

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

(805) 481-6730

FAX (805) 481-6836

AGENDA FIRE COMMITTEE MEETING

1655 Front Street **6:30 P.M.**

November 09, 2009

Oceano MONDAY

COMMITTEE MEMBERS
Barbara J. Mann, Director/Chair
Pamela Dean, Director

Raffaele F. Montemurro, General Manager Fire Chief, Mike Hubert

- Roll Call
- 2. Public Comment
- 3. Approval of Minutes
 - a. Unavailable
- 4. Report of the Fire Operations
 - a. Fire Operations (Hubert & Leathers)
- 5. New Business
 - a. None
- 6. Old Business
 - a. <u>Status of Engine Exhaust Removal System</u> Update regarding Installation
 - Status of Fire Consolidation *
 Update on Progress Toward 07/01/10 Implementation of JPA
- 7. General Manager Items/Discussion *
 - a. Discussion re Step-Increase for Captain
 - b. Other
- 8. Written Communications

Adjournment

* Oral Presentation/Discussion

P.O. Box 599, Oceano, CA 93475 1655 Front Street, Oceano, CA 93445 (805) 481-6730/FAX (805) 481-6836 www.oceanocsd.org / ocsd@oceanocsd.org

Wednesday Oceano

The Meeting was called to order by VP Hill at 6:30 p.m.

1. Roll Call

Present: Vice President Hill, Director Dahl, Director Dean, Director Lucey

Absent: President Mann

Staff Present: Raffaele F. Montemurro, Board Secretary/General Manager;

Gina Davis, Deputy Board Secretary/Administrative Assistant;

Philip T. Davis, Utility Operations Supervisor; Mike Hubert, Fire Chief;

Ryan Fothergill, District Legal Counsel, John Wallace, District Consulting Engineer

2. Flag Salute

VP Hill led the flag salute.

Public Comment *

None.

Board Member Items/Discussion *

Dir Lucey stated there is a divided Board, and she has no access to District's bank account. Every month, since she has been on the Board she has been handed a list of warrants to approve with check and warrant numbers. She believes the signing of the warrants process is flawed because it is at the end of the meeting when everyone is very tired and we trust the staff with what is in the warrant pack. She stated that our financial tracking system is outdated.

Review and Approval of Minutes

a. September 23, 2009

VP Hill stated page 7, item number 9 d, Interim Funding for the Period September 24 through October 15, 2009, while Budget for 2009-10 is in Progress had 2 Noes. The Noes are VP Hill and Director Lucey. The sentence "The Board directed staff to pay warrants for period September 24, 2009 through October 15, 2009, 3,2." needs to be changed to "The Board directed staff to pay Interim Funding for the Period September 24 through October 15, 2009, while Budget for 2009-10 is in Progress," and was approved with a 3-2 vote, with VP Hill and Dir Lucey voting no.

VP Hill stated on page 9, item number 14. VP Hill and Dir Lucey. Noes vote were not recorded. The count 3, 2 needs read 3-2.

b. September 30, 2009 (Special)

VP Hill stated onpage 3 the actual proposal was to eliminate the Administrative Assistant and Office Manager positions, not eliminating \$100,00 through cutting staff by closing the office one to two days a week.

c. October 14, 2009

VP Hill referred to page 5, asked AA Davis if the actual restricted reserves through 2008 and

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projected estimates through June 30, 2009 would be available at this meeting. AA Davis responded no.

After a request for public comment, none being given, upon motion by Director Dean and second by VP Hill, the Board approved the minutes as corrected above for September 23, 2009, September 30 (Special), October 14, 2009 4-0 with President Mann absent.

- 6. Reports*
 - September, 2009 Report for the Administration Department
 AA Davis presented the report and the Board directed it be received and file.
 - September, 2009 Report for the Utility Departments
 UOS Davis presented the report and the Board directed it be received and file.
- Fire Items
 - a. None.
- 8. Utility Items
 - a. <u>Cleaning and Inspection of District Sewer and Water Lines</u>
 Continual Disclosure of the Emergency Declared by the Board of Directors
 Concerning the Cleaning and Inspection of the District Sewer and Water Mains.

Therefore, after a request for public comment, (none being given), upon motion by Director Dean, second by Director Dahl, and on the following roll call, to wit:

AYES: Director Dean, Director Dahl, Director Lucey, VP Hill.

NOES: None

ABSENT: President Mann

ABSTAIN: None

The Board approved the Continuance of the Declaration of Emergency, 4-0 with President Mann absent.

b. <u>Presentation by Courtney Howard, PE, Water Resources Engineer, SLO County Public Works</u>
<u>Department</u> *

PE Howard gave a slide presentation titled," State Water and County Planning and Water Management Efforts"

Dir Dean asked is the drought buffer prepared yearly and reported to the County and how many years are contracted: PE Howard stated it is a permanent contract, and the drought buffer may be increased but not decreased.

Dir Lucey asked who subcontracts with the County for State Water? PE Howard stated the City of Pismo Beach will enroll in the Drought Buffer Program, Shandon has no turnout, and Avila Beach is currently not enrolled.

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VP Hill stated the County has only done the level measurement to date on the wells and has not done quality measurements. Would you be able to deduce the condition of the salt water intrusion by monitoring the levels? PE Howard stated the level and their level above and below sea water can help support or not support the quality measurements you are seeing in the basin. VP Hill stated corroborating data.

PE Howard stated there are grant eligibility opportunities associated with Integrated Regional Water Management Plan <IRWM Plan>. She mentioned the Prop 84 is directly related to IRWM Program.

Dir Dean asked what are the kinds of projects being looked at for the Program and if OCSD can participate? PE Howard answered definitely and suggested that the District become signatories on the MOU. She stated definitely the more integrated the benefits of the projects if they address quality, supply, and flood control the more competitive they are and inter agency cooperation makes a better project for eligibility purposes.

VP Hill asked if the sentry wells were transferred to the County from the Department of Water Resources <DWR>, would the County continue to monitor the water levels while the Northern Cities would monitor quality as part of the court settlement for the Ground Water litigation? PE Howard stated not sure.

Nina Grabiel, Oceano, stated there is no carbon in water and draws attention to Carbon Tax. Ms. Grabiel and Dir Dahl stated they would like to know the fluoride content in the water.

c. Sewer Rehabilitation Project *

DCE Wallace reported the County finally received the executed agreement from the State and the County has executed and sent it back. Once the Agreement received, Wallace Group will be able to release the last 3 projects to Baker Construction. The deadline has been extended from December 31, 2009 to end of March 2010.

d. Water Supply Update *

DCE Wallace presented OCSD Water Supply Issues Northern Cities Groundwater Basin.

VP Hill asked when we incur wheeling costs. DCE Wallace answered, anytime you put water through the pipe, whether it be drought buffer or allocation water, we will pay the wheeling cost of \$25 per acre foot. He stated that the drought buffer water is \$100 AFY which incorporates the \$25 for wheeling.

PE Howard and DCE Wallace stated there is a fixed and a variable cost. As an example, VP Hill stated we have 20 acre feet <AF> and only 10 acre feet were delivered we will pay

20 AF x \$75 and 10 AF x \$25 for wheeling.

Dir Lucey stated if there is a draw-down in any particular order. DCE Wallace answered we are paying full cost for our State and Lopez water no matter how much we use, we need to draw

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from State and Lopez first. Dir Lucey asked do we have the capability to receive all the water that we have paid for into the area. DCE Wallace answered USO Davis and Arroyo Grande have been conducting flow tests at the Brisco Turnout. DCE Wallace stated that we may be able to get ort full entitlement.

DCE Wallace and PE Howard will be providing examples of equations in figuring out the fixed and variable costs.

Dir Dahl and DCE Wallace agreed that the wells need to have not been pumped for awhile in order to obtain an accurate reading. The data on the Wells No. 7 and 8 slide was data taken in October, which is the a low time.

DCE Wallace stated the sea water intrusion wedge between the saltwater & fresh water interface is very discreet; not a big zone and it was misrepresented in size. The zone is compact; as it takes place seawater and fresh water are different and it is heavier and it creeps in and which is why we see a large jump in the chlorides.

Dir Lucey asked if the recommendations would change after learning the Brisco Turnout can pump to capacity and can we get all of the water already paid. DCE Wallace stated that OCSD's groundwater wells needed to be pumped periodically for sampling required by State and for maintenance. He stated the goal is to use water from the various sources for the least amount of cost.

VP Hill stated on behalf of Rick Searcy, Oceano, about the injecting of lagoon water into the groundwater basis as a buffer opposed to or in conjunction with recycled water. VP Hill asked what quantity of recycled, or whatever source, would establish the buffer zone. DCE Wallace stated there are environmental issues and the lagoon water would need to be treated similar to recycled waste water because of the wildlife which inhabits it.

e. Water and Sewer Rate Study *

Steve Tanaka of The Wallace Group reported they are working with District Staff to extract accounting data in a format suitable for Clayton Tuckfield to import into a spreadsheet. He stated they would be coming back at a later date with options. VP Hill asked if all the information been supplied by District Staff? Mr. Tanaka answered it is an issue of getting the data into a suitable format. Mr. Tanaka stated Clayton Tuckfield will take up to 3 months for preliminary findings and then will come present them to the District.

The Board directed staff to receive and file all reports; to coordinate with other agencies in the Northern Cites Groundwater Basin to develop a coordinated plan to diminish Groundwater pumping, and facilitate the use of alternate supplies; and to have staff to return to the Board to report in more detail the cost of alternate supplies and arrangements with others to share the cost of this program.

GM Montemurro reported attending the Gentlemen's Agreement with DCE Wallace. GM Montemurro stated DCE Wallace, and UOS Davis and he will attend the next meeting together in November.

f. Review of Current Tracts and Developments Projects and Staff Recommendations

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- (1) WEISS: Add 13' wall to make bedroom on Laguna (W/S and F/S letters)
- (2) MORNINGSTAR: SFR on Beach Street (W/S and F/S letters
- (3) PETYKO: Mixed Use on Railroad Ave (W/S and Fee letters)

Dir Dean asked what is the radius of the Cobra Head street lighting. Director Lucey stated about 15 feet. AA Davis stated it has been about 15 years since the last night street light survey.

Carol Hensen, Halcyon Mobile Home Park Resident, stated the County Code requirements for streets regarding lighting in the health and safety issues. She suggests that neighbors rally together to pay for additional street lighting instead of District taking on the cost. Nina agreed with Ms. Hensen and the rallying of neighbors to take care of the lighting and sidewalks.

Dir Dean requested that the survey of street lighting be placed on next agenda for discussion and the survey of lights

Director Dean recommends that staff include the street lighting survey and a discussion at the next scheduled Board Meeting.

The Board approved the 3 projects.

g. <u>First Reading Update Ordinance Fees for New Water Meters and Sewer Connections</u> * A presentation by Vice President Hill and Dir Lucey, and first reading of proposed OCSD Ordinance # 2009-01 regarding water meter and sewer connection fees.

Dir Lucey and VP Hill proposed modifying OCSD Ordinance # 2006-01. The proposed recommendation is to take the old \$500.00 sewer connection fee and increase the fee to \$1650 which will include the inspection fee. VP Hill itemized the various proposed charges for connection fees and stated DCE Wallace confirmed that Clayton Tuckfield will include in the water and sewer rate studies to consider all the various incidental charges not just rates for commodity water.

Dir Dean stated all new homes are required to have 1 inch meters due to the requirement that sprinklers be installed.

GM Montemurro attended the Water & Sewer Committee and stated the Committee looked at items that have been on the books since 1984 and described the process of how this item got on the agenda.

DLC Fothergill stated the Board needed to have written findings from the Water and Sewer Committee to have a coherent understanding for preparing the amendment of the Ordinance prior to the first reading. VP Hill stated that the information provided tonight will be considered a report out of the Water and Sewer Committee.

Dir Lucey stated she would like to see the Ordinance done in-house as a Board activity. Dir Dahl stated he would like to see how the fees are broken down.

VP Hill tabled this item.

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Nina Grabiel agreed with Dir Dahl to provide support for calculating the fees so the residents are able to understand what is being proposed.

Administrative Items

a. Status Report on 2007-2008 Audit

GM Montemurro reported he has delivered the final items to complete audit. VP Hill stated he has contacted auditor and there has been 3 transmissions of paperwork

Carol Hensen expressed her concerns about the lagging of the audits.

VP Hill stated there were a number of red flags for fraud that showed up in one of the California Special District Association magazines and he then compared the report to past audits and he noted that there were 7 out of 9 red flags that are right here in the District, one being the non-reconciling of bank statements for several years. He hopes that staff will deliver whatever information the accountant needs.

Nina Grabiel asked what is the policies and procedures for staff to respond to the Board.

Dir Lucey asked to move item 14, Consideration of Warrants, to 9c and the Board concurred.

b. Resolution Re: Loan Securitization

This item is on the agenda to approve the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith.

GM Montemurro reported the paperwork ready to be signed by President Mann and himself after it was received from District Legal Counsel then sent certified returned receipt requested. Once the process is completed, the District should receive \$68,666, based on our property tax revenue for last year. The deadline for Prop 1A docsis November 6th, 2009. DLC Fothergill stated that approval of the resolution is necessary.

VP Hill stated items to be resolved are the California Statewide Communities Development Authorities Revenue Bonds, State of California Prop 1A Receivables Program Series 2009, and Resolution 2009-15. DLC stated this is a lengthy resolution and suggested reading the Resolution by title only.

Therefore, after a request for public comment, (none being given), upon motion by Director Dean, second by Director Dahl, and on the following roll call, to wit:

AYES: Director Dean, Director Dahl, Director Lucey, VP Hill

NOES: None

ABSENT: President Mann

ABSTAIN: None

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The Board approved Resolution No. #. 2009-15, A RESOLUTION APPROVING THE FORM OF AND AUTHORIZINGTHE EXECTUIHN AND DELIVERY OF A PRUCHASE AND SALE AGREMENT AND REALATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH, with a 4-0 with President Mann absent.

14. Consideration of Warrants

Dir Lucey stated Page 2, Payee: United Staffing Associates, Check # 49851, in the amount of \$3581.66. She asked if #49851 is that the check number or invoice number listed under check numbers. AA Davis responded, the check number is not the control number nor is it an invoice number.

VP Hill stated he has taken time to generate a spreadsheet over the last year because it was unintelligible what the check numbers are. The check number is at the bottom of the check and nowhere in our warrants do you see the control number that comes back on the bank statement that is referred any OCSD document. Instead we have this number that appears on the check that is not the bank magnetic number which is used by clearing houses and the bank. He stated that the check number series are random and all over the place which makes it almost impossible to audit. That is why he went through the exercise of creating a spreadsheet of putting bank control number with the District check number. He stated that the warrants look reasonable provided we have a bill he can look at to all warrants that show these numbers and is prepared to approve these warrants this evening however, this is the last time he will ever vote for a warrants summary that has a number reporting to be a check number that is not identical to bank control number which is the magnetically written clearing house number that appears on every check and does not want to see any series numbers, District numbers, or file numbers. He suggests using numbers in chronological order. He stated that another red flag for fraud is that the District does not balance the check book. He has brought it the attention of District Counsel and the auditor and states this is unacceptable. He stated he is in the process of going through the current fiscal year and will be giving to auditor.

Dir Lucey stated check numbers on the warrants summary have no value. She holds leadership responsible; if the District has a Board President who cannot read a ledger or a check OCSD does not have much of a leader, and who has been self-appointed to do it again for another year. She states she will never again approve warrants unless there are changes because it is misleading and she cannot find value in a check number, adding that she does not hold one individual responsible.

VP Hill stated that we are required by law to pay employees and approving the warrants is meeting the District's legal obligations; however, again this is the last time he will approve warrants in current format. He insisted that warrant by warrant correspond with the invoice and he will be recording the actual check numbers that correspond.

Nina Grabriel asked the Board to ask staff for explanation of where do the check numbers come from to clarify what is going on. She stated people have been in the office for a long time and where is the accountability. She addressed the purchase of a safe from Staples

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and how the District has operated without a safe for years, and the safety of the rate-payers' money. She stated we have cash that is able to be lifted, checks numbers that do not match real checks, answers are not being given, audits are behind, budgets are behind schedule, and she felt it was too much opportunity for embezzlement and fraud. She suggested there be an investigation.

Dir Dean asked if anyone spoken with staff. VP Hill stated no, he is sick to death of going over it. Dir Lucey stated she was in the office today and spoke with AA Davis and GM Montemurro and ask why these are immaterial to each other. She suggests cross referencing and saw checks that Dir Dahl had signed that were not the right amount and one check with one signature. She states that everyone has a part responsibility in this system.

VP Hill suggested the Board adopt using the bank number and not some fictitious number that is randomly generated.

GM Montemurro stated after hearing the concerns of Dir Lucey, he will better identify the number that is seen sheet and would going to match the number on the lower left part of the check and that will help the person signing match it up. Dir Lucey agreed with GM Montemurro.

Therefore, after a request for public comment, (none being given), upon motion by Director Lucey, second by Director Dean, and on the following roll call, to wit:

AYES: Director Lucey, Director Dean, Director Dahl, VP Hill

NOES: None

ABSENT: President Mann

ABSTAIN: None

The Board approved the expenditures as shown on the Warrant Register Summary in the amount of \$92,639.63 with a notation that the check numbers given are District assigned check numbers and not the actual bank control numbers. 4-0 with President Mann absent.

A motion was made by Dir Dean, second by Dir Dahl, to continue the meeting until 10:30. The motion failed on a vote of 2-2, with President Mann absent.

VP Hill adjourned meeting 10:00 PM.

- c. Old Business No Status Change/No Report *
 - (1) Drainage Issues
 - (2) Review of Codification Sections
 - (3) 2009-10 District Goals
- Administrative Items (Continued)
 - d. New Business

Wednesday Oceano

(1) Board Meeting Schedule for November and December, 2009 *

10. Reports of District Representatives *

This item gives the President and Board Members the opportunity to present reports to other members regarding committees, commissions, boards, or special projects on which they may be participating.

a. PRESIDENT BARBARA MANN

(1)	SSLOCSD	10 07 2009
(2)	Fire Committee	None
(3)	Finance Committee	10 22 2009
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(4) Other

b. VICE PRESIDENT JIM HILL

(1)	SSLOCSD	10 21 2009
(2)	Water & Sewer: Fees & Charges	10 19 2009
(3)	Finance	10 22 2009
(4)	Other	

c. DIRECTOR VERN DAHL

(1)	OAC	10 19 2009
(2)	Ad Hoc: Fees and Charges	10 20 2009
(3)	Other	

d. **DIRECTOR PAMELA DEAN**

(1)	Fire Oversight Committee	None
(2)	Fire Committee	None
(3)	Ad Hoc: Fees and Charges	10 20 2009
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(4) Other

e. **DIRECTOR MARY LUCEY**

(1) Water & Sewer: Fees & Charges 10 19 2009

(2) Other

11. ADJOURN TO CLOSED SESSION

The Board will adjourn to closed session to consider the following item:

a. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION *

CLOSED SESSION – A closed session pursuant to Government Code Section 54956.9(b) to meet with agency's legal counsel concerning pending litigation. (Santa Maria Groundwater Litigation, Santa Clara County, Lead Case # CV 770214)

RETURN TO OPEN SESSION

12. General Manager Items/Discussion *

- a. Halcyon Mobile Homes
- b. Update on A/P position

Wednesday Oceano

- 13. Board Member Discussion *
- 15. Public Comment *
- 16. Written Communications

(Correspondence for the Board Received After Preparation of this Agenda is Presented by the General Manager)

Adjournment

Raffaele F. Montemurro, Board Secretary

* Oral Presentation/Discussion







REPORT FOR OCTOBER 2009

During the month of October, the department responded to a total of 67 calls. 27 were in Oceano, 20 were in Grover Beach, 12 were in Arroyo Grande, 8 were with Cal Fire and 0 on the beach. Of the 27 calls in Oceano, 18 were EMS related, 1 fire and 8 miscellaneous calls. This put the total as of this report at 672. This time last year the call total was 631. This is 41 calls ahead of last year. The average call per day was 2.2

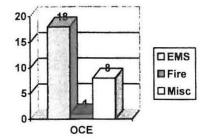
Training-

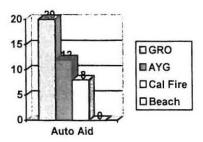
Joint Training with Arroyo Grande and Grover Beach FD.

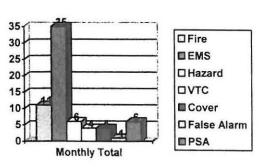
The departments trained together on building construction, fire ground hydraulics and hazardous material incidents.

Equipment-

We had the opportunity for two auto extrication companies to participate at Station 61 for a tool comparison. This allowed all three stations to determine what extrication equipment to standardize in the future. Station 61 also used this time to compare equipment that we will be purchasing in the near future with the In Lieu Fee's that were awarded to us.









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

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AGENDA BOARD OF DIRECTORS MEETING

1655 Front Street Oceano 6:30 P.M.

November 11, 2009

Wednesday

BOARD MEMBERS

Barbara J. Mann, President Vern Dahl, Director Mary K. Lucey, Director Jim Hill, Vice President Pamela Dean, Director

SECRETARY TO THE BOARD
Raffaele F. Montemurro
General Manager

FIRE CHIEF
Chief Mike Hubert

DEPUTY SECRETARY TO THE BOARD

Gina A. Davis

Administrative Assistant

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.

- Board Member Items/Discussion *
- Review and Approval of Minutes
 - a. October 28, 2009
- 6. Reports*
 - a. Commander Brian Hascall, Sheriff's South Station
 - b. October, 2009 Report for the Fire Department

RULES FOR PRESENTING TESTIMONY

All persons who wish to present testimony to the Board of Directors in a public hearing must observe the following rules:

- When beginning to speak, first identify yourself and place of residence. This is required for the public record. Board of Directors' meetings are tape recorded.
- All remarks must be addressed to the Chair. Conversation or debate between the speaker at the podium and a member of the audience is not permitted.
 - 3. Please keep your remarks as brief as possible. Focus your testimony on the most important facts you wish to be considered. Avoid duplicating testimony provided by others.
- 4. It is important that all participants conduct themselves with courtesy, dignity and respect.
 - 5. Whenever possible, written testimony should be presented as well as oral. Written testimony can be submitted in advance of the actual hearing date.

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7. Consideration of Warrants

8. Fire Items

a. Update regarding Exhaust Removal System *

9. <u>Utility Items</u>

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. Review of Current Tracts and Developments Projects and Staff Recommendations

- (1) CASTENADA: 3-lot split; 16th Street (W/S and F/S letters)
- (2) ST FRANCIS OF ASSISI CHURCH: Community Hall, Beach St (W/S and Fee letters)
- (3) NEWBERGER: Replace SFR; 15th Street (F/S letter)

10. Administrative Items

a. Status Report on 2007-2008 Audit *

Report from General Manager and Board Liaison

b. Codification *

Discussion regarding status of Codification

c. Old Business - No Status Change/No Report *

- (1) Drainage Issues
- (2) Review of Codification Sections
- (3) 2009-10 District Goals
- (4) Water Supply
- (5) Sewer Rehabilitation Project

c. New Business

- (1) Board Meeting Schedule for November and December, 2009
- (2) Street Lighting *

Request by Director Dean to discuss having a lighting survey done

Reports of District Representatives *

This item gives the President and Board Members the opportunity to present reports to other members regarding committees, commissions, boards, or special projects on which they may be participating.

a. PRESIDENT BARBARA MANN

(1) SSLOCSD 10 21 2009 & 11 04 2009

(2) Fire Committee 11 09 2009 (3) Finance Committee 10 22 2009

(4) Other

11. Reports of District Representatives (Continued) *

b. VICE PRESIDENT JIM HILL

(1) SSLOCSD 10 21 2009 & 11 04 2009

(2) Water & Sewer: Fees & Charges 10 19 2009 (3) Finance 10 22 2009

(4) Other

c. DIRECTOR VERN DAHL

(1) OAC 10 19 2009

(2) Ad Hoc: Fees and Charges 10 20 2009 & 11 04 2009

(3) Other

d. DIRECTOR PAMELA DEAN

(1) Fire Oversight Committee None

(2) Fire Committee 11 10 2009

(3) Ad Hoc: Fees and Charges 10 20 2009 & 11 04 2009

(4) Other

e. DIRECTOR MARY LUCEY

(1) Water & Sewer: Fees & Charges 10 19 2009

(2) Other

12. ADJOURN TO CLOSED SESSION

The Board will adjourn to closed session to consider the following item:

a. <u>CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION *</u>

CLOSED SESSION – A closed session with District Legal Counsel pursuant to Government Code Section 54956.9(c) to consider whether to initiate litigation.

RETURN TO OPEN SESSION

13. General Manager Items/Discussion *

- a. Update regarding Gentlemen's Agreement
- b. Update regarding Wallace Group Visit
- c. Update regarding Tuckfield Contract
- d. Update regarding response to Grand Jury Recommendation
- e. Update regarding Prop 1A, Loan Securitization

14. Board Member Discussion *

November 11, 2009 Board of Directors Agenda Page 3

- 15. Public Comment *
- 16. Written Communications (Correspondence for the Board Received After Preparation of this Agenda is Presented by the General Manager)

Adjournment

* Oral Presentation/Discussion

ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION

Consistent with the American with Disabilities Act and 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 1655 Front Street/Oceano, CA 93445 (805) 481-6730 / FAX (805) 481-6836 www.oceanocsd.org ocsd@oceanocsd.org





Oceano Fire Department

REPORT FOR OCTOBER 2009

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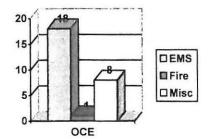
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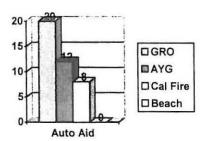
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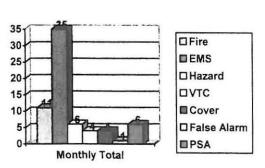
The departments trained together on building construction, fire ground hydraulics and hazardous material incidents.

Equipment-

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November 11, 2009

TO:

Board of Directors, OCSD

FROM:

Raffaele F. Montemurro, General Manager

SUBJECT:

CLEANING AND INSPECTION OF DISTRICT SEWER AND WATER LINES

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 11 11 2009 9.a.



1655 Front Street, PO. Box 599, Oceano, CA 93475

(805) 481-6730

FAX (805) 481-6836

November 6, 2009

Carlos Castaneda P.O. Box 430 Grover Beach, CA 93483-0430

SUBJECT:

APN 062-282-007; OCSD PROJ #6349 SLO CO #2005-00115

OWNER/PROJECT: Castaneda/ 3-Lot Split

Dear Mr. Castaneda:

Oceano Community Services District will serve the 3-lot split proposed for APN 062-282-007; subject to the following conditions:

- Obtain valid OCSD and SSLOCSD permits. There are no fees due at this time.
- Show onsite water and sewer services and cleanouts on plot plan.
- Offsite improvements for water, sewer, street lighting, and/or fire protection may be required and will be determined when engineered plans are submitted for District review.
- A fire safety plan exception of content letter has been issued, with the understanding that a 20' wide access or driveway must be paved with an allweather surface.
- If any of the District facilities are required to be moved, raised, or in any way altered or changed because of required conditions of the District or any other agency having jurisdiction over the proposed development, the owner, developer, contractor, or agent responsible shall bring such facilities up to a minimum District standard of design and access.
- 6. If District facilities (such as water and/or sewer lines) extend into or across the subject property, you will be required to prepare and submit appropriate easement documents and/or encroachment permits for acceptance by the District's Board of Directors and recording with the County Clerk-Recorder.
- All projects will require final inspections by OCSD.

Pursuant to County Ordinance 22.05.106 curbs, gutters and sidewalks may be required at owner's expense.

Agenda Item 11 11 2009 9 b. (1)

Carlos Castaneda Page 2 November 6, 2009

This will serve letter will expire November 6, 2010 and is nontransferable. The District reserves the right to review service at the time permits are issued. If you have any questions, please contact the office at (805) 481-6730.

Respectfully submitted,

OCEANO COMMUNITY SERVICES DISTRICT

Raffaele F. Montemurro, General Manager

RFM/PTD/cap



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

(805) 481-6730

FAX (805) 481-6836

November 6, 2009

San Luis Obispo County Planning & Building Department Rm 317, County Government Center San Luis Obispo, CA 93408

Attention Leslie Perry:

SUBJECT: FIRE SAFETY PLAN FOR APN #062-282-007/ OCSD PROJ# 6349

SLO CO PERMIT #2005-00115

OWNER/PROJECT: CASTANEDA / 3 LOT SPLIT

Dear Ms. Perry:,

After reviewing information concerning building permit application, OCSD has determined that this falls under the EXCEPTION OF CONTENT REQUIREMENTS (Section 22. 05. 082 a (3)) since fire sprinklers will be installed. As a result, the District will not require the builder to submit a fire safety plan, with the understanding that the 20' wide access or driveway must be paved with an all-weather surface.

If you have any questions, or require further information, please feel free to call.

Respectfully submitted,

OCEANO COMMUNITY SERVICES DISTRICT

By Philip T. Davis, Utility Operations Supervisor For Raffaele F. Montemurro, General Manager

RFM//PTD/cap

DEPARTMENT OF PLANNING AND BUILDING

NOTICE OF PUBLIC HEARING

VICTOR HOLANDA, AICP DIRECTOR

San Luis Obispo County Subdivision Review Board

WHEN:

Monday, June 5, 2006, at 9:00 a.m. (All items are advertised for 9:00 a.m. To find out

the agenda placement call the Planning Department at 781-5600)

WHAT:

Hearing to consider a request by CARLOS CASTENEDA for a Vesting Tentative Parcel Map (CO 05-0207) to subdivide an existing .56 acre parcel into three parcels of 6,526, 7,004 and 10,892 square feet each for the purpose of sale and/or development. The project also includes a request for an exception to the setback standards included in Section 22.10.140 of the Land Use Ordinance to allow a 24 foot, 7 inch front setback for an existing residence instead of the required 25 foot front setback. The project includes off-site road improvements to 16th Street. The proposed project is within the Residential Single Family land use category and is located on the west side of 16th Street (at 1350 16th Street), between Wilmar Avenue and The Pike, in the community of Oceano. The site is in the San Luis Bay (Inland) planning area.

County File No: SUB2005-00115 Assessor Parcel Number: 062-282-007 Date Accepted: March 14, 2006 Supervisorial District 4

WHERE:

The hearing will be held in the San Luis Obispo County Board of Supervisors Chambers, 1055 Monterey St., Room #D170, County Government Center, San Luis Obispo, CA. The Board of Supervisors Chambers are located on the corner of Santa Rosa and Monterey Streets. At the hearing all interested persons may express their views for or against, or to change the proposal.

FOR FURTHER INFORMATION: A copy of the staff report will be available on the Planning Department website, www.sloplanning.org. You may contact Stephanie Fuhs, Project Manager, in the San Luis Obispo County Department of Planning and Building, County Government Center, San Luis Obispo, California 93408 (805) 781-5600.

ENVIRONMENTAL INFORMATION: This project is exempt under CEQA.

If you challenge this matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this public notice or in written correspondence delivered to the appropriate authority at or before the public hearing

DATED: May 3, 2006

MARY VELARDE, SECRETARY PRO-TEM COUNTY SUBDIVISION REVIEW BOARD

NO CHANGES TO ORIGINAL PLANS

COUNTY GOVERNMENT CENTER . SAN LUIS OBISPO .

CALIFORNIA 93408

(805)

FAX: (805) 781-1242 WEBSITE: http://www.sloplanning.org Copy of document found at www.NoNewWipTax.com

EMAIL: planning@co.slo.ca.us



SAN LUIS OBISPO COUNTY DEPARTMENT OF PLANNING AND BUILDING

VICTOR HOLANDA, AICP

THIS IS A NEW PROJECT REFERRAL

THIS IS A NEW PROJECT REFERRAL Pull Fixe to PA		
DATE: 11/13/05		
TO: Deans CDD		
FROM: ☑ - South County Team ☐ - North County Team ☐ - Coastal Team		
PROJECT DESCRIPTION: File Number: <u>SUB2605-00115</u> Applicant: <u>Castaneda</u> 3 lot parcel map in Oleano, Off 16th Street. 56 acres total, APN: 062-282-007		
Return this letter with your comments attached no later than: $\frac{11}{29}$		
PART 1 - IS THE ATTACHED INFORMATION ADEQUATE TO COMPLETE YOUR REVIEW?		
 ☐ YES (Please go on to PART II.) ☐ NO (Call me ASAP to discuss what else you need. We have only 30 days in which we must accept the project as complete or request additional information.) 		
PART II - ARE THERE SIGNIFICANT CONCERNS, PROBLEMS OR IMPACTS IN YOUR AREA OF REVIEW?		
YES (Please describe impacts, along with recommended mitigation measures to reduce the impacts to less-than-significant levels, and attach to this letter)		
□ NO (Please go on to PART III)		
PART III - INDICATE YOUR RECOMMENDATION FOR FINAL ACTION.		
Please attach any conditions of approval you recommend to be incorporated into the project's approval, or state reasons for recommending denial.		
IF YOU HAVE "NO COMMENT," PLEASE SO INDICATE, OR CALL.		
We recommend approval upon satisfactory completion of all requirements as stated in the OCSD Will Serve Letter.		
Date Chilip Titus 481-6730 Phone Phone		
COUNTY GOVERNMENT CENTER • SAN LUIS OBISPO • CALIFORNIA 93408 • (805) 781-5600		

SUB20()1

)115 CO05-0207

CASTANEDA CAR

Parcel N

SUBDIVIDING A SINGLE .56 ACRE PARCEL INTO THREE PARCELS SLB/ OCNO

AR

RSF

GENERAL APPLICATION San Luis Obispo County Department of Planning and But Department of Plann

APPLICATION TYPE CHECK ALL THAT APPLY ☐ Public Lot ☐ Voluntary Merger ☐ Certificate of Compl ☑ Parcel Map ☐ Tract Map ☐ Receiving Site ☐ Condominium (new or conversion) ☐ Road Abandonment ☐ Reversion to Acreage ☐ Reconsideration	☐ Sending Site
APPLICANT INFORMATION Check box for contact person ass. Landowner Name Carlos Castaneda Mailing Address P.O. Box 430, Grover Beach, CA Zip Email Address:	
□ Applicant Name Carlos Castaneda	Daytime Phone <u>431-9360</u> 93483
Mailing Address Westland Engineering, Inc. Mailing Address 3480 S. Higuera #130, San Luis Obispo, CA Zip Email Address: info@westlandengr.com	Daytime Phone (805) 541-2394 93401
PROPERTY INFORMATION Total Size of Site: .56 Acres Legal Description: Certificate of Compliance 2005-015070 Address of the project (if known): 1350 16th Street, Oceano, Compliance to the site - describe first with name of road providing nearest roads, landmarks, etc.:	CA
Describe current uses, existing structures, and other improveme. Residential	nts and vegetation on the property:
PROPOSED PROJECT Describe the proposed project (inc. size of all proposed parcels): parcel into three parcels 6,526 S.F., 7,004 S.F., and 10,8	Subdividing a single .56 acre
LEGAL DECLARATION I, the owner of record of this property have completed this form a statement here are true. I do hereby grant official representative inspect the subject property. Property owner signature	
FOR STAFF USE ONLY Minimum Parcel Size:	□ by PAS? □ by Ordinance?

LAND DIVISION APPLICATION

San Luis Obispo County Department of Planning and Building File No Project Information: What is the proposed density or parcel size?: 3 parcels, 6,526S.F., 7,004S.F., 10,892S.F. Existing parcel sizes: .56 acres Number of existing lots, parcels or certificates: 1 What will the property be used for after division: Single Family Residence Is the property part of a previous subdivision that you filed?:

Yes X No If Yes, what was the map number: ☐ Tract No: ☐ CO_____ ☐ COAL Have you reviewed county records to determine if the subject property has ever been the subject of a recorded certificate of compliance or a recorded map?

Yes Building permits or other approval?: ☐ Yes ☒ No If Yes to either question, please provide copies of all applicable materials. Off-Site Improvements: Will off-site road or drainage improvements be required? ☐ Yes ☒ No Surrounding parcel ownership: Do you own adjacent property? If yes, what is the acreage of all property you own that surrounds the project site?: Describe existing and future access to the proposed project site: Access via Wilmar Ave. to 16th street, Surrounding land use: What are the uses of the land surrounding your property (when applicable, please specify all agricultural uses): South: Residential North: Residential West: Residential East: Residential Proposed water source:

On-site well

Shared well ☐ Other ☑ Community System - List the agency or company responsible for provision: Oceano Community Services District Do you have a valid will-serve letter?

Yes If yes, please submit copy ☐ No Proposed sewage disposal: Individual on-site system ☑ Community System -List the agency or company responsible for sewage disposal: OCSD Do you have a valid will-serve letter? ☒ Yes If yes, please submit copy ☐ No Fire Agency: - List the agency responsible for fire protection: CDF List available or proposed utilities: ⊠ Gas ▼ Telephone ☐ Cable TV Adjustments: Are you requesting any adjustments? ☐ Yes ⊠ No If Yes, please complete: ☐ Parcel & site design (21.03.010(c)) ☐ Access & circulation design (21.03.010(d)) ☐ Flood hazard & drainage (21.03.010(e)) ☐ Water supply (21.03.010(f)) ☐ Public Utilities (21.03.010(h)) ☐ Sewage Disposal (21.03.010(g)) ☐ Road Exception (21.03.010(d)) Briefly describe the reasons for the request:

ENVIRONMENTAL DESCRIPTION FORM

San Luis Obispo County Department of Planning and Building File No _____

The California Environmental Quality Act (CEQA) requires all state and local agencies to consider and mitigate environmental impacts for their own actions and when permitting private projects. The Act also requires that an environmental impact report (EIR) be prepared for all actions that may significantly affect the quality of the environment. The information you provide on this form will help the Department of Planning and Building determine whether or not your project will significantly affect the quality of the environment.

To ensure that your environmental review is completed as quickly as possible, please remember to:

Answer ALL of the questions as accurately and completely as possible.

Include any additional information or explanations where you believe it would be helpful or where required. Include additional pages if needed.

If you are requesting a land division or a re-zoning, be sure to include complete information about future development that may result from the proposed land division or rezoning.

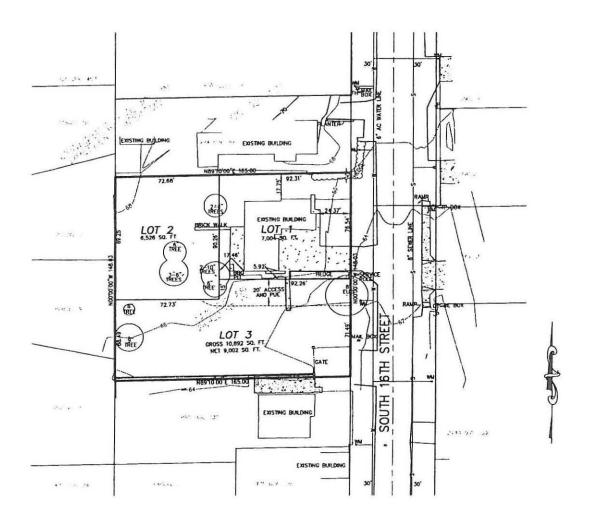
Include references to any reports or studies you are aware of that might be relevant to the questions asked or the answers you provide.

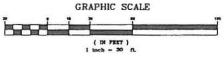
Should a determination be made that the information is inaccurate or insufficient, you will be required to submit additional information upon request.

Physical Site Characteristic Information

Your site plan will also need to show the information requested here

1. 、	Describe the topography of the site:	
	Level to gently rolling, 0-10% slopes:56acres	
	Moderate slopes of 10-30%:acres	
	Steep slopes over 30%:acres	
2.	Are there any springs, streams, lakes or marshes on or near the site? Yes No	
	If yes, please describe:	
3.	Are there any flooding problems on the site or in the surrounding area Yes No	
	If yes, please describe:	
4.	Has a drainage plan been prepared? ☐ Yes ☒ No	
	If yes, please include with application.	
5.	Has there been any grading or earthwork on the project site? ☒ Yes ☐ No	
	If yes, please explain: When house was constructed	
6.	Has a grading plan been prepared? ☐ Yes ☒ No	
	If yes, please include with application.	
7.	Are there any sewer ponds/waste disposal sites on/adjacent to the project? ☐ Yes ☒ No	
8.	Is a railroad or highway within 300 feet of your project site? ☐ Yes ☒ No	
9.	Can the proposed project be seen from surrounding public roads? ☒ Yes ☐ No	
	If yes, please list: 16th Street	





OWNER'S STATEMENT

I HEREBY APPLY FOR APPROVAL OF THE DIMSION OF REAL PROPERTY SHOWN ON THIS PLAT AND STATE THAT I AM THE LEEAL OWNER OF SAUD PROPERTY OR THE AUTHORIZED ACCUST OF THE LEGAL OWNER AND THAT THE MICRORATION SHOWN HEREN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLDOC, AND BELLET.

WESTLAND ENGINEERING, INC. 3480 S. HIGUERA, SLITE 130, SAN LUIS OBISPO, CA 93401 (805) 541-2394

OWNER CARLOS A CASTAMEDA JR 1350 15TH STREET OCEANO, CA 93445

ENGINEER'S STATEMENT

I HEREBY STATE THAT THIS MAP WAS PREPARED BY ME OR UNDER MY SUPERWISION AND TO THE BEST OF MY KNOWLEDGE COMPLEO WITH THE LOT DIVISION ORDINANCE OF THE COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA.



TERENCE K. ORTON, P.E. 21807, EXPIRES 9-30-2005
WESTLAND ENGINEERING INC
J480 S. HIGUERA, SUITE 130, SAN LUIS OBISPO, CA 93401
(805)-541-2394

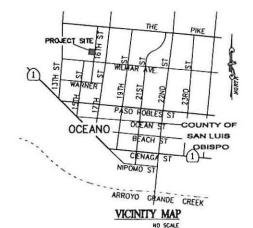
APN 062-282-007

ASSESSOR PARCEL NUMBER

062-282-007

PARCEL INFORMATION

TOTAL SITE AREA - 0 56 ACRES



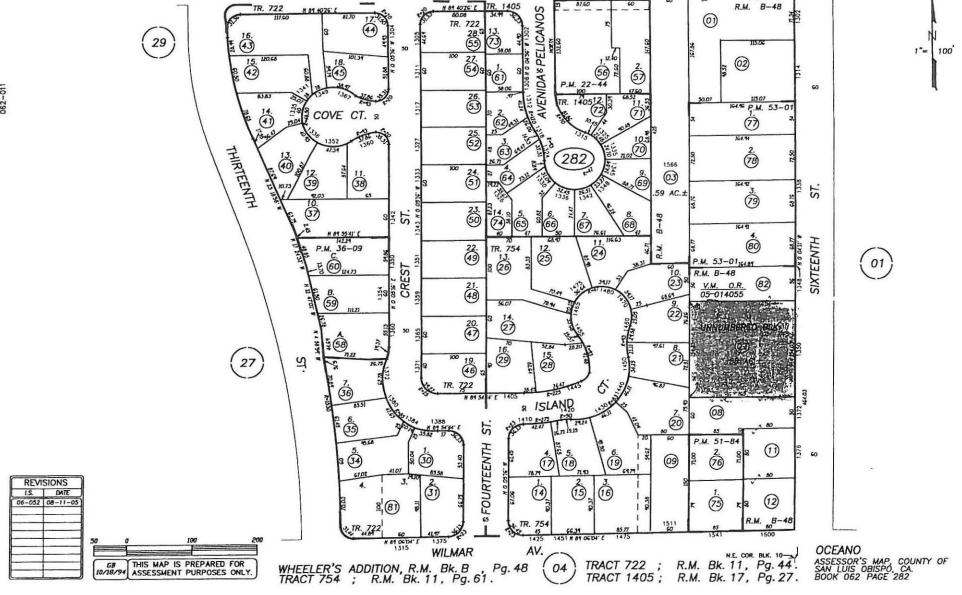
VESTING TENTATIVE MAP

Parcel Map co 05-0207 OF A PORTION OF THE UNUMERED BLOCK IN
WHEELER'S ADDITION
TO THE
OTY OF OCCANO
STATE OF CALAFORNIA
PREPARED FOR

CARLOS CASTANEDA

WESTLAND ENGINEERING, INC.

3480 S. HIGUERA, SUITE 130 SAN LUIS OBISPO, CALIFORNIA 93401 (805) 541-2394 JUNE 2005 JOB NO. 05.032 SHEET 1 OF 1

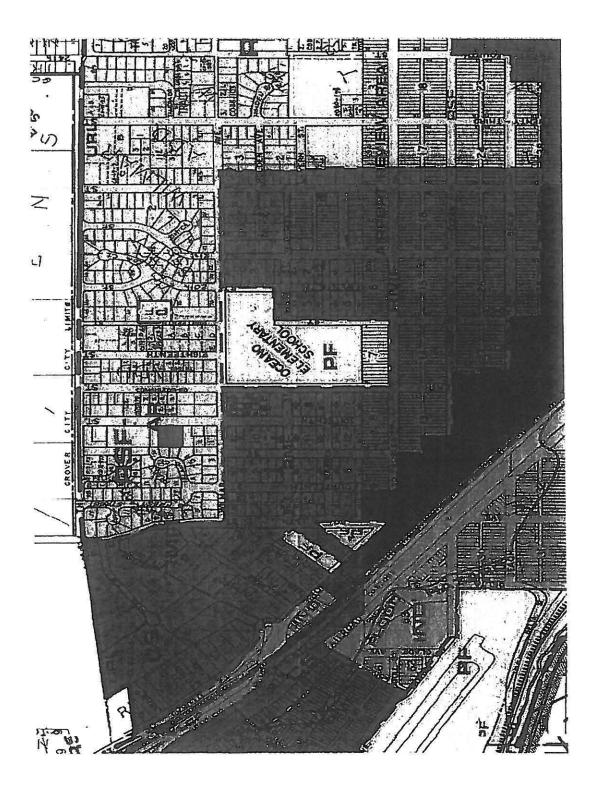


(303)

PIKE

THE

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San Luis Obispo County Department of Planning and Building

County Government Center

San Luis Obispo, California 93408

Telephone: (805) 781-5600

Address Information

Status P

T

Address

01350 16TH ST OCNO

Lot Information:

Community: OCNO

Planning Area: SLB

Tract / Block / Lot Twnshp Range Type

APV.C0

WHEEL

031 UN# 0001 PTN

Y

Section Lot N

Land Use Elements Lot Flags

Misc

RSF / AR

People Information

Role Name and Address

CASTANEDA CARLOS A JR

1350 16TH ST OCEANO CA 93445-9498

Phone Numbers and Contact info

Notes

Parcel Information

Status Active

Description

TN OCEANO PTN WHEELER SB

Notes

Page 1 of 1

ParcelSummary.rpt



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

(805) 481-6730

FAX (805) 481-6836

November 4, 2009

Frank P. Montesinos, AIA 775 Paradise Drive Arroyo Grande, CA 93420

SUBJECT: APN 062-086-020, 021, and 022; OCSD PROJ #6409

OWNER/PROJECT: ROMAN CATHOLIC BISHOP OF

MONTEREY/COMMUNITY HALL

Dear Mr. Montesinos:

Oceano Community Services District will serve the Community Hall project proposed for APN 062-086-020; subject to the following conditions:

- Obtain valid OCSD and SSLOCSD permits. There are fees due.
- Show onsite water and sewer services and cleanouts on plot plan.
- Engineered plans are required before Fire Department and/or offsite improvements can be determined
- A fire safety plan will be required.
- If any of the District facilities are required to be moved, raised, or in any way altered or changed because of required conditions of the District or any other agency having jurisdiction over the proposed development, the owner, developer, contractor, or agent responsible shall bring such facilities up to a minimum District standard of design and access.
- If District facilities (such as water and/or sewer lines) extend into or across the subject property, you will be required to prepare and submit appropriate easement documents and/or encroachment permits for acceptance by the District's Board of Directors and recording with the County Clerk-Recorder.
- Service will be subject to compliance with all District rules and regulations including, but not limited to: Fees, inspections, backflow requirements, fire flow requirements and main extensions.
- 8. All projects will require final inspections by OCSD.
- An automatic fire sprinkler system, compliant with NFPA 13 Standards will be required. A fire hydrant must be located within 50 feet of the Fire Department Connection (FDC).

Agenda Item 11 11 2009 9.b.(2)

Frank P. Montesinos, AIA Page 2 November 4, 2009

Pursuant to County Ordinance 22.05.106 at owner's expense curbs, gutters and sidewalks may be required.

This will serve letter will expire November 4, 2010, and is nontransferable. The District reserves the right to review service at the time permits are issued. If you have any questions, please contact the office at (805) 481-6730.

Respectfully submitted,

OCEANO COMMUNITY SERVICES DISTRICT

Raffaele F. Montemurro, General Manager

PTD/RFM/cap



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

(805) 481-6730

FAX (805) 481-6836

November 4, 2009

Frank P. Montesinos, AIA 775 Paradise Drive Arroyo Grande, CA 93420

SUBJECT: APN 062-086-020, 021, and 022; OCSD PROJ #6409

OWNER/PROJECT: ROMAN CATHOLIC BISHOP OF

MONTEREY/COMMUNITY HALL

Dear Mr. Montesinos:

Presented below is an estimate of the water and sewer fees for connection of the subject project. All connection fees must be paid to Oceano Community Services District prior to the building water meter being installed. The proposed community hall is being built on a lot that had been previously served with a water meter and a sewer lateral. No water or sewer bills have been paid since February, 2007. Therefore the normal water and sewer fees are being reduced to 40% of the normal connection charge in accordance with OCSD Rules and Regulations Part1, article 5, paragraph 21.

Water Connection Charge

Service Connection Fee: Water Meter (5/8 inch)	\$675.00
Front Footage Charge (Min. @ \$81.60/ft)	4,080.00
State Water Project Capacity Charge	3,662.88
Lopez Project Capacity Charge	1,000.00
Subtotal	9,417.88

Percent of existing connection charge value: 40% \$3,767.16

Sewer Connection Charges

New Sewer Connection Fee: (\$500.00)

Percent of existing connection charge value: 40% \$200.00

Inspection Fee 50.00

TOTAL ESTIMATED WATER AND SEWER FEE \$4,017.16

Frank P. Montesinos, AIA November 4, 2009 Page 2

The \$50.00 inspection fee shown above is for inspecting the building sewer lateral between the District's cleanout and the connection to the Community Hall. Please give us at least 24 hours notice to schedule the required inspections.

In addition, the South San Luis Obispo County Sanitation District (SSLOCSD) will require payment for its connection fees. You may find out the precise amount of this payment by calling the SSLOCSD office between 8:00 a.m. and noon at (805) 481-6903 and speaking with Sabrina Spears, Secretary/ Bookkeeper. OCSD will require that you submit a copy of your County building permit and the receipt from the SSLOCSD before it will accept water and sewer fees due to us.

Estimated fees could increase at any time, and will increase on January 1st of each year.

If you have any questions, please feel free to call.

Yours truly,

OCEANO COMMUNITY SERVICES DISTRICT

Philip T. Davis, Utility Operations Supervisor

PTD/cap



DEPARTMENT OF PLANNING AND BUILDING

VICTOR HOLANDA, AICP DIRECTOR

THIS IS A NEW PROJECT REFERRAL

DATE: 12/23/08		
TO:	DAC	
FROM: Stephanie F	uhs, South County Team	
		IC CHURCH of MONTEREY- CUP for a ach Street in Oceano. APN: 062-086-020, 021,
Return this letter wit By 1/8/09 please.	h your comments attached no later	than: 14 days from receipt of this referral.
PART 1 - IS THE AT	TTACHED INFORMATION ADEQU	ATE TO COMPLETE YOUR REVIEW?
☐ YES ☐ NO	(Please go on to PART II.) (Call me ASAP to discuss what e we must obtain comments from o	else you need. We have only 10 days in which outside agencies.)
	RE SIGNIFICANT CONCERNS, PF EW?	ROBLEMS OR IMPACTS IN YOUR AREA OF
□ YES		with recommended mitigation measures to significant levels, and attach to this letter)
PART III - INDICAT	E YOUR RECOMMENDATION FO	R FINAL ACTION.
	h any conditions of approval you re state reasons for recommending de	commend to be incorporated into the project's enial.
IF YOU HAVE "NO	COMMENT," PLEASE SO INDICA	TE, OR CALL.
-		
Date	Name	Phone

GENERAL APPLICATION FORM

CATHOLIC CHUR

CONDITIONAL USE PERMIT/

COMMUNITY HALL FOR CHURCH USE.

San Luis Obispo County Department of Planning and Bui

SLB/ OCNO

DRC2008-00080

	AR	CBD	CR	FH	RMF
☐ Site Plan ☐ Minor Use Permit ☐ ☐ Conditional Use Permit/Development Plan ☐ ☐ Curb, Gutter & Sidewalk Waiver ☐ ☐	Variand Surface Modifie	ce e Mining cation to	□ /Recla appro	Other amation I ved land	l use permit
APPLICANT INFORMATION Check box for contact person Landowner Name <u>20MAN CATHOLIC BISHO</u> Mailing Address <u>P.O. Box 2048, MoNTE Mail</u> Email Address:					NEY 1e <u>93942-20</u> 48
□ Applicant Name <u>F/2ANL P. HONTESINGS</u> Mailing Address <u>775 PARADISE (DR., An</u> Email Address:	ROYL	us GRA	VDE.	Zip Cod	e <u>9342w</u>
□ Agent Name <u>SAME MS AB</u> Mailing Address Email Address:	OVE	D	aytime -	Phone Zip Cod	
PROPERTY INFORMATION Total Size of Site: 24,500 56,77, Assessor Legal Description: 4075 19 740 25 Address of the project (if known): 1711 PSEA Contractions to the site (including gate codes) - describe first the site, then nearest roads, landmarks, etc.: FROM Describe current uses, existing structures, and other improvements of the site	with national versions of the second	ame of r	EAN oad pr	OCOVIDING I	A 93445 primary access to ON 17 H
PROPOSED PROJECT Describe the proposed project (inc. sq. ft. of all buildings): SUPPORT CHURCH ADTIUTIES					
LEGAL DECLARATION , the owner of record of this property, have completed this nere are true. I do hereby grant official representatives of toroperty.				on to insp	
FOR STAFF USE ONLY				Date_ <u>z</u>	72.200
Reason for Land Use Permit: Community Hul	11 fo	r Ch	ri la	in CI	2 + PMF

LAND USE PERMIT APPLICATION

San Luis Obispo County Department of Planning and Building

San Luis Obispo Co	ounty Department	of Planning and	Building	File No	
Type of project:	☐ Commercial	☐ Industrial	☐ Residential		D Other
Describe any modificable):	ications/adjustmen	nts from ordinand まのいれた/	ce needed and the		quest (if
Describe existing a	nd future access to	the proposed p	project site: <u>EX/</u> ND AUEY	57'9 FROM	BEACH ST.
Surrounding parcell f yes, what is the a					
Surrounding land please specify all a	gricultural uses):				• • •
North: <u>RESIR</u> East: <u>RESIR</u>				ENCIAL	
Last. Jep JII	CALIFIC		Wood. Zaznajaz	CHECK THE	
For all projects, and Square footage and Buildings: 36 0 6 Paving: 14,094 Total area of all paving Number of parking Number of trees to Setbacks: From Setbacks: From Square Projects and	d percentage of the sq. feet	total site (appro 66 67 67 67 67 67 67 67 67 67	Landscaping: (Other (specify)) 7842 Height of tallest Type:	Soc sq. feet Sign sq. feet Sign sq. feet Structure: 7	ZY %
Proposed water so Community Syst Do you have a valid	em - List the agend	cy or company re	esponsible for pro	vision:	
Proposed sewage Community Syst Do you have a valid	em - List the agend	cy or company re	esponsible for sev	ther vage disposal: ase submit copy)	
Fire Agency: Lis	t the agency respo	nsible for fire pr	otection: OCEA	NOFIRET	EPANTMENT
For commercial/in Total outdoor use a Total floor area of a	rea:		☐ sq. feet ☐	acres sq. feet	
For residential pro Number of residenti Total floor area of a			nber of bedrooms s, but not garages	per unit: and carports:	

Total of area of the lot(s) minus building footprint and parking spaces:

ENVIRONMENTAL DESCRIPTION FORM

San Luis Obispo County Department of Planning and Building

File	No			

The California Environmental Quality Act (CEQA) requires all state and local agencies to consider and mitigate environmental impacts for their own actions and when permitting private projects. The Act also requires that an environmental impact report (EIR) be prepared for all actions that may significantly affect the quality of the environment. The information you provide on this form will help the Department of Planning and Building determine whether or not your project will significantly affect the quality of the environment.

To ensure that your environmental review is completed as quickly as possible, please remember to:

- a. Answer ALL of the questions as accurately and completely as possible.
- b. Include any additional information or explanations where you believe it would be helpful or where required. Include additional pages if needed.
- c. If you are requesting a land division or a re-zoning, be sure to include complete information about future development that may result from the proposed land division or rezoning.
- d. Include references to any reports or studies you are aware of that might be relevant to the questions asked or the answers you provide.

Should a determination be made that the information is inaccurate or insufficient, you will be required to submit additional information upon request.

Physical Site Characteristic Information

Dagarika dha danaaraaku af dha aida.

Your site plan will also need to show the information requested here:

1.	Describe the topography of the site.	3			
	Level to gently rolling, 0-10% slopes:				
	Moderate slopes of 10-30%:	acres			
	Steep slopes over 30%:	acres			
2.	Are there any springs, streams, lakes or ma	rshes on or near the site?	☐ Yes	Ø No	
	If yes, please describe:		1		
3.	Are there any flooding problems on the site	or in the surrounding area?	Yes	□ No	
	If yes, please describe: CONVER OF	17th & BEACH ST			
4.	Has a drainage plan been prepared? //	PROGRESS	☐ Yes	⊠ No	
	If yes, please include with application.				
5.	Has there been any grading or earthwork or	the project site?		☐ No	
	If yes, please explain: DEMOLITION	LOF FXIST'S HOU.	SE		
6.	Has a grading plan been prepared? ///	PROGRESS	☐ Yes	Jat No	
	If yes, please include with application.				
7.	Are there any sewer ponds/waste disposal s	sites on/adjacent to the project?	☐ Yes	DX No	
8.	Is a railroad or highway within 300 feet of yo	our project site?	XYes	☐ No	
9.	Can the proposed project be seen from surr		X Yes	☐ No	
	If yes, please list: $\frac{AUY}{1}$, $\frac{17}{17}$	14 ST. BEACH ST	-,		

Soli	d Waste Information
2.	What type of solid waste will be generated by the project? Domestic Industrial Agricultural Other, please explain? Name of Solid Waste Disposal Company:
Con	munity Service Information
2.	Name of School District: Location of nearest police station: 4 BLOCKS
	Location of nearest fire station: 4 BLOCKS
	Location of nearest public transit stop: Are services (grocery/other shopping) within walking distance of the project? Are services (grocery/other shopping) within walking distance of the project? If yes, what is the distance? ✓ ✓ – 500′ feet/miles
Hist	oric and Archeological Information
1.	Please describe the historic use of the property: 100 Y. OLD CHUNCH IS WCATED INTHE PROPERTY
	Are you aware of the presence of any historic, cultural or archaeological materials on the project site or in the vicinity? Yes □ No If yes please describe:
3.	If yes, please describe: THE CHUNCH Has an archaeological surface survey been done for the project site? If yes, please include two copies of the report with the application.
Com	mercial/Industrial Project Information
char	CEE CEITEIG
1.	Days of Operation: 4 DAYS AWEEK Hours of Operation. 1412. A DAY
2.	How many people will this project employ?
3.	Will employees work in shifts? ☐ Yes ☐ No If yes, please identify the shift times and number of employees for each shift
4.	Will this project produce any emissions (i.e., gasses, smoke, dust, odors, fumes, vapors)? ☐ Yes ☐ No If yes, please explain:
5.	Will this project increase the noise level in the immediate vicinity? Yes No If yes, please explain:
6.	(If loud equipment is proposed, please submit manufacturers estimate on noise output.) What type of industrial waste materials will result from the project? Explain in detail:

If yes, please describe in detail:

8. Has a traffic study been prepared?

7. Will hazardous products be used or stored on-site?

No No

If yes, please attach a copy.

Ø No

☐ Yes

☐ Yes

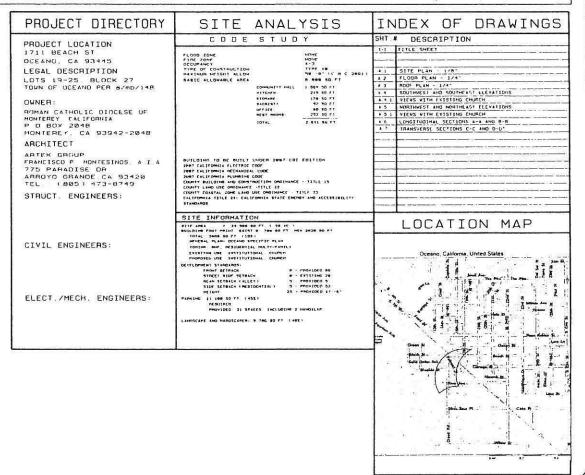
9.	Please estimate the number of employees, customers and other project-related traffic trips to or from the project: Between 7:00 - 9:00 a.m Between 4:00 to 6:00 p.m 30
10.	Are you proposing any special measures (carpooling, public transit, telecommuting) to reduce automobile trips by employees Yes No
	If yes, please specify what you are proposing:
11	Are you aware of any potentially problematic roadway conditions that may exist or result from the proposed project, such as poor sight distance at access points, connecting with the public road? Yes X No If yes, please describe:
<u>Agri</u>	cultural Information
	complete this section if your site is: 1) Within the Agricultural land use category, or 2) ently in agricultural production.
2.	Is the site currently in Agricultural Preserve (Williamson Act)? If yes, is the site currently under land conservation contract? If your land is currently vacant or in agricultural production, are there any restrictions on the crop productivity of the land? That is, are there any reasons (i.e., poor soil, steep slopes) the land cannot support a profitable agricultural crop? Please explain in detail:
Spe	cial Project Information
1.	Describe any amenities included in the project, such as park areas, open spaces, common recreation facilities, etc.(these also need to be shown on your site plan):
	Will the development occur in phases? ☐ Yes 💆 No If yes describe:
3.	Do you have any plans for future additions, expansion or further activity related to or connected with this proposal? ☐ Yes ☐ No If yes, explain:
4.	Are there any proposed or existing deed restrictions? Yes X No If yes, please describe:
Ener	gy Conservation Information
1.	Describe any special energy conservation measures or building materials that will be incorporated into your project *:
	*The county's Building Energy Efficient Structures (BEES) program can reduce your construction
	permit fees. Your building must exceed the California State Energy Standards (Title 24) in order to
	qualify for this program. If you are interested in more information, please contact the Building Services Division of the Department of Planning and Building at (805) 781-5600.
Envi	ronmental Information
1.	List any mitigation measures that you propose to lessen the impacts associated with your project:

2.	Are you aware of any unique, rare or endangered species (vegetation or wildlife) associated with the project site? Yes No
	If yes, please list:
3.	Are you aware of any previous environmental determinations for all or portions of this property? ☐ Yes ☐ No
	If yes, please describe and provide "ED" number(s):
Othe	er Related Permits
1.	List all permits, licenses or government approvals that will be required for your project (federal, state and local):
	(If you are unsure if additional permits are required from other agencies, please ask a member of the Planning Department staff currently assigned in either Current Planning or the Environmental Division.)

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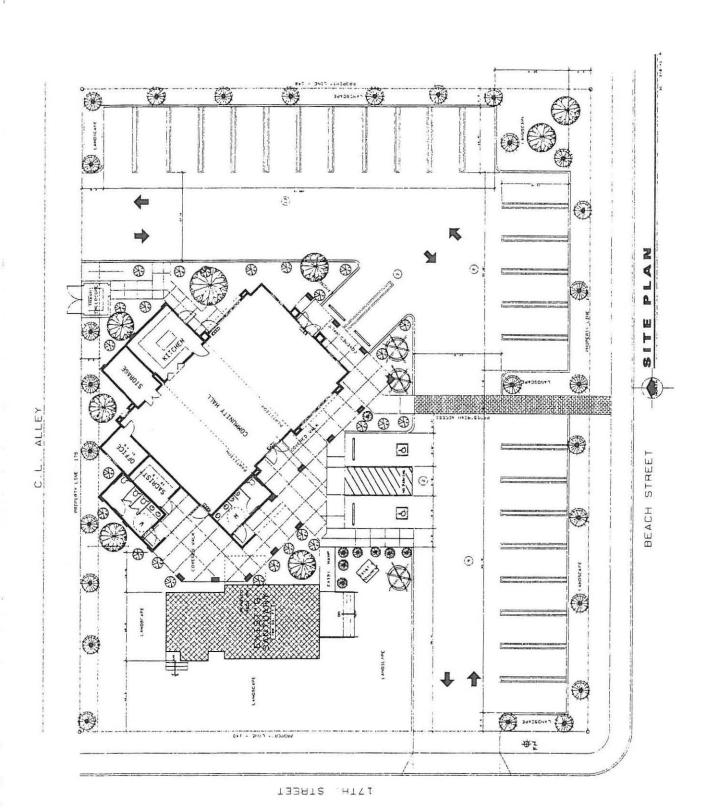
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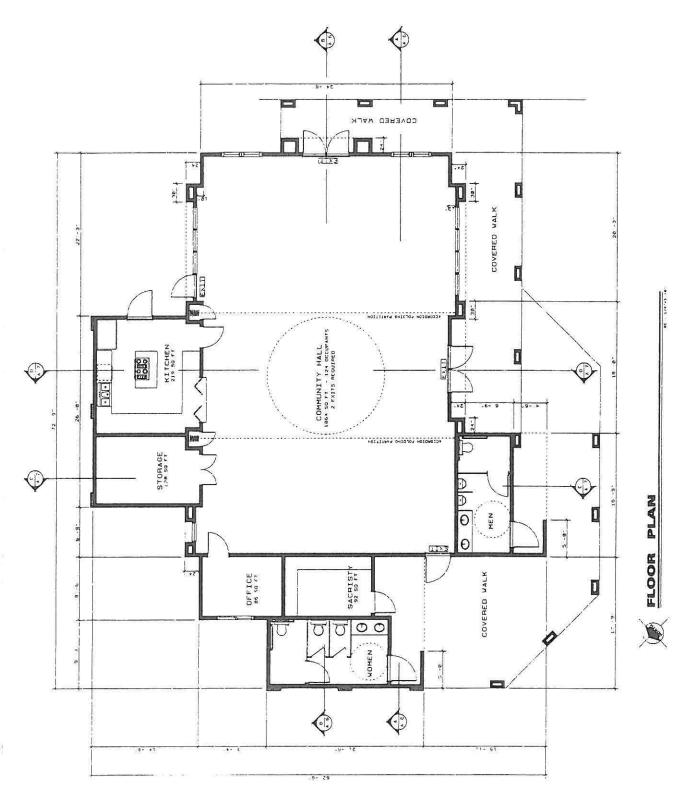


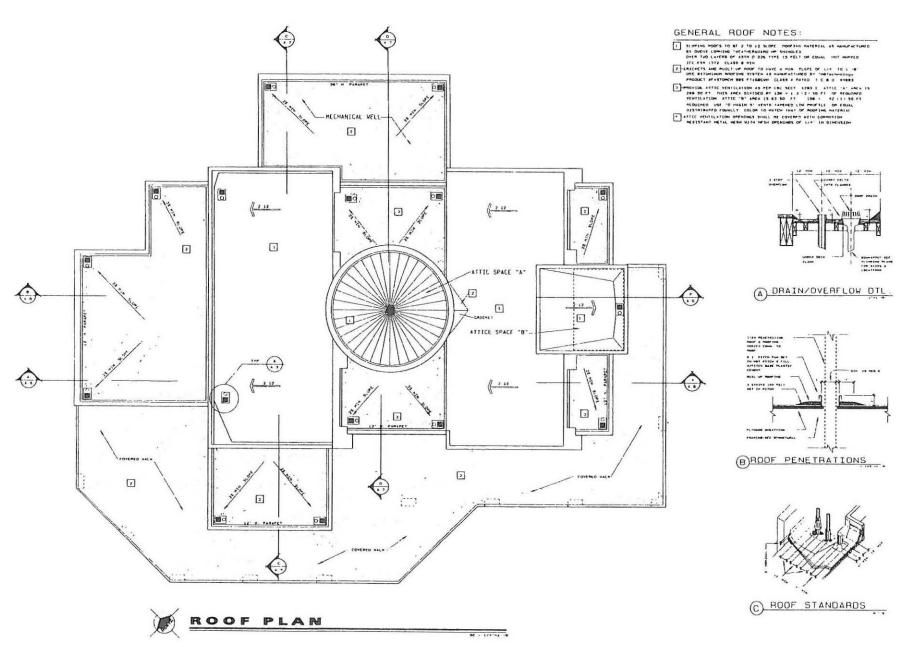














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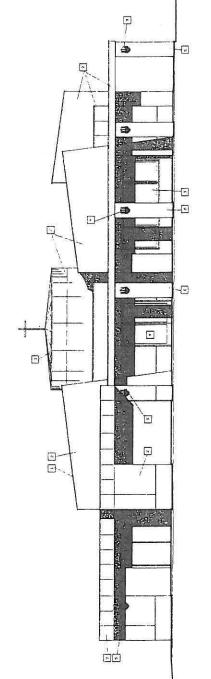


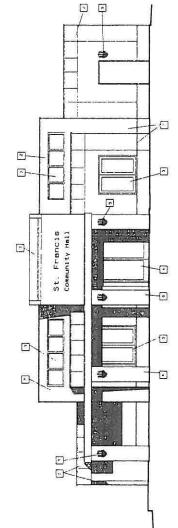






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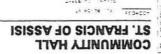
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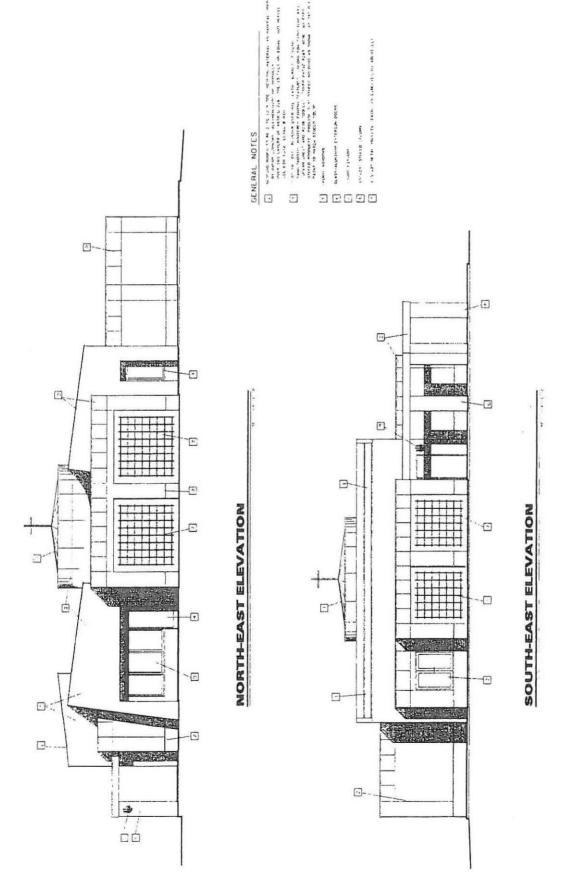
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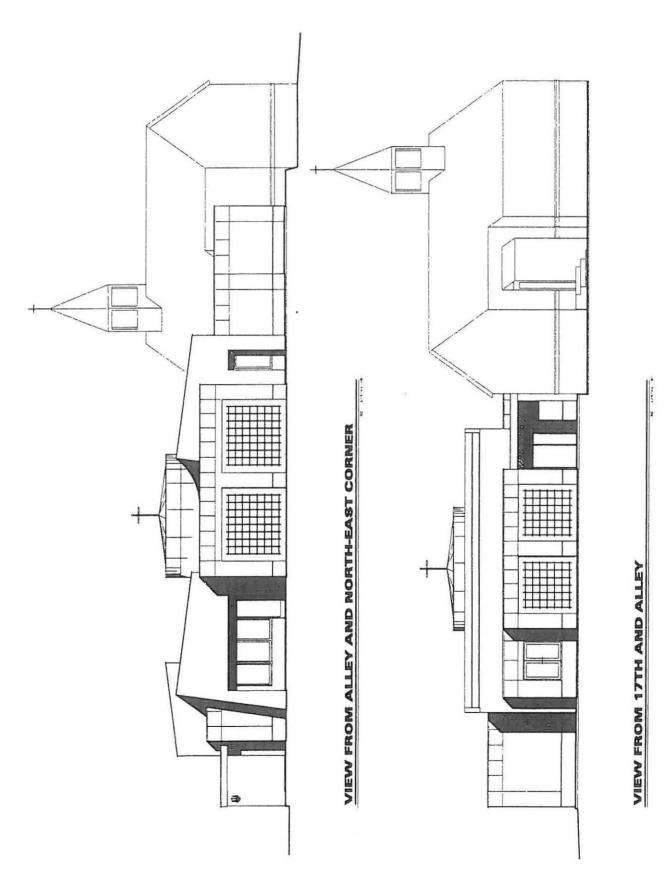








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GENERAL NOTES -































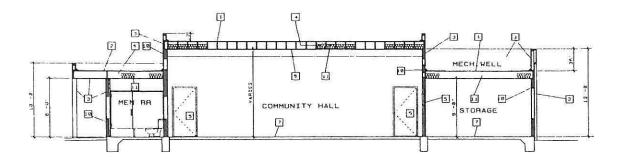




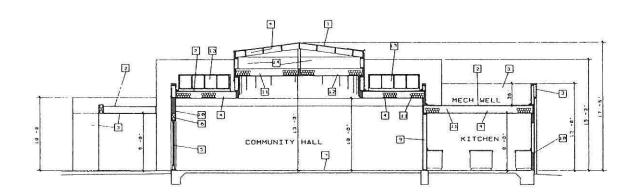








TRANSVERSE SECTION C-C



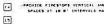
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GENERAL NOTES

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- 0 -ROOF MATTERS - SEE FRANCING PLANS FOR SIZE AND SPACING
- VOGO INTERIOR DODRS BLASS, ALUMINUM EXTERIOR DUCKS [3]
- 8 STRUCTURAL REAR/HEADER
- [7]
- -SAR - TYPE - + - DRYMALL AT WALLS AND CETLINGS
- -744 STUDS 0 18' D C WETH 5 B CATWOLL EACH STOR U D H MALLHOSE CON-EN MEAD ALL EST CUP-FAS
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- USE # 13 BLANKET THRUE AT EXTENSOR AND SHIPMION WALLS
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- -PROVING FIRESTOPS VERTICAL AND HORIZONTAL IN ENCLOSED SPACES AT 18 8" INTERVALS HAY



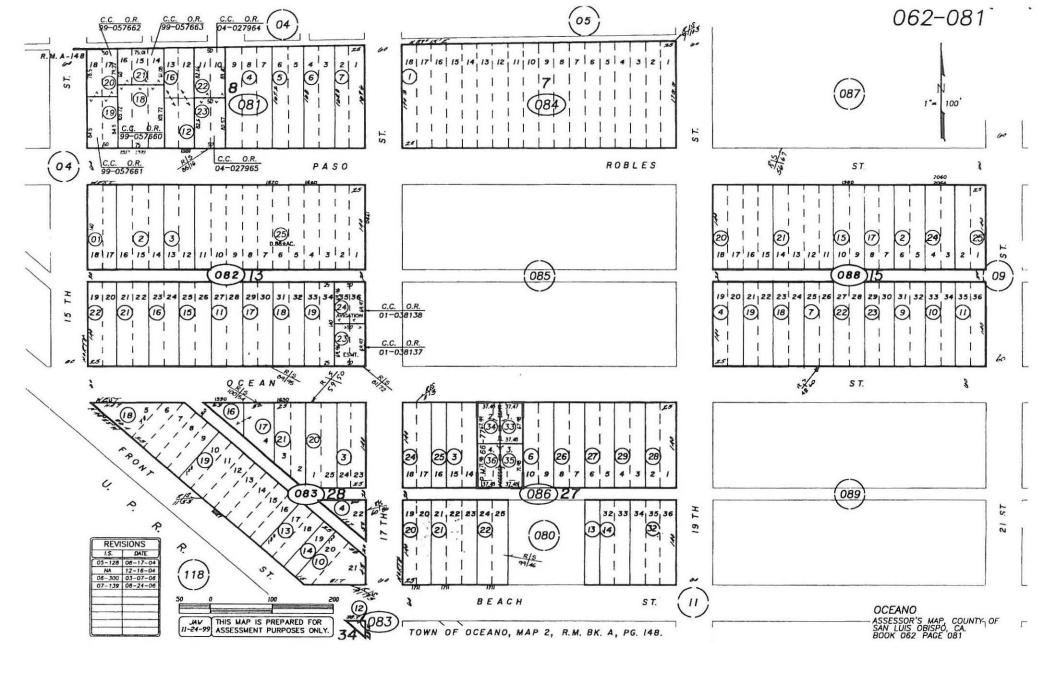


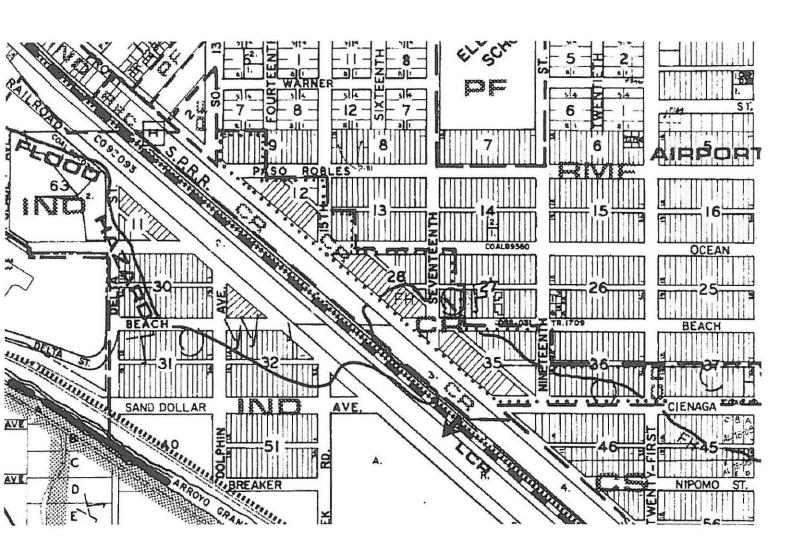


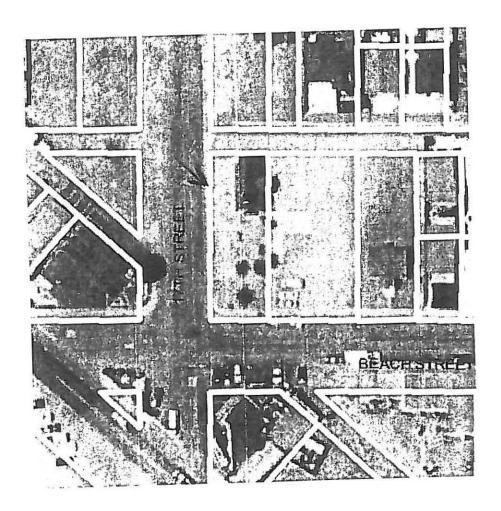
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Parcel Summary Report For Parcel # 062-086-020

12/17/2008 10:31:14AM

San Luis Obispo County Department of Planning and Building

County Government Center

San Luis Obispo, California 93408

Telephone: (805) 781-5600

Misc

Address Information

Status

Address

01711 BEACH ST OCNO

Lot Information:

Community: OCNO

Planning Area: SLB

Lot Tract / Block / Type Twnshp Range

TNOCN 0027

0019

Y

Section Lot Land Use Elements Lot Flags

CBD

CR/AR/FH

T

TNOCN 0027 0020 Y

People Information

Role Name and Address

CATHOLIC CHURCH OCEANO

PO BOX 2048 MONTEREY CA 93942-2048

Phone Numbers and Contact info

EMail: %ROMAN CATHOLIC BISHOP MONT

Parcel Information

Status Active

OWN

Description

TN OCEANO LT 19&20 BL 27

Notes

Notes



Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

October 30, 2009

Leslie Perry, Construction Tech SLO County Planning & Building Department County Government Center, Room 310 San Luis Obispo, CA 93408

SUBJECT: APN 062-041-013; OCSD PROJ #6421.00; SLO CO #DRL2009-00060 OWNER/PROJECT: NEWBERGER/REPLACE EXISTING SFR

Dear Ms. Perry:

A fire safety plan for the subject project has been reviewed and approved by the Oceano Community Services District subject to the following condition:

An automatic fire sprinkler system, compliant with NFPA 13 Standards, will be required.

If you require further information, please feel free to call.

Yours truly,

OCEANO COMMUNITY SERVICES DISTRICT

Philip T. Davis, Utility Operations Supervisor

PTD/sw

Agenda Item 11 11 2009 9.b.(3)



APPLICANT INFORMATION

Oceano Community Services District

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

(805) 481-6780

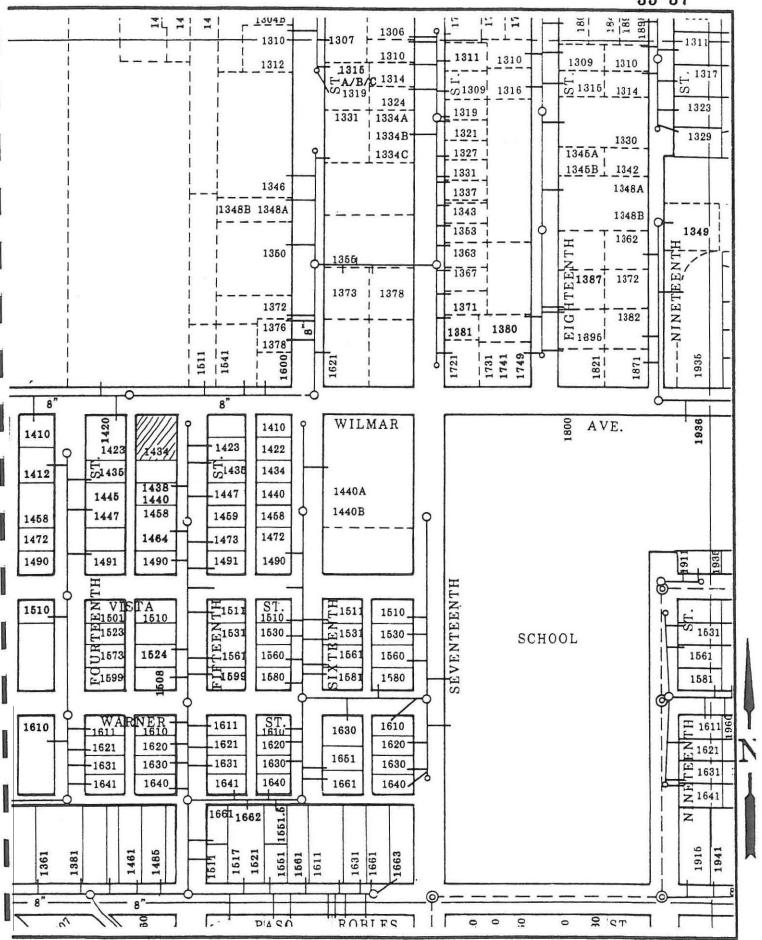
FAX (805) 481-6836

FIRE SAFETY INFORMATION

OCSD Project # 6421.0 APN # 062-041-013 SLO County # 7.009000
Owner's Name DARREN NEWS ELGER
Address 1434 15TH STAEET City OCEAND Zip 93445
Work Phone () Home (305) 745 - 6079 OWNESS. (205) 550 - 3710 H4ENT - 61EHN
TYPE OF CONSTRUCTION
SFR Commercial Residential/Commercial Industrial
PROJECT LOCATION OR ADDRESS
1434 15TH STARRY OCEAND CA 93445
Is this project new construction? Yes No
Add-on to existing structure? Yes _ W _ No _ FULL TEAR DOWN OF EXISTING SER
If yes, what type? Remodel Other
PROJECT SIZE
Total square footage if new construction: 1st Floor 896 2nd Floor 1687 Garage 817
Total square footage if remodel or add-on: 1st Floor 2nd Floor Garage
Is there any structure(s) within 10 feet of this project? YesNo
If yes, how many and what is the total square footage of each:
Are you planning to install a fire/life safety residential sprinkler system in your home? Yes

FIRE DEPARTMENT ACCESS Will any portion of the access road or driveway exceed a 12% grade? Yes ______ No _____ ls any portion of the access road less than 20 feet wide? Yes ______ No _____ Is any portion of the proposed structure more than 150 feet from the access road? Yes No Is any part of the proposed structure three stories or more high? Yes ______ No _____ WATER SUPPLY (FIRE FLOW) Will your project be served by the OCSD water system? Yes _____ No _____ Is there a well on the property? Yes _____ No ____ How far, in feet, is the residence from the nearest hydrant? LESS THAN 200', APPROXIMATELY 100' E CORNER COMMENTS Please provide any information you feel will be helpful in our fire safety evaluation. A PLOT PLAN IS REQUIRED WITH THIS APPLICATION. THE PLAN SHALL INCLUDE AN AREA MAP, ACCESS ROAD, DRIVEWAY, TURNOUTS, PROPOSED AND EXISTING BUILDINGS, AND THE LOCATION OF THE HYDRANT OR FIRE DEPARTMENT CONNECTION. "Fire/Life Safety Requirements" is attached. A copy of these requirements shall remain on the project site until final inspection or certification of occupancy has been issued. If you have any questions, feel free to contact Oceano Community Services District at 1655 Front Street. Oceano, CA,93445,101 by calling (805) 481-6730. 6/15/09 Signature of Applicant/Agent FOR OCSD USE ONLY: What is the observed fire flow of nearest hydrant? 1. Is the proposed structure served by an all-weather road? Yes ______ No _____ 2. Surface of access road: Asphalt Redrock Other Completed by Date







Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

November 11, 2009

TO: Board of Directors, OCSD

FROM: Raffaele F. Montemurro, General Manager

SUBJECT: BOARD OF DIRECTORS MEETINGS OF NOVEMBER 25, AND

DECEMBER 23, 2009

The regularly scheduled Board meetings for November 25, and December 23, 2009, conflict with the Thanksgiving and Christmas holiday periods. In the past, workload permitting, these meetings have been cancelled.

Current District workload should accommodate having only one Board meeting in November and December of this year.

THE RECOMMENDED ACTION BEFORE YOUR BOARD is to: by Board discussion, public comment, motion, second and roll call vote, cancel the regularly scheduled meetings of the Board of Directors on November 25, and December 23, 2009.

Agenda Item 11 11 2009 10.c.



Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

November 6, 2009

To:

RAFFAELE F. MONTEMURRO, GENERAL MANAGER

From:

GINA A. DAVIS, ADMINISTRATIVE ASSISTANT

Subject:

WARRANTS FOR THE PERIOD ENDING NOVEMBER 11, 2009

Due to time constraints, the Warrants will be delivered the first of the week.

Please accept our apologies.