

Oceano Community Services District

1655 Front Street, P. O. Box 599, Oceano, CA 93445 (805) 481-6730 FAX (805) 481-6836

BOARD MEMBERS

Lori J. Angello, President Matthew G. Guerrero, Vice President Mary K. Lucey, Director Felma L. Hurdle, Director Richard P. Searcy, Director

(I) GENERAL MANAGER / SECRETARY TO THE BOARD

Thomas A. Geaslen
OCSD STAFF

CarolAnn Pardo, Secretary Marie McGrath, Accounting Manager Dan Silveira, Utility Operations Supervisor

AGENDA BOARD OF DIRECTORS MEETING WEDNESDAY, NOVEMER 9, 2011 – 6:30 P.M.

Oceano Community Services District Board Room 1655 Front Street, Oceano, CA

ALL ITEMS APPEARING ON THE AGENDA ARE SUBJECT TO BOARD ACTION

All persons desiring to speak on agenda items, during Public Comment or prior to Closed Session, are asked to fill out a "Board Appearance Request Form" to submit to the general manager prior to the start of the meeting. Each individual speaker is limited to a presentation total of a MAXIMUM of three (3) minutes per item.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE

4. AGENDA REVIEW:

At this time, the Board will review the order of business to be conducted and receive requests for, or make announcements regarding any change(s) in the order of the day. The Board should by motion approve the agenda as presented or as revised.

5. **PUBLIC COMMENTS:**

Comments should be limited to items not on the agenda and those matters that are within the jurisdiction of the District. The Brown Act restricts the Board from taking formal action on matters not published on the agenda. Your comments should be directed to the Board as a whole and not directed to an individual Board Member. In response to your comments, the Board may:

- Direct staff to assist or coordinate with you.
- A Board Member may state a desire to meet with you.
- It may be the desire of the Board to place your issue or matter on a future Board agenda.

6. BOARD MEMBER COMMENTS *

7. **REPORTS:** *

- a. Report of Sheriff's South Station, Commander Robin Weckerly
- b. Report of Fire Cities Fire Authority, Fire Chief Michael Hubert
- c. Report of OCSD Operations
- d. Report of OCSD and Outside Committees, Board of Directors

8. REVIEW AND APPROVAL OF MINUTES

a. October 26, 2011

Recommended Action: Board to approve the minutes of the regular Board meeting of October 26, 2011 minutes, as submitted.

9. CASH DISBURSEMENTS

Recommended Action: Board approval of cash disbursements as submitted as presented by AM McGrath.

10. ADMINISTRATIVE ITEMS

- a. <u>Discussion: Cancellation of the Following Board of Director Meetings Held on November</u> 23, 2011 and December 28, 2011
- b. <u>Discussion: Oceano Community Services District Notice of Public Hearing Regarding</u>
 Proposed Solid Waste Rate Increase
- c. <u>Discussion: Public Hearings Held by the San Luis Obispo County Board of Supervisors Tuesday, December 13, 2011, 9:00 A.M., in the Board of Supervisors Chambers, County Government Center</u>
 - Proposed Amendments to the Community Participation Plan of the Urban County of San Luis Obispo
 - To Invite Public Input for the Proposed 2012 Community Development Block Grant (CDBG), Home Investment Partnerships Act (HOME), and Emergency Shelter Grant (ESG)
 - The Reallocation of Community Development Block Grant (CDBG) Funds from the 2009 and 2010 Action Plans
 - To Invite Public Input for the Proposed Amendment to the 2010-2015 Consolidated Plan
- d. RESOLUTION NO. 2011-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT CONFERRING AUTHORITY ON ANY DIRECTOR REPRESENTING OCEANO COMMUNITY SERVICES DISTRICT AT ANY SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT MEETING TO VOTE, DISCUSS BUSINESS, AND PARTICIPATE FULLY ON ANY ITEMS OR ISSUES TAKEN UP AT SUCH MEETINGS

Recommended Action: Board approval.

Board of Directors Meeting Page 3 November 9, 2011

- 11. UTILITY ITEMS:
 - a. Will Serve: None.
 - b. <u>Fee Letter:</u> None.
- 12. PUBLIC COMMENT *
- 13. BOARD MEMBER DISCUSSION *
- 14. BOARD MEMBER ITEMS FOR THE NEXT BOARD MEETING AGENDA *
- WRITTEN COMMUNICATIONS
 (Correspondence for the Board Received after Preparation of this Agenda is presented by the Staff)

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 at 805-481-6730.

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



Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

AMOUNT		DATE	FYE
\$145,357.99	REGULAR DISBURSEMENTS THRU	11/9/2011	6/30/2012
5145,357.99	TOTAL PAYMENTS SUBMITTED		
	FOR APPROVAL		

Agenda Item 11-09-2011 9.

11/04/2011 12:39 PM

A/P Direct Item Register

PAGE: 1

PACKET: 00170 Direct Payables VENDOR SET: 01 OCEANO CSD, CA

SEQUENCE : ALPHABETIC

DUE TO/FROM ACCOUNTS SUPPRESSED

	ITM DATE	GROSS	P.O. #	
ID	BANK CODEDESCRIPTION	DISCOUNT	G/L ACCOUNT	ACCOUNT NAME DISTRIBUTION

=== VENDOR TOTALS ===

	- ID	BANK CODE		DISCOUNT	G/L ACCOUNT	ACCOUNT NAME	DISTRIBUTION
01-1010		ANSWERING PL	us, inc				
I-6765	10252011	10/25/2011 AP	ADVANTAGE ANSWERING PLUS, INC DUE: 10/25/2011 DISC: 10/25/2011 ADVANTAGE ANSWERING PLUS, INC	165.16	1099: N 01 5-4100-110	COMMUNICATIONS	165.16
			=== VENDOR TOTALS ===	165.16			
01-1012	AGP VIDEO			=======================================			
I-4679	The state of the s	11/02/2011 AP	AGP VIDEO DUE: 11/02/2011 DISC: 11/02/2011 AGP VIDEO-BOARD MEETINGS	1,170.00	1099: N 01 5-4100-220	PROFESSIONAL/SP	1,170.00
Col			=== VENDOR TOTALS ===	1,170.00			
01-0040	AMERICAN S	CREEN PRINTI	NG INC.				
-5948 cument		11/17/2011 AP	AMERICAN SCREEN PRINTING INC. DUE: 11/17/2011 DISC: 11/17/2011 AMERICAN SCREEN PRINTING INC.	1,010.70	1099: N 01 5-4100-200	OFFICE EXPENSE	1,010.70
founc			=== VENDOR TOTALS ===	1,010.70			
01 <u>\$1</u> 082		PUBLIC HEAL					
WI-2011 NON ew	11030331	10/28/2011 AP	CA DEPT OF PUBLIC HEALTH DUE: 10/28/2011 DISC: 10/28/2011 OPERATOR'S LICENSE	60.00	1099: N 02 5-4400-285	CLASSES/SEMINAR	60.00
\$			=== VENDOR TOTALS ===	60.00			
01 2 802		TERNATIONAL					
ŞI-1001	182	10/28/2011 AP	ELECSYS INTERNATIONAL CORP DUE: 10/28/2011 DISC: 10/28/2011 HANDHELD READERS	163.00	1099: N 02 5-4400-170	MAINTENANCE: EQ	163.00
			=== VENDOR TOTALS ===	163.00			
01-0015		S PLUMBING					
I-1784	1	10/19/2011 AP	FIVE CITIES PLUMBING DUE: 10/19/2011 DISC: 10/19/2011 FIVE CITIES PLUMBING	213.12	1099: N 02 5-4400-163	MAINT: STRUCTUR	213.12

213.12

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A/P Direct Item Register

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DUE TO/FROM ACCOUNTS SUPPRESSED

ITM DATE GROSS P.O. #
BANK CODE -----DESCRIPTION----- DISCOUNT G/L ACCOUNT

ID		DESCRIPTION	DISCOUNT	G/L ACCOUNT	ACCOUNT NAME	
01-1210 HALL, HIEAT		, LLP				
I-26215	10/31/2011 AP	HALL, HIEATT & CONNELY, LLP DUE: 10/31/2011 DISC: 10/31/2011 HALL, HIEATT & CONNELY, LLP	2,703.04	1099: N 01 5-4100-223	LEGAL SERVICES	2,703.04
		=== VENDOR TOTALS ===	2,703.04			
01-0039 I. C. SYSTE						
I-400726655-1-79	11/22/2011 AP	I. C. SYSTEMS DUE: 11/22/2011 DISC: 11/22/2011 I. C. SYSTEMS	66.14	1099: N 02 5-4400-111	TELEPHONE	66.14
<u>Co</u>		=== VENDOR TOTALS ===	66.14			
01-1136 J.B. DEWAR,						
dt-776188 ment four	10/31/2011 AP	J.B. DEWAR, INC. DUE: 10/31/2011 DISC: 10/31/2011 J.B. DEWAR, INC.	210.19	1099: N 02 5-4400-172	GAS AND OIL	210.19
foun		=== VENDOR TOTALS ===	210.19			
01-9.256 LANGSTAFF,		=======================================		=======================================	=======================================	
	11/22/2011 AP	LANGSTAFF, STEVEN DUE: 11/22/2011 DISC: 11/22/2011 LANGSTAFF, STEVEN OPERATOR'S LICENSE	191.55		CLASSES/SEMINAR CLASSES/SEMINAR	111.55
VipT		=== VENDOR TOTALS ===	191.55			
9	HARDWARE,					
[∃] I-201111030332	10/31/2011 AP	MINER'S ACE HARDWARE, INC. DUE: 10/31/2011 DISC: 10/31/2011 MINER'S ACE HARDWARE, INC. DISCOUNT	201.10	1099: N 02 5-4400-170 02 5-4400-170	MAINTENANCE: EQ MAINTENANCE: EQ	210.32 9.22CR
		=== VENDOR TOTALS ===	201.10			
01-1820 POOR RICHA						
I-224209	10/26/2011 AP	POOR RICHAR'S PRESS DUE: 10/26/2011 DISC: 10/26/2011 LATE NOTICES	451.98	1099: N 02 5-4400-200	OFFICE EXPENSE	451.98
		=== VENDOR TOTALS ===	451.98			

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A/P Direct Item Register

PAGE: 3

PACKET: 00170 Direct Payables VENDOR SET: 01 OCEANO CSD, CA SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

ID		DESCRIPTION	GROSS DISCOUNT	P.O. # G/L ACCOUNT	ACCOUNT NAME	
01-0013 POSTMASTER						
I-201111030329	11/03/2011 AP	POSTMASTER DUE: 11/03/2011 DISC: 11/03/2011 P O BOX	100.00	1099: N 01 5-4100-200	OFFICE EXPENSE	100.00
		=== VENDOR TOTALS ===	100.00			
01-0031 PRESSLEY & A						
I-1671	10/28/2011 AP	PRESSLEY & ASSOCIATES, INC. DUE: 10/28/2011 DISC: 10/28/2011 YE CLOSING FOR 10 & 11	17,314.50	1099: N 01 5-4100-220	PROFESSIONAL/SP	17,314.50
Cop		=== VENDOR TOTALS ===	17,314.50			
01-1542 RICOH LEASI						
01-11390238 Cumeent	11/15/2011 AP	RICOH LEASING A PROGRAM OF DE DUE: 11/15/2011 DISC: 11/15/2011 LEASE: RICOH/MPC4501	218.02	1099: N 01 5-4100-200	OFFICE EXPENSE	218.02
foun		=== VENDOR TOTALS ===	218.02			
0121488 SSLOCSD						
©T-201111040334	11/02/2011 AP	SSLOCSD DUE: 11/02/2011 DISC: 11/02/2011 SSLOCSD-FOG PROGRAM	16.50	1099: N 03 5-4500-220	PROFESSIONAL/SP	16.50
W-201111040335 VipTax.	10/31/2011 AP	DUE: 10/31/2011 DISC: 10/31/2011 SEWER PASS-THROUGH	73,327.69	1099: N 03 5-4500-297	PASS-THRU: SSLO	73,327.69
gr-201111040336	7/01/2011 AP	SSLOCSD DUE: 7/01/2011 DISC: 7/01/2011 June internal control testing	7,368.53	1099: N 03 5-4500-297	PASS-THRU: SSLO	7,368.53
I-201111040337	8/01/2011 AP	SSLOCSD DUE: 8/01/2011 DISC: 8/01/2011 July internal control testing	621.97	1099: N 03 5-4500-297	PASS-THRU: SSLO	621.97
I-201111040338	9/01/2011 AP	SSLOCSD DUE: 9/01/2011 DISC: 9/01/2011 Aug internal control testing	7,253.87	1099: N 03 5-4500-297	PASS-THRU: SSLO	7,253.87
I-201111040339	10/01/2011 AP	SSLOCSD DUE: 10/01/2011 DISC: 10/01/2011 Sept internal control testing	954.92	1099: N 03 5-4500-297	PASS-THRU: SSLO	954.92
		=== VENDOR TOTALS ===	89,543.48			

A/P Direct Item Register

PAGE: 4

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PACKET: 00170 Direct Payables
VENDOR SET: 01 OCEANO CSD, CA
SEQUENCE : ALPHABETIC
DUE TO/FROM ACCOUNTS SUPPRESSED

ID	ITM DATE BANK CODE	DESCRIPTION	GROSS DISCOUNT	P.O. # G/L ACCOUNT	ACCOUNT NAME	DISTRIBUTION
01-1510 THE TRIBU	NE					
I-201111040333	11/04/2011 AP	THE TRIBUNE DUE: 11/04/2011 DISC: 11/04/2011 THE TRIBUNE	186.00	1099: N 01 5-4100-235	BOOKS/JRLS/SUBS	186.00
		=== VENDOR TOTALS ===	186.00			
01-1552 U.S. BANK	C, N.A.					
I-201111030328	11/03/2011 AP	U.S. BANK, N.A. DUE: 11/03/2011 DISC: 11/03/2011 SDW-PRINCIPLE SDW-INTEREST	31,288.88	1099: N 02 5-4400-396 02 5-4400-397	PRINCIPAL PYMTS INTEREST PYMTS:	27,611.64 3,677.24
Сору		=== VENDOR TOTALS ===	31,288.88			
01g1206 VERIZON V	VIRELESS			~ ~ ~ = = = = = = = = = = = = = = = = =		
ment found at www.NoNewWipTa	11/22/2011 AP	VERIZON WIRELESS DUE: 11/22/2011 DISC: 11/22/2011 CELL SERV CELL SERV === VENDOR TOTALS === === PACKET TOTALS ===	101.13 101.13 145,357.99	1099: N 02 5-4400-111 03 5-4500-111	TELEPHONE TELEPHONE	75.00 26.13

OCEANO COMMUNITY SERVICES DISTRICT **BOARD OF DIRECTORS MEETING MINUTES**

Oceano

October 26, 2011

CALL TO ORDER

The meeting was called to order by VP Guerrero at 6:30PM.

ROLL CALL

Present:

VP Guerrero, Director Hurdle, Director Searcy, Director Lucey

Absent:

President Angello

Staff Present:

Thomas A. Geaslen, (I) General Manager/Secretary to the Board

CarolAnn Pardo, Secretary

Marie McGrath, Accounting Manager Dan Silveira, Utility Operations Supervisor Molly Thurmond, District Legal Counsel

Staff Absent:

None

FLAG SALUTE

President Angello led flag salute.

AGENDA REVIEW:

The Board unanimously approved the October 26, 2011 Agenda as presented with President Angello absent.

5. **PUBLIC COMMENTS:**

None.

BOARD MEMBER COMMENTS *

VP Guerrero provided hands on point of view of the Oceano Clean Up day.

REPORTS: * 7.

a. Report San Luis Obispo County Public Works

Dean Benedix updated the public on the Flood Mitigation Efforts with a focus on the AG Creek Channel and Meadow Creek Lagoon, reviewed the Zone 1/1A Boundary and the previous 2011 actions and Board of Supervisors updates. The following key status points were addressed: 7 flood priorities, status bar management, install pump and pipeline at Meadow Creek Lagoon, completed Delta Street Raise, North and South Levees West of UPRR, temporary Levee protection, Berm on Private Property, vegetation maintenance, and mentioned other completed work efforts, Aloha Place Ditch and Culvert Cleaning, environmental permitting status, estimated \$785,000 storm preparation 2011-2012 budget was approved by the Board of Supervisors on Tuesday October 25, 2011.

VP Guerrero recessed for a break at 7:45 VP Guerrero returned from break at 7:52

Report of OCSD Operations

1GM Geaslen reported the following: audits in line and had a kickoff meeting, 2009/2010 is closed and started reconciliation 2010/2011, addressing minor accounting issues, will refocus on Tyler issues in coming week, pushing OCSD staff to get all department procedures in place, completed receipt of CDBG funds and paid R Baker retention, recognized staff for efforts during Oceano Cleanup, Zone1/1A efforts, Joint Agency Emergency response, parking lot and service roads quote for resurfacing, cleaned well lot #8 and old fire station tree issues, prepped yard for fire training, and focused on agenda items.

Report of OCSD and Outside Committees, Board of Directors

Director Searcy announced he attended state parks outing and it was an enlightening event.

Director Hurdle announced she attended a Special OAC meeting on Monday October 24, 2011 regarding the Murphy Marijuana Dispensary.

VP Guerrero announced he attended the FCFA meeting Friday October 21st and announced 3-4 people made the final cut and on November 18th at 3pm the new Fire Chief will be announced.

Wednesday

OCEANO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING MINUTES

Oceano

Wednesday

October 26, 2011

VP Guerrero attended the Sanitation District Meeting.

A motion by VP Guerrero and second by Director Lucey to have the Sanitation District budget placed on the next agenda, the motion was adopted, by voice vote, 4-0 with President Angello absent.

8. REVIEW AND APPROVAL OF MINUTES

a. October 12, 2011

After public comment, Board discussion, a

motion by Director Searcy

second by Director Hurdle

the following motion was adopted: Board to approve the minutes of the regular Board meeting of October 12, 2011 minutes, as presented.

by voice vote 3-0 with Director Lucey abstaining.

9. CASH DISBURSEMENTS

After public comment, Board discussion, a

motion by Director Searcy

second by Director Lucey

the following motion was adopted: Board approval of cash disbursements as submitted by AM

McGrath,

by voice vote 4-0.

10. ADMINISTRATIVE ITEMS

a. Review: Draft Letter Particulate Matter and Response to the ADCO "Fugitive Dust" Ruling

After public comment, Board discussion, a

motion by VP Guerrero

second by Director Searcy

the following motion was adopted: to send out letter by Friday October 28, 2011 with the following correction to number four to take out the word create and then add four signature lines for each Director with President Angello recused from this issue, by voice vote, 4-0.

b. Review: Proposal for 2011 Monitoring Report, NCMA & Agreement for Consultant Services

Preparation of the 2011 Annual Monitoring Report for the NCMA

GEI Consultants, INC

After public comment, Board discussion, a

motion by Director Lucey

second by Director Hurdle

the following motion was adopted: to accept GEI Consultant Services

by voice vote, 4.0 with President Angello absent.

c. Révièw: Proposal to Provide Support Services to the NCMA Technical Group & Agreement for Consultant Services FY 2011-2012 Staff Support Services for the NCMA Water Systems Consultants, INC

After public comment, Board discussion, a

motion by Director Searcy

second by Director Hurdle

the following motion was adopted: to reject the contract until the contract has been corrected. by voice vote, 4-0 with President Angello absent.

OCEANO COMMUNITY SERVICES DISTRICT **BOARD OF DIRECTORS MEETING MINUTES**

Oceano

Wednesday

October 26, 2011

11. UTILITY ITEMS:

Water Bill Appeal: Customer: Mike Portugal 2335 Wilmar, Account Number 01-00971-04 After public comment, Board discussion, a motion by Director Hurdle second by Director Lucey

the following motion was adopted: to freeze collection of account after half the payment has been received then allow three months to pay the remaining 50% balance with the option for additional months if needed to pay the remaining balance. If a leak is detected, then credit the account accordingly. The OCSD will continue to monitor and communicate with customer in attempt to resolve the problem.

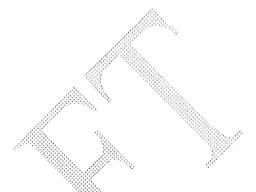
by voice vote, 4-0 with President Angello absent.

- Will Serve: None.
- Fee Letter: None.
- 12. PUBLIC COMMENT * None.
- 13. BOARD MEMBER DISCUSSION *
- 14. BOARD MEMBER ITEMS FOR THE NEXT BOARD MEETING AGENDA 11 23 2011 Board meeting cancellation

Sanitation District Budget

15. WRITTEN COMMUNICATIONS None.

VP Guerrero adjourned the meeting at 9:17pm.



OCEANO COMMUNITY SERVICES DISTRICT NOTICE OF PUBLIC HEARING REGARING PROPOSED SOLID WASTE RATE INCREASE

Dear Property Owners and Tenants-Customers:

This notice is intended to inform you that the Oceano Community Services District Board of Directors ("District") will hold a public hearing regarding solid waste disposal rate increases (the "Proposed Rate Increase") proposed by South County Sanitary Service ("the Garbage Company") for properties and customers receiving solid waste services within the District. The Proposed Rate Increase will be considered by the Oceano CSD Board at the date, time and location specified below. Consistent with the requirements of Proposition 218, this notice also provides you with the following information:

- The Date, Time and Place of the Public Hearing
- The Majority Protest Procedures
- The Basis for the Proposed Rate Increase; and
- The Proposed Rate Increase Amounts

NOTICE OF PUBLIC HEARING

A Public Hearing for the Proposed Solid Waste Rate Increases within the District's boundary will be held on:

Date: December 14, 2011

Time: 6:30 pm

Place: Oceano CSD Board Room, 1655 Front Street, Oceano, CA

At the Public Hearing the Oceano Community Services District Board of Directors will consider all public comment in support and in opposition of the Proposed Rate Increase and whether or not a Majority Protest exists pursuant to the California Constitution (below). If approved, the Proposed Rate Increase would become effective January 1, 2012.

MAJORITY PROTEST

Pursuant to Section 6 of Article XIII D of the California Constitution, the following persons may submit a written protest against the Proposed Rate Increase to the District's Clerk before the close of the Public Hearing referenced above.

- An owner(s) of property (parcel(s)) receiving solid waste service within the District's boundary.
 If the person(s) signing the protest, as an owner, is not shown on the last equalized assessment roll as the owner of the parcel(s) then the protest must contain or be accompanied by written evidence that such person signing the protest is the owner of the parcel(s) receiving water service; and
- A Tenant(s) whose name appears on the Garbage Company's records as the customer of record for the corresponding parcel receiving solid waste services service within the District's boundary (tenant-customer).

A valid written protest must contain a statement that you protest the increase in solid waste rates, the address and Assessor's Parcel Number (APN) of the parcel or parcels which receive solid waste service and must be signed by either the owner or the tenant-customer of the parcel or parcels. One written protest per parcel shall be counted in calculating a majority protest to the proposed solid waste rate increase subject to the requirements of Section 6 of Article XIII D of the California Constitution. Written protests will not be accepted by e-mail or by facsimile. Verbal protests will not be counted in determining the existence of a majority protest. To be counted, a protest must be received in writing by the Deputy Secretary to the Board before the close of the Public Hearing referenced above.

Written protests regarding the solid waste rate increase may be mailed to:

Oceano Community Services District Attn: Deputy Secretary to the Board P.O. Box 599 Oceano, CA 93445

Written protests may also be personally delivered to the Deputy Secretary to the Board at the Oceano Community Service District Office located at 1655 Front Street, Oceano, California.

If valid written protests are presented by a majority of owners and/or tenants-customers of parcels receiving solid waste service within the District's boundary, then the District will not adjust/increase the solid waste rates. Only one protest per parcel will be counted in determining whether or not a majority protest exists.

REASON FOR THE PROPOSED RATE INCREASES

The Proposed Rate Increases (amounting to an increase of approximately 5.15% for each category of service) are necessary for the Garbage Company to continue to provide safe, environmentally sound and reliable solid waste removal, transportation and disposal services to the citizens of the Oceano Community Services District. The increases requested are due to increasing operational costs. Several factors have contributed to these increased costs, including, but not limited to, the rising costs associated with the operation of a garbage company, increased costs associated with operation and fuel for vehicles, ongoing maintenance, increased labor costs, increased landfill rates, increased green waste fees, and increased costs associated with meeting more stringent State and Federal regulations.

BASIS FOR THE PROPOSED RATE INCREASE

The Proposed Rate Increases (amounting to an increase of approximately 5.15% for each category of service) is based on the following cost increases incurred by the Garbage Company:

- 1. 1.03% of the Proposed Rate Increase is based on increased costs for fuel, for vehicles, ongoing maintenance, and increased labor costs.
- 2. 2.42% of the Proposed Rate Increase is based on a \$5.00 per ton increase in landfill tipping fees which is the result of decreased tonnage processed at the landfill combined with compliance with new environmental regulations.
- 3. 1.70% of the Proposed Rate Increase is based on increased landfill tipping fees for processing greenwaste. Because of odor complaints, the current method of composting greenwaste has been suspended, thereby causing an increase in costs for processing greenwaste from \$18.00 per ton to \$29.00 per ton.

PROPOSED RATE INCREASE AMOUNTS

The following charts provide a summary of the current solid waste rates and proposed rate increases:

SOUTH COUNTY SANITARY SERVICE RATE INCREASE EFFECTIVE JANUARY 1, 2012 OCEANO CSD

Service Description	Pickups Per Week	Current Monthly Rate Effective 11-1-07	Proposed Rate Adjustment %	Proposed Monthly Rate Effective 1/01/2012
RESIDENTIAL:				
32 Gallon Waste Wheeler	1	\$11.93	5.15%	\$12.54
64 Gallon Waste Wheeler	1	\$17.16	5.15%	\$18.04
96 Gallon Waste Wheeler	1	\$33.57	5.15%	\$35.30
TWO-64 Gallon Waste Wheelers	1	\$39.63	5.15%	\$41.68
ONE 64 & ONE 96 Gallon	1	\$51.58	5.15%	\$54.24
TWO-96 Gallon Waste Wheelers	1	\$63.52	5.15%	\$66.79
Residential customers must use th	e waste whee	lers provided by the gar	bage company.	

· · · · · · · · · · · · · · · · · · ·		··		
Overstacked Garbage & extra bags Minimum/unit	each	\$4.16	5.17%	\$4.38
Overstacked Greenwaste & extra bags Minimum/unit	each	\$1.06	106.60%	\$2.19
Overstacked Blue Bin & extra bags Minimum/unit	each	\$2.12	3.30%	\$2.19
In yard service (per can or commodity) IN ADDITION TO STANDARD GARBAGE RATES	per month	\$10.40	5.15%	\$10.94
Monthly charge for additional 96- gallon green waste service	per month	\$2.88	5.15%	\$3.03
Extended Vacation Service	per month	\$9.69	5.15%	\$10.19
Waste wheeler cleaning	each time	\$15.51	5.15%	\$16.31
Trip charge	each time	\$10.40	5.15%	\$10.94
Non-payment downsize service	each time	\$10.40	5.15%	\$10.94
Non-payment redeliver waste wheeler	each time	\$10.40	5.15%	\$10.94
Non-payment reconnect service	each time	\$25.00	5.15%	\$26.29
Small item pickup (TV, toilet)	each	\$24.40	5.15%	\$25.66
Appliance pickup-residential Larger than residential appliance or glass, glass doors, or plate	each	\$34.40	5.15%	\$36.17
glass		by quote only		

The Garbage Company 866 West Grand Ave Grover Beach, CA 93433 Presorted Standard
US Postage Paid
San Luis Mailing Service
93401

Each	\$11.26	5.15%	\$11.84
Each	\$20.89	5.15%	\$21.96
Each	\$28.91	5.15%	\$30.40
Each	\$33.75	5.15%	\$35.49
Per Month	\$5.00		\$5.00
	Each Each Each	Each \$20.89 Each \$28.91 Each \$33.75	Each \$20.89 5.15% Each \$28.91 5.15% Each \$33.75 5.15%

ADDITIONAL INFORMATION ALL CUSTOMERS:

Late Fees are imposed for residential customers over 30 days delinquent and commercial customers over 30 days delinquent. The fee is 1.5% per month of the outstanding charge, with a minimum fee of \$5.00. No prior notice is required, as this late fee policy is stated at the bottom of every bill.

Please recycle, its cheaper and it helps the Community achieve its AB939 goal to reduce waste.

Any additional recycling services are charged out at 50% of the garbage rate.

FURTHER INFORMATION

If you have questions about the Proposed Rate Increase, please call the offices of South County Sanitary Service, at (805) 489-4246.

NOTICE OF PUBLIC HEARING PROPOSED AMENDMENTS TO THE COMMUNITY PARTICIPATION PLAN OF THE URBAN COUNTY OF SAN LUIS OBISPO

WHO: A public hearing will be held by the San Luis Obispo County Board of Supervisors.

WHEN AND WHERE: Tuesday, December 13, 2011, 9:00 A.M., in the Board of Supervisors Chambers, County Government Center, San Luis Obispo.

WHAT'S BEING PROPOSED:

The purpose of the **Community Participation Plan of the Urban County of San Luis Obispo** is to encourage citizens including minorities, non-English speakers and people with physical impairments to participate in the development of the Consolidated Plan.

The County of San Luis Obispo, with the support of each jurisdiction participating as a member of the Urban County, prepared amendments to this Community Participation Plan pursuant to the requirements of the United States Department of Housing and Urban Development (HUD).

These amendments include: 1) defining HUD's different income categories for low and moderate income households, 2) providing public outreach strategies to disabled persons, minorities, non-English speakers, local and regional community-based organizations, and residents of public and assisted housing developments, and 3) adding a new amendment process called the "Minor Amendment" process for the reallocation of funds less than \$25,000 for public services activities within the same program year. The purpose of these amendments is to comply with HUD Title 24, Part 91 of the Federal Code of Regulations.

CONTACT: If you have any questions about this proposal, please contact Suzan Ehdaie in the San Luis Obispo County Department of Planning and Building, County Government Center, San Luis Obispo, California 93408 (805) 781-4974, or at sehdaie@co.slo.ca.us.

WHAT'S AVAILABLE: Copies of the existing Community Participation Plan and the proposed change are available after publication of this notice at the County Department of Planning and Building, County Government Center, San Luis Obispo, California. The staff report for the public hearing will be available a week before the hearing.

WHERE YOU COME IN: Your comments and questions are invited. Public comments will be considered by the Board of Supervisors as they consider the amendment to the Community Participation Plan. If you have concerns regarding the amendment you should express your views in writing or verbally at the hearing.

DATED: November 1, 2011 <u>Julie L. Rodewald, County Clerk</u>

By: <u>/s/Sandy Currens</u>
Deputy Clerk

Agenda Item 11 09 2011 10.c.

NOTICE OF PUBLIC HEARING TO INVITE PUBLIC INPUT FOR THE PROPOSED 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS ACT (HOME), and EMERGENCY SHELTER GRANT (ESG)

WHO: A public hearing will be held by the San Luis Obispo County Board of Supervisors

WHEN AND WHERE: Tuesday, December 13, 2011, 9:00 A.M., in the Board of Supervisors Chambers, 1055 Monterey St., Room #D170, County Government Center, San Luis Obispo, CA.

WHAT'S BEING DISCUSSED:

The 2012 Action Plan Needs Hearing: The Urban County of San Luis Obispo, which includes the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, San Luis Obispo and the County of San Luis Obispo are inviting interested persons to attend the public hearing for discussion of housing and community development needs which could be addressed though CDBG, HOME, and ESG funding. The purpose for the hearing is to allow the public an opportunity to express their views with regards to the needs of the community and the use of the funds.

CDBG funds can be used for housing, public facilities, and economic development activities that benefit low income persons and meet other requirements of the program. HOME funds are only for affordable housing for low-income families. ESG funds are for homeless shelters or domestic violence shelters.

CONTACT: If you have any questions contact Tony Navarro, Planner III in the County Department of Planning and Building, County Government Center, San Luis Obispo, California 93408, (805) 781-5787, tnavarro@co.slo.ca.us. To determine the placement of this item on the agenda, please contact Tony Navarro for a hearing time estimate.

DATED: November 1, 2011 Julie L. Rodewald, County Clerk

By: /s/Sandy Currens, Deputy Clerk

NOTICE OF PUBLIC HEARING REGARDING THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE 2009 AND 2010 ACTION PLANS

WHO: A public hearing will be held by the San Luis Obispo County Board of Supervisors

WHEN AND WHERE: Tuesday, December 13, 2011, 9:00 A.M.*, in the Board of Supervisors Chambers, 1055 Monterey St., San Luis Obispo, CA.

WHAT'S BEING PROPOSED: The City of Grover Beach requests the amendment to the following Action Plans for the reallocation of CDBG Program funds as follows:

City of Grover Beach

- 1. Amend the 2009 Action Plan to create a new project "Public Improvement Project" reallocate \$704.98 in CDBG funds from "Minor Home Repair Program" by the Community Action Partnership of San Luis Obispo County.
- 2. Amend the 2009 Action Plan to create a new project "Public Improvement Project" reallocate \$19,508.23 in CDBG funds from "South 13th Street Barrier Removal Project" by the City of Grover Beach.
- 3. Amend the 2010 Action Plan to create a new project "Public Improvement Project" reallocate \$4,500 in CDBG funds from "Operation of the Maxine Lewis Memorial Shelter for the Homeless" by the Community Action Partnership of San Luis Obispo County.
- 4. Amend the 2010 Action Plan to create a new project "Public Improvement Project" reallocate \$3,575 in CDBG funds from "Senior Health Screening Program" by the Community Action Partnership of San Luis Obispo County.
- 5. Amend the 2010 Action Plan to create a new project "Public Improvement Project" reallocate \$6,623 in CDBG funds from the "Mentoring Program" by Big Brothers Big Sisters.
- 6. Amend the 2010 Action Plan to create a new project "Public Improvement Project" reallocate \$4,000 in CDBG funds from "Senior Brown Bag Program" by the Senior Nutrition Program.
- 7. Amend the 2010 Action Plan to create a new project "Public Improvement Project" reallocate \$39,375.93 in CDBG funds from "Architectural Barrier Removal project at Longbranch Street" by the City of Grover Beach.
- 8. Amend the 2010 Action Plan to create a new project "Public Improvement Project" reallocate \$5,000 in CDBG funds from "Technical Business Assistance Program" by U.C. Merced.
- 9. Amend the 2010 Action Plan to create a new project "Public Improvement Project" reallocate \$5,361.19 in CDBG funds from the "Income Survey Project" by the City of Grover Beach.
- 10. Amend the 2010 Action Plan to create a new project "Public Improvement Project" reallocate \$3,084.05 in CDBG funds from "CDBG Administrative funds by the City of Grover Beach.

WHERE YOU COME IN: Comments and questions are invited. The Board of Supervisors will consider public comments as they consider the amendment to the Action Plans. Concerns regarding the amendment can be expressed in writing or verbally at the hearing.

WHAT'S AVAILABLE: Copies of the existing Action Plan and proposed amendments are available upon request at the County Department of Planning and Building, County Government Center, San Luis Obispo, California (976 Osos, Room 300, San Luis Obispo).

CONTACT: If you have questions about this proposal, contact Tony Navarro, Planner III, Department of Planning and Building, County Government Center, San Luis Obispo, California 93408, (805) 781-5787. *All Board of Supervisors hearing items are scheduled for 9:00 A.M. To determine the placement of this item on the agenda, please contact Mr. Navarro the Thursday before the scheduled hearing date.

DATED: November 2, 2011

Julie Rodewald, County Clerk

By: /s/ Sandy Currens_, Deputy Clerk

NOTICE OF PUBLIC HEARING TO INVITE PUBLIC INPUT FOR THE PROPOSED AMENDMENT TO THE 2010-2015 CONSOLIDATED PLAN

WHO: A public hearing will be held by the San Luis Obispo County Board of Supervisors

WHEN AND WHERE: Tuesday, December 13, 2011, 9:00 A.M., in the Board of Supervisors Chambers, 1055 Monterey St., Room #D170, County Government Center, San Luis Obispo, CA.

WHAT'S BEING DISCUSSED:

Amendment to the 2010-2015 Urban County of San Luis Obispo Consolidated Plan2 Action Plan Needs Hearing: The Consolidated Plan establishes the Urban County of San Luis Obispo's goals and priorities for the award of federal grants over a five year period. The amendment proposes to add wording that establishes the infrastructure improvements to mobile home parks in the County's unincorporated areas as a "High" priority. The purpose for the hearing is to allow the public an opportunity to express their views with regards to the proposed amendments.

The proposed amendments to the Consolidated Plan are found on pages 219-221. A copy of the Consolidated Plan with the amendments is available at the County Department of Planning and Building, 976 Osos Street, San Luis Obispo, CA or go to the following website: http://www.slocounty.ca.gov/planning/Housing and Economic Development/housinggrants.htm under "Proposed Amendment to the 2010-2015 Consolidated Plan.

CONTACT: If you have any questions contact Tony Navarro, Planner III in the County Department of Planning and Building, County Government Center, San Luis Obispo, California 93408, (805) 781-5787, tnavarro@co.slo.ca.us. To determine the placement of this item on the agenda, please contact Tony Navarro for a hearing time estimate.

DATED: November 1, 2011 <u>Julie Rodewald</u>, County Clerk

By: /s/Sandy Currens, Deputy Clerk

OCEANO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 2011-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT CONFERRING AUTHORITY ON ANY DIRECTOR REPRESENTING OCEANO COMMUNITY SERVICES DISTRICT AT ANY SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT MEETING TO VOTE, DISCUSS BUSINESS, AND PARTICIPATE FULLY ON ANY ITEMS OR ISSUES TAKEN UP AT SUCH MEETINGS

WHEREAS, the Oceano Community Services District, as a representative of the community of Oceano, is a board member of the South San Luis Obispo County Sanitation District; and

WHEREAS, the current President of the Oceano Community Services District, who attends the South San Luis Obispo County Sanitation District board meetings, may, from time to time, be unable to attend said meetings; and

WHEREAS, the Oceano Community Services District, in representing the community of Oceano, desires to attend, participate in, and vote at South San Luis Obispo County Sanitation District board meetings.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Directors of the Oceano Community Services District, San Luis Obispo County, California, as follows:

Effective as of November 9, 2011, whenever the current President is unable to attend, any Oceano Community Services District Director who attends a South San Luis Obispo County Sanitation District board meeting, as a representative of the Oceano Community Services District, shall have the authority to vote, discuss business, be included in closed session, and otherwise participate in said meetings to the same extent that the current President of the Oceano Community Services District currently can.

Upon the motion of	, seconded by
	, and upon the following roll call vote, to wit:
AYES:	
NOES:	
ABSENT:	
ABSTAINING:	
The foregoing Resolution is hereby	y passed and adopted this 9 th day of November, 2011.
	LORI J. ANGELLO
	President
ATTEST:	
THOMAS A. GEASLEN	-

Secretary