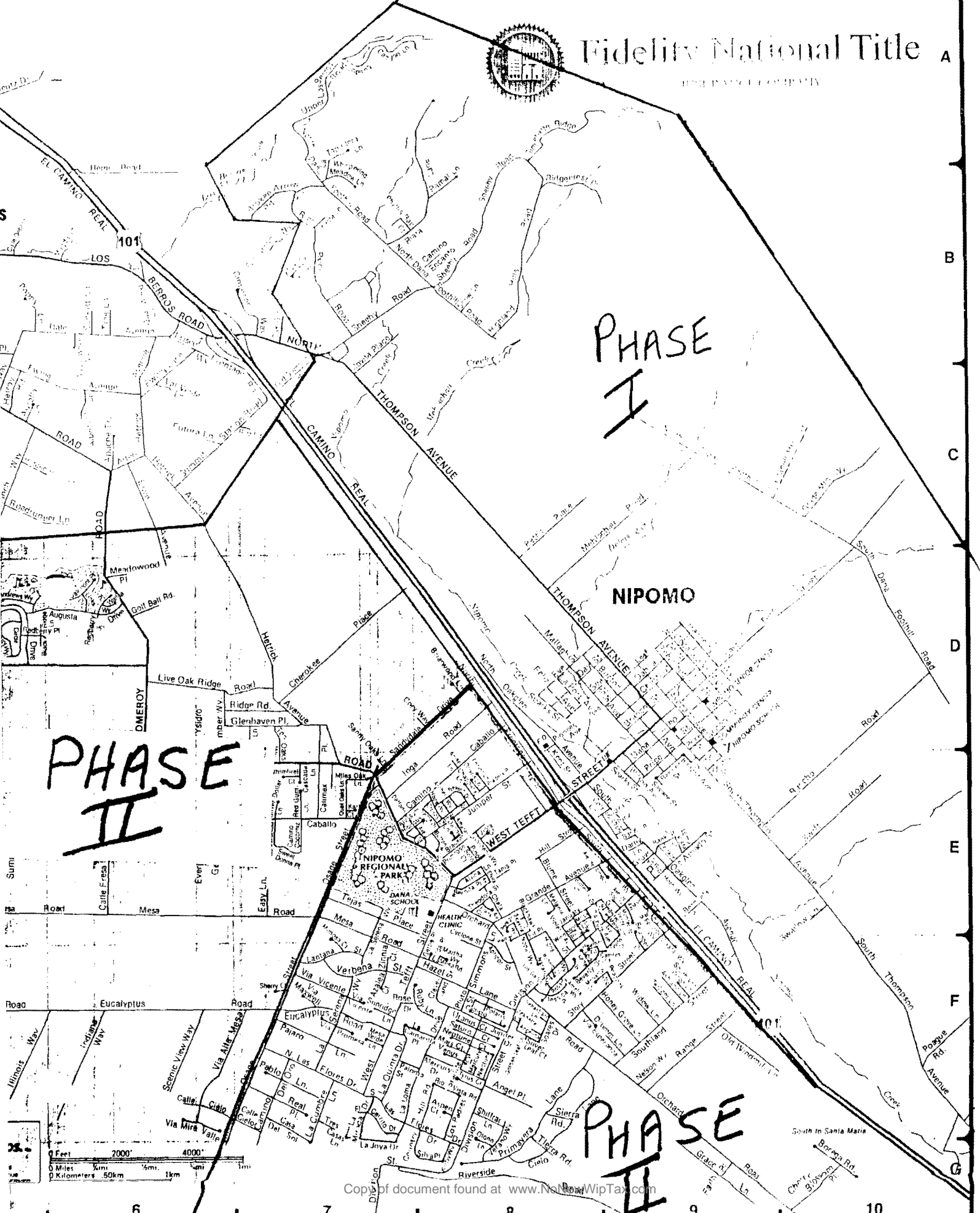
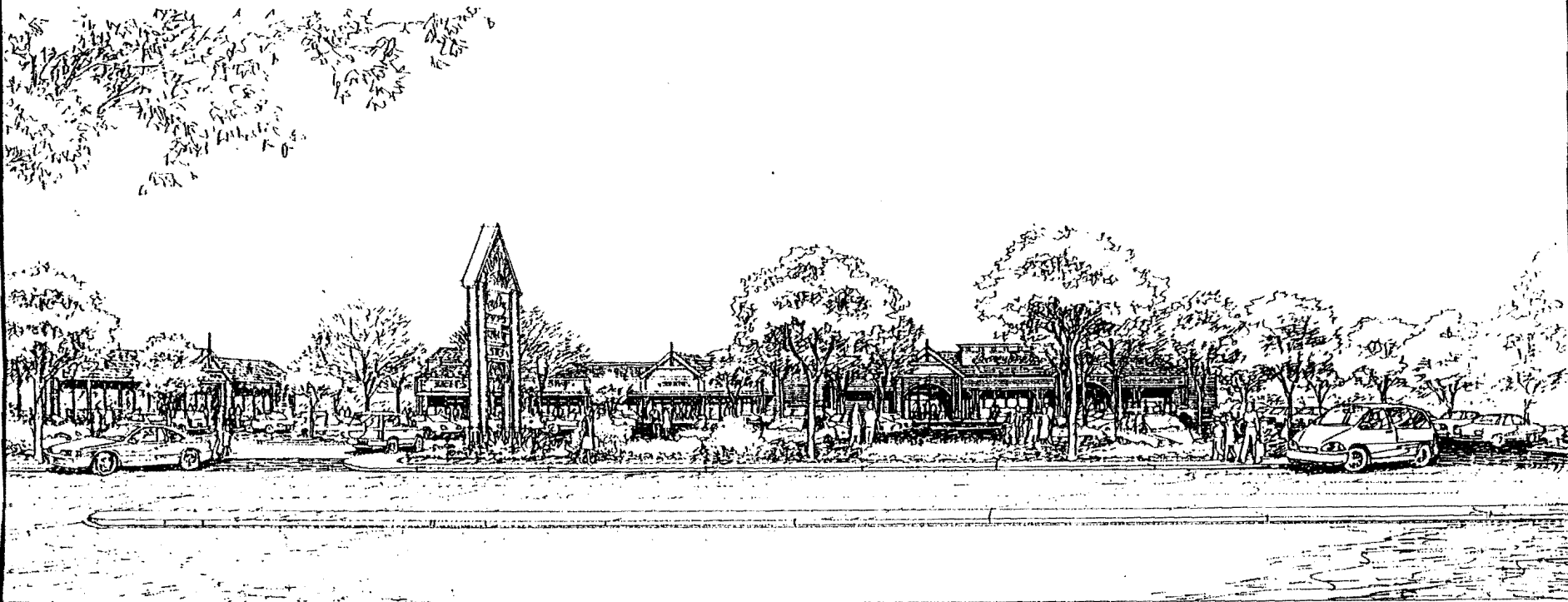


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- 1. Title Sheet
- 2. Site Development Plan
- 3. Preliminary Elevations
- 4. Preliminary Landscape Plan
- 5. Fixture Plan (Floor Plan - For reference only)
- 6. Vesting Tentative Parcel Map
- 7. Preliminary Grading and Utility Plan



ARCHITECT'S
LEIBERT
1411 S. GARDEN ST.
SANTA ANA, CA 92705
Phone: 714/241-1111
Fax: 714/241-1112

HOROWITZ & ASSOCIATES
1411 S. GARDEN ST.
SANTA ANA, CA 92705
Phone: 714/241-1111
Fax: 714/241-1112

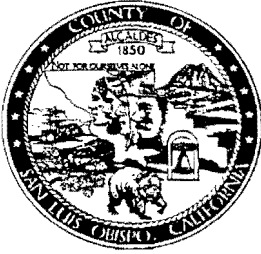
LONGS DRUG STORE
NIPOMO, CALIFORNIA

E.F. MOORE & COMPANY
100 BRYANT OAK, SUITE 201
OAK, CA, 94612
TEL: 925-840-3484

TITLE SHEET

1

C
 1/2" = 1'-0"
 1/4" = 1'-0"
 1/8" = 1'-0"
 1/16" = 1'-0"
 1/32" = 1'-0"
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SAN LUIS OBISPO COUNTY
DEPARTMENT OF PLANNING AND BUILDING
ENVIRONMENTAL DIVISION
MEMORANDUM

DATE: August 12, 1999
TO: Interested Parties
FROM: John McKenzie, Environmental Specialist
VIA: Ellen Carroll, Environmental Coordinator
SUBJECT: 1999 Update of the South County Air Quality Mitigation Program

RECEIVED

AUG 13 1999

NIPOMO COMMUNITY
SERVICES DISTRICT

The draft 1999 update of the South County Air Quality Mitigation Program is complete and available for review and comment. If you have any comments, they should be sent to John McKenzie at the address below.

Background

The basis for this Air Quality Program came about during the 1989-90 surge of subdivision activity in the South County. The cumulative effect of all of this proposed subdivision was determined as potentially significant. In lieu of preparing an EIR to look at the cumulative effects of these projects and develop mitigation measures, staff was able to work directly with several agencies and the public to develop strategies that were considered sufficient mitigation to reduce these cumulative air quality effects to a level of insignificance.

Approved Projects

At the last update, the Board authorized expenditure for: paving a section of Burton Avenue, installation of a computer and dedicated 56kb line at the Nipomo library to provide access to county electronic services, and transit stop improvements. The Burton Avenue project has been completed and is providing immediate reductions in air-borne dust (particulate matter) pollution. The computer and dedicated line have been installed and are currently providing useful County Planning and Building Department information that is otherwise only available by travelling to the County building in San Luis Obispo. The County and the San Luis Obispo Regional Transit Authority are currently working with the new Von's shopping center to install the transit stop on West Tefft Street.

Another strategy already completed as a part of this program included partial funding for a clean-fuel bus used on Route 10. This bus has been in operation since January, 1997. With conversion to the clean-fuel bus, it is estimated that air emissions have been reduced by approximately 1,100 lbs of reactive organic gases (ROG), 4,250 lbs of nitrogen oxides (Nox) and

Draft
**SOUTH COUNTY AIR QUALITY
MITIGATION PROGRAM
ANNUAL REPORT - 1999**



Prepared By
County of San Luis Obispo
Department of Planning & Building
Environmental Division

August, 1999

WARRANTS AUGUST 18, 1999

HAND WRITTEN CHECKS

18177	DOUG JONES	300.00
18178	DANA PROPERTIES	205.90
18179	PERS RETIREMENT	1,851.02
18180	R. BLAIR	100.00
18181	G. KAYE	100.00
18182	R. MOBRAATEN	100.00
18183	A. SIMON	100.00
18184	A MENDOZA	100.00
18185	CLANIN & ASSOC	203.08
18186	COMM. SOLUTIONS	424.22
18187	FGL ENVIRONMENTAL	1,861.40
18188	FIRST AMER REAL EST	231.32
18189	GARING, TAYLOR	14,638.34
18190	GTE	26.50
18191	GROENIGER	527.76
18192	IKON	109.96
18193	D. JOHNSON	13.48
18194	MCI	20.00
18195	NIPOMO HARDWARE	107.33
18196	PACIFIC BELL	170.00
18197	POSTMASTER	500.00
18198	POSTMASTER	100.00
18199	CARLOS REYNOSO	1,981.25
18200	RICHARDS, WATSON	19,266.25
18201	SANSONE CO.	130,662.03
18202	SAIC	8,752.50
18203	GAS COMPANY	4,400.97
18204	CALIFORNIA ELECTRIC	62.29
18205	CAL MARIA ENGINES	518.10
18206	MCI	28.99
18207	SLO HEALTH	540.00
18208	DHS WTCO RENEWAL	47.00
18209	TLC BACKHOE	600.00
18210	USA	159.04
18211	US POSTAL SERVICE	500.00
		189308.73