



# 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 SPECIAL MEETING

1655 Front Street  
5:30 P.M.

November 19, 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  
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 \$13,500. plus shipping

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6.. Public Comment \*

Adjournment

\* Oral Presentation/Discussion

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**Consistent with the American with Disabilities Act and 11 19 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.**

**P.O. Box 599/Oceano, CA 93475  
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November 19, 2008

TO: Board of Directors  
VIA: Kevin D. Walsh, Interim General Manager  
FROM: Philip T. Davis, Utility Operations Supervisor  
SUBJECT: REPLACEMENT ENGINE FOR THE EMERGENCY GENERATOR

Dan Gregory of DG Repair has located a 2005 Caterpillar C15 engine. We submitted the specifications for the engine to Tim Fuhs, Air Quality Specialist, Air Pollution Control, for approval. Mr. Fuhs has sent a fax stating that the subject engine meets the State ATCM 0.15 g/bhph standard for backup generators in the State of California.

The engine is located in Chicago and is being held for us pending Board approval. The cost of the engine is \$13,500 plus \$750 shipping. There will be additional labor costs as well as machine work involved in order to install the Cat engine on our existing Rolls Royce generator.

**THE RECOMMENDED ACTION BEFORE YOUR BOARD IS TO:** BY Board discussion, Public comment, motion, second, and roll call vote:

1. Direct staff to transfer \$13,500 plus \$750 shipping costs, for a total of \$14,250, from Restricted Reserves for Capital Improvements/Replacement of Fixed Assets (02-4400-351) to (Replacement Fixed Assets) (02-4400-321), and,
2. Authorize staff to proceed with the acquisition of the engine.