



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

(805) 481-6730

FAX (805) 481-6836

AGENDA BOARD OF DIRECTORS MEETING

1655 Front Street
6:30 P.M.

October 29, 2008

Oceano
Wednesday

BOARD MEMBERS

Jim Hill, President
Vern Dahl, Director
Barbara J. Mann, Director

Bill Bookout, Vice President
Pamela Dean, Director

SECRETARY TO THE BOARD

Kevin D. Walsh, Interim General Manager

DEPUTY SECRETARY TO THE BOARD

Gina A. Davis, Administrative Assistant

FIRE CHIEF

Chief Mike Hubert

UTILITY OPERATIONS SUPERVISOR

Philip T. Davis

ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION

1. Roll Call*
2. Flag Salute*
3. Public Comment *
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.
4. Board Member Items/Discussion *
5. Utility Items
 - a. Cleaning and Inspection of District Sewer and Water Lines
Continual Disclosure of the Emergency declared by the Board of Directors concerning the Cleaning and Inspection of the District Sewer and Water Mains.
 - b. Sale of Water to Grande Mobile Manor and Halcyon Estates *
Consider recommendation of the General Manager to approve agreements to provide water service to Grande Mobile Manor and Halcyon Estates. (Staff reports and agreements to be available)
 - c. Replacement Motor for Rolls Royce *
Consideration of the General Manager's recommended approval of the purchase of a motor for the Rolls Royce Generator at a price not to exceed \$12,500.

6. **Adjourn to Executive Session**

EXECUTIVE SESSION

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – WATER RIGHTS AGREEMENT**

CLOSED SESSION – A closed session pursuant to Government Code Section 54956.8 to meet with the agency's negotiator concerning property negotiations and to grant authority regarding terms. The property involved is an interest in the District's water entitlements. The person or persons with whom the agency negotiator may negotiate is the authorized agent for the City of Arroyo Grande.

Return to Open Session

7. **Public Comment ***

Adjournment

* Oral Presentation/Discussion

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Consistent with the American with Disabilities Act and 10 29 2008 AGENDA-1.doc California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the District General Manager or Administrative Assistant at 805-481-6730.

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Oceano Community Services District

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(805) 481-6730

FAX (805) 481-6886

October 22, 2008

TO: Board of Directors, OCSD

FROM: Kevin D. Walsh, Interim General Manager

SUBJECT: CLEANING AND INSPECTION OF DISTRICT SEWER AND WATER LINES

1. Public Contracts Code Section 22050(c)(1) requires that if the governing body orders any action after the emergency has been declared, the governing body shall review the emergency action at its next regularly-scheduled meeting and at every regularly-scheduled meeting thereafter until the action is terminated, to determine, by four-fifths vote, that there is need to continue the action.

THE RECOMMENDED ACTION BEFORE YOUR BOARD is to: by Board discussion, public comment, motion, second, and roll call vote, determine, by four-fifths vote, that there is a need to continue the action.

Agenda Item 10 22 2008 5.a.

October 17, 2008

To: Kevin, GM *KN*

From: Phil, UOS

SUBJECT: REBUILT ENGINE FOR THE EMERGENCY GENERATOR

Two weeks ago we were operating the emergency generator at well #8 when one of the radiator hoses failed. The emergency generator is used to supply electricity, during power failures, to operate the District's largest well (#8) as well as to furnish electricity to the District Fire Station Office Complex and to the Sheriff's substation. The emergency generator has been used many times over the past 25 years. The bottom line is that the Rolls Royce engine burned up and will have to be replaced.

After many hours of assistance from Dan Gregory (DG Repair Shop) we have investigated numerous ideas on how best to solve the problems associated with this crisis and to ultimately get the emergency generator set back in service.

Most of the cost estimates we have investigated, that would solve our problem, seemed to us to be astronomical.

We found that cost estimates of a new generator set ranged from \$85,000.00 to \$220,000.00. The cost of used generator sets, were from \$50,000.00 to \$120,000.00 and the cost estimates of new engines were from \$35,000.00 to \$60,000.00.

After reviewing the above quotes, we are recommending that we replace the failed Rolls Royce engine with a used engine. Dan Gregory has located a rebuilt 400 HP Caterpillar motor. The motor is located in Castroville California and the asking price is \$12,500.00.

We feel that it is important to get our emergency generator set back in service. The District crew (with the assistance of Dan Gregory and Louie's Crane Service), have removed the failed Rolls Royce engine from the generator set. Dan Gregory has taken all of the necessary measurements and has removed the flywheel and adaptor plate from the generator set. He will be taking these items and measurements to Castroville in order to be certain that the motor will fit our installation before we go any further.

If everything looks OK to Dan, he will purchase the motor and proceed with the installation job. The funds for this job were not budgeted so we are requesting that the Board approve an expenditure of \$12,500.00 to purchase the rebuilt Caterpillar motor.