



# Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

## CANCELLATION NOTICE FIRE COMMITTEE

1655 Front Street  
6:30 P.M.

March 09, 2010

Oceano  
Tuesday

### COMMITTEE MEMBERS

Vern Dahl, President  
Pamela Dean, Vice President

### STAFF

Raffaele Montemurro, General Manager  
Fire Chief, Mike Hubert

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# NOTICE OF CANCELLATION

Notice is hereby given that the Meeting of the Fire Committee of the Oceano Community Services District scheduled for 6:30 pm, Tuesday March 10, 2010, at the District Board Room, 1655 Front Street, Oceano, CA, has been cancelled. The next regularly scheduled meeting will be held Tuesday, March 23, 2010.

P.O. Box 599, Oceano, CA 93475  
1655 Front Street, Oceano, CA 93445  
(805) 481-6730/FAX (805) 481-6836  
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# Oceano Community Services District

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

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## AGENDA BOARD OF DIRECTORS MEETING

1655 Front Street  
6:30 PM

Oceano  
Wednesday

March 10, 2010

### BOARD MEMBERS

Vern Dahl, President  
Mary K. Lucey, Director  
Lori Angello, Director

Pamela Dean, Vice President  
Jim Hill, Director

### SECRETARY TO THE BOARD

Raffaele F. Montemurro  
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 Comment \*
5. Review and Approval of Minutes
  - a. January 27, 2010
  - b. February 10, 2010
  - c. February 24, 2010

### 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:

1. When beginning to speak, first identify yourself and place of residence. This is required for the public record. Boards of Directors' meetings are tape recorded.
2. 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.

6. Reports\*
  - a. Commander Brian Hascall, Sheriff's South Station
  - b. February, 2010 Report for Fire Department
  - c. February, 2010 Report for Utility Departments
  - d. February, 2010 Report for Administration
  
7. Consideration of Warrants\*
  
8. Administrative Items
  - a. Discussion Regarding Audit  
Kathi Niffenegger, CPA with Glenn, Burdette, Phillips & Bryson will speak to the Board About our Forensic Audit for July 01 2008---June 30 2009.
  
  - b. Discussion and recommended approval of new purchase of accounting software.  
Craig Dixon, Account Manager Tyler Technologies will speak to the Board.
  
  - c. Resolution of Appreciation to Barbara J.Mann  
For her many years of service to the Communities of Oceano & Halcyon.
  
  - d. Resolution of Appreciation to Cindy J. Winter  
For her many years of service to the Communities of Oceano & Halcyon.
  
  - e. Discussion and recommended approval of Robert's "Rules of Order"  
A commonsense approach to public meetings.
  
  - f. 218 Guidelines for Submission pursuant to Article X111D, Section 6(a) of CA Constitution.  
Discussion and recommended approval of 218 Guidelines.
  
  - g. Ballot for LAFCO Special District Member  
Board to vote for one of four nominees the term expires in December 2010.
  
9. Fire Items

None
  
10. 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. Will Serve and Fire Safety Plan Letters: Sipes, Richard (OCSD #6429)  
Garage and new roof addition: 2160 Nipomo Street; APN 062,143,015
  
  - c. Sewer Repair and Replacement Project: Payment #8  
Consideration of District Consulting Engineer to Approve Payment #8 to R. Baker Construction.

11. 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 VERN DAHL

- (1) SSLOCSD 03 – 03 - 2010
- (2) Fire Committee 03 – 09 - 2010
- (3) Other

b. VICE PRESIDENT PAMELA DEAN

- (1) Fire Committee 03 – 09 - 2010
- (2) Other

c. DIRECTOR JIM HILL

- (1) Other

d. DIRECTOR MARY LUCEY

- (1) Other

e. DIRECTOR LORI ANGELLO

- (1) Other

12. General Manager Items/Discussion \*

a. Update regarding expences

b. Update regarding staff

c. Other

13. Public Comment \*

14. Board Member Discussion \*

15. 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.

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OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
January 27, 2010

Wednesday

Oceano

The Meeting was called to order by President Dahl at 6:30 p.m.

1. Roll Call

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

Absent: None

Staff Present: Raffaele F. Montemurro, Board Secretary/General Manager; Gina A. Davis, Deputy Board Secretary/Administrative Assistant; Philip T. Davis, Utility Operations Supervisor; Alex Simas, District Legal Counsel; **Mike Hubert, Fire Chief**

Staff Absent: ~~Mike Hubert, Fire Chief~~

2. Flag Salute

President Dahl led the flag salute.

3. Public Comment \*

Carole Henson, Halcyon, thanked GM Montemurro for implementing internal control procedures.

President Dahl read a written correspondence, addressed to the Board, on behalf of Cathy Young, Oceano.

4. Board Member Comment \*

Director Hill commended GM Montemurro for the staff cross-training and for communicating with the County regarding future reliable readings of the sentry wells through proper maintenance. Director Hill clarified that in the past, one or two General Managers have resigned and another two were interim General Managers. He stated the Districts' Departments are striving to work together with minimal resources. He stated the consensus of the Board does agree that timely audits and a new accounting system are the highest administrative priorities, **Director Hill stated that clear directions had been given to staff, the budget was voted on, and the senior staff did not carry out the direction of the Board.**

Director Hill stated the District receives no sales tax money from local businesses; it all goes to the County. The District's authority is for water, sewer, fire protection, street lighting, and solid waste disposal. He stated that the District can, however, be an advocate to promote having a business located in Oceano.

Director Lucey stated the Brown Act was put in place so boards can work effectively; however, each board determines how far they will function within the Roberts Rules of Order guidelines. She stated there needs to be a clear set of Roberts Rules of Order that the District will use.

Responding to comments from the public regarding three Board members attending a recent Zone 3 meeting, DLC Simas stated the Brown Act is not violated by three board members in the same room. The problem with three board members in the same room is the perception that District business is being discussed.

President Dahl stated that the Oceano Fire Department has a high opinion and admiration for the

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
January 27, 2010

Wednesday

Oceano

General Manager. He also stated he has been informed that the State of California has contacted the County of San Luis Obispo and has offered funding to fix the flooding on Highway One at 13<sup>th</sup> and Paso Robles Streets.

Karen White, Halcyon, stated there is one set of Roberts Rules of Order and one Brown Act. She would like to see the Board deal with the business of the District.

Shirley Gibson, Halcyon, stated she would like the Board to act professionally and treat each other and the public with respect.

5. Review and Approval of Minutes

a. January 13, 2010

Director Hill stated that under "Consideration of Warrants," GM Montemurro stated that for the first time check numbers match clearinghouse bank numbers.

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

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

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board approved the Minutes January 13, 2009, as corrected, on a vote of 4-0.**

6. Reports\*

None.

7. Administration Items

a. Audit 2007-2008

Ryan Cornell, Moss, Levy and Hartzheim, presented the audit report for FY 2007-08.

There were several comments/questions regarding the time frame for the audit work.

Rick Searcy, Oceano, asked on Page 11, what the Special Department Expenses totalling \$327,761 are, and what is General and Administrative Overhead.

After several members of the Community asked the Directors to speak-up, Director Hill requested that GM Montemurro look into accommodating the hearing impaired.

Director Lucey stated the first question to answer, is why it took so long for the audit. Director Hill, who had been appointed auditor liaison, stated the auditor asked for many things and there were delays **from Senior Administrative Staff** which slowed the process.



OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
January 27, 2010

Wednesday

Oceano

Mr. Cornell stated that the auditor prepared a list in advance so OCSD would have items ready when they came to do the field work and the items were checked off as completed. Mr. Cornell stated there is an engagement letter with the flat rate cost for the audit. He stated that as soon as the District Staff has posted the adjusted journal entries for June 30, 2008 and close out the year end, Moss, Levy and Hartzheim can begin the field work for June 30, 2009, audit.

GM Montemurro stated \$13,000 has been paid to the auditor and will provide the three-year contract amounts at the next Board meeting.

Mr. Cornell stated the General and Administrative Overhead is a percentage of salaries and expenses disbursed to various funds and departments.

AA Davis stated the Special Department and Expense is strictly for Zone 3 Lopez Project water.

Director Hill asked if the auditor had to close the books for the current fiscal year for the District. Mr. Cornell stated they do not close the books: it is an independence issue. Director Hill asked is there anything other than legal fees being carried off the books. DLC Simas stated that in the June 30, 2008, audit letter there was a give or take of ten to fifteen hours. Mr. Cornell stated that he did not see anything carried off the books.

Director Hill stated his dissatisfaction that nothing being done year after year regarding the same significant deficiencies/findings in the auditor's Management Letter.

GM Montemurro stated the operating procedures are changing such that there is a segregation of duties and he will continue using the Management Letter as a guide for staff and operating procedures. He stated that he is aware that the FYE June 30, 2009, may have some of the same findings; however, the operating procedures will have changed. ***GM Montemurro stated that OCSD's current auditor will not be doing our forensic audit and GM Montemurro is looking into finding another auditor to conduct the forensic audit.***

Director Hill stated that OCSD needs to have its audits done in a timely manner as they may affect future rate increases and our ability to obtain grants.

GM Montemurro was directed to implement strong controls immediately as recommended on the Management Letter.

Director Dean stated the Management Letter from 10 years ago (**Director Hill clarified the Management Letter is from 8 years ago, however Director Dean did state 10 Years ago**) states similar findings as the current letter, such as the recommendation of upgrading the accounting software. Director Dean asked if the auditor looks at the reserves of the District. Mr. Cornell stated the increase is positive. Director Dean asked GM Montemurro if he understood all the reports required for an audit. GM Montemurro stated he understands what the auditor needs to have for a fast and efficient audit.

**The Board directed that the FY 2007-08 be received and filed.**

- b. 218 Guidelines for Submission Pursuant to Article X111D, Section 6(a) of CA Constitution  
GM Montemurro stated that VP Dean and Director Hill had provided suggestions and he had updated the 218 Guidelines document.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
January 27, 2010

Wednesday

Oceano

Nina Gabriel, Oceano, asked how the 218 Guidelines document was developed: Has the public been introduced to the process and if there has been public participation in the preparation of the protest document. President Dahl stated anyone may come into the District office to talk with the General Manager and express their concerns.

Director Hill provided an overview of the standards of the 218 Guidelines. He stated he is a ratepayer and would like to see that the process of protest be available for the public to review and comment Director Lucey stated that she is in favor of the public viewing the 218 Guidelines document. GM Montemurro stated that doing the 218 Guidelines in-house is a \$10,000 savings to the District.

VP Dean stated there will be rate increase workshops coming up this year, and she would like the public to be aware and suggested that everyone take a look at the 218 Guidelines.

**The consensus of the Board was to have a copy of the 218 Guidelines available at the District office for Oceano residents to review, and to bring the document back for review at the next Board meeting.**

**President Dahl called for a break at 8:17 pm.**

**The meeting was called to order at 8:28 pm.**

c. Board Workshop-District Revitalization

Ms. Henson stated it was her understanding that it is mandatory that a Board take three classes, as presented by the Special Districts Institute of California. She stated her opinion that a Board workshop would be a waste of ratepayers' money.

VP Dean stated it would be beneficial for the Board and the constituents to review the Brown Act and Roberts Rules of Order.

Director Hill suggested that the Board adopt Roberts Rules of Order and that he is opposed to a Board workshop. Director Hill stated the Board needs to start working towards its goals.

d. New Ad Hoc Committees

President Dahl stated that he would like to appoint Director Hill and Director Lucey to facilitate and expedite the rate studies and increases and VP Dean and President Dahl to facilitate and expedite the Codification.

Jeff Edwards, a developer and San Luis Obispo County resident, suggested a Scoping Committee which would look at a variety of options if the Oceano Airport were closed. The Scoping Committee would meet two times a month for the next 6 months. Ms. White, stated it would be a conflict of interest if the District's name was used on the Committee; however, as individuals it would be acceptable.

Rick Searcy stated that the Board should consider removing President Dahl from office. Mr. Searcy read a list of questions from President Dahl to GM Montemurro dated January 22, 2010 which he felt were inappropriate. Director Lucey stated she did **not** vote for President Dahl.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
January 27, 2010

Wednesday

Oceano

Dave Angello, Oceano, stated the County will not close the Airport because of the FAA revenue that supports the continual rehabilitation of San Luis Obispo Airport.

Director Hill stated that the Water and Sewer Committee and the Finance Committee have the same Directors on those committee and it is a waste of time and money to have Ad Hoc Committees.

Director Lucey stated she would not be on the 218 Guidelines nor water and sewer rate increase committee. She asked DLC Simas for a guestimate of how much money has been spent on codification. DLC Simas stated upwards of \$10,000.

e. Nominations from the Board for LAFCO Special District Member

GM Montemurro stated David Church, Executive Director of LAFCO was waiting for the nominations to fill the LAFCO seat. Director Hill stated he would like to nominate Ed Eby from Nipomo Community Services District, since Mr. Eby is the current Special Districts' alternate on LAFCO.

**The consensus of the Board was to support Mr. Ed Eby as the Special Districts representative for LAFCO.**

f. Institution of General Manager Log \*

VP Dean stated she would like the GM to keep a contact log of the date, time spent, and topic of conversation with directors, and include it in Board members' Friday packet for transparency.

Ms. White stated this is was petty childish act and suggested that two Directors sit with the General Manager at the same time. Ms. Henson stated this is a divisive tactic.

Nina Gabriel stated her phone number is 805-481-3394 and that she is soliciting signatures for the immediate removal of President Dahl from office.

g. Resolution of Appreciation to Barbara J. Mann for Her Long Service to the Communities of Oceano and Halcyon

GM Montemurro suggested a plaque be presented to Ms.Mann for her many years of service.

Director Hill stated a plaque would be appropriate for the resolutions of appreciation to Barbara J.Mann and Cindy J. Winter for their long-term service to the Communities of Oceano and Halcyon.

**The consensus of the Board was to provide plaques and framed resolutions for Barbara J. Mann and Cindy J. Winter for their many years of service at the District.**

8. Fire Items  
None

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
January 27, 2010

Wednesday

Oceano

9. Utility Items

a. Cleaning and Inspection of District Sewer and Water Lines

GM Montemurro introduced the item.

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

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

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board approved the Continuance of the Declaration of Emergency, on a vote of 4-0.**

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

Mid-State Properties: SFR, correcting Co. Code Violations by previous owner at 2450 Ocean St (Will Serve and Fire Exception of Content letter)

GM Montemurro introduced the item.

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

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

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board approved the staff report and recommendations, on a vote of 4-0.**

10. Reports of District Representatives \*

a. PRESIDENT VERN DAHL

No reports given.

b. VICE PRESIDENT PAMELA DEAN

No reports given.

c. DIRECTOR JIM HILL

No reports given.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
January 27, 2010

Wednesday

Oceano

- d. **DIRECTOR MARY LUCEY**  
No reports given.

11. **General Manager Items/Discussion** \*

- a. **Update regarding Insurance Renewal**  
No discussion.
- b. **Update regarding progress toward purchase of new accounting software**  
No discussion.
- c. **Update regarding Prop 1 A**  
No discussion.
- d. **Other**  
No discussion

**The Board moved Item 13. Considerations of Warrants to be discussed next.**

13. **Consideration of Warrants**

GM Montemurro stated that the warrant and check numbers are in sync, vouchers, bills, and paperwork are available for review, and checks have been placed in chronological order as the documentation and the sequence numbers match.

Director Hill stated over \$6,500 was spent on the AS/400 maintenance. He apologized for a prior comment at a Board meeting stating that it would take a witch doctor to maintain it, and realized it does take a competent computer technologist.

VP Dean asked what the maintenance fees were being paid to Sharon Naccarati. GM Montemurro stated the \$6500 was a combination of three items: maintaining and making improvements on the AS/400, staff training for utility billing, and the services for program writing for Tuckfield.

VP Dean asked if all the information had been given to Tuckfield. GM Montemurro stated Tuckfield was provided with reports that were available at that billing cycle ***and another billing cycle is needed in order for Tuckfield to complete the study.*** AA Davis stated that Tuckfield is waiting to extract from the current utility billing. VP Dean asked if someone would be able to produce the document in an Excel spreadsheet without Mrs. Naccarati's assistance. AA Davis stated that Mrs. Naccarati will do the download; Ivan Jasenovic, our IT Specialist will convert the download to Access format; and then from Access to Excel. .

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

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

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
January 27, 2010

Wednesday

Oceano

**The Board approved the expenditures as shown on the Warrant Register Summary, totaling \$227,189.40 on a vote of 4-0.**

**At 9:57 pm, the Board unanimously approved extending the meeting to 10:15 pm.**

12. Closed Session With Legal Counsel

Closed Session – A closed session pursuant to Government Code Section 54956.9(b) to meet with the District's Legal Counsel concerning pending litigation. (Santa Maria Groundwater Litigation, Santa Clara County Lead Case #CV 770217)

**Adjourn to Closed Session at 9:58 pm.  
Return to Open Session 10:22 pm.**

DLC Simas stated that the Board received a report and no action was taken.

**The Board unanimously approved extending the meeting to 10:30 pm.**

14. Public Comment \*

None.

15. Board Member Discussion \*

None.

16. Written Communications

None.

President Dahl adjourned the meeting at 10:24 pm.

Raffaele F. Montemurro, Board Secretary

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

The Meeting was called to order by President Dahl at 6:32 p.m.

1. Roll Call

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

Absent: None

Staff Present: Raffaele F. Montemurro, Board Secretary/General Manager; Gina A. Davis, Deputy Board Secretary/Administrative Assistant; Philip T. Davis, Utility Operations Supervisor; Alex Simas, District Legal Counsel; John Bova, Fire Captain

Staff Absent: Mike Hubert, Fire Chief

2. Flag Salute

President Dahl led the flag salute.

3. Public Comment \*

Michael Teixeira, candidate for Sherriff, introduced himself and provided website tex4sherriff.com for anyone interested in his views.

Cathy Young, Oceano, stated the Board does not represent her household.

Ed Eby, Director Nipomo Community Services District, thanked the Board for supporting his candidacy for LAFCO Special District Representative.

Jeff Edwards stated the Scoping Committee will be reviewing options in the event that the Oceano Airport was to close. There are 12 meetings scheduled between March and August on the first and third Wednesday of the month, and every even meeting there will be a specialist. Mr. Edwards will be back once a month to keep the Board updated on the progress of the meetings.

4. Board Member Comment \*

**President Dahl stated will move Board Member Comment to the end of Agenda Item 14.**

5. Review and Approval of Minutes

a. January 27, 2010

Director Hill stated the following corrections:

Page 1, Item 4. Board Member Comment, paragraph one to add, "**clear directions had been given to staff, the budget was voted on, and the senior staff did not carry out the direction of the Board,**" right after the last sentence.

**Fire Chief, Mike Hubert was not absent.**

Page 2, Item 7 Administration Items, last paragraph ", ... delays **from Senior Administrative Staff** which slowed the process."

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

Page 3, Item 7 Administration Items, ninth paragraph "Director Dean stated the Management Letter from 10 years ago (***Director Hill clarified the Management Letter is from 8 years ago, however Director Dean did state 10 years ago in the Minutes***) states similar..."

Page 4, d. New Ad Hoc Committees, third paragraph. "Director Lucey stated she did ***not*** vote for President Dahl."

VP Dean stated the following corrections:

Page 3, 7. Administration Items, a. Audit 2007-2008, "***GM Montemurro stated that OCSD's current auditor will not be doing our forensic audit and Mr. Montemurro is looking into finding another auditor to conduct the forensic audit.***"

Page 7, 13. Consideration of Warrants, GM Montemurro stated Tuckfield was provided with reports that were available at that billing cycle, "***and the current billing cycle is needed in order for Tuckfield to move forward with the study.***"

**The consensus of the Board is the Minutes January 13, 2009, with above corrections be brought back at the February 24, 2010 meeting for approval.**

6. Reports\*

a. Commander Brian Hascall, Sheriff's South Station

Commander Hascall reported the following crimes:

- January 31, 2010, the South Station and various other agencies broke up a cock fight on the Mesa which resulted in 55 arrests.
- February 1, 2010, two people were caught stealing motorcycles.
- Crime Stoppers had increased the reward from five thousand to ten thousand dollars for information of a shooting death of an Arabian horse. Tips to Crime Stoppers can be reported online at [www.slotips.org](http://www.slotips.org) or by calling 805-549-STOP.
- February 4, 2010, a parole and probation compliance check was conducted in Oceano and Nipomo. Commander Hascall stated that 7 people were arrested for violation of parole or probation and some received new charges.
- Commander Hascall reported there is a new scam called the Nigerian Scam. The Nigerian Scam is mainly through Craig's List. He stated that if anyone has been a victim in the scam to report it to the Sheriff's South Station immediately.

**President Dahl moved agenda Item 6.d, January, 2010 Report for Fire Department next.**

d. January, 2010 Report for Fire Department

Captain Bova presented the January, 2010 report for the Fire Department.

VP Dean asked what the matching funds are for JPA. Captain Bova stated he does not have the answer for what the matching funds are for and suggested that VP Dean ask Fire Chief Hubert .

b. January, 2010 Report for Administration

AA Davis presented the January, 2010 report.



OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

Director Lucey stated that non-profits that provide assistance with utility bills require the bill be in the name of person asking for assistance. OCSD Ordinance has all water services in the owner's name. Director Lucey suggests a letter of support would help renters get assistance.

c. January, 2010 Report for Utility Departments

UOS Davis presented the January, 2010, Report for the Utility Departments

VP Dean asked UOS Davis if he found matching antique replacement street lighting. UOS Davis answered yes and the newly replaced antique street light is by the poles for Laundromat, on Front St.

Director Lucey asked who owns the sentry wells. GM Montemurro and UOS Davis stated the County is working on an easement so OCSD may have a right of way to the wells. Director Lucey asked do we have a cost for the maintenance of the wells. GM Montemurro stated the Gentlemen's Agreement is looking into State and County grants.

7. a. Interviews

GM Montemurro presented the candidates.

President Dahl recused himself from the interview process because he declared financial ties to one of the Candidates and this maybe a conflict of interest. President Dahl stated he is waiting for an answer from the Fair Political Policy Act (FPPC). DLC Fothergill stated it will be a conflict of interest.

Director Lucey and Director Hill agreed to proceed with the interview process because the consequences of the Board not making the appointment would take the decision out of the hands of the Board and the cost ramification to the community could be \$20,000 to \$30,000.

VP Dean suggested that the voting be postponed until next meeting to provide more time for the FPPC response so that President Dahl can be included in the vote.

DLC Fothergill stated a special meeting could be an alternative.

Director Hill stated that he understands the concerns of President Dahl and the opinion of legal counsel on the conflict of interest. He proposed making a decision, pending or to become affective at or after the meeting of February 24, 2010 such that FPPC will concur with legal counsel opinion. DLC Fothergill stated that is a pragmatic solution; however, if a decision was pulled away there could hurt feelings.

**President Dahl called for a break at 7:35 pm.**

**The meeting was called to order at 7:40 pm.**

**The consensus of the Board is to move forward with the interviews.**

GM Montemurro read the Board of Directors Vacancy procedure.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

Barbara Mann, Oceano, stated that the FPPC will not rule on something until it happens. She suggested moving on.

David Ciaffardini, Oceano, stated President Dahl is man of integrity and would like to know exactly what he feels on the issue of compromise. President Dahl stated he will be part of the procedure to move forward and will step down from the decision process of selection.

Carole Henson, Halcyon, concurs with Ms. Mann that President Dahl recuse himself .

Jeff Pennock, Oceano, concurs with Ms. Mann and Ms. Henson and would like to see President Dahl recuse himself from the entire process and procedure so that the appointment will have no problems .

Charles Goodman, Oceano, stated a decision could be reached with a two out of three vote and he also concurs with President Dahl's recusal.

President Dahl stated that he would prefer the candidates not be in the room during the interviews.

**President Dahl turned the meeting over to VP Dean.**

David Ciaffardini stated that he would like to have an open proceeding. Director Lucey stated that she agreed with an open proceeding. GM Montemurro stated that the first name drawn would stay in the board room and candidates two, three, and four would be escorted out into the lobby. He stated that the procedure was taken from September 12, 2001 and at that time it was fair and equitable to all applicants.

Karen White, Halcyon, stated a public meeting is a public meeting and no one should be thrown out. Mr. Goodman stated it will be on the Public Access Channel.

Dave Angello, Oceano, stated each candidate is asked the same question. The purpose that candidates leave the room is there is equal time to process the answer to the questions. Mr. Pennock stated give the question to all the candidates in the beginning, a public meeting is a public meeting and no one should be excluded.

Director Lucey stated to have the candidates sit in the Board member seats so that the Directors and the Public can ask questions in an open forum. Director Hill prefers the sequential luck of the drawn and individualism.

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

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

**NOES: None**

**ABSENT: President Dahl**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

**ABSTAIN: None**

**The Board approved the procedure outline to appoint a Board Member that was prepared by GM Montemurro on a vote of 3-0 with President Dahl absent.**

GM Montemurro asked DLC Fothergill to draw the names and this is the order in which they will be interviewed:

1. Lori Angello
2. Charles Knollenberg
3. Felma Hurdle
4. Charles Knollenberg

GM Montemurro called forth Ms. Angello. Ms. Angello read her submitted letter of consideration. Ms. Angello stated the District's mission statement is the reason she is running,

Director Lucey asked the following questions:

Q: Do you know how many powers the District has.

A: Ms. Angello answered, water and sewer, fire, lighting, garbage, and parks and recreation.

Q: Do you plan to run in November.

A: Ms. Angello answered, yes.

Director Hill asked the following questions:

Q: In regards to upper management, have had General Manager turn over, hoping for stability and retainage. What is your position.

A: Ms. Angello agreed that retaining a General Manager has been an issue and the need to resolve communication from board meeting to meeting. She stated that GM Montemurro is fair and capable of taking care of the District.

Q: Finance: Auditor issues regarding Management Letter: Ability to get grants and rate increases. How important are audits.

A: Ms. Angello stated audits are important and give a sense of where OCSD is at financially. She stated that up to 2007-2008 audit is the current picture of OCSD financial stated. She stated that financial issues are a priority.

VP Dean asked the following questions:

Q; What are your greatest strengths.

A: Ms. Angello stated her length of time in the community, being involved on various boards and boards not mentioned, and have a desire to see the community change.

Q: What are your three personal goals.

A: Ms. Angello stated financial stability, making sure votes are heard, and overall improvements.

GM Montemurro asked for public comment. No response from the public.  
GM Montemurro brought it back to the Board.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

GM Montemurro called forth Mr. Knollenberg. Mr. Knollenberg stated his various strengths in business. He stated one of his goals would be assisting others on how to get a project started from start to finish in Oceano.

Director Lucey asked the following questions:

Q: Do you know how many powers the District has.

A: Mr. Knollenberg answered public works, water and sewer, and fire.

Q: Do you plan to run in November.

A: Mr. Knollenberg stated will wait and see before committing himself.

Director Hill asked the following questions:

Q: In regards to upper management, have had General Manager turn over, hoping for stability and retainage. What is your position.

A: Mr. Knollenberg stated stop micro managing General Manager.

Q: Finance: Auditor issues regarding Management Letter: Ability to get grants and rate increases. How important are audits.

A: Mr. Knollenberg stated get a competent CPA firm.

VP Dean asked the following questions:

Q; What are your greatest strengths.

A: Mr. Knollenberg stated understanding of business and working with people.

Q: What are your three personal goals.

A: Mr. Knollenberg stated keep the General Manager, help develop a general plan to improve downtown Oceano, increase OCSD tax base, and get along with everybody.

GM Montemurro asked for public comment. No response from the public.

GM Montemurro brought it back to the Board.

Director Lucey asked for clarification on Mr. Knollenberg in his letter of intent "...with a very clean record" what is a clean record. Mr. Knollenberg stated he has never been incarcerated and he pays his taxes.

GM Montemurro called forth Felma Hurdle. Ms. Hurdle read her skills from her submitted letter of consideration. She stated the reason she is running is because she loves Oceano. If selected she would establish physical accountability done by completing audits, developing a budget, and having an annual budget meeting open to the public. She would like to close out all pending old business, specifically revenue generating items because it can help move Oceano forward. She would like to see community improvements through agencies coming together. Lastly, she would like to see city incorporation.

Director Lucey asked the following questions:

Q: Do you know how many powers the District has.

A: Ms. Hurdle answered as a board to move the water and sewer, fire in the direction as needed.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

Q: Do you plan to run in November.

A: Ms. Hurdle answered yes.

Director Hill asked the following questions:

Q: In regards to upper management, have had General Manager turn over, hoping for stability and retainage. What is your position.

A: Ms. Hurdle stated her interpretation of a General Manager is their expertise is to manage a District or City and let the General Manager do their job.

Q: Finance: Auditor issues regarding Management Letter: Ability to get grants and rate increases. How important are audits.

A: Ms. Hurdle stated vitally important.

VP Dean asked the following questions:

Q: What are your greatest strengths.

A: Ms. Hurdle stated working with people.

Q: What are your three personal goals.

A: Ms. Hurdle stated she would like Oceano to be all it can be and take it into the 21<sup>st</sup> century.

GM Montemurro asked for public comment. No response from the public.

GM Montemurro brought it back to the Board.

Director Lucey asked Ms. Hurdle if she worked for Parks and Recreation Department. Ms. Hurdle stated she no longer works at Parks and Recreation, it would be a conflict of interest.

GM Montemurro called forth Mr. Ciaffardini. Mr. Ciaffardini handed out a letter of recommendation from Norm Hammond to the Board. He stated the strength he has is he has no agenda, has talents complimentary to the Board, and his newspaper jobs gives practical knowledge to get the job done.

Director Lucey asked the following questions:

Q: Do you know how many powers the District has.

A: Mr. Ciaffardini answered water, trash, fire, street lighting, and sewer.

Q: Do you plan to run in November.

A: Mr. Ciaffardini stated he is not set on running.

Director Hill asked the following questions:

Q: In regards to upper management, have had General Manager turn over, hoping for stability and retainage. What is your position.

A: Mr. Ciaffardini it is vital to retain a General Manager.

Q: Finance: Auditor issues regarding Management Letter: Ability to get grants and rate increases. How important are audits.

A: Mr. Ciaffardini stated it is critical and needs to first on list of things to be done.

VP Dean asked the following questions:

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

Q: What are your greatest strengths.

A: Mr. Ciaffardini stated honesty, integrity, truth teller, and an excellent writer.

Q: What are your three personal goals.

A: Mr. Ciaffardini stated finance, Board decorum, and community fun.

GM Montemurro asked for public comment. No response from the public.  
GM Montemurro brought it back to the Board.

GM Montemurro called for nominations for appointed Board Member vacancy.  
Director Lucey nominated Lori Angello  
VP Dean nominated Felma Hurdle  
GM Montemurro closed nominations.

**Therefore, on the following roll call vote for Appointment of Director to fill Board Vacancy, nominee Lori Angello:**

**VP Dean voted no.**

**Director Hill voted yes.**

**Director Lucey voted yes.**

**Therefore, on the following roll call vote for Appointment of Director to fill Board Vacancy, nominee Felma Hurdle:**

**VP Dean voted yes.**

**Director Hill voted abstained.**

**Director Lucey abstained, took back abstention, voted no.**

GM Montemurro called for nominations for appointed Board Member vacancy.  
VP Dean nominated Charles Knollenberg  
Director Hill nominated Lori Angello  
VP Dean nominated Felma Hurdle  
GM Montemurro closed nominations.

**Therefore, on the following roll call vote for Appointment of Director to fill Board Vacancy, nominee Felma Hurdle:**

**VP Dean voted yes.**

**Director Hill voted abstained.**

**Director Lucey voted no.**

**Therefore, on the following roll call vote for Appointment of Director to fill Board Vacancy, nominee Lori Angello:**

**VP Dean voted no.**

**Director Hill voted yes.**

**Director Lucey voted yes.**

**Therefore, on the following roll call vote for Appointment of Director to fill Board**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

**Vacancy, nominee Charles Knollenberg:**

**VP Dean abstained.  
Director Hill voted abstained.  
Director Lucey voted no.**

DLC Fothergill announced that Lori Angello is the appointee to fill the Board vacancy.

GM Montemurro stated staff is prepared to issue Ms. Angello the Oath of Office. AA Davis swore in Ms. Angello.

**VP Dean called for a break at 9:23 pm.**

**President Dahl called the meeting to order at 9:34 pm.**

7. b. 218 Guidelines for Submission Pursuant to Article X111D. Section 6(a) of CA Constitution  
GM Montemurro presented document and requested additions and corrections.

VP Dean stated all issues have been addressed.

Director Hill stated from a constituent that "Customer of Record" be used throughout the document because the definition of Customer of Record means the person whose name and address appears on the bi-monthly bill. He stated that would be different from Record Owner or Parcel Owner. Director Hill recommended that the public come into OCSD office to view and make comments on the document.

GM Montemurro stated he will take all editorials and bring updated 218 Guidelines and present at the February 24, 2010 board meeting.

7. c. Resolution of Appreciation to Barbara J. Mann  
GM Montemurro presented the Resolution No. 2010-1.

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

**AYES: VP Dean, Director Hill, Director Angello, Director Lucey,  
President Dahl**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board approved Resolution No. 2010-1, A Resolution Commending Barbara J. Mann for Distinguished Service to the Oceano Community Services District, on a vote of 4-0.**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

- d. Resolution of Appreciation to Cindy J. Winter  
GM Montemurro presented the Resolution No. 2010-2.

Director Lucey and President Dahl expressed gratitude for Ms. Winter service.

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

**AYES: Director Hill, Director Lucey, VP Dean, Director Angello,  
President Dahl**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board approved Resolution No. 2010-2, A Resolution of Appreciation Cindy J. Winter for Distinguished Service to the Oceano Community Services District, on a vote of 4-0.**

- e. Consideration of a Claim for Damages by Bill Bookout  
DLC Fothergill presented report. He stated the following amendment to Bookout Claim, Page 3, Summary and Recommendation, last sentence to read **Board action on this item is to approve or deny the claim and notifying Mr. Bookout.**

Cathy Young, Oceano, asked what is immunity of a Board member during a meeting and can they say anything. DLC Fothergill answered yes as long as it is in line with the subject of the proceeding.

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

**AYES: Director Hill, Director Lucey, VP Dean, Director Angello,  
President Dahl**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board to continue Board meeting for the purpose of the following agenda items: 7e. Consideration of a Claim for Damages by Bill Bookout, 9a. Utility Items, Cleaning and Inspection of District Sewer and Water Lines, 12. Consideration of Warrants, on a vote of 5-0.**



OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

**Director Hill called the question**

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

**AYES: Director Angello, Director Hill, VP Dean, Director Lucey, President Dahl**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board rejects the Claim Pursuant to Government Code 913 as read and directed staff to send statutory notices of rejection, on a vote of 5-0.**

8. Fire Items  
None.

9. Utility Items  
a. Cleaning and Inspection of District Sewer and Water Lines  
GM Montemurro introduced the item.

Ms. Henson asked why does OCSD continue this item on the agenda. AA Davis stated this is from the San Simeon earthquake damages.

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

**AYES: Director Hill, Director Lucey, VP Dean, Director Angello, President Dahl**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board approved the Continuance of the Declaration of Emergency, on a vote of 5-0.**

10. Reports of District Representatives \*

a. PRESIDENT VERN DAHL  
None reported.

b. VICE PRESIDENT PAMELA DEAN  
None reported.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

c. DIRECTOR JIM HILL  
None reported

d. DIRECTOR MARY LUCEY  
None reported

11. General Manager Items/Discussion \*  
None reported

12. Consideration of Warrants  
GM Montemurro recommends approval of warrants as presented.

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

**AYES: Director Hill, VP Dean, Director Angello, Director Lucey,  
President Dahl**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board approved the expenditures as shown on the Warrant Register Summary, totaling \$128,689.71 on a vote of 5-0.**

Director Lucey and Director Angello requests that the Consideration of Warrants be moved to the beginning of meeting.

**The consensus of the Board is getting through an agenda.**

14. Public Comment \*  
None.

15. Board Member Discussion \*  
None.

16. Written Communications  
None.

President Dahl adjourned the meeting at 10:24 pm.

Raffaele F. Montemurro, Board Secretary

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 10, 2010

Wednesday

Oceano

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

The Meeting was called to order by President Dahl at 6:30 p.m.

1. Roll Call

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

Absent: None

Staff Present: Raffaele F. Montemurro, Board Secretary/General Manager; Philip T. Davis,  
Utility Operations Supervisor; Alex Simas, District Legal Counsel

Staff Absent: Gina A. Davis, Deputy Board Secretary/Administrative Assistant; Mike Hubert,  
Fire Chief

2. Flag Salute

President Dahl led the flag salute.

3. Public Comment \*

Nancy Mc Neil, Oceano, commented from her attached prepared letter on public comment and the letter included in a board packet by President Vern Dahl regarding timelines for the potential law suit regarding Bill Bookout

Carole Henson, Oceano, commented on budget costs, rate increases, and the 7000 mailers sent out for board vacancy that cost eight hundred dollars. Ms. Henson stated that the following agenda items: General Manager Items/Discussion and the Reports of District Representatives have not been given since December 2009. She hopes that revolving door of the General Manager stops and the audit be completed.

David Chiaffardini, Oceano, asked the Board to be consistent with the three minute Public Comment criteria. President Dahl apologized for allowing the prior public comment going over the three minutes.

Felma Hurdle, Oceano, addressed the selective set of criteria for the Board Vacancy. Ms. Hurdle requested her name be withdrawn.

Larry Bross, Oceano, stated OSCD is busy about procedure and OCSD needs to get down to substance.

4. Board Member Comment \*

President Dahl stated the he is moving Agenda Item 4. Board Member Comment in between Agenda Item 14 and 15.

Director Lucey stated she would like Agenda Item 13. Consideration of Warrants moved to beginning of Agenda. President Dahl stated procedure will be discussed at Agenda Item 7.

5. Reconsider the Appointment to Fill a Vacancy on the Board of Directors \*

President Dahl recused himself due to conflict of interest.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

a. Procedures

Ms. McNeil stated that her letter be sent out in the next Board packet.

Karen White, Halcyon, stated that she wished the Board will deal with the issues.

Bill Smith, Oceano, stated the Board argues about nothing and the Board Vacancy should be turned over to the County.

Mr. Bross stated a new majority should take over.

Kathy Young, Oceano, stated the Board is not above the Stated of California. Ms. Young asked if a person appointed lived in Nipomo, sworn into office, and later was found that they did not live in Oceano; would they be able to state no I do not want to step down from office. DLC Simas stated there a different set of rules that would apply to the situation.

Ms. Henson stated let the District do the will of the people.

DLC Simas stated that even though the Board relied upon his opinion, he was not there the night of the meeting.

Ms. Hurdle stated since there are multiple opinions from multiple attorneys then let the superior court settle the matter. She stated that the money spent cannot out way the lost revenue and the Board activity. Director Hill stated that the public not comment on a public comment.

Rick Searcy, Oceano, questioned President Dahl recusal. Is President Dahl going to rescue himself all together or is he going to continue to send letters to the Board. Mr. Searcy stated a majority vote is self explanatory. He stated get through an agenda.

Cindy Winters, Oceano, stated can this fall under errors and omissions. Ms. Winters stated Director Angello is capable of her duty.

Kevin Rice, San Luis Obispo, stated Ms. Angello is a qualified candidate.

Director Lucey stated two words process and tolerance. She suggested that a model be built that OSCD be able to get through process and deal with the substance. She stated OCSO operates on hand pick policies the OCSO will need to be patient and tolerant of public process. She stated that Government Code Section 64045 is a code not a law.

Ms. Winter handed out twenty- five copies of a letter from Alex Simas to VP Dean at the request of VP Dean.

Director Lucey asked DLC Simas is the District going to be charged for the time spent on this issue. DLC Simas stated he will credit forty five minutes from this meeting plus an additional five to ten prior office hours.

**VP Dean closed Board Vacancy Reconsideration, no further action taken.**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

- b. Appointment  
**No action taken.**
- c. Failing appointment, consideration of call of a special election (November 2, 2010)  
**No action taken.**

Director Lucey requests that Agenda Item 13. Consideration of Warrants. President Dahl moves Agenda Item 13. Consideration of Warrants next agenda item.

13. Consideration of Warrants

Director Lucey asked GM Montemurro what is the \$1790.25 allocated to United Staffing Associates. GM Montemurro stated that charge is for last month's fee for the temporary position. He stated that he is cutting the temporary hours to part time.

Director Lucey asked about the voided warrant for Director Dahl. GM Montemurro stated the anticipated number of meetings were not met and a corrected check needed to be issued. GM Montemurro suggested that each Director provide the meetings they attended on a piece of paper and submit for proper payment.

Ms. Henson asked if there was any reporting system in place for Directors who attend meetings. GM Montemurro stated that the Directors can use email or drop off a piece a paper with the Committees attended.

Director Hill stated that he will not be able to support the warrants because he has not had an opportunity to look them over.

Director Angello asked on Page 6, Payee United Rental, Check Amount \$275.03, what is this. GM Montemurro stated it was for training, manuals, and taxes.

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

**AYES: Director Lucey, VP Dean, Director Angello, President Dahl**

**NOES: Director Hill**

**ABSENT: None**

**ABSTAIN: None**

**The Board approved the expenditures as shown on the Warrant Register Summary, totaling \$676,559.60 on a vote of 4-1.**

6. Review and Approval of Minutes

- a. January 27, 2010  
GM Montemurro reported minutes are in draft form and not ready.  
**President Dahl tabled item.**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

- b. February 10, 2010  
GM Montemurro reported minutes are in draft form and not ready.  
**President Dahl tabled item.**

7. Administrative Items

a. Discussion Regarding Agenda Format

GM Montemurro presented item of format/procedures to insure Board is able to address each item on agenda.

Dave Angello, Oceano, stated the agenda is erroneous. He suggested that the specialists invited to speak be first priority of business .

Director Lucey suggested the following:

- Time limit on each agenda item,
- Move The Consideration of Warrants to the beginning of agenda.

Director Lucey stated she would like Quarterly Asset Report at the March 10, 2010 agenda.

VP Dean and Director Lucey stated they would like Mid Year Budget Cycle report from staff at the March 10, 2010 Board Meeting.

VP Dean stated the Board and the Public should be in sync with a time limit. VP Dean suggested the use of a timer. GM Montemurro stated he will provide a timer at the meetings.

**The consensus of the Board is the use of a timer at the Board meetings, The Consideration of Warrants be moved to beginning of agenda, and the report of Mid Year Budget Cycle.**

**President Dahl called for a break at \_\_\_\_\_ pm.**

**The meeting was called to order at \_\_\_\_\_ pm.**

**The consensus of the Board is move agenda item 10 next.**

Ms. Henson asked why item 10 b was not framed and would like to know what 10 b is. DLC Simas stated that it is not frame because it allows the Board to discuss the matter without making public who the litigation involves so that the Districts strategy whether to initiate litigation of not is not disclosed to the opposing party. DLC Simas recommends that the Board not provide any addition information beyond what is on the agenda. Ms. Henson asked if a decision is made will the Board disclose the outcome. President Dahl stated there will be a report given after close session. DLC Simas stated the general rule is the action will be reported.

**Adjourn to Closed Session at \_\_\_\_\_ pm.**

**Return to Open Session \_\_\_\_\_ pm.**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

10. a. CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION.  
CLOSED SESSION – A closed session pursuant to Government Code Section 54956.9(a) to meet with the District's Legal Counsel concerning pending litigation. (Santa Maria Groundwater Litigation, Santa Clara County Case #CV 770214)

DLC Simas stated that the Board received a report and no action was taken.

- b. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL  
CLOSED SESSION – A closed session pursuant to Government Code Section 54956.9 (c) to determine whether to initiate litigation.

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

**AYES: Director Hill, Director Lucey, Director Angello**

**NOES: VP Dean, President Dahl**

**ABSENT: None**

**ABSTAIN: None**

**The Board instructs GM Montemurro and District Legal Counsel to investigate the potential claim further and report back to the Board, on a vote of 3-2.**

8. Fire Items  
None

9. Utility Items  
a. Cleaning and Inspection of District Sewer and Water Lines  
GM Montemurro introduced the item.

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

**AYES: VP Dean, Director Hill, Director Angello, Director Lucey, President Dahl**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board approved the Continuance of the Declaration of Emergency, on a vote of 5-0.**



OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

- b. Sewer Repair and Replacement Project: Progress Payment #7  
GM Montemurro introduced item.

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

**AYES: VP Dean, Director Lucey, Director Angello, Director Hill,  
President Dahl**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**The Board approved Progress Payment #7 \$122,147.55 to R. Baker Construction, on a vote of 5-0.**

- c. Will Serve, Fire Safety Plan, and Fee Letters: Dean, Pamela (OCSD #6395.03)  
GM Montemurro introduced item. VP Dean rescued herself from this item.

Ms. Henson asked what is the connection for. GM Montemurro stated he will need to ask UOS Davis if this is an existing or new meter.

Director Hill asked is residential dwellings required to have sprinkler system. GM Montemurro stated no, however in 2011 the rules will change. Director Hill asked about the front footage fees. GM Montemurro stated it had been paid.

Director Lucey asked if it was new construction. UOS Davis stated it was new construction up to the property line. Director Lucey suggested that prior paid front footage fees be mentioned on paperwork.

Director Lucey asked what does "this project falls under the EXCEPTION OF CONTENT REQUIREMENTS." mean. GM Montemurro stated it passed the requirement. UOS Davis stated it is part of Fire Safety.

**President Dahl directs staff to change the format all future will serve letters to reflect all the different fees that have been paid and not been paid .**

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

**AYES: Director Hill, Director Angello, Director Lucey, President Dahl**

**NOES: None**

**ABSENT: None**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

**ABSTAIN: None**

**The Board will serve Single Family Residence: 1929 Wilmar Ave; APN 062,261,084 OCSD #6395.03, on a vote of 4-0.**

- d. Will Serve, Fire Safety Plan, and Fee Letters: The Old Avocado Ranch (OCSD #6340.19)  
GM Montemurro introduced item. He stated that this project is exempt from fire sprinklers because of the square footage and it is a residential single family dwelling, however, in January 2011 new laws will be in effect. UOS Davis stated the front footage fees were paid a couple years earlier.

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

**AYES: Director Angello, President Dahl, VP Dean, Director Hill**

**NOES: Director Lucey**

**ABSENT: None**

**ABSTAIN: None**

**The Board will serve Single Family Residence: 1530 25<sup>th</sup> Street; APN 062,075,019 The Old Avocado Ranch (OCSD #6340.19) , on a vote of 4-1.**

- e. Will Serve, Fire Safety Plan, and Fee Letters: The Old Avocado Ranch (OCSD #6340.41)  
GM Montemurro introduced item. He stated that this project is exempt from fire sprinklers because of the square footage and it is a residential single family dwelling, however, in January 2011 new laws will be in effect. UOS Davis stated the front footage fees were paid a couple years earlier.

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

**AYES: Director Angello, President Dahl, VP Dean, Director Hill**

**NOES: Director Lucey**

**ABSENT: None**

**ABSTAIN: None**

**The Board will serve The Old Avocado Ranch (OCSD #6340.41) Single Family Residence: 1490 Nabal Court; APN 062,075,041, on a vote of 4-1.**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

- f. Will Serve, Fire Safety Plan, and Fee Letters: The Old Avocado Ranch (OCSD #6340.42)  
GM Montemurro introduced item. He stated that this project is exempt from fire sprinklers because of the square footage and it is a residential single family dwelling, however, in January 2011 new laws will be in effect. UOS Davis stated the front footage fees were paid a couple years earlier.

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

**AYES: Director Angello, President Dahl, VP Dean, Director Hill**  
**NOES: Director Lucey**  
**ABSENT: None**  
**ABSTAIN: None**

**The Board will serve The Old Avocado Ranch (OCSD #6340.42) Single Family Residence: 1480 Nabal Court; APN 062,075,042, on a vote of 4-1.**

- g. Will Serve and Fire Safety Plan Letters: Guardian and Chief, Temple of the People/Rutiz (OCSD #6426)  
GM Montemurro introduced item.

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

**AYES: Director Hill, VP Dean, Director Angello, President Dahl,**  
**NOES: None**  
**ABSENT: None**  
**ABSTAIN: Director Lucey**

**The Board will serve Guardian and Chief, Temple of the People/Rutiz (OCSD #6426) Roof Only Vegetable Cover: 1075 The Pike; APN 062,321,001 on a vote of 4 with one abstention.**

- h. Will Serve and Fire Safety Plan Letters: Mid-State Properties (OCSD #6425)  
GM Montemurro introduced item.

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

**AYES: Director Hill, VP Dean, Director Angello, President Dahl,**  
**NOES: None**

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

**ABSENT: None**

**ABSTAIN: Director Lucey**

**The Board will serve Mid-State Properties (OCSD #6425) Parcel Map CO 06-0016: 683 Airpark Drive; APN 061,041,016 on a vote of 4 with one abstention.**

- i. Will Serve Letter: Woodard (OCSD #6801)  
GM Montemurro introduced item.

Ms. White stated she is against the project.

Steven Puglisi, Representative Woodard Project, stated he will work with the Wallace Group to assure the District that OCSD has both the resource and infrastructure available to take care of the this project.

Ms. Henson stated that this would be a dense project in the one location and people may hang out in the Halcyon area or 7-11.

Director Lucey stated that this is a quality of life issue and would like to hear from the developer and how it would affect the encroachment of neighbors.

VP Dean stated to table item to have more time to review.

**The Board unanimously approved continuing the meeting to 10:30PM.**

President Dahl suggested that GM Montemurro gather the Directors questions and give to Mr. Puglisi, that Mr. Puglisi will have enough time to answer the questions.

**The Board tables item.**

11. Reports of District Representatives \*

a. **PRESIDENT VERN DAHL**

President Dahl reported the following items from the SSLOCSD January 6, 2010, January 20, 2010, February 3, 2010, and February 17, 2010 meetings.

- As of January 2010 Oceano was one hundred percent compliant with the Fat, Oil, and Grease Program (FOG).
- Received 2008-2009 FYE audit and financial records.
- Awarded construction contract to refurbish splitter box of influent pumps.
- Approved purchase of materials sludge withdrawn line project.
- Authorized solicitation of bids to purchase influent pump gates and check valves
- Began construction bidding process for a centrifuge project.
- Authorized last payment for cogeneration project.
- Received a \$150,000 rebate check from the gas company.
- Staff completed a tank removal.
- Staff performed pump wiring and installation of explosive proof motors.
- Staff still working on the chlorination.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

President Dahl reported the following items from the Oceano Advisory Council December 12, 2009, January 25, 2010, and February 15, 2010 meetings:

- Sending list of impacts to County.
- A modular building will be set next to the CHC on Cienaga to expand the work area.
- The County will establish a no parking zone on Juanita Ave at Lakeside Ave.
- An application for a convenience store at 1711 Front St.

b. **VICE PRESIDENT PAMELA DEAN**

VP Dean stated she will consolidate and report the following items from the Fire Oversight Committee December 18, 2009 and February 19, 2010 and the Fire Committee January 26, 2010 and February 23, 2010:

- That John Bova, Oceano Fire Captain, stated that he was able to use the fire ladder for the first time.
- Engine 61 is old and there are middle fatigue issues.
- Arroyo Grande received \$815,625.00 from The Assistance to Fire Fighters Grant .
- The final Joint Powers Authority will be presented at the next Fire Oversight Committee held in Grover Beach on Thursday, March 18<sup>th</sup>, at 3:30 pm.

VP Dean reported the following items from the Zone 11A meeting:

- The EIR will be ready for certification in July 2010.
- Mitigation is on track.
- The temporary levy has a protective covering.
- Emergency response plan and pamphlet for flooding and evacuation are available in the District office.
- Money is needed for fixing the flap gates.
- The Fish and Game Veg Permit will be the same permit type from prior years.

c. **DIRECTOR JIM HILL**

Director Hill reported the following items from the SSLOCSD December 16, 2009 meeting:

- Major topic was the class adjustments to the compensation program and he was not able to support item because the OCSD did not do a class adjustment, however, the item passed on a vote of 3-2.

d. **DIRECTOR MARY LUCEY**

Director Lucey stated that Zone 3 has not met since her last report.

Director Lucey stated that Tony Navarro asked if she would represent Oceano on a one point five million dollar Homeless Campus Project being designed by the California Community Foundation.

Director Angello suggested that the Reports of District Representatives be given in a timely manner.

Ms. Henson stated that she attended The Advisory Committee and stated that a modular building maybe placed next to the CHC. President Dahl stated he should have said planning to put modular medical unit next to the CHC on Cienaga to expand the work area.

OCEANO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
February 24, 2010

Wednesday

Oceano

12. General Manager Items/Discussion \*

a. Update regarding progress toward purchase of new accounting software

GM Montemurro presented item. He stated that on March 10, 2010 Craig, Tyler Technologies Representative will be attending the Board meeting to answer any questions. GM Montemurro stated that he and Tyler Technologies are looking into different ways of purchasing the software.

b. Update Regarding Prop 1 A.

GM Montemurro presented item. He stated the District had received its first installment check for \$34,333.00.

c. Other

GM Montemurro reported he has made contact with a potential CPA, Glen Burdett, who may do the forensic audit.

15. Board Member Discussion \*

VP Dean asked GM Montemurro for Tyler Technologies information. GM Montemurro stated the company is publicly owned, trades on the stock exchange, and the financials are on the web.

Director Lucey suggested that agenda item General Manager Items/Discussion, be moved to beginning of agenda so the public can see that things are moving forward. President Dahl stated he could move General Manager Items/Discussion before Reports of District Representatives.

14. Public Comment \*

16. Written Communications

None.

President Dahl adjourned the meeting at \_\_\_\_\_ pm.

Raffaele F. Montemurro, Board Secretary

Public comment

2/24/10

### **Any Item Not On The Agenda**

First comment on public comment – says that I have 3 minutes to speak on any item which does not appear on the agenda – I intend to exercise my freedom of speech under the California constitution and speak for 3 minutes on the following items not appearing on tonight's agenda.

✓ Also about public comment – we can't ask questions – nobody either wants to answer or has the answer – so you leave little choice but for us to point out your deficiencies the way we understand them and call you out on your petty little personality differences – which appears to be a constant interference to the detriment of Oceano and it's residents. In addition – it appears that someone is arbitrarily choosing which public comments get sent out with the Board packets and which ones do not. The last time I provided testimony – I specifically asked that my public comment be entered into the record – and be included in the following Board Packet. – This did not happen – On the other hand a comment about Director Lucey – “needing to be educated” or something like that was included in the packet – and the comment was not even signed by the person who made it. --- So, I guess I could just write anything about any board member – whether it's insulting or not – and submit it anonymously – and you would send it out to the world. For example I could say Director Dahl is uneducated and unfit to be the Board President – or Director Dean continues to use fear tactics to get her way – and she should probably resign. And those comments are sent out. But if a person has something to say about 3 Board members who left their post – prior to the meeting being adjourned – then you just omit that from the packet. --

- ✓ 1. – the **letter** included in the packet by Pres **Vern Dahl** regarding timelines for the potential law suit ---- again from a “Mr. Bookout”. I won't rehash the entire discourse; However, I'd simply say that the tone of the letter seemed to implicate Director Lucey and seemed to imply that President Dahl agreed that she should fill all the demands put forth – such as apologizing for telling the truth and to resign. And I am glad that she has refused to do either.

**2- PAMELA DEANS LETTER** --- The fact that Director Dean did not get her candidate of choice seated on the Board – has led to additional unnecessary wasted time and perhaps legal and/or other expenses for the District – and I think she needs to just get over it and move on and do the “peoples work” she so often righteously talks about. It is overwhelming obvious to me and to a plethora of other viewers that if the results of last meetings Board appointment and gone in her favor – that she would not be crying “foul” now. So, just because the outcome

was not in Ms. Dean favor – she wants a “do over” – it’s already done – Let’s move forward with the sitting Directors and take on the enormous challenges ahead of us, instead of wasting time doing the same things over and over. Furthermore – why is director Dean doing this extensive research NOW – after the fact --- when she should have done it prior to the meeting and been prepared – A diligent Board member would have done the research on policies to nominate for a vacant seat – well in advance of the meeting when action was taken to fill the vacancy.

**In addition, the code that Director Dean refers to – is incomplete in her letter – It appears that she has “cherry picked” the part of the code she thinks she can use to her advantage – or to get her way – May I remind you, that this is the same Board member who “walked out” of a meeting prior to it’s adjournment – Seemingly for similar reasons – I didn’t get my way, so I’m taking my “bat & ball” and going home. – Since the Board offered no explanation for abandoning their posts at that particular meeting – we are again left to assess our own opinions – or assumptions. Again those Board Members were – Barbara Mann, Vern Dahl, and Pamela Dean.**

**So anyway the code also says that the Board can develop and implement their own procedures – ( and I’m paraphrasing) But, it appears that the Board did not break any law as Ms. Dean proclaims – this idea of “we may have broken the law” appears to me to be nothing more than scare tactics along with smoke screen and mirrors – and an excuse to use – So that Director Dean can appoint the candidate of her particular choice.**

- 3- The appointment of Lori Angelo – She is qualified, needs little to no training on procedures – She is a founding member of this community – and has been involved on many levels for many years --- The idea that this

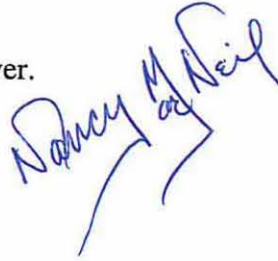


Board would even entertain removing her from her appointed seat is preposterous. And may I add insulting.

COMMENT NOT ON AGENDA

\*\*\*\* ON \*\*\*\*\* Development and the money we get for it – does not seem to go back into the town, but rather into the pocket of the Board member who cut the sweet back door deal – So, do you get a kick back if you give them a break on the fees – when Oceano has little else to rely on besides fees – You give the big developers a break and gouge the crap out of the individual residents and families who want to make improvements on their own property – so, we end up paying for what the developer should have paid for – So, why would any Board Member or GM make such a deal – if not for their own personal gain? – it appears as if – this is the case.

Nancy MacNeil  
Oceano – resident and rate payer.



THIS IS FORMALLY SUBMITTED TO BE  
"ON THE RECORD" & BE INCLUDED  
IN THE NEXT PACKET,





# Oceano Fire Department



## REPORT for February 2010

During the month of February, the department responded to a total of 43 calls. 27 were in Oceano, 4 were in Grover Beach, 4 were in Arroyo Grande, 7 were with Cal Fire and 1 call on the beach. Of the 27 calls in Oceano, 19 were EMS related, 2 fires and 6 miscellaneous calls. This averaged out to be 1.5 calls per day. The total run total for this year is 115; the run total at the end of last year was 125.

### Training

Joint training for the month of February included fire ground operations with the use of the ladder truck and patient and trauma assessments.

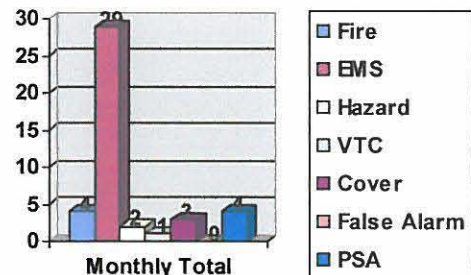
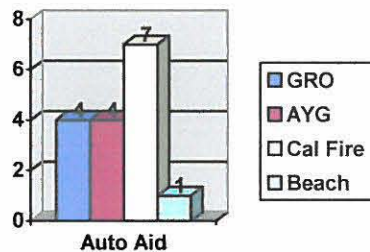
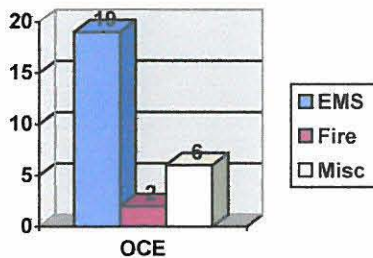
We are finishing up the cross training on the Oceano Dunes training with the Full Time captains at Arroyo Grande and Grover Beach. A few of them have one last session driving at night.

### Equipment

E61 was in the repair shop for a major oil leak around the air compressor. The engine was out of service for approximately two weeks. We used the reserve engine that is housed at Grover Beach Fire Department.

### Operations

Captain Angello completed a State Fire Marshall Instructor class for his Company Officer Certification.





# Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

**DATE:** March 10, 2010

**TO:** Board Of Directors

**FROM:** Raffaele F. Montemurro, General Manager

**SUBJECT:** UTILITY BILLING AND FINANCIAL SOFTWARE

## **RECOMMENDATION:**

This item is for the Board's Approval at this time.

## **DISCUSSION:**

Staff has completed the Utility Billing and Financial Software research process detailed below. The new billing and financial software is intended to improve the efficiency and capabilities for the Oceano Community Services District.

The District has performed the following evaluation steps.

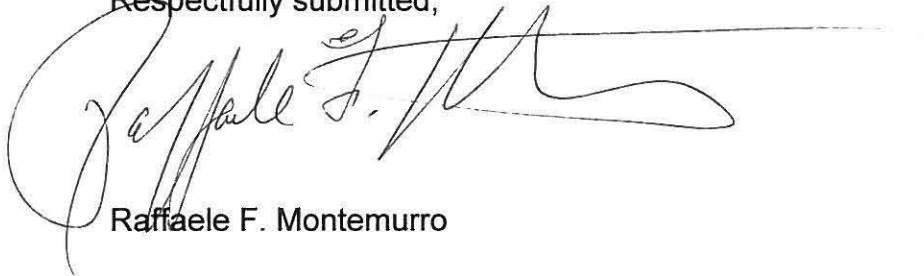
- Assessment of current software: costly programming and upgrades, incompatible with windows, obsolete technology, and inefficient
- Identify Government Water Utility Billing and Financial software vendors: identify those vendors who meet our needs.
- Set up onsite demonstrations with The Heritage Ranch Community Services District and The Montecito Water District.
- Contacted multiple water and city agencies for reviews of their current software in regards to overall satisfaction, implementation, training, and customer support.
- Surveys: Results of surveys of local agencies are offered on the internet by the California Society of Municipal Finance Officers. Results of these surveys pertaining to software were evaluated.

Agenda item 03 10 2010 8 b

After extensive research and analysis we have determined that Incode Software best fits the needs of our district. Incode has proven to surpass the other vendors in the key areas of utility billing, general ledger, accounts payable, budgeting and customer support.

The Recommended Action Before the Board of Directors on March 10, 2010 is to approve a contract with Tyler Technologies the software vendor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raffaele F. Montemurro", with a long horizontal flourish extending to the right.

Raffaele F. Montemurro



LAFCO - San Luis Obispo - Local Agency Formation Commission  
SLO LAFCO - Serving the Area of San Luis Obispo County

COMMISSIONERS

DUANE PICANCO  
Chair, City Member

RICHARD ROBERTS  
Vice Chair,  
Public Member

KATCHO ACHADJIAN  
County Member

DAVID BROOKS  
Special District  
Member

BRUCE GIBSON  
County Member

ALLEN SETTLE  
City Member

VACANT  
Special District  
Member

ALTERNATES  
ED EBY  
Special District  
Member

TOM MURRAY  
Public Member

JAMES R. PATTERSON  
County Member

KRIS VARDAS  
City Member

STAFF

DAVID CHURCH  
Executive Officer

RAYMOND A. BIERING  
Legal Counsel

DONNA J. BLOYD  
Commission Clerk

TO: EACH INDEPENDENT SPECIAL DISTRICT  
FROM: DAVID CHURCH, EXECUTIVE OFFICER  
DATE: FEBRUARY 15, 2010  
RE: BALLOT FOR LAFCO SPECIAL DISTRICT MEMBER

0025 93  
FEB 19 2010  
LAFCO STAFF

Four individuals have been nominated to fill the Special District Member vacancy on the San Luis Obispo Local Agency Formation Commission (LAFCO). The term expires in December 2010. The nominees are as follows:

- Ed Eby, Nipomo Community Services District
- Brian Kreowski, Port San Luis Harbor District
- Kristi Jenkins, Cambria Healthcare District
- Muril Clift, Cambria Community Services District

The nomination period expired on February 11, 2010. The Government Code states that "at the end of the nomination period, the Executive Officer shall prepare and deliver, or send by certified mail, to each independent special district one ballot and voting instructions." The ballot is attached along with a one page information sheet about each candidate, if it was submitted to LAFCO. Each Independent Special District may vote for one nominee.

Please schedule this matter for a vote at your Board of Directors meeting as soon as possible. The completed ballot should be returned to the LAFCO office **no later than March 17, 2010**. A self-address stamped envelope and current Commission Membership Sheet are also enclosed.

Please let me know if you have any questions.

cc: Members, Formation Commission

**Agenda Item 03 10 2010 8.g.**

# BALLOT FOR LAFCO SPECIAL DISTRICT MEMBER

Please check only one:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Ed Eby

Brian Kreowski

Kristi Jenkins

Muril Clift

From the OCEANO COMMUNITY SERVICES DISTRICT  
(Please insert name of Special District)

Board of Director's action was taken on:

March 10, 2010  
(Please insert date of Board action)

**SAN LUIS OBISPO  
LOCAL AGENCY FORMATION COMMISSION**

The Commission is comprised of seven (7) Regular Members (two county, two city, two special district, and one public member) and four (4) Alternate Members (one county, one city, one special district, and one public member) serving four-year terms. Current members and their term expiration dates are as follows:

***Chairman***

**Duane Picanco**

City Member, City of Paso Robles  
December 2011

***Vice Chairman***

**Richard Roberts**

Public Member, December 2012

**K.H. "Katcho" Achadjian**

County Board Member, District 4 Supervisor  
December 2014

**Bruce Gibson**

County Board Member, District 2 Supervisor  
December 2011

**Allen Settle**

City Member, City of San Luis Obispo  
December 2009

Special District Member, Vacant  
December 2010

***Alternates***

**Ed Eby**

Special District Member, Nipomo CSD, December 2009

**Tom Murray**

Public Member, December 2012

**James R. Patterson**

County Member, December 2014

**Kris Vardas**

City Member, City of Pismo Beach, December 2010

You will have the opportunity within the next thirty days to elect a Special Districts' LAFCO representative.

I would consider it a privilege to be that representative. Please review my qualifications and feel free to contact me if you need further information.

I thank you for your vote.

Why elect **MURIL CLIFT** to represent your District on LAFCO?

EXPERIENCE:

- Currently Vice President Cambria Community Services District
- Currently Director Special District Risk Management Authority
- Currently District 2 Representative to Citizens Transportation Advisory Committee of SLOCOG
- Prior Director of Santa Maria Public Airport District
- Prior Trustee of Kern County Union High School District

BELIEFS & COMMITMENT:

- Believes the Community Service District is the most representative form of providing services
- Believes the Community Service Districts needs strong representation in LAFCO decisions
- Willing to commit the time and energy needed to represent your interests
- Available to hear your concerns and comments

Email: [mnclift@charter.net](mailto:mnclift@charter.net)

Phone: 805-927-7124

Mail: 1011 Suffolk St., Cambria 93428



# Ed Eby

## Nominee for LAFCO Special District Member



### San Luis Obispo County Activities

- Director, Nipomo Community Services District since 2004 - Reappointed in 2008 with no opposing candidates
- Chairman NCSO Waterline Intertie Project Committee
- Chairman, 2006-2007 South County Advisory Council
- Past Elected Representative, Nipomo Community Advisory Council
- Past NCSO Delegate, Nipomo Community Advisory Council
- Member and Alternate Member of, Water Resources Advisory Committee since 2005
- Former Member, Technical Review Committee, South County Air Quality Mitigation Program
- Advisory Board Member, Dana Adobe Nipomo Amigos
- Member, The Land Conservancy of San Luis Obispo County
- LAFCO Alternate Commissioner - Ed has been the Alternate Special Districts Commissioner since 2006, attending all LAFCO meetings during his term, and frequently sitting in for absent Commissioners.

### Background

Prior to his 1999 retirement from Hughes Space and Communications Co., Ed spent 35 years as a design engineer and program manager in Southern California's aerospace industry. Ed is a UCLA graduate with Bachelor of Science and Master of Science in Engineering degrees, and post-graduate studies in technical and management programs. He has lived in Nipomo for the past 8 years. In his spare time, he enjoys growing fruits, vegetables, and native plants.

## RESUME

Kristi A. Jenkins, BSMT, MHA, CMA  
329 Drake Street  
Cambria, CA 93428  
Phone: (805) 927-8307  
FAX: (805) 927-1889

### Education:

University of LaVerne  
LaVerne, CA  
1998 – 2001  
Masters in Health Administration

Creighton University  
Omaha, Nebraska  
1962 - 1966  
Bachelor of Science in Medical Technology

### Licensure/Certification:

American Society for Clinical Pathologists  
Registration and License - 1966 - present  
California Clinical Laboratory Scientist License - 1971  
Certified Medical Assistant - American Association of Medical Assistants,  
1996

### Academic Experience:

**Allan Hancock College**  
800 South College Drive  
Santa Maria, CA 93454  
(805) 922-6966, ext. 3542  
1989 – 2006 (Instructor)  
1997 – 2005 (Coordinator)  
1999 – 2004 (Dept. Chair)

Coordinator/Instructor Medical Assisting program. Developed, updated and taught all course associated with the program both administrative and clinical functions. Performed administrative functions associated with the program. Coordinated activities of the Life Physical and Health Sciences disciplines.

**Cuesta College**  
Nursing / Allied Health  
San Luis Obispo, CA 93403  
(805) 546-3129  
1995 – 1997

Instructor (part-time) for Medical Assisting program. Taught Administrative and Clinical Courses and oversaw physician office externship program.

### Non-Academic Experience:

**UNILAB**  
175 Santa Rosa St.  
San Luis Obispo, CA 93402  
(805) 543-5742  
April 1994 – April 1997

Regional Laboratory Manager responsible for technical testing, operations, supervision of all employees including clerical, phlebotomy, courier and technologist positions. Infection control consultant for seven Long Term Care Facilities in the region.

**Damon Reference Laboratories**

1011 Rancho Conejo Blvd.  
(805) 498-3181  
April 1984 – September 1993

From 1984 – 1987 – Regional Operations Manager in Santa Barbara. Responsible for technical testing, operations, supervision of all employees, budget preparation and sales support. From 1987 – 1993 – Contracts Manager in Newbury Park. Responsible for all state, federal and managed care contracts with budgeted revenues of \$7.2 million per year. Evaluated, prepared, presented and monitored all aspects of the contracts process. Became proficient in financial assessment, utilization management and outcomes interpretation employing spreadsheets for data collection and utilization management.

**Professional Affiliations/Activities:**

California Association for  
Medical Laboratory Technology  
(CAMLT) 1970-2001

Served on the Board of Directors for 9 years; as President during 1985. Named Medical Technologist of the Year in 1987.

Clinical Laboratory Technology  
Advisory Committee  
(CLTAC)  
1994 – 1999

Appointed member representing Clinical Laboratory Scientists in California. The committee functions as an advisory to Laboratory Field Services within the California Department of Health Services. Chaired the subcommittee on Laboratory Technician Level Qualifications, Licensure and Training. Member subcommittee on Director Responsibilities for Waived Test Laboratories.

**Elected Positions**

Cambria Community  
Health care District  
Board of Trustees  
Term 2008 - 2012

Elected to a 4 year term (2008 – 2012) in 2008.

**RESOLUTION XX-2010**  
**\_\_\_\_\_ , XX-2010**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE OCEANO COMMUNITY SERVICES DISTRICT  
ADOPTING GUIDELINES FOR THE SUBMISSION AND TABULATION OF  
PROTESTS IN CONNECTION WITH RATE HEARINGS  
CONDUCTED PURSUANT TO ARTICLE XIID, SECTION 6,  
OF THE CALIFORNIA CONSTITUTION,  
AND RELATED NOTICING**

**WHEREAS**, Article XIID, Section 6 of the California Constitution requires the Board of Directors of the Oceano Community Services District (OCSD) to consider written protests to certain proposed increases to utility charges; and

**WHEREAS**, this constitutional provision does not offer specific guidance as to who is allowed to submit protests, how written protests are to be submitted, or how the OCSD is to tabulate the protests; and

**WHEREAS**, for purposes of determining protests, Government Code Section 53755(b) provides for one written protest per parcel, and Government Code Section 53750(g) provides that identified parcels are those parcels that an agency has identified as a parcel upon which a proposed fee or charge is to be imposed; and

**WHEREAS**, to implement these provisions, and given the history of subdivision and development in Oceano, where the OCSD serves customers owning Assessor Parcel Numbers (APN) with more than one lot and the OCSD also serves customers with more than one APN, the attached Guidelines provide that a majority protest is to be determined based upon the number of parcels with active accounts served by the OCSD on the date of the public hearing, and defines "parcel" as a piece of land or property identified by Assessor's Parcel Number that is served by the OCSD, the owner of which is subject to the proposed charge; and

**WHEREAS**, the Board of Directors of the OCSD may direct the General Manager to mail notice of future proposed water charges and proposed wastewater charges, to each record owner of every parcel served by the OCSD, scheduling the rates protest hearings for a regular Board Meeting the second or fourth Wednesday of a month at least 60 days after, at Oceano Community Services District, at 6:30 pm, 1655 Front Street, Oceano, CA; and

Agenda Item 8. f. (2) 03 10 2010

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the OCSD hereby adopts the Guidelines for the Submission and Tabulation of Protests attached hereto as Exhibit "A" and incorporated herein by reference.

**PASSED, APPROVED AND ADOPTED** on this \_\_\_\_\_ day of \_\_\_\_ 20\_\_.

\_\_\_\_\_  
Vern Dahl  
President

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Raffaele F. Montemurro  
Board Secretary

\_\_\_\_\_  
Alex Simas  
District Legal Counsel

## **Attachment "A"**

### **OCEANO COMMUNITY SERVICES DISTRICT**

#### **GUIDELINES FOR THE SUBMISSION AND TABULATION OF PROTESTS**

Where notice of a public hearing with respect to the adoption or increase of a utility charge has been given by the OCSD pursuant to Article XIID, Section 6(a) of the California Constitution, the following guidelines shall apply.

#### **DEFINITIONS**

Unless the context plainly indicates another meaning was intended, the following definitions shall apply in construction of these Guidelines:

1. "Parcel" means a piece of land or property identified by Assessor's Parcel Number (APN) that is served by the OCSD, as determined by the San Luis Obispo County Tax Assessor.
2. "Record owner" or "parcel owner" means the person or persons whose name or names appear on the San Luis Obispo County Tax Assessor's latest equalized assessment roll as the owner of a parcel.
3. A "fee protest proceeding" is not an election, but the General Manager will maintain the confidentiality of protests as provided below and will maintain the confidentiality and integrity of protests at all times.
4. "Public hearing" means the public hearing on the proposed charges.
5. "Customer of record" means the person who's name and address appears on the bi-monthly bill. When that is different from the record owner or parcel owner.

#### **NOTICE OF PROPOSED RATES AND PUBLIC HEARING**

5. ***Notice Delivery.***
  - A. The OCSD shall give notice of proposed charges, notice of protest process, and public hearing on the proposed charges via 1<sup>st</sup>-class U.S. mail to all record owners and to all customers of record served by the OCSD, effective the date the notice is approved by the Board of Directors, at least Forty-Five (45) days before the date of the public hearing.

- B. The OCSD will mail each notice subject to a request that the U.S. Postal Service provide forwarding address information to the OCSD for any notices forwarded by the U.S. Postal Service.
- C. If the U.S. Postal Service returns any notice to the OCSD as undeliverable and provides the OCSD a forwarding address, the OCSD shall mail the notice to the forwarding address, but its doing so does not extend the time in which protests may be submitted with respect to the proposed charges that are the subject of the public hearing.
- D. The OCSD will provide the notice of proposed charges and public hearing to each record owner and/or record customer who initiates OCSD utility services after the notice is mailed and before the date of the public hearing on the proposed charges, but its doing so does not extend the time in which protests may be submitted with respect to the proposed charges that are the subject of the public hearing.
- E. The OCSD will post the notice of proposed charges and public hearing at its official posting site after the notice is approved by the Board of Directors.

## **SUBMISSION OF PROTESTS**

### **7. *Protest Requirements.***

A. A written protest must include:

- (i) A statement that it is a protest against the proposed charge which is the subject of the hearing; and
- (ii) Name of the record owner; and
- (iii) Identity of the affected parcel by assessor's parcel number or service address; and
- (iv) Original signature of the record owner with respect to the identified parcel.

B. Protests shall not be counted if any of the required elements (i thru iv) outlined in the preceding subsection "7.A." are omitted.

C. A notice of proposed charges may, but need not, include a form by which record owners may note their protest of, or support for, a proposed charge. However, use of such a protest form shall not be required and the OCSD shall accept any protest which complies with these Guidelines.

### **8. *Protest Submittal.***

A. Any record owner or customer of record who is subject to the proposed utility charges, which are the subject of the public hearing, may submit a written

protest to the General Manager, at any time before or during the public hearing:

- Delivery to the Oceano Community Services District's Office, at 1655 Front Street Oceano, CA 93475
  - Mail to OCSD, Attention: General Manager,
    - Post Office Box #599, Oceano, CA 93475
    - Personally submitting the protest at the public hearing.
- B. Protests must be received prior to the end of the public hearing, including those mailed to the OCSD. No postmarks will be accepted;
- C. In order to reduce duplicate protests and to avoid fraud, a protest may only be submitted by the record owner or an individual authorized in writing by the record owner. That written authorization shall be provided to the General Manger.
- D. Designated trustees, legal guardians, probate estate executors or administrators, court-appointed or other legal representatives, or property managers/agents of a record owner may file a protest when authorized by the owner of record. Anyone other than the record owner shall provide the General Manager with the written authorization to act in such capacity.
- E. Emailed protests shall not be counted. Only protests with original signatures shall be counted.
- F. Copied protests shall not be counted. Only protests with original signatures shall be counted.
- G. Although oral comments at the public hearing will not qualify as a formal protest unless accompanied by a written protest, the OCSD Board of Directors welcomes input from the community during the public hearing on the proposed charges.

9. ***Protest Withdrawal.***

Any person who submits a protest may withdraw it by submitting to the General Manager a signed written request that the protest be withdrawn. The withdrawal of a protest shall identify the affected parcel and the name of the owner of record who submitted both the protest and the request that it be withdrawn.

10. ***Multiple Record Owners or Customers of Record.***

- A. Each record owner or customer of record of a parcel served by the OCSD may submit a protest. This includes, but is not limited to, instances where:
- (i) A parcel is owned by more than a single record owner or more than one name appears on the OCSD's records.



- (ii) Multiple parcels are served via a single utility account such as master-metered condominium units and multiple family residential units.

B. Only one protest will be counted per parcel.

C. Any one protest submitted in accordance with these rules will be sufficient to count as a protest for the identified parcel.

11. ***OCSD as Record Owner of Parcel.***

Parcels owned by the OCSD that receive utility services, shall not be included in the parcel count for tabulation, or in the count of total numbers of parcels served by the OCSD.

12. ***Transparency, Confidentiality, and Disclosure.***

A. To ensure transparency and accountability in the fee protest tabulation, while protecting the privacy rights of record owners, protests will be maintained in confidence until tabulation begins following the public hearing.

B. Once a protest is opened during the tabulation, it becomes a disclosable public record, as required by state law.

**TABULATION OF PROTESTS**

13. ***Protest Official.***

The OCSD shall retain a neutral third-party with experience as the League of Women Voters or any other Non-Governmental elections official ( the Protest Official) to determine the validity of all protests. The Protest Official shall not accept as valid any protest if he or she determines that any of the following conditions exist:

- A. The protest does not state its opposition to the proposed charges.
- B. The protest does not name the record owner or record customer of the parcel identified in the protest, as of the date of the public hearing.
- C. The protest does not identify a parcel served by the OCSD which is subject to the proposed charge.
- D. The protest does not bear an original signature of the named record owner with respect to the parcel identified on the protest. Whether a signature is valid shall be entrusted to the reasonable judgment of the Protest Official, who may review and compare it with signatures on file with the County Elections Official and/or the OCSD. If the signature is questionable, it will be retained for further follow-up with the owner or customer of record. Should the count be close enough that any retained

protest might change it, the Protest Official will mail a notice to the record owner requesting they contact the Protest Official within five (5) business days to verify their signature.

- E. The protest was altered in a way that raises a fair question as to whether the protest actually expresses the intent of a record owner or a customer of record to protest the charges.
- F. The protest was emailed or copied.
- G. The protest was not received by the General Manager before the close of the public hearing on the proposed charges.
- H. The Protest Official's decision that a protest is not valid shall constitute a final administrative action of the OCSD.

14. ***Majority Protest.***

- A. A majority protest exists if protests are timely submitted and not withdrawn by the record owner or customers of record with respect to a majority (50% plus one) of the parcels subject to the proposed charge.
- B. The number of parcels with active customer accounts served by the OCSD on the date of the public hearing shall control in determining whether a majority protest exists.
- C. The OCSD will inform the public of the number of parcels served by the OCSD when the notice of proposed charges is mailed.

15. ***Tabulation of Protests.***

At the conclusion of the public hearing, the Protest Official shall tabulate all protests received, including those received during the public hearing, and shall report the results of the tabulation to the OCSD Board of Directors.

16. ***Report of Tabulation.***

If at the conclusion of the public hearing the Protest Official determines that he or she will require additional time to tabulate the protests, he or she shall so advise the OCSD Board of Directors, which may continue the meeting to allow the tabulation to be completed on another day or days. If so, the OCSD Board shall declare the time and place of tabulation, which shall be conducted in a place where interested members of the public may observe the tabulation, and the Board shall declare the time at which the meeting shall be resumed to receive and act on the tabulation report of the Protest Official.

**SAMPLE**

**NOTICE OF PROPOSED WATER AND SEWER RATE INCREASES**

Date \_\_\_\_\_, 20\_\_

Dear Record Owner:

This notice is intended to inform you that the Oceano Community Services District (OCSD) will hold public hearings regarding proposed increases to utility charges for customers receiving OCSD water and wastewater (sewer) services. The proposed water and sewer rate increases will be considered by the OCSD Board of Directors at the date, time, and location specified below. If you would like to receive this notice in Spanish, please contact the OCSD at (805) 481-6730. ***Si le gustaria recibir este document en Español, por favor llame a OCSD (805) 481-6730.***

Consistent with the requirements of Proposition 218, this notice also provides you with the following information:

- The amount of the proposed increases to water and sewer charges;
- The basis upon which the amount of the proposed increases to water and sewer charges was calculated; and
- How to protest the proposed increases to water and sewer charges.

**NOTICE OF PUBLIC HEARINGS**

Public Hearings for the proposed increases to Water and Sewer Charges will be held on:

**Date:**            **Wednesday, \_\_\_\_\_, 20\_\_**

**Time:**           **6:30 PM**

**Place:**          **Oceano Community Services District, 1655 Front Street, Oceano, CA**

This notice has been sent to all record owners and to all customers of record that are directly responsible for payment of OCSD water and sewer charges. If adopted by the OCSD Board of Directors, the proposed increases to water and sewer charges would become effective \_\_\_\_\_ 20\_\_.

**PROPOSED WATER AND SEWER RATE INCREASES**

Increases to the bi-monthly base rate and per unit (ccf<sup>1</sup>) rate for water and sewer services are proposed for all customer classifications (Residential and Commercial) as follows:

**WATER:**     \_\_\_% - Effective \_\_\_\_\_ 20\_\_ (Bill mailed \_\_\_\_\_, 20\_\_)

**SEWER:**     \_\_\_% - Effective \_\_\_\_\_ 20\_\_ (Bill mailed \_\_\_\_\_, 20\_\_)

The following tables reflect the proposed bi-monthly water and sewer rate schedules:

**Proposed Bi-Monthly Water Rates-Effective \_\_\_\_\_, 20\_\_**

Usage (ccf)	Existing Residential Rate	Proposed Residential Rate	Existing Commercial Rate	Proposed Commercial Rate
Base Rate plus 0-6 Units	\$	\$	\$	\$
7-15 Units-per Unit	\$	\$	\$	\$
16-20 Units-per Unit	\$	\$	\$	\$
21-30 Units-per Unit	\$	\$	\$	\$
31-40 Units-per Unit	\$	\$	\$	\$
41-50 Units-per Unit	\$	\$	\$	\$
51-60 Units-per Unit	\$	\$	\$	\$
61-70 Units-per Unit	\$	\$	\$	\$
71-80 Units-per Unit	\$	\$	\$	\$
81 or More Units-per Unit	\$	\$	\$	\$

**Proposed Bi-Monthly Sewer Rates-Effective \_\_\_\_\_, 20\_\_**

Usage (ccf)	Existing Residential Rate	Proposed Residential Rate	Existing Commercial Rate	Proposed Commercial Rate
Base Rate plus 0-1 Units	\$	\$	\$	\$
2 or More Units-per Unit	\$	\$	\$	\$

<sup>1</sup> A unit equals one ccf "hundred cubic feet;" a hundred cubic feet of water is 748 gallons.

**SAMPLE RESIDENTIAL BI-MONTHLY UTILITY SERVICE BILL (CONSUMPTION: 12 UNITS)**

<u>Current Rate:</u>			<u>Proposed Rates: Effective</u>			<u>-----20</u>
Water	Base	\$	Water	Base	\$	
Water	Units	\$	Water	Units	\$	
Sewer	Base	\$	Sewer	Base	\$	
Sewer	Units	\$	Sewer	Units	\$	\$
Total			Total			

**BASIS FOR THE PROPOSED WATER AND SEWER RATE INCREASES**

**WRITTEN PROTEST**

Pursuant to Proposition 218, you may express support for or opposition to any or all of the proposed increases to water and sewer charges, **prior to the close of the public hearings** referenced above. A form is attached.

A written protest must contain:

1. A statement that it is a protest against the proposed charge which is the subject of the hearing; and
2. Name of the record owner and
3. Identity of the affected parcel by Assessor's Parcel Number (APN) or service address; and
4. Original signature of the record owner with respect to the identified parcel.

Written protests must be submitted to the General Manager by:

- Delivery to the General Manager's Office 1655 Front Street Oceano, CA 93475;
- Mail to the OCSD, Attention: General Manager, Post Office Box 599 Oceano, CA 93475; or
- Personally submitting the protests at the public hearing.

A protest may only be submitted by the record owner or customer of record who signed the protest or an individual authorized in writing by the record owner or customer of record to submit the protest. That written authorization shall be provided to the General Manager so the General Manager may accept a protest from someone other than the record owner or customer of record.

**QUESTIONS?**

Additional information may also be obtained by contacting the OCSD at (805) 481-6730 or via email to the General Manager: [raffaele@oceanocsd.org](mailto:raffaele@oceanocsd.org)

Sample

I protest the proposed OCSD water/sewer rate increase.

Name of record owner \_\_\_\_\_

Address/APN \_\_\_\_\_

\_\_\_\_\_

Signature \_\_\_\_\_

I authorize \_\_\_\_\_ to submit this protest of  
water/sewer rate increase to the OCSD on my behalf.

Signature \_\_\_\_\_

Note: Any Statement that incorporates the information in Section 7 A of the  
attached letter will be acceptable as a protest submittel.



# Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

March 10, 2010

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 03 10 2010 10.a.



# Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

March 10, 2010

Richard Sipes  
2160 Nipomo Street  
Oceano, CA 93445

**SUBJECT: APN 062,143,015; OCSD PROJ #6429**  
**OWNER/PROJECT: SIPES/GARAGE and NEW ROOF ADDITION**

Dear Mr. Sipes:

Oceano Community Services District will serve the garage and new roof addition proposed for APN 062-143-015, subject to the following conditions:

1. Obtain valid OCSD and SSLOCSD permits. There are no fees due.
2. Show onsite water and sewer services and cleanouts on plot plan.
3. Engineered plans are required before offsite improvements can be determined.
4. A fire safety plan exception of content letter has been issued.
5. 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.
7. 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.

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

Agenda Item 03 10 2010 10.b.



Richard Sipes  
Page 2  
March 10, 2010

This will serve letter will expire March 10, 2011 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/gad



# Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

March 10, 2010

Sue Kowal  
SLO County Planning & Building Department  
976 Osos St., Room 200  
San Luis Obispo, CA 93408

**SUBJECT: SUBJECT: APN 062-143-015; OCSD PROJECT #6429  
OWNER/PROJECT: SIPES /GARAGE and NEW ROOF ADDITION**

Dear Ms. Kowal:

After reviewing information concerning building permit application, OCSD has determined that this project falls under the EXCEPTION OF CONTENT REQUIREMENTS.

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

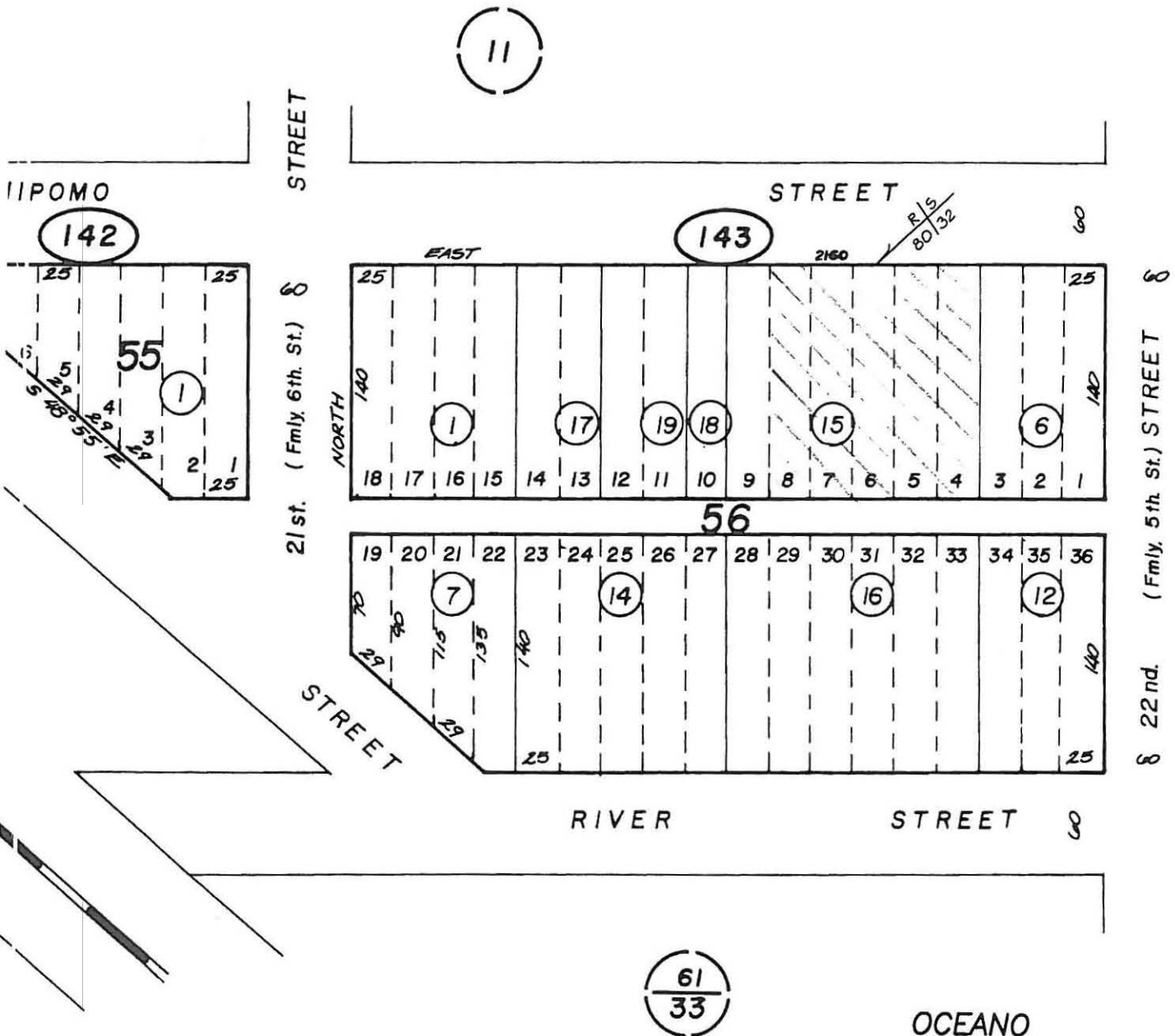
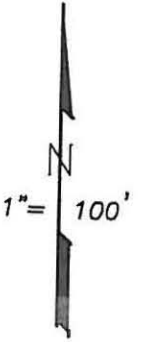
Respectfully submitted,

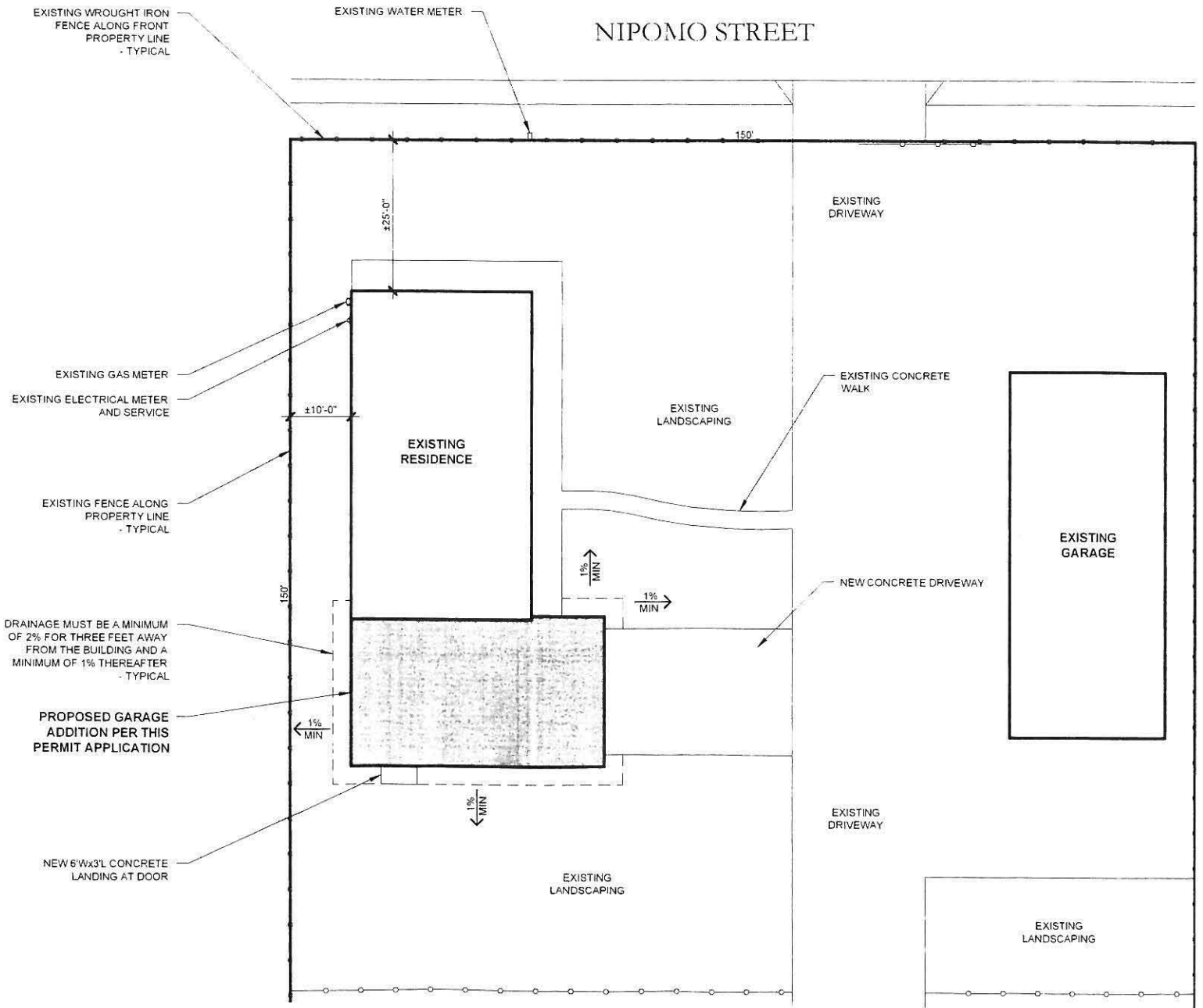
OCEANO COMMUNITY SERVICES DISTRICT

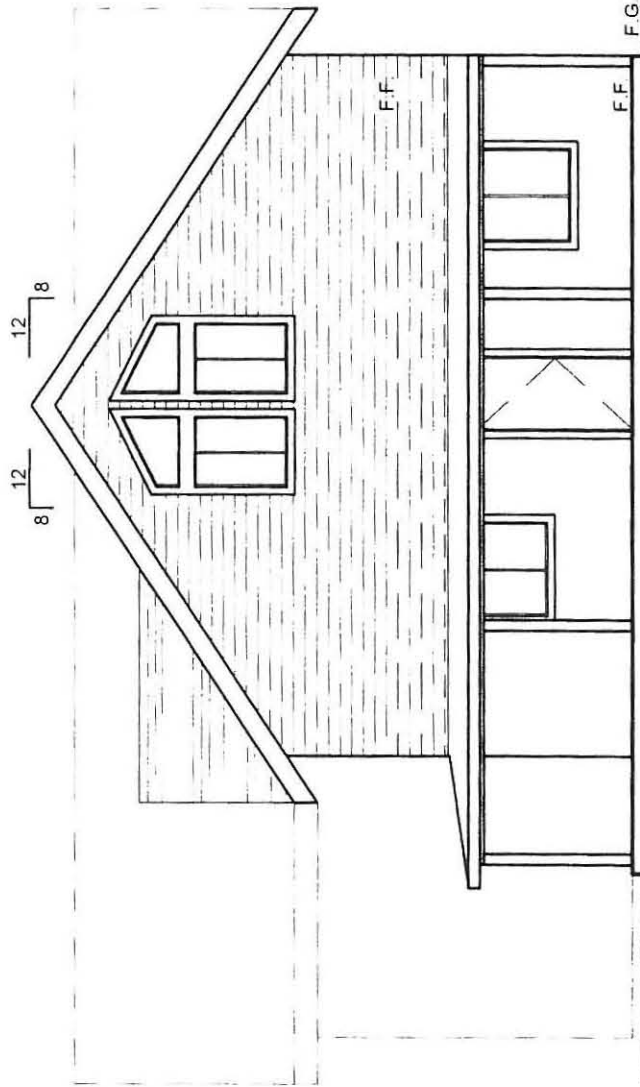
By Philip T. Davis, Utility Operations Supervisor  
For Raffaele F. Montemurro, General Manager

RFM//PTD/sw

62-14

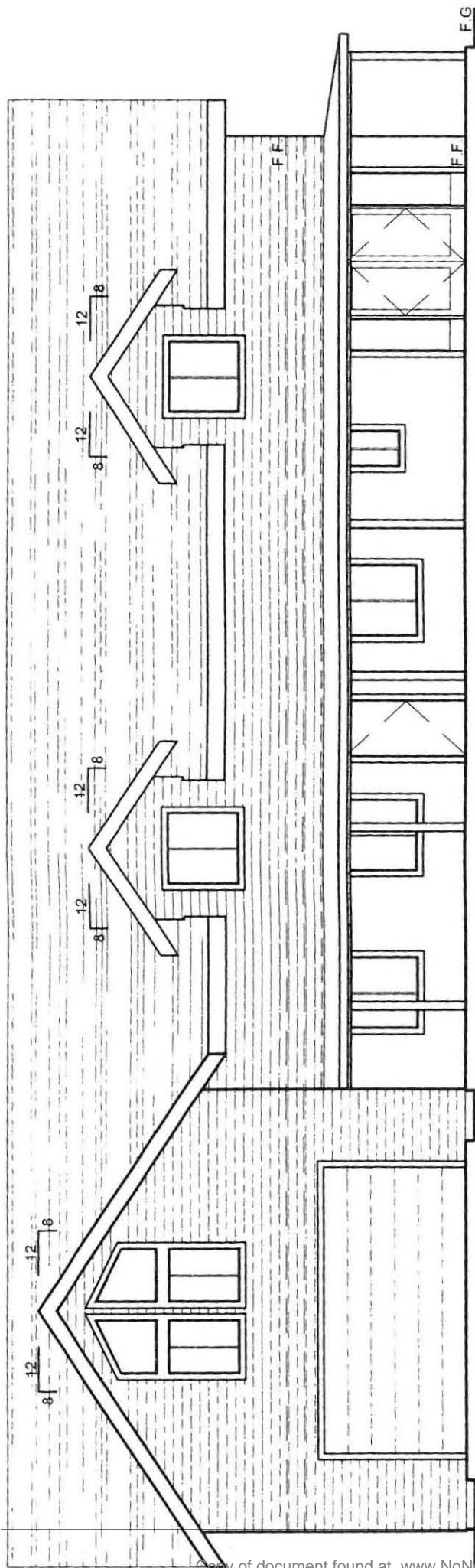






# NORTH ELEVATION

1/8"=1'-0"



# EAST ELEVATION

1/8"=1'-0"

# TRANSMITTAL



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<b>Date</b>	March 5, 2010	<b>Project Number:</b>	0825-0002-0001
<b>To:</b>	<b>Mr. Raffaele Montemurro</b> Oceano CSD 1655 Front Street Oceano, CA 93445	<b>Phone:</b>	481-6730
		<b>Fax:</b>	481-6836
		<b>Email:</b>	
<b>From:</b>	Doug Groshart Wallace Group 612 Clarion Court San Luis Obispo, CA 93401	<b>Phone:</b>	(805) 544-4011
		<b>Fax:</b>	(805) 544-4294
		<b>Email:</b>	Dougg@wallacegroup.us
<b>Subject:</b>	<b>Sewer Repair and Replacement Project – Progress Payment Request No. 8</b>		

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CIVIL ENGINEERING  
CONSTRUCTION MANAGEMENT  
LANDSCAPE ARCHITECTURE  
MECHANICAL ENGINEERING  
PLANNING  
PUBLIC WORKS ADMINISTRATION  
SURVEYING / GIS SOLUTIONS  
WATER RESOURCES  
WALLACE SWANSON INTERNATIONAL

Dear Mr. Montemurro,

The documentation attached represents Progress Payment Request No. 8 for the Sewer Main Repair and Replacement Project (DRI #05-DRI-004).

A Conditional Waiver and Release upon Progress Payment No. 8 is also attached for District records.

Wallace Group recommends payment in the amount of **\$82,910.95**. The total current amount of the retention fund is now **\$89,886.16**.

Upon reviewing the attached documents, please prepare payment to the contractor accordingly. Should you have any questions, please contact us at your convenience.

Sincerely,

Wallace Group

Attachments:

Progress Payment No. 87  
Conditional Waiver for Progress Payment No. 8

cc: Wallace Group File

WALLACE GROUP  
A California Corporation  
  
612 CLARION CT  
SAN LUIS OBISPO  
CALIFORNIA 93401  
T 805 544-4011  
F 805 544-4294

**Agenda Item 03 10 2010 10.c.**

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Sent Via:  Fax  Mail  Hand Delivery  Overnight  Email  
Originals Mailed:  Yes  No  Number of Pages (Including Cover): 11

www.wallacegroup.us

# R. BAKER, INC.

PIPE LINE AND UTILITY CONSTRUCTION

PHONE: (805) 489-8711 FAX: (805) 489-1653

POST OFFICE BOX 419, ARROYO GRANDE, CA 93421-0419

email: rbakerinc@charter.net

CONTRACTOR'S LICENSE NO. 372751

**INVOICE DATE:** January 19, 2010

**TO: OCEANO COMMUNITY SERVICES DISTRICT**  
**C/O WALLACE GROUP**  
612 CLARION CT  
SAN LUIS OBISPO, CA 93401-8177

**INVOICE #: 10-01-4100**

**RBI JOB #: 195**

**CONTRACT #: 2007-276**

**PROGRESS BILLING #: 8**

**RE: OCSD SEWER REPAIR AND REPLACEMENT**

**REQUEST PAYMENT FOR: PROGRESS BILLING:**

<b>CONTRACT BASE TOTAL:</b>	\$376,672.00
<b>CONTRACT ALT ITEMS TOTAL:</b>	\$210,973.00
<b>CHANGE ORDERS:</b>	\$378,288.10
<b>REVISED CONTRACT:</b>	\$965,933.10
<b>COMPLETED TO DATE:</b>	\$898,861.63
<b>LESS 10% RETENTION:</b>	\$89,886.16
<b>TOTAL DUE THIS INVOICE:</b>	<b>\$82,910.95</b>



R. BAKER, INC.

RBI JOB NO: 195

INVOICE NO: 10-01-4100

PO BOX 419

PROJECT: OCSD SEWER REPAIR AND REPLACEMENT

PROGRESS BILLING: 8

ARROYO GRANDE, CA 93421

ENGINEER: WALLACE GROUP

2006 CDBG FUNDS

DATE: 1/19/2010

OCSD JOB # DRI #05-DRI-0004

CONTRACTOR'S LICENSE #372751

OWNER: OCEANO COMMUNITY SERVICES DISTRICT

ITEM	DESCRIPTION	BID QUANTITY	UNIT	CONTRACT PRICE	CONTRACT TOTAL	PRIOR QTY	PERIOD QTY	TOTAL QTY	% OF INSTL	PERIOD TOTAL	LESS 10% RET	AMOUNT DUE	TOTAL TO DATE	QUANTITY CHANGES
<b>BASE BID</b>														
<b>SEGMENT 1-Juanita</b>														
1	General Construction Practice	1	LS	16650.00	16,650.00	1	0	1	100	0.00	0.00	0.00	16,650.00	0.00
2	10" SDR 35 Sewer	118	LF	49.00	5,782.00	118	0	118	100	0.00	0.00	0.00	5,782.00	0.00
3	Sanitary Sewer Service	1	EA	325.00	325.00	1	0	1	100	0.00	0.00	0.00	325.00	0.00
4	Connect to Existing Manhole	2	EA	950.00	1,900.00	2	0	2	100	0.00	0.00	0.00	1,900.00	0.00
5	Asphalt Concrete	1	TON	440.00	440.00	3	0	3	100	0.00	0.00	0.00	1,320.00	880.00
6	Class 2 Base	2	CY	165.00	330.00	2	0	2	100	0.00	0.00	0.00	330.00	0.00
7	Replace Cement Concrete	20	SF	65.00	1,300.00	39	0	39	100	0.00	0.00	0.00	2,535.00	1235.00
8	Repair Landscape	568	SF	2.00	1,136.00	568	0	568	100	0.00	0.00	0.00	1,136.00	0.00
9	Environmental Compliance	1	LS	150.00	150.00	1	0	1	100	0.00	0.00	0.00	150.00	0.00
		28,013.00	<b>SEGMENT 1-Juanita</b>											
<b>SEGMENT 2-Airport</b>														
10	General Construction Practice	1	LS	2300.00	2,300.00	1	0	1	100	0.00	0.00	0.00	2,300.00	0.00
11	Reline 12" Sewer	353	LF	125.00	44,125.00	328	0	328	100	0.00	0.00	0.00	41,000.00	-3125.00
12	Environmental Compliance	1	LS	2250.00	2,250.00	1	0	1	100	0.00	0.00	0.00	2,250.00	0.00
		48,675.00	<b>SEGMENT 2-Airport</b>											
<b>SEGMENT 3-Airport</b>														
13	General Construction Practice	1	LS	2300.00	2,300.00	1	0	1	100	0.00	0.00	0.00	2,300.00	0.00
14	Reline 12" Sewer	282	LF	145.00	40,890.00	283	0	283	100	0.00	0.00	0.00	41,035.00	145.00
15	Environmental Compliance	1	LS	2325.00	2,325.00	1	0	1	100	0.00	0.00	0.00	2,325.00	0.00
		45,515.00	<b>SEGMENT 3-Airport</b>											
<b>SEGMENT 5-Aloha Place</b>														
16	General Construction Practice	1	LS	6100.00	6,100.00	1	0	1	100	0.00	0.00	0.00	6,100.00	0.00
17	8" SDR 35 Sewer	215	LF	85.00	18,275.00	229	0	229	100	0.00	0.00	0.00	19,465.00	1190.00
18	Sanitary Sewer Service	2	EA	1250.00	2,500.00	3	0	3	100	0.00	0.00	0.00	3,750.00	1250.00
19	Connect to Existing Manhole	2	EA	990.00	1,980.00	2	0	2	100	0.00	0.00	0.00	1,980.00	0.00
20	Asphalt Concrete	75	TON	165.00	12,375.00	148	0	148	100	0.00	0.00	0.00	24,420.00	12045.00

ITEM	DESCRIPTION	BID QUANTITY	UNIT PRICE	CONTRACT TOTAL	PRIOR QTY	PERIOD QTY	TOTAL QTY	% OF INSTL	PERIOD TOTAL	LESS 10% RET	AMOUNT DUE	TOTAL TO DATE	QUANTITY CHANGES
21	Class 2 Base	89 CY	105.00	9,345.00	62	0	62	100	0.00	0.00	0.00	6,510.00	-2835.00
22	Repair Landscape	60 SF	10.00	600.00	60	0	60	100	0.00	0.00	0.00	600.00	0.00
23	Replace Cement Concrete	80 SF	15.00	1,200.00	42.5	0	42.5	100	0.00	0.00	0.00	637.50	-562.50
	52,375.00	SEGMENT 5-Aloha Place											
	SEGMENT 14-Highway 1 @ 13th Street												
71	General Construction Practice	1 LS	19500.00	19,500.00	1	0	1	100	0.00	0.00	0.00	19,500.00	0.00
72	10" SDR 35 Sewer	116 LF	224.00	25,984.00	109	0	109	100	0.00	0.00	0.00	24,416.00	-1568.00
73	Connect to Existing Manhole	2 EA	1300.00	2,600.00	2	0	2	100	0.00	0.00	0.00	2,600.00	0.00
74	Remove Existing Tree	2 EA	2800.00	5,600.00	2	0	2	100	0.00	0.00	0.00	5,600.00	0.00
75	Asphalt Concrete	30 TON	360.00	10,800.00	26	0	26	100	0.00	0.00	0.00	9,360.00	-1440.00
76	Class 2 Base	31 CY	26.00	806.00	3.5	0	3.5	100	0.00	0.00	0.00	91.00	-715.00
77	Repair Landscape	672 SF	1.00	672.00	672	0	672	100	0.00	0.00	0.00	672.00	0.00
78	Replace Cement Concrete	177 SF	15.00	2,655.00	359	0	359	100	0.00	0.00	0.00	5,385.00	2730.00
	68,617.00	SEGMENT 14-Highway 1 @ 13th Street											
	SEGMENT 27-RR Tracks												
128	General Construction Practice	1 LS	1400.00	1,400.00	1	0	1	100	0.00	0.00	0.00	1,400.00	0.00
129	8" Sanitary Sewer	7 LF	165.00	1,155.00	7	0	7	100	0.00	0.00	0.00	1,155.00	0.00
130	Connect to Existing Manhole	2 EA	1100.00	2,200.00	1	0	1	100	0.00	0.00	0.00	1,100.00	-1100.00
131	Class 2 Base	9 CY	145.00	1,305.00	0	0	0	100	0.00	0.00	0.00	0.00	-1305.00
	6,060.00	SEGMENT 27-RR Tracks											
	SEGMENT 7-Lake Alley/Jetty												
33	General Construction Practice	1 LS	175.00	175.00	1	0	1	100	0.00	0.00	0.00	175.00	0.00
34	Environmental Compliance	1 LS	110.00	110.00	1	0	1	100	0.00	0.00	0.00	110.00	0.00
35	Repair Landscape	196 SF	2.00	392.00	196	0	196	100	0.00	0.00	0.00	392.00	0.00
36	Sanitary Sewer Service	3 EA	1550.00	4,650.00	3	0	3	100	0.00	0.00	0.00	4,650.00	0.00
	5,327.00	SEGMENT 7-Lake Alley/Jetty											
	SEGMENT 15-Palace Avenue												
79	General Construction Practice	1 LS	265.00	265.00	1	0	1	100	0.00	0.00	0.00	265.00	0.00
80	Environmental Compliance	1 LS	925.00	925.00	1	0	1	100	0.00	0.00	0.00	925.00	0.00
81	6" SDR 35 Sewer	72 LF	64.00	4,608.00	72	0	72	100	0.00	0.00	0.00	4,608.00	0.00
82	Sanitary Sewer Service	2 EA	1300.00	2,600.00	1	0	1	100	0.00	0.00	0.00	1,300.00	-1300.00
83	Asphalt Concrete	9 TON	265.00	2,385.00	6.5	0	6.5	100	0.00	0.00	0.00	1,722.50	-662.50
84	Class 2 Base	19 CY	105.00	1,995.00	13	0	13	100	0.00	0.00	0.00	1,365.00	-630.00
85	Repair Landscape	308 SF	11.00	3,388.00	308	0	308	100	0.00	0.00	0.00	3,388.00	0.00

ITEM	DESCRIPTION	BID QUANTITY	UNIT PRICE	CONTRACT TOTAL	PRIOR QTY	PERIOD QTY	TOTAL QTY	% OF INSTL	PERIOD TOTAL	LESS 10% RET	AMOUNT DUE	TOTAL TO DATE	QUANTITY CHANGES
86	Replace Cement Concrete	44 SF	15.00	660.00	0	0	0	100	0.00	0.00	0.00	0.00	-660.00
		16,826.00	SEGMENT 15-Palace Avenue										
	SEGMENT 9-Pier Avenue												
41	General Construction Practice	1 LS	8400.00	8,400.00	1	0	1	100	0.00	0.00	0.00	8,400.00	0.00
42	6" SDR 35 Sewer	313 LF	73.00	22,849.00	315	0	315	100	0.00	0.00	0.00	22,995.00	146.00
43	Sanitary Sewer Service	6 EA	2100.00	12,600.00	6	0	6	100	0.00	0.00	0.00	12,600.00	0.00
44	Connect to Existing Manhole	2 EA	1980.00	3,960.00	2	0	2	100	0.00	0.00	0.00	3,960.00	0.00
45	Restore Pavement Markings	313 LF	6.00	1,878.00	313	0	313	100	0.00	0.00	0.00	1,878.00	0.00
46	Asphalt Concrete	174 TON	133.00	23,142.00	177	0	177	100	0.00	0.00	0.00	23,541.00	399.00
47	Class 2 Base	178 CY	75.00	13,350.00	93	0	93	100	0.00	0.00	0.00	6,975.00	-6375.00
48	Replace Cement Concrete	500 SF	14.00	7,000.00	249	0	249	100	0.00	0.00	0.00	3,486.00	-3514.00
		93,179.00	SEGMENT 9-Pier Avenue										
	SEGMENT 29-Lakeside @ Pier												
138	General Construction Practice	1 LS	465.00	465.00	1	0	1	100	0.00	0.00	0.00	465.00	0.00
139	6" Sanitary Sewer	16 LF	200.00	3,200.00	16	0	16	100	0.00	0.00	0.00	3,200.00	0.00
140	Connect to Existing Manhole	1 EA	1650.00	1,650.00	1	0	1	100	0.00	0.00	0.00	1,650.00	0.00
141	Asphalt Concrete	12 TON	175.00	2,100.00	12	0	12	100	0.00	0.00	0.00	2,100.00	0.00
142	Class 2 Base	14 CY	115.00	1,610.00	4.5	0	4.5	100	0.00	0.00	0.00	517.50	-1092.50
143	Replace Cement Concrete	144 SF	21.25	3,060.00	147	0	147	100	0.00	0.00	0.00	3,123.75	63.75
		12,085.00	SEGMENT 29-Lakeside @ Pier										
		376,672.00	TOTAL BASE BID										
ALTERNATE BID ITEMS													
	SEGMENT 8-Lakeside Lateral												
37	General Construction Practice	1 LS	250.00	250.00	1	0	1	100	0.00	0.00	0.00	250.00	0.00
38	Sanitary Sewer Service	1 EA	2620.00	2,620.00	1	0	1	100	0.00	0.00	0.00	2,620.00	0.00
39	Asphalt Concrete	5 TON	230.00	1,150.00	8.25	0	8.25	100	0.00	0.00	0.00	1,897.50	747.50
40	Class 2 Base	6 CY	150.00	900.00	2	0	2	100	0.00	0.00	0.00	300.00	-600.00
		4,920.00	SEGMENT 8-Lakeside Lateral										
	SEGMENT 11-Alley @ Utah												
57	General Construction Practice	1 LS	650.00	650.00	1	0	1	100	0.00	0.00	0.00	650.00	0.00
58	6" SDR 35 Sewer	259 LF	59.00	15,281.00	259	0	259	100	0.00	0.00	0.00	15,281.00	0.00
59	Sanitary Sewer Service	2 EA	1100.00	2,200.00	3	0	3	100	0.00	0.00	0.00	3,300.00	1100.00
60	Connect to Existing Manhole	2 EA	990.00	1,980.00	2	0	2	100	0.00	0.00	0.00	1,980.00	0.00
61	Asphalt Concrete	24 TON	200.00	4,800.00	10	0	10	100	0.00	0.00	0.00	2,000.00	-2800.00

ITEM	DESCRIPTION	BID QUANTITY	UNIT PRICE	CONTRACT TOTAL	PRIOR QTY	PERIOD QTY	TOTAL QTY	% OF INSTL	PERIOD TOTAL	LESS 10% RET	AMOUNT DUE	TOTAL TO DATE	QUANTITY CHANGES
62	Class 2 Base	54 CY	110.00	5,940.00	47	0	47	100	0.00	0.00	0.00	5,170.00	-770.00
63	Replace Cement Concrete	396 SF	12.00	4,752.00	639	0	639	100	0.00	0.00	0.00	7,668.00	2916.00
64	Repair Landscape	580 SF	0.50	290.00	580	0	580	100	0.00	0.00	0.00	290.00	0.00
		35,893.00	SEGMENT 11-Alley @ Utah										
	SEGMENT 12-RR Alley @ Pier												
65	General Construction Practice	1 LS	1150.00	1,150.00	1	0	1	100	0.00	0.00	0.00	1,150.00	0.00
66	6" SDR 35 Sewer	290 LF	89.00	25,810.00	290	0	290	100	0.00	0.00	0.00	25,810.00	0.00
67	Sanitary Sewer Service	4 EA	1300.00	5,200.00	4	0	4	100	0.00	0.00	0.00	5,200.00	0.00
68	Asphalt Concrete	5 TON	400.00	2,000.00	3.37	0	3.37	100	0.00	0.00	0.00	1,348.00	-652.00
69	Class 2 Base	159 CY	88.00	13,992.00	120	0	120	100	0.00	0.00	0.00	10,560.00	-3432.00
70	Connect to Existing Manhole	2 EA	1600.00	3,200.00	2	0	2	100	0.00	0.00	0.00	3,200.00	0.00
		51,352.00	SEGMENT 12-RR Alley @ Pier										
	SEGMENT 17-Strand Way												
93	General Construction Practice	1 LS	375.00	375.00	1	0	1	100	0.00	0.00	0.00	375.00	0.00
94	6" Sanitary Sewer	130 LF	72.00	9,360.00	130	0	130	100	0.00	0.00	0.00	9,360.00	0.00
95	Sanitary Sewer Service	5 EA	1035.00	5,175.00	5	0	5	100	0.00	0.00	0.00	5,175.00	0.00
96	Connect to Existing Manhole	1 EA	995.00	995.00	1	0	1	100	0.00	0.00	0.00	995.00	0.00
97	Asphalt Concrete	49 TON	205.00	10,045.00	50	0	50	100	0.00	0.00	0.00	10,250.00	205.00
98	Class 2 Base	97 CY	91.00	8,827.00	27.5	0	27.5	100	0.00	0.00	0.00	2,502.50	-6324.50
99	Replace Cement Concrete	100 SF	38.00	3,800.00	15	0	15	100	0.00	0.00	0.00	570.00	-3230.00
		38,577.00	SEGMENT 17-Strand Way										
	SEGMENT 21-RR Alley Lower												
109	General Construction Practice	1 LS	600.00	600.00	1	0	1	100	0.00	0.00	0.00	600.00	0.00
110	Sanitary Sewer Service	3 EA	1990.00	5,970.00	3	0	3	100	0.00	0.00	0.00	5,970.00	0.00
111	Class 2 Base	3 CY	220.00	660.00	3	0	3	100	0.00	0.00	0.00	660.00	0.00
112	Asphalt Concrete	1 TON	510.00	510.00	1	0	1	100	0.00	0.00	0.00	510.00	0.00
		7,740.00	SEGMENT 21-RR Alley Lower										
	SEGMENT 22-Alley York/Utah												
113	General Construction Practice	1 LS	1750.00	1,750.00	1	0	1	100	0.00	0.00	0.00	1,750.00	0.00
114	6" SDR 35 Sewer	201 LF	63.00	12,663.00	201	0	201	100	0.00	0.00	0.00	12,663.00	0.00
115	Sanitary Sewer Service	12 EA	1100.00	13,200.00	12	0	12	100	0.00	0.00	0.00	13,200.00	0.00
116	Connect to Existing Manhole	2 EA	800.00	1,600.00	2	0	2	100	0.00	0.00	0.00	1,600.00	0.00
117	Asphalt Concrete	13 TON	255.00	3,315.00	10	0	10	100	0.00	0.00	0.00	2,550.00	-765.00

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118	Class 2 Base	85 CY	102.00	8,670.00	44	0	44	100	0.00	0.00	0.00	4,488.00	-4182.00
		41,198.00	SEGMENT 22-Alley York/Utah										
	SEGMENT 24-Pershing Drive												
119	General Construction Practice	1 LS	400.00	400.00	1	0	1	100	0.00	0.00	0.00	400.00	0.00
120	6" SDR 35 Sewer	14 LF	425.00	5,950.00	31	0	31	100	0.00	0.00	0.00	13,175.00	7225.00
121	Connect to Existing Manhole	1 EA	1120.00	1,120.00	1	0	1	100	0.00	0.00	0.00	1,120.00	0.00
122	Asphalt Concrete	9 TON	275.00	2,475.00	16.5	0	16.5	100	0.00	0.00	0.00	4,537.50	2062.50
123	Class 2 Base	14 CY	120.00	1,680.00	10.5	0	10.5	100	0.00	0.00	0.00	1,260.00	-420.00
		11,625.00	SEGMENT 24-Pershing Drive										
	SEGMENT 25-Alley Utah/Strand												
124	General Construction Practice	1 LS	750.00	750.00	1	0	1	100	0.00	0.00	0.00	750.00	0.00
125	Sanitary Sewer Service	10 EA	1350.00	13,500.00	10	0	10	100	0.00	0.00	0.00	13,500.00	0.00
126	Asphalt Concrete	14 TON	205.00	2,870.00	0	0	0	100	0.00	0.00	0.00	0.00	-2870.00
127	Class 2 Base	28 CY	91.00	2,548.00	28	0	28	100	0.00	0.00	0.00	2,548.00	0.00
		19,668.00	SEGMENT 25-Alley Utah/Strand										
		210,973.00	TOTAL ALTERNATE BID ITEMS										
		587,645.00	TOTAL CONTRACT + ALT BID										
CO#1	INSURANCE DEDUCTABLE INCREASE	0 LS	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00	0.00
CO#2	2.1 Pier Ave - Seg 9 Addl Time	1 LS	2936.46	2,936.46	1	0	1	100	0.00	0.00	0.00	2,936.46	0.00
CO#2	2.2 Aloha Pl - Seg 5 Addl Excav & Potholing	1 LS	2040.93	2,040.93	1	0	1	100	0.00	0.00	0.00	2,040.93	0.00
CO#2	2.3 Aloha Pl - Seg 5 Addl 39' of 8" pipe installed	1 LS	3735.02	3,735.02	1	0	1	100	0.00	0.00	0.00	3,735.02	0.00
		8,712.41	Total CO #2										
CO#3	3.1 Hwy 1-Seg 14- 15" Steel Casing Removal 3'	1 LS	1781.82	1,781.82	1	0	1	100	0.00	0.00	0.00	1,781.82	0.00
CO#3	3.1 Hwy 1-Seg 14- 15" Steel Casing Removal 3'	1 LS	1487.45	1,487.45	1	0	1	100	0.00	0.00	0.00	1,487.45	0.00
CO#3	3.1 Hwy 1-Seg 14- 15" Steel Casing Removal 3'	1 LS	1336.51	1,336.51	1	0	1	100	0.00	0.00	0.00	1,336.51	0.00
		4,605.78	Total CO #3										
CO#4	Contract Time Extension for 145 Days	1 LS	0.00										
CO#4	Alt Segment No 18 on Air Park East												
100	General Construction Practice	1 LS	2400.00	2,400.00	0.5	0.5	1	100	1,200.00	120.00	1,080.00	2,400.00	0.00

ITEM	DESCRIPTION	BID QUANTITY	UNIT PRICE	CONTRACT TOTAL	PRIOR QTY	PERIOD QTY	TOTAL QTY	% OF INSTL	PERIOD TOTAL	LESS 10% RET	AMOUNT DUE	TOTAL TO DATE	QUANTITY CHANGES
101	6" SDR-35 Sanitary Sewer Pipe	181 LF	94.00	17,014.00	181	0	181	100	0.00	0.00	0.00	17,014.00	0.00
102	SDR-35 Sanitary Sewer Service	15 EA	1800.00	27,000.00	7	7	14	100	12,600.00	1,260.00	11,340.00	25,200.00	-1800.00
103	Reset Mailboxes	7 EA	75.00	525.00	0	7	7	100	525.00	52.50	472.50	525.00	0.00
104	Connect New PVC Sewer to Existing MH	1 EA	990.00	990.00	0	1	1	100	990.00	99.00	891.00	990.00	0.00
105	Asphalt Concrete	124 TON	140.00	17,360.00	0	101.02	101.02	100	14,142.80	1,414.28	12,728.52	14,142.80	-3217.20
106	Class 2 Aggregate Base	156 CY	105.00	16,380.00	0	42.5	42.5	100	4,462.50	446.25	4,016.25	4,462.50	-11917.50
107	Replace Portland Cement Concrete	260 SF	15.50	4,030.00	0	0	0	100	0.00	0.00	0.00	0.00	-4030.00
108	Repair Landscape	1,380 SF	2.75	3,795.00	0	1380	1380	100	3,795.00	379.50	3,415.50	3,795.00	0.00
	89,494.00 ALT SEG 18 TOTAL												
CO#4	Alt Segment No 18 as 400 LF of 6" SDR 35 add	1 LS	20586.00	20,586.00	0.5	0.5	1	100	10,293.00	1,029.30	9,263.70	20,586.00	0.00
	Footage Error for Seg No 18-Air Park Drive												
CO#4	Add Alternate Seg No 6 on Air Park Drive												
24	General Construction Practice	1 LS	6375.00	6,375.00	0.5	0.5	1	100	3,187.50	318.75	2,868.75	6,375.00	0.00
25	8" SDR-35 Sanitary Sewer Pipe	386 LF	77.00	29,722.00	386	0	386	100	0.00	0.00	0.00	29,722.00	0.00
26	SDR-34 Sanitary Sewer Service	8 EA	1850.00	14,800.00	7	1	8	100	1,850.00	185.00	1,665.00	14,800.00	0.00
27	Connect New PVC Sewer to Existing MH	2 EA	990.00	1,980.00	2	0	2	100	0.00	0.00	0.00	1,980.00	0.00
28	Asphalt Concrete	133 TON	152.00	20,216.00	0	115.47	115.47	100	17,551.44	1,755.14	15,796.30	17,551.44	-2664.56
29	Class 2 Aggregate Base	163 CY	64.00	10,432.00	59	0	59	100	0.00	0.00	0.00	3,776.00	-6656.00
30	Replace Portland Cement Concrete	368 SF	15.50	5,704.00	190	0	190	100	0.00	0.00	0.00	2,945.00	-2759.00
31	Repair Landscape	600 SF	3.00	1,800.00	0	600	600	100	1,800.00	180.00	1,620.00	1,800.00	0.00
32	Reset Mailboxes	6 EA	71.00	426.00	0	6	6	100	426.00	42.60	383.40	426.00	0.00
	91,455.00 ALT SEG 6 TOTAL												
CO#4	Add Alt Seg No 10 in Alley at Harding/Coolidge												
49	General Construction Practice	1 LS	8100.00	8,100.00	1	0	1	100	0.00	0.00	0.00	8,100.00	0.00
50	6" SDR-35 Sanitary Sewer Pipe	461 LF	51.00	23,511.00	460	0	460	100	0.00	0.00	0.00	23,460.00	-51.00
51	SDR-35 Sanitary Sewer Service	7 EA	1450.00	10,150.00	7	0	7	100	0.00	0.00	0.00	10,150.00	0.00
52	Connect New PVC Sewer to Existing MH	2 EA	1100.00	2,200.00	2	0	2	100	0.00	0.00	0.00	2,200.00	0.00
53	Asphalt Concrete	67 TON	199.00	13,333.00	67	0	67	100	0.00	0.00	0.00	13,333.00	0.00
54	Class 2 Aggregate Base	166 CY	62.00	10,292.00	166	0	166	100	0.00	0.00	0.00	10,292.00	0.00
55	Repair Landscape	44 SF	3.00	132.00	44	0	44	100	0.00	0.00	0.00	132.00	0.00
56	Replace Portland Cement Concrete	364 SF	12.80	4,659.20	364	0	364	100	0.00	0.00	0.00	4,659.20	0.00
	72,377.20 ALT SEG 10 TOTAL												

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CO#4	Add Alt Seg No 16 on Air Park West													
87	General Construction Practice	1 LS	4200.00	4,200.00	0.5	1	1	100	2,100.00	210.00	1,890.00	4,200.00	0.00	
88	6" SDR-35 Sanitary Sewer Pipe	289 LF	78.00	22,542.00	289	0	289	100	0.00	0.00	0.00	22,542.00	0.00	
89	SDR-35 Sanitary Sewer Service	5 EA	1850.00	9,250.00	4	0	4	100	0.00	0.00	0.00	7,400.00	-1850.00	
90	Connect New PVC Sewer to Existing MH	2 EA	990.00	1,980.00	2	0	2	100	0.00	0.00	0.00	1,980.00	0.00	
91	Asphalt Concrete	166 TON	124.00	20,584.00	0	139	138.71	100	17,200.04	1,720.00	15,480.04	17,200.04	-3383.96	
92	Class 2 Aggregate Base	194 CY	67.00	12,998.00	90	0	90	100	0.00	0.00	0.00	6,030.00	-6968.00	
	71,554.00 ALT SEG 16 TOTAL													
CO#4	Add Alt Seg No 28 on Pier Avenue													
132	General Construction Practice	1 LS	2050.00	2,050.00	1	0	1	100	0.00	0.00	0.00	2,050.00	0.00	
133	6" SDR-35 Sanitary Sewer Pipe	4 LF	2450.00	9,800.00	4	0	4	100	0.00	0.00	0.00	9,800.00	0.00	
134	Connect New PVC Sewer to Existing MH	1 EA	990.00	990.00	1	0	1	100	0.00	0.00	0.00	990.00	0.00	
135	Asphalt Concrete	10 TON	250.00	2,500.00	6.46	0	6.46	100	0.00	0.00	0.00	1,615.00	-885.00	
136	Class 2 Aggregate Base	10 CY	190.00	1,900.00	3.5	0	3.5	100	0.00	0.00	0.00	665.00	-1235.00	
137	Replace Portland Cement Concrete	52 SF	28.00	1,456.00	14	0	14	100	0.00	0.00	0.00	392.00	-1064.00	
	18,696.00 ALT SEG 28 TOTAL													
	364,162.20 Total CO #4													
CO#5	Contract Time Extension for 90 Days	1 LS	0.00											
CO#6	1. Clean Existing 6" sewer line at Palace/Airpark	1 LS	345.00	345.00	1	0	1	100	0.00	0.00	0.00	345.00	0.00	
CO#6	2. Remove trees & remove/replace 15' of 10" sewer	1 LS	9254.71	9,254.71	1	0	1	100	0.00	0.00	0.00	9,254.71	0.00	
CO#6	3. Labor and Operation Rate increases 7/1/09	1 LS	3300.00	3,300.00	1	0	1	100	0.00	0.00	0.00	3,300.00	0.00	
	12,899.71 Total CO #6													
CO#7	FIELD CONSTRUCTION VARIATIONS, CO#4 ALT SEG #10													
1	6" SDR-35 Sanitary Sewer Pipe	-109 LF	51.00	(5,559.00)	-109	0	-109	100	0.00	0.00	0.00	(5,559.00)	0.00	
2	SDR-35 Sanitary Sewer Service	-1 EA	1450.00	(1,450.00)	-1	0	-1	100	0.00	0.00	0.00	(1,450.00)	0.00	
3	Asphalt Concrete	8.50 TON	199.00	1,691.00	8.5	0	8.5	100	0.00	0.00	0.00	1,691.00	0.00	
4	Class 2 Aggregate Base	-101 CY	62.00	(6,262.00)	-101	0	-101	100	0.00	0.00	0.00	(6,262.00)	0.00	
5	Replace Portland Cement Concrete	-40 SF	12.80	(512.00)	-40	0	-40	100	0.00	0.00	0.00	(512.00)	0.00	
	(12,091.50) Total CO #7													
	378,288.10 Total All CO's													

ITEM	DESCRIPTION	BID QUANTITY	UNIT PRICE	CONTRACT TOTAL	PRIOR QTY	PERIOD QTY	TOTAL QTY	% OF INSTL	PERIOD TOTAL	LESS 10% RET	AMOUNT DUE	TOTAL TO DATE	QUANTITY CHANGES
	CONTRACT BASE BID, ALT BID ITEMS & CO TOTAL			965,933.10					92,123.28	9,212.33	82,910.95	898,861.63	(18,590.25)



**CONDITIONAL WAIVER AND RELEASE UPON PROGRESS PAYMENT**

Upon receipt by the undersigned of a check from OCEANO COMMUNITY SERVICES DISTRICT  
(WORK PERFORMED FOR)

in the sum of \$82,910.95 INVOICE # 10-01-4100  
(Amount of Check)

payable to R Baker, Inc.  
(Payee or Payees of Check)

and when the check has been properly endorsed and has been paid by the bank upon  
which it was drawn, this document shall become effective to release any  
mechanic's lien, stop notice or bond right the undersigned has on the job of:

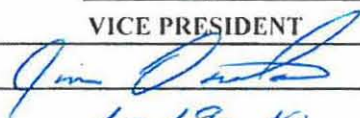
OCEANO COMMUNITY SERVICES DISTRICT  
(OWNER/LOCATION)

OCS D SEWER REPAIR AND REPLACEMENT DRI #05-DRI-004  
(JOB DESCRIPTION)

to the following extent. This release covers a progress payment for labor, services,  
equipment or material furnished to: OCEANO COMMUNITY SERVICES DISTRICT  
(Customer)

through 1/19/10 only and does not cover any retention  
(Date)

for items already furnished after said date. Before any recipient of this document relies  
on it, said party should verify evidence of payment to the undersigned.

Company Name: R BAKER, INC.  
Title: VICE PRESIDENT  
Signature:   
Dated: 1-19-10



# Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

## WARRANT SUMMARY

\$1,000.00	PREPAID WARRANT THRU 02/24/10	EX1040	2009-10
15,979.60	PREPAID WARRANT THRU 03/04/10	EX1039	2009-10
1,665.64	REGULAR PAYROLL THRU 03/05/10	PR0301	2009-10
19,351.31	DIRECT DEPOSIT P/R THRU 03/05/10	PR0301	2009-10
202,513.12	REGULAR WARRANTS THRU 02/24/10	EX1041	2009-10
<b>\$240,509.67</b>			
	<b>TOTAL WARRANTS SUBMITTED</b>		
	<b>FOR APPROVAL 02-24-10</b>		
	<b>VOIDED WARRANTS:</b>		
<b>(\$185.00)</b>	<b>Control 050293: CALFIRE/SLO CO FIRE DEPT (020510)</b>		
<b>(\$185.00)</b>	<b>TOTAL VOIDED WARRANTS</b>		

3/04/10

AP0002

ENTER/ADD CHECK DATA

PAGE 1

TRAN	KEY	VEND #	DESC	INVC	GLACCT	LINE#	AMOUNT	'P'	PPD CK#	PPD DT	JOB/CAT
ADD	10	91038	PROF SERV: 20HRS	022010	1-4100-220		1,000.00	1	50345	2/24/10	
							1,000.00	*			
ADDED	1		CHANGED	0		DELETED	0				
							1,000.00	**			

PAYEE	DETAIL OF DEMANDS	VEND.NO.	INV.NO.	ACCOUNT	DEPT NAME	CHECK NO.	CHECK AMOUNT	JOB/PROJECT	KEY #
PROF SERV: 20HRS WRIGHT, IV HAROLD L.		91038	022010	01-4100-220	ADMINISTRA	2/24/10 050345	1,000.00 1,000.00	*	10
	CHECKS WRITTEN						.00		
	* PREPAID ITEMS						1,000.00	*	
	TOTAL DEMANDS PAID						1,000.00		

PAYEE	DETAIL OF DEMANDS	VEND. NO.	INV. NO.	ACCOUNT	DEPT NAME	CHECK NO.	CHECK AMOUNT	JOB/PROJECT	KEY #
02/19	ST LIGHTS		6158009748	01-4195-295	LIGHTING D		86.39		170
02/19	ST LIGHTS		6158009351	01-4195-295	LIGHTING D		13.20		180
02/11	1655 FRONT		6158009015	01-4100-290	ADMINISTRA		780.08		190
02/12	1685 FRONT		6158009020	02-4400-290	WATER		56.00		200
02/12	LIFT STAT		6158009030	03-4500-290	SEWER		45.50		210
02/11	1687 FRONT		6158009401	01-4200-290	FIRE		78.34		220
02/11	MODULAR		6158009846	01-4200-290	FIRE		53.15		230
1935	WILMAR		6158009939	02-4400-290	WATER		543.48		240
PACIFIC GAS & ELECTRIC		24453				050375	4,221.49		
OFF/COMP			021410	01-4100-200	ADMINISTRA		12.99		20
FIA CARD SERVICES		25796				050376	12.99		
OFF SUPP			021510	01-4100-200	ADMINISTRA		27.08		30
FIA CARD SERVICES		25798				050377	27.08		
CONTRIB:PR0301			05220@022710	01-2183-000	PAYROLL		250.00		480
NATIONWIDE RETIREMENT		26225				050378	250.00		
CONTRIB:PR0301 EMPLE	20.64%		8570	01-2182-000	PAYROLL		529.75		460
CONTRIB:PR0301 EMPLEE	11.87%		8570	01-2182-000	PAYROLL		304.66		470
SAN LUIS OBISPO, COUNTY OF		28908				050379	834.41		
TRAINING:ANGELLO			030810	01-4200-285	FIRE		1,280.00		40
THE DRIVING COMPANY		91414				050380	1,280.00		
CHECKS WRITTEN							15,979.60		
* PREPAID ITEMS							.00	*	
TOTAL DEMANDS PAID							15,979.60		

PAYEE	DETAIL OF DEMANDS	VEND. NO.	INV. NO.	ACCOUNT	DEPT NAME	CHECK NO.	CHECK AMOUNT	JOB/PROJECT	KEY #
03/10 VISION			102818800001	01-2166-004	PAYROLL		107.89		50
02/10 VISION			102818800001	01-2166-004	PAYROLL		54.65		60
02/10 VISION			102818800001	01-2166-004	PAYROLL		33.63CR		70
AMERITAS	LIFE INSURANCE	01484				050370	128.91		
03/10 PREM			396469	01-2166-001	PAYROLL		8,594.00		10
ANTHEM	BLUE CROSS	03950				050371	8,594.00		
03/10-04/10/10	EMPLEE		E9930363	01-2166-005	PAYROLL		72.50		80
COLONIAL	LIFE AND ACCIDENT	08351				050372	72.50		
02/28 FUEL	6100		70103	03-4500-172	SEWER		28.21	20980172	250
02/28 FUEL	6193		70103	01-4200-172	FIRE		69.41	20380172	260
02/28 FUEL	30009		70103	03-4500-172	SEWER		84.67	50980172	270
02/28 FUEL	30016		70103	02-4400-172	WATER		84.35	41680172	280
02/28 FUEL	30017		70103	03-4500-172	SEWER		81.80	51780172	290
J.B. DEWAR,	INC.	11150				050373	348.44		
4173:R&M	FS/OC		L02362	01-4100-173	ADMINISTRA		8.99	417380173	300
4173:R&M	FS/OC		L04199	01-4100-173	ADMINISTRA		3.25		310
4173:R&M	FS/OC		L02411	01-4100-173	ADMINISTRA		12.42		320
4173:R&M	FS/OC		L01515	01-4100-173	ADMINISTRA		14.01		330
OPER SUPP			L02555	01-4200-175	FIRE		10.26		340
OPER SUPP			L02723	01-4200-175	FIRE		22.80		350
OPER SUPP			L03117	01-4200-175	FIRE		28.22		360
OPER SUPP			L02347	01-4200-175	FIRE		31.33		370
OPER SUPP			L02435	01-4200-175	FIRE		6.76		380
OPER SUPP			L03894	02-4400-175	WATER		11.94		390
OPER SUPP			L01817	02-4400-175	WATER		16.30		400
OPER SUPP			L04169	02-4400-175	WATER		9.78		410
0448:R&M	WELL 8		L01392	02-4400-163	WATER		27.69	44880163	420
0573:R&M	LIFT STAT		L01072	03-4500-163	SEWER		11.29	57380163	430
O/S:	ANTIQUAE LTGS		L01494	01-4195-175	LIGHTING D		5.42	129580175	440
LESS:	DISCOUNT			02-4400-175	WATER		10.68CR		450
MINER'S	ACE HARDWARE, INC.	21087				050374	209.78		
02/19 ST	LIGHTS		61580090002	01-4195-295	LIGHTING D		572.25		90
02/19 ST	LIGHTS		61580090004	01-4195-295	LIGHTING D		497.56		100
02/19 ST	LIGHTS		61580090008	01-4195-295	LIGHTING D		238.60		110
02/19 ST	LIGHTS		61580090014	01-4195-295	LIGHTING D		729.27		120
02/19 ST	LIGHTS		61580090016	01-4195-295	LIGHTING D		8.58		130
02/19 ST	LIGHTS		61580090022	01-4195-295	LIGHTING D		83.08		140
02/19 ST	LIGHTS		61580090026	01-4195-295	LIGHTING D		345.60		150
02/19 ST	LIGHTS		61580090028	01-4195-295	LIGHTING D		90.41		160

CK. #	LAST NAME	F	M	REGULAR	O. T.	OTHER	AUTO/BUS	GROSS	NET PAY
50346	MONTEMURRO	R	F	3019.20	.00	150.00	.00	3169.20	.00
50347	DAVIS	G	A	2411.76	.00	.00	.00	2411.76	.00
50348	DIAZ	A	L	1524.80	.00	.00	.00	1524.80	.00
50349	PARDO	C	P	1164.80	.00	.00	.00	1164.80	.00
50350	DAVIS	M	T	2566.64	.00	.00	.00	2566.64	.00
50351	TORRES	P	A	1971.04	240.22	.00	.00	2211.26	.00
50352	SILVEIRA	D	P	1674.96	188.44	.00	.00	1863.40	.00
50353	KALATA	P	J	288.00	.00	.00	.00	288.00	.00
50354	WATHEN	S	C	117.00	.00	.00	.00	117.00	.00
50355	SCHMIDT	M	E	132.00	.00	.00	.00	132.00	.00
50356	CORSIGLIA	L	S	297.00	.00	.00	.00	297.00	.00
50357	WALTON	S	J	264.00	.00	.00	.00	264.00	237.77
50358	BENNET	I	M	187.00	.00	.00	.00	187.00	.00
50359	LOKKART	E	H	264.00	.00	.00	.00	264.00	240.90
50360	MCKIM	J	P	30.00	.00	.00	.00	30.00	.00
50361	VREELAND	T	B	240.00	.00	.00	.00	240.00	219.00
50362	CHILD	R	J	132.00	.00	.00	.00	132.00	115.46
50363	KENNEDY	J	M	270.00	.00	.00	.00	270.00	246.37
50364	THOMAS	B	A	720.00	.00	.00	.00	720.00	606.14
50365	LEATHERS	B	W	2500.21	.00	.00	.00	2500.21	.00
50366	BOVA	J	M	2339.75	.00	.00	.00	2339.75	.00
50367	RODLIN	J	M	576.00	.00	.00	.00	576.00	.00
50368	ANGELLO	C	A	2445.14	1243.63	.00	.00	3688.77	.00
50369	FUKUHARA	B	R	297.00	.00	.00	.00	297.00	.00
				25432.30	1672.29	150.00	.00	27254.59	1665.64 *

24 RECORDS PROCESSED

P/R DATE 2/27/10  
 CHK DATE 3/05/10

OCEANO COMMUNITY SERVICES DISTRICT  
 DIRECT DEPOSIT LIST

RUN: 3/05/10  
 14:49:35

PAGE 1  
 PRDDEP

EMP#	NAME	DEDUCTION	DATE	CHECK#					
1-2002	MONTEMURRO, RAFFAELE F	2,273.84	3/05/10	50346					
1-2100	DAVIS, GINA A	1,721.13	3/05/10	50347					
1-2206	REA, GINA J	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
1-2207	SUMPTER, HEATHER M	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
1-2210	DIAZ, ALMA L	1,407.97	3/05/10	50348					
1-2220	PARDO, CAROL ANN	972.74	3/05/10	50349					
2-3100	DAVIS, PHILIP T	1,856.83	3/05/10	50350					
2-3150	TORRES, MAXIMIANO A	1,990.82	3/05/10	50351					
2-3182	SILVEIRA, DANIEL P	1,229.23	3/05/10	50352					
2-3194	LANGSTAFF, STEVEN A	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4881	LEATHERS, BRIAN W	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4891	BOVA, JOHN M	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4908	RODLIN, JIM M	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4931	ANGELLO, CRAIG A	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4954	GARCIA, GULMARO	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4956	KALATA, PAUL J	202.26	3/05/10	50353					
5-4968	MCTIGUE, BRET H	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4972	CIECEK, DANIEL C	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4973	FUKUHARA, BRIAN R	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4977	WATHEN, SHAUN C	101.76	3/05/10	50354					
5-4978	STEELE, ANDREW J	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4979	SCHMIDT, MICHAEL E	115.46	3/05/10	50355					
5-4981	CORSIGLIA, SCOTT L	234.58	3/05/10	50356					
5-4982	LANE, JEFFREY R	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4988	BENNET, IAN M	170.64	3/05/10	50358					
5-4994	DAVIS, JASON B	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4996	BRAMLETTE, JUSTIN M	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
5-4997	MCKIM, JEREMY P	22.37	3/05/10	50360					
5-5001	CHIRCOP, MATTHEW V	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
25-4881	LEATHERS, BRIAN W	1,954.99	3/05/10	50365					
25-4891	BOVA, JOHN M	1,724.62	3/05/10	50366					
25-4908	RODLIN, JIM M	504.49	3/05/10	50367					
25-4931	ANGELLO, CRAIG A	2,590.52	3/05/10	50368					
25-4972	CIECEK, DANIEL C	.00	3/05/10		NO CHECK	THIS	PAYROLL	PER	
25-4973	FUKUHARA, BRIAN R	277.06	3/05/10	50369					
35	-EMPS CODED FOR DIRDEP	19,351.31	TOTAL DIRECT DEPOSIT						
18	-EMPS WITH DEDUCTION								



PAYEE	VEND.NO.	CHECK DATE	CHECK #	CHECK AMT	PREPAID
R. BAKER, INC.	26355	31010	50401	82910.95	0
SSLOCS	32274	31010	50403	62854.01	0
KIRK & SIMAS	18780	31010	50395	22509.83	0
WALLACE GROUP	35541	31010	50407	21225.20	0
UNITED STAFFING ASSOCIATES	34478	31010	50405	1663.20	0
CSG SYSTEMS	10475	31010	50387	1580.09	0
GROVER BEACH, CITY OF	15246	31010	50392	1518.00	0
AGP VIDEO	700	31010	50383	1410.00	0
STAPLES BUSINESS ADVANTAGE	32425	31010	50404	883.91	0
FERGUSON ENTERPRISES, INC #632	13100	31010	50390	597.32	0
KNECHT'S PLUMBING & HEATING	18800	31010	50396	496.69	0
VERIZON WIRELESS	15500	31010	50393	434.56	0
RICHARD JONES DBA	36349	31010	50408	414.00	0
SHORELINE LANDSCAPE AND	31400	31010	50402	410.00	0
VILLAGE FRAMING	35430	31010	50406	348.49	0
EXECUTIVE JANITORIAL	12975	31010	50389	304.90	0
DAHL, VERN	10300	31010	50386	300.00	0
DEAN, PAMELA	11120	31010	50388	300.00	0
COMMERCIAL MAINTENANCE	95580	31010	50414	253.56	0
GRAND AWARDS	14720	31010	50391	222.14	0
JIM HILL	16200	31010	50394	200.00	0
ANGELLO, LORI	20070	31010	50397	200.00	0
LUCEY, MARY K.	20089	31010	50398	200.00	0
MISSION LINEN SUPPLY	21186	31010	50400	198.98	0
AIRGAS WEST	820	31010	50384	193.12	0
AED SUPERSTORE	247	31010	50381	190.00	0
CREEK ENVIRONMENTAL	94516	31010	50412	165.00	0
ELECSYS INTERNATIONAL CORP	94526	31010	50413	163.00	0
ADVANTAGE ANSWERING PLUS, INC	599	31010	50382	137.95	0
CHARTER COMMUNICATIONS	7500	31010	50385	104.73	0
MIER BROS.	21020	31010	50399	82.65	0
DIAZ, ALMA L.	91226	31010	50410	25.50	0
CELIA RUIZ	91227	31010	50411	11.00	0
ANGELLO, CRAIG A.	91204	31010	50409	4.34	0

202513.12 \*

34 RECORDS PROCESSED

PAYEE	DETAIL OF DEMANDS	VEND. NO.	INV. NO.	ACCOUNT	DEPT NAME	CHECK NO.	CHECK AMOUNT	JOB/PROJECT	KEY #
OPER SUPP AED SUPERSTORE		00247	126535	01-4200-175	FIRE	050381	190.00 190.00		10
02/10 ANSWER SERV ADVANTAGE ANSWERING PLUS, INC		00599	110786	02-4400-110	WATER	050382	137.95 137.95		110
01/10 VIDEO SERV AGP VIDEO		00700	3778	01-4100-220	ADMINISTRA	050383	1,410.00 1,410.00		120
02/10 OXYGEN AIRGAS WEST		00820	103955377	01-4200-175	FIRE	050384	193.12 193.12		40
SERV THRU 033110 CHARTER COMMUNICATIONS		07500	033110	01-4100-200	ADMINISTRA	050385	104.73 104.73		180
B/S:2 REG B/S: 1 FIRE B/S: 1 ZONES 1/1A (FEB) DAHL, VERN		10300	022410 022310 021610	01-4100-225 01-4100-225 01-4100-225	ADMINISTRA ADMINISTRA ADMINISTRA	050386	200.00 50.00 50.00 300.00	118860225 118860225 118860225	430 440 450
1306:02/10 POSTAGE 1306:02/10 POSTAGE 1306:02/10 PROF SERV 1306:02/10 PROF SERV CSG SYSTEMS		10475	62947 62947 62947 62947	02-4400-210 03-4500-210 02-4400-220 03-4500-220	WATER SEWER WATER SEWER	050387	457.52 457.53 332.52 332.52 1,580.09	130680210 130680210 130660220 130660220	140 150 160 170
B/S: 2 REG B/S:1 FIRE B/S:1 FIRE CONSOLIDATION DEAN, PAMELA		11120	022410 022310 021910	01-4100-225 01-4100-225 01-4100-225	ADMINISTRA ADMINISTRA ADMINISTRA	050388	200.00 50.00 50.00 300.00	119160225 119160225 119160225	470 480 490
02/10 SERV/SUPP EXECUTIVE JANITORIAL		12975	41911	01-4100-173	ADMINISTRA	050389	304.90 304.90		60
OPER SUPP FERGUSON ENTERPRISES, INC #6313100			1723679	02-4400-175	WATER	050390	597.32 597.32		20
OFF SUPP GRAND AWARDS		14720	2403	01-4100-200	ADMINISTRA	050391	222.14 222.14		270
DISPATCHING			033110	01-4200-110	FIRE		1,518.00		280

PAYEE	DETAIL OF DEMANDS	VEND.NO.	INV.NO.	ACCOUNT	DEPT NAME	CHECK NO.	CHECK AMOUNT	JOB/PROJECT	KEY #
GROVER BEACH, CITY OF		15246				050392	1,518.00		
	01/22 CELL SERV		508994456	01-4100-111	ADMINISTRA		44.80		360
	01/22 CELL SERV		508994456	01-4200-111	FIRE		41.30		370
	01/22 CELL SERV		508994456	02-4400-111	WATER		117.38		380
	02/22 CELL SERV		0845962518	01-4100-111	ADMINISTRA		30.83		390
	02/22 CELL SERV		0845962518	01-4200-111	FIRE		70.08		400
	02/22 CELL SERV		0845962518	02-4400-111	WATER		130.17		410
VERIZON WIRELESS		15500				050393	434.56		
B/S:2 REG JIM HILL		16200	022410	01-4100-225	ADMINISTRA	050394	200.00 200.00	118560225	420
	1248-01:ADM		022810	01-4100-223	ADMINISTRA		4,838.33		550
	1248-02:FIRE		022810	01-4200-223	FIRE		171.50		560
KIRK & SIMAS		18780	022810	01-4100-223	ADMINISTRA	050395	17,500.00 22,509.83		570
9173: R&M AC 9173:R&M AC KNECHT'S PLUMBING & HEATING		18800	27949 27995	01-4100-173 01-4100-173	ADMINISTRA ADMINISTRA	050396	119.25 377.44 496.69	917360220 917360220	30 290
B/S:2 REG ANGELO, LORI		20070	022410	01-4100-225	ADMINISTRA	050397	200.00 200.00	119260225	500
B/S:2 REG LUCEY, MARY K.		20089	022410	01-4100-225	ADMINISTRA	050398	200.00 200.00	118960225	460
OPER SUPP MIER BROS.		21020	163240	02-4400-175	WATER	050399	82.65 82.65		240
02/10 CLOTHING/TOWELS MISSION LINEN SUPPLY		21186	110099	02-4400-100	WATER	050400	198.98 198.98		300
CDBG SEWER PROJ: WRK TO DATE R. BAKER, INC.		26355	10-01-4100	03-4500-355	SEWER	050401	82,910.95 82,910.95		540
9173:02/10 1655 FRONT 1225:02/10 1687 FRONT			887 877	01-4100-173 01-4200-173	ADMINISTRA FIRE		172.20 20.50	917360173 122560173	70 80

PAYEE	DETAIL OF DEMANDS	VEND.NO.	INV.NO.	ACCOUNT	DEPT NAME	CHECK NO.	CHECK AMOUNT	JOB/PROJECT	KEY #
4173:02/10 1685 FRONT			877	02-4400-163	WATER		65.60	417360163	90
9701:02/10 1681 FRONT			877	10-4300-173	FUNDED CON		151.70	970160173	100
SHORELINE LANDSCAPE AND		31400				050402	410.00		
022810 COLLECTIONS			022810	03-4500-297	SEWER		62,854.01		350
SSLOCS D		32274				050403	62,854.01		
OFF SUPP			8014743464	01-4100-200	ADMINISTRA		795.19		190
OFF SUPP			8014798554	01-4100-200	ADMINISTRA		88.72		200
STAPLES BUSINESS ADVANTAGE		32425				050404	883.91		
022110 TEMP SERV			038795	01-4100-220	ADMINISTRA		739.20		320
022810 TEMP SERV			038956	01-4100-220	ADMINISTRA		924.00		330
UNITED STAFFING ASSOCIATES		34478				050405	1,663.20		
FRAMING:MANN/WINTER			021210	01-4200-200	FIRE		348.49		510
VILLAGE FRAMING		35430				050406	348.49		
013110 ADMIN			29398	01-4100-222	ADMINISTRA		681.96		580
013110 EXHAUST REMOVAL SYS			29399	01-4200-222	FIRE		10,501.62		590
013110 GRND WTR BASIN			29399	02-4400-220	WATER		2,625.00		600
013110 WELL SURVEYS			29399	02-4400-222	WATER		181.25		610
013110 CDBG CONST MGNT			29399	03-4500-355	SEWER		5,557.50		620
013110 SWP			29399	02-4400-222	WATER		1,677.87		630
WALLACE GROUP		35541				050407	21,225.20		
02/05 LIFT STAT			13936	03-4500-220	SEWER		138.00	57360220	210
02/16 LIFT STAT			13950	03-4500-220	SEWER		138.00	57360220	220
02/23 LIFT STAT			13957	03-4500-220	SEWER		138.00	57360220	230
RICHARD JONES DBA		36349				050408	414.00		
OPER SUPP			022610	01-4200-175	FIRE		4.34		260
ANGELLO, CRAIG A.		91204				050409	4.34		
MILEAGE			022810	01-4100-280	ADMINISTRA		25.50		340
DIAZ, ALMA L.		91226				050410	25.50		
MILEAGE			022810	01-4100-280	ADMINISTRA		11.00		310
CELIA RUIZ		91227				050411	11.00		
02/10 PROF SERV			R0848	02-4400-220	WATER		165.00		50

PAYEE	DETAIL OF DEMANDS VEND.NO.	INV.NO.	ACCOUNT	DEPT NAME	CHECK NO.	CHECK AMOUNT	JOB/PROJECT	KEY #
CREEK ENVIORNMENTAL	94516				050412	165.00		
0427:04/10 SERV ELECSYS INTERNATIONAL CORP	94526	085662	02-4400-170	WATER	050413	163.00 163.00	42780170	130
R&M: SEWER SUPP COMMERCIAL MAINTENANCE	95580	28403	03-4500-163	SEWER	050414	253.56 253.56		250
CHECKS WRITTEN						202,513.12		
* PREPAID ITEMS						.00	*	
TOTAL DEMANDS PAID						202,513.12		