

Meetings

Meetings attended:

- July 23, Water Resources Policy Committee
- July 25, Regular Board Meeting
- July 26, Management Coordination
- July 27, NMMA Technical Group
- July 27, Woodlands MWC management
- July 27, Groundbreaking Ceremony (Special Board Meeting) Southland Wastewater Treatment Facility Phase I Improvements
- July 27, Operations Open House and BBQ
- July 30, SWAE Committee Chair candidate
- July 30, coordination with Board Officers
- July 31, coordination with District Engineer
- July 31, SWAE Committee Nomination Committee
- August 1, Goldenstate Water Company Management
- August 1, coordination with Utilities Superintendent
- August 2, SWAE Committee Chair Candidate

Meetings Scheduled:

- August 9, Quarterly Safety Training
- August 9, coordination with Management Team
- August 10, SWAE Committee Nomination Committee
- August 10, Rural Water Company Management
- August 10, coordination with District Counsel

Safety Program

No accidents incidents or injuries to report

RECOMMENDATION

Staff seeks direction and input from your Honorable Board

ATTACHMENTS

- November 6, 2012 Consolidated Election Important Dates
- List of Candidates for NCSD Board of Directors as of August 2, 2012
- Atascadero Mutual Water Company 2012 Water Rate Survey

AUGUST 8, 2012

ITEM F

ATTACHMENT A

NOVEMBER 6, 2012 CONSOLIDATED GENERAL ELECTION

IMPORTANT DATES FOR CANDIDATES

<u>DATE</u>	<u>EVENT</u>
July 16- Aug 10	Nomination Period. Incumbents must file by August 10 th at 5:00 PM (EC 8070, 8082, 10510). Please call the Elections Division at 781-5228 to make an appointment.
July 31	Semi-Annual Campaign Statement Filing Deadline (Gov Code 84200, 84218)
Aug 11 - Aug 15	Extension of Nomination Period (Non-Incumbents Only) (EC 8024,)
Aug 13	Last Day to withdraw Candidate Statement of Qualifications. Must be withdrawn by 5:00PM. (EC 13307a3)
Sept 10 - Oct 23	Write-In Period (EC 8601)
October 5	Filing Deadline- Pre-Election Campaign Statement (Gov Code 84200.5, 84200.5(a), 84200.7 (b))
October 8*	29 Day Close of Registration - First day Vote by Mail Ballots are available - Last day to register to vote in order to receive a Sample Ballot & State Ballot Pamphlet (EC 3001, 3003)
October 22	15 Day Close of Registration - Voters registering between October 9 th & 22 th will receive notification of their polling place, but will not receive any other voter information.(EC 2107).
October 25, 2012	Filing Deadline - Pre-Election Campaign Statement (Gov Code 84200.5, 84200.5(a), 84200.7(b))
October 30	Last day for a request can be received to mail Vote by Mail Ballots to voters. After this date, a voter must appear in person at the Elections Office (EC 3001)
November 6	Election Day. Polls open at 7:00am. Polls close at 8:00pm.

*Holiday

** If an eligible incumbent fails to file by the deadline, a five day extension period is allowed for any person other than the incumbent to file.

AUGUST 8, 2012

ITEM F

ATTACHMENT B

**NOVEMBER 6, 2012 PRESIDENTIAL GENERAL ELECTION
LIST OF CANDIDATES AS OF 8/2/2012
SAN LUIS OBISPO COUNTY**

(Local candidates only. Does not include Federal or Statewide legislative offices)

	FAX: NONE EMAIL: WEBSITE:	
LOS OSOS COMMUNITY SERVICES DISTRICT DIRECTOR Vote for 2 Length of Term: 4 Years		Candidate Status
MARSHALL OCHYLSKI Incumbent	DAY PHONE #: (805)544-4546 EVE PHONE #: (805)544-4546 FAX: (805)544-4594 EMAIL: meochylski@gmail.com WEBSITE:	On Ballot
R. MICHAEL WRIGHT Small Business Owner	DAY PHONE #: (805)541-3942 EVE PHONE #: NONE FAX: (805)541-8018 EMAIL: WEBSITE:	On Ballot
NIPOMO COMMUNITY SERVICES DISTRICT DIRECTOR Vote for 2 Length of Term: 4 Years		Candidate Status
CRAIG ARMSTRONG Retired Financial Executive	DAY PHONE #: (805)619-7023 EVE PHONE #: NONE FAX: NONE EMAIL: craig91355@gmail.com WEBSITE:	On Ballot
ROBERT L. "BOB" BLAIR Retired Pharmacist	DAY PHONE #: (805)489-9171 EVE PHONE #: (805)489-9171 FAX: NONE EMAIL: ebarbranch@gmail.com WEBSITE:	On Ballot
ED EBY Incumbent	DAY PHONE #: (805)929-3866 EVE PHONE #: (805)929-3866 FAX: NONE EMAIL: edeby@charter.net WEBSITE:	On Ballot
ERNIE THOMPSON Retired	DAY PHONE #: NONE EVE PHONE #: (805)929-6438 FAX: NONE EMAIL: EKTHOMPSON10@NETZERO.NET WEBSITE:	On Ballot
OCEANO COMMUNITY SERVICES DISTRICT DIRECTOR Vote for 3 Length of Term: 4 Years		Candidate Status

AUGUST 8, 2012

ITEM F

ATTACHMENT C



5005 EL CAMINO REAL • P.O. BOX 6075 • ATASCADERO, CA 93423 • (805) 466-2428

ATASCADERO MUTUAL WATER COMPANY

ESTABLISHED 1913

July 23, 2012

Lisa Bognuda
Nipomo Community Services District
148 S. Wilson Street
Nipomo, CA 93444

Subject: 2012 Water Rate Survey

Dear Lisa:

Enclosed are the results of the water rate survey conducted by Atascadero Mutual Water Company. Additionally, we have incorporated this year's survey into California's 2011 Water Rate Survey as prepared by Raftelis Financial Consultants, Inc. This allows you to see how your cities water rate for 15 ccf compares with other California cities. Please pass this information on to those within your agency who may have an interest in it. The survey will be posted on our website at www.amwc.us within the next few weeks.

I appreciate your assistance in supplying the requested information for this survey. If you have any questions regarding the information contained in these reports, please feel free to contact me at 464-5345.

Sincerely,

Rose Smith
Administrative Assistant

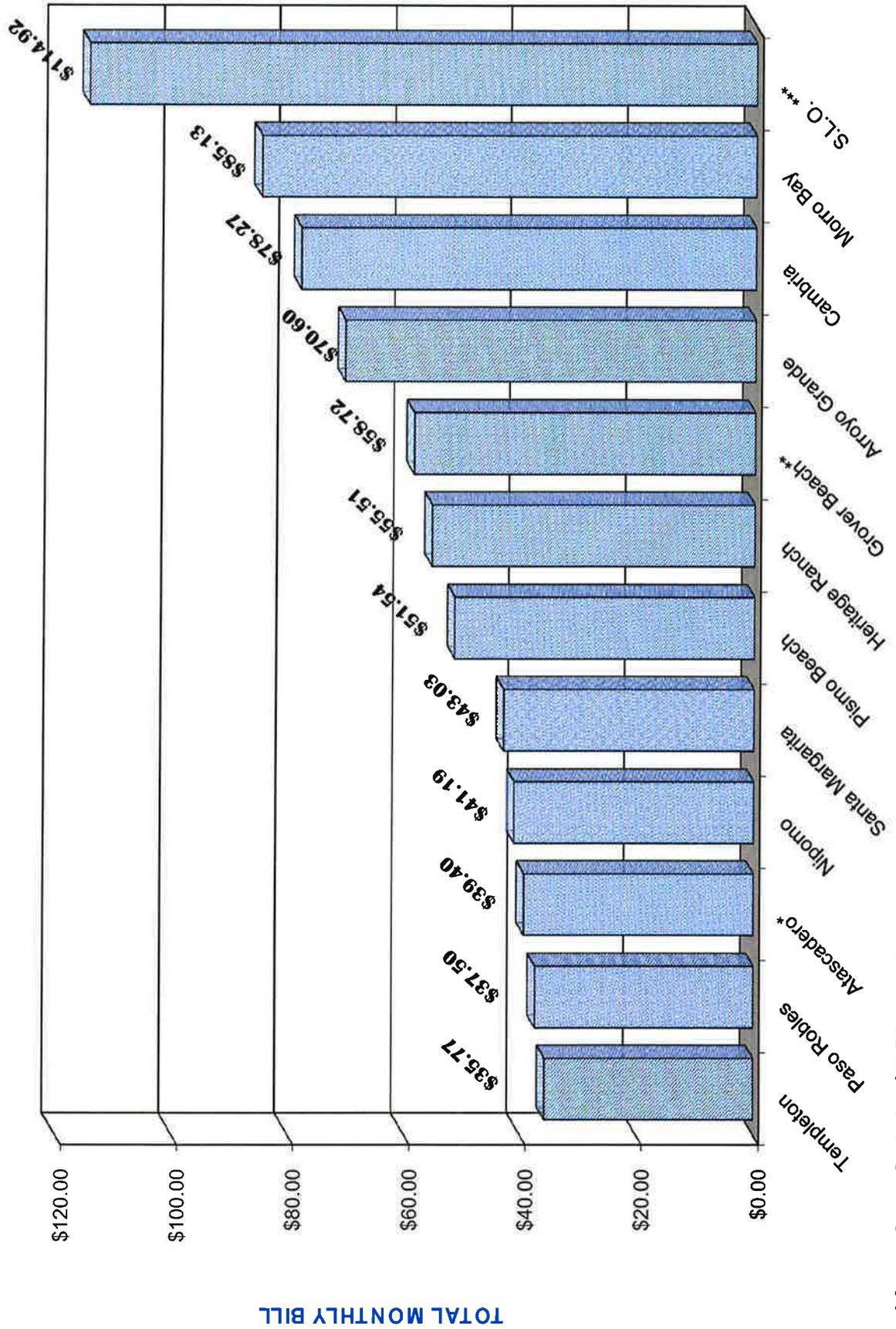
Enclosures

RECEIVED

JUL 26 2012

NIPOMO COMMUNITY
SERVICES DISTRICT

**CENTRAL COAST AREA
COMPARABLE COST OF WATER
BASED ON 11,220 GALLONS/MONTH (1,500 CF/MONTH)
AS OF JULY 2012**



* Atascadero - Includes \$2.50/month NWP Surcharge
 ** Grover Beach - Includes a 1% utility tax applied to the water portion of the bill
 *** SLO - Includes a 5% utility users tax applied to the water portion of the bill

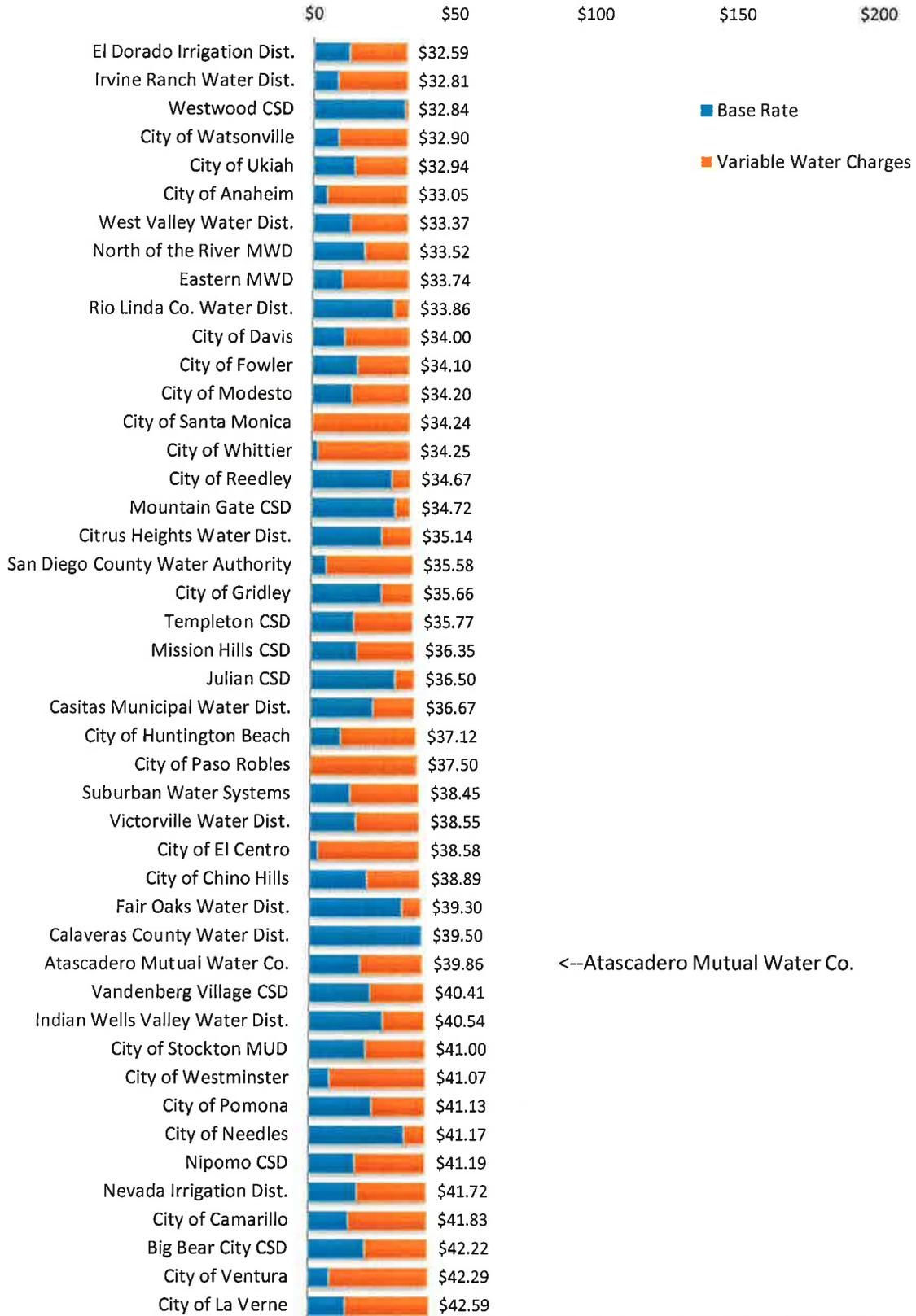
California Water Rate Survey*
Average Monthly Water Charges for 15 ccf (11,220 Gallons)



The data in these graphs include California's 2011 Water Rate Survey and San Luis Obispo County cities that participated in this year's Annual Water Rate Survey. All information is based on an average monthly rate for 15 ccf (average single family use).

*2011 California Water Rate Survey information supplied by Raftelis Financial Consultants, Inc./California-Nevada Section, American Water Works Association

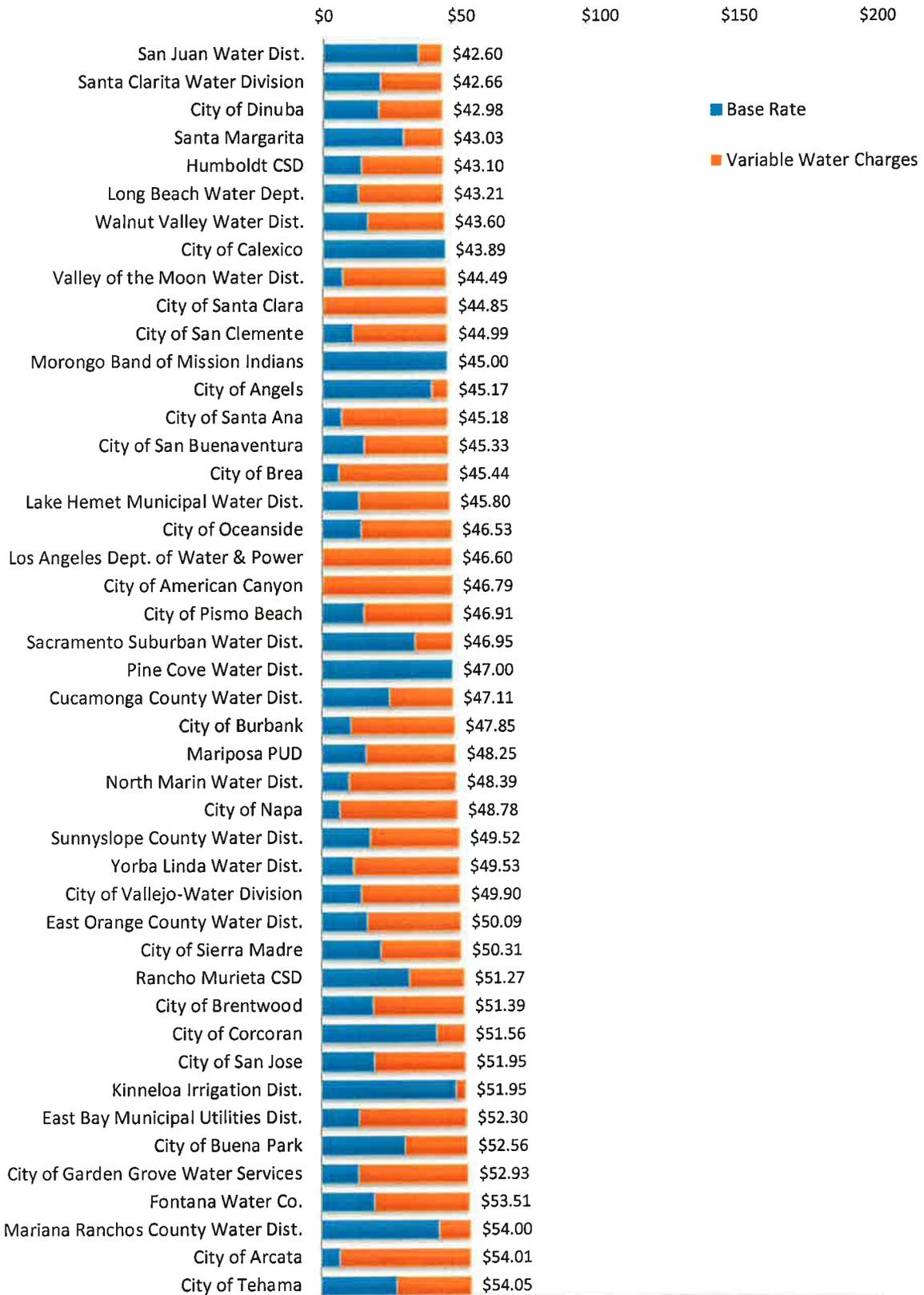
California Water Rate Survey*
Average Monthly Water Charges for 15 ccf (11,220 Gallons)



←--Atascadero Mutual Water Co.

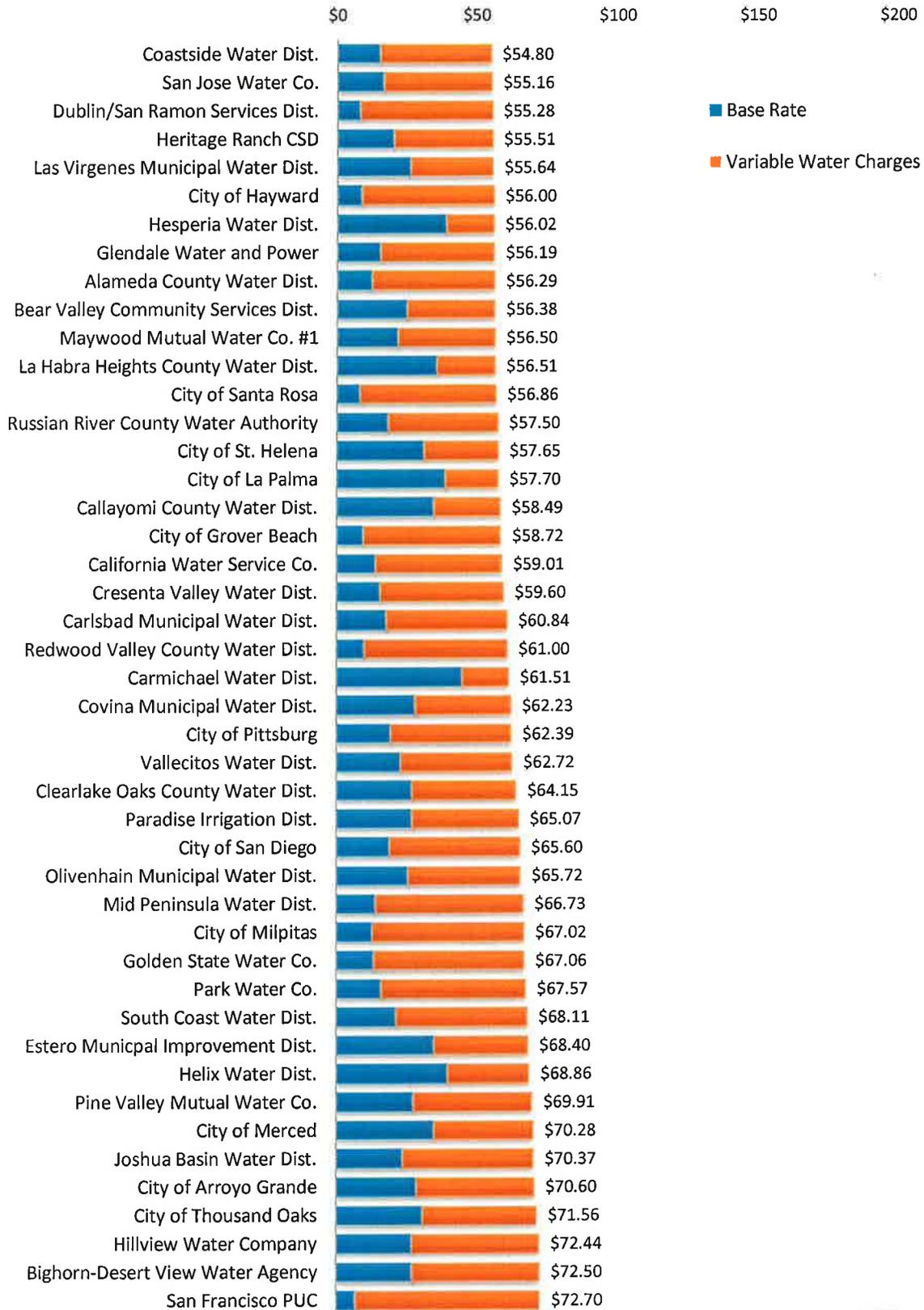
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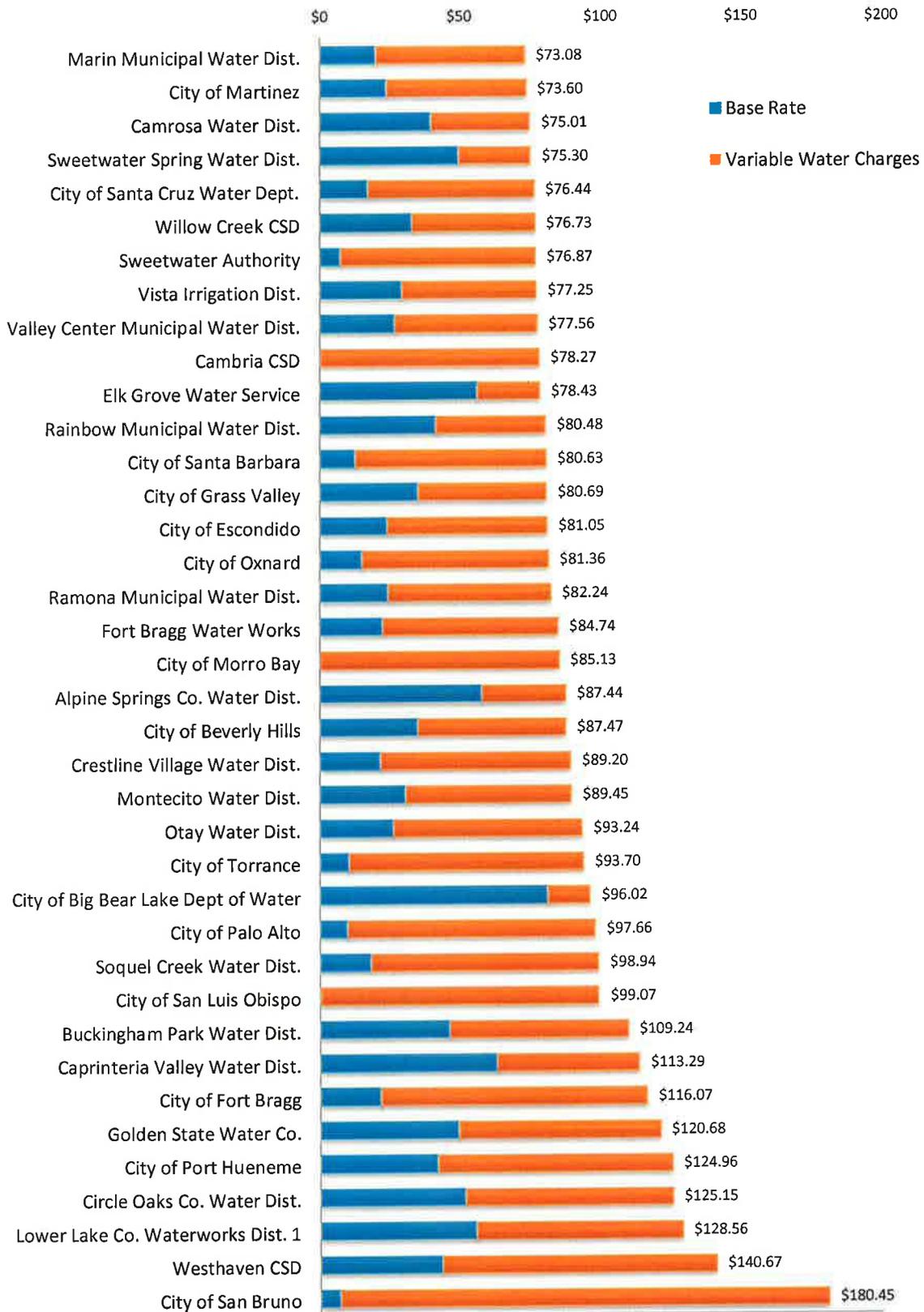
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California Water Rate Survey*
Average Monthly Water Charges for 15 ccf (11,220 Gallons)



*2011 California Water Rate Survey information supplied by Raftelis Financial Consultants, Inc./California-Nevada Section, American Water Works Association

California Water Rate Survey*
Average Monthly Water Charges for 15 ccf (11,220 Gallons)



*2011 California Water Rate Survey information supplied by Raftelis Financial Consultants, Inc./California-Nevada Section, American Water Works Association

Rate Survey Calculations
1500 cf = 11,220 Gallons

Arroyo Grande (per 100 CF)			
Billed Bi-Monthly			
Bi-monthly Lopez Chg.	46.50	/2	23.25
(Min Charge) 0 usage	11.30	/2	5.65
(first 12) 100 - 1200	2.72	12	32.64
(next 20) 1201 - 3200	3.02	3	9.06
(next 32) 3201 - 6400	3.41		
greater than 6400	4.14		
			70.60

Atascadero (per Gallons)			
Billed Monthly			
up to 2,000	18.00		18.00
3,000 - 12,000	2.10	9	18.90
13,000 - 25,000	3.25		
26,000 - 50,000	4.80		
51,000-75,000	5.50		
76,000 & up	6.00		
Nacimiento Surcharge			2.50
			39.40

Cambria (per 100 CF)			
Billed Bi-Monthly			
11 units	54.07		
12 units	60.12		
13 units	66.17		
14 units	72.22		
15 units	78.27		78.27
			78.27

Grover Beach (per 100 CF)			
Billed Bi-Monthly - (plus 1% utility tax)			
Meter Charge	19.26	/2	9.63
First 12 units	3.20	12	38.40
Next 8 units	3.37	3	10.11
Next 22 units	3.87		
Over 42 units	4.38		
Tax	1%		0.58
			58.72

Heritage Ranch (per 100 CF)			
Billed Bi-Monthly			
(Base Rate) 0-4 units	40.82	/2	20.41
5-41 units	2.70	13	35.10
42 units & up	3.36		
			55.51

Morro Bay (per 100 CF)			
Billed Monthly			
12 units	67.55		
13 units	73.38		
14 units	79.24		
15 units	85.13	1	85.13
			85.13

Nipomo (per 100 CF)			
Billed Bi-Monthly			
(Min Charge) 0 usage	33.17	/2	16.59
0-24 units	1.64	15	24.60
25-40 units			
41-100 units			
greater than 100 units			
			41.19

Paso Robles (per 100 CF)			
Billed Monthly			
Rate per unit	2.50	15	37.50
			37.50

Pismo Beach (per 100 CF)			
Billed Bi-Monthly			
i-monthly Meter Charge	32.57	/2	16.29
0 - 1500	2.35	15	35.25
greater than 1600	3.05		
			51.54

San Luis Obispo (per 100 CF)			
Billed Monthly - (plus 5% utility users tax)			
1 - 5 units	6.25	5	31.25
5 - 25 units	7.82	10	78.20
25+ units	9.80		
Tax	5%		5.47
			114.92

Santa Margarita (per 100 CF)			
Billed Bi-Monthly			
(Min Charge) 0 - 10	58.25	/2	29.13
11-16	2.78	5	13.90
greater than 16	3.56		
			43.03

Templeton (per 100 CF)			
Billed Monthly			
up to 300	15.25		15.25
301 - 2000	1.71	12	20.52
2001 - 4,000	2.26		
4,001 - 8,000	2.96		
greater than 8,000	3.87		
			35.77

ARROYO GRANDE

RESIDENTIAL WATER RATES
JULY 2012

(Prepared by Atascadero Mutual Water Company)

Population Served: 17,252

Number of Services: 6,292

Water Rates (eff. July 1, 2012):

Bi-Monthly Water Service Charges per 100 CF:
(based on 5/8" meter)

	<u>Inside City</u>	<u>Outside City</u>
Minimum Charge:	\$11.30	\$14.12
First 12 units/bi-month	\$2.72	\$3.40
Next 20 units/bi-month	\$3.02	\$3.78
Next 32 units/bi-month	\$3.41	\$4.26
Over 64 units/bi-month	\$4.14	\$5.18
Lopez Charge:	\$46.50	\$58.12
New Account Fee:	\$15.00	
Renter Deposit:	\$180.00	can be paid in two \$90.00 payments. Owner can waive deposit if owner is responsible for closing bill.
Returned Check Charge:	\$25.00	
Delinquent Charge:	10%	after 30 days
Late Charge:	\$30.00	after 45 days (if shut off)
New Meter Charges:	\$207.00 \$918.00 \$2,100.00	for 5/8" meter Distribution Fee Water Availability
Retrofit Requirements:	None	

ATASCADERO

RESIDENTIAL WATER RATES
JULY 2012

(Prepared by Atascadero Mutual Water Company)

Population Served: 32,660

Number of Services: 10,540

Water Rates (eff. April 18, 2012):

Monthly Water Service Charges:

Minimum Charge: \$18.00 (includes 2,000 gals.)

3,000 to 12,000 gals.:	\$2.10 per 1,000 gals.
13,000 to 25,000 gals.:	\$3.25 per 1,000 gals.
26,000 to 50,000 gals.:	\$4.80 per 1,000 gals.
51,000 to 75,000 gals.:	\$5.50 per 1,000 gals.
76,000 gals. and up:	\$6.00 per 1,000 gals.*

Homes in surcharge area pay an additional 15%

Nacimiento Water Surcharge \$2.50 per month**

**Applies only to non-single family residences*

***Per meter except standby accounts*

New Account Fee:	None	
Renter Deposit:	None	owners are responsible for account
Returned Check Charge:	\$20.00	
Delinquent Charge:	\$50.00	(if shut off)
	\$100.00	(after-hours turn-on if shut off for non-payment)
Late Charge:	\$5.00	after 30 days
New Meter Charges:		
(3/4" meter)	\$1,670.00	Installation Fee (if installed by AMWC)
	\$19,600.00	Connection Fee

CAMBRIA

**RESIDENTIAL WATER RATES
JULY 2012**

(Prepared by Atascadero Mutual Water Company)

Population Served: 6,500

Number of Services: 4,014

Water Rates (eff. July 1, 2009):

Bi-Monthly Water Service Charges:

Bi-monthly residential rates per 100 CF Unit:

0 – 6 units	\$23.82	16 units	\$84.45
7 units	\$29.87	17 units	\$90.63
8 units	\$35.92	18 units	\$96.81
9 units	\$41.97	19 units	\$102.99
10 units	\$48.02	20 units	\$109.17
11 units	\$54.07	25 units	\$140.67
12 units	\$60.12	30 units	\$172.17
13 units	\$66.17	35 units	\$204.37
14 units	\$72.22	40 units	\$236.57
15 units	\$78.27	45 units	\$271.32 and so on

New Account Fee: \$35.00

Renter Deposit: \$80.00

Returned Check Charge: \$35.00

Delinquent Charge: \$50.00 48-hr. notice fee

Late Charge: \$30.00 after 30 days

New Meter Charge: \$3,255.00 water connection plus applicable retrofit fee

Retrofit Requirements: Assuming 2-bath home being built

0 – 4,000 sf parcel	\$5,000 (or 100 points)
4,001 – 8,000 sf parcel	\$6,250 (or 125 points)
8,001 – 16,000 sf parcel	\$7,500 (or 150 points)

* Points calculated based on fixture retrofit values

GROVER BEACH

RESIDENTIAL WATER RATES
JULY 2012

(Prepared by Atascadero Mutual Water Company)

Population Served: 13,200

Number of Services: 4,690

Water Rates (eff. April 1, 2012):

Bi-Monthly Water Service Charges per 100 CF Unit:
(plus 1% utility users tax)

Minimum Monthly Charge for 5/8" & 3/4" meter:	\$19.26 (\$9.63/mo.)
First 12 units	\$3.20
Next 8 units	\$3.37
Next 22 units	\$3.87
Over 42 units	\$4.38

New Account Fee: \$100.00

Tenant Deposit: \$198.00

Returned Check Charge: \$25.00

Delinquent Charge: \$66.00 (business hours)
\$132.00 (after-hours turn-on)

Late Charge: \$19.00

New Meter Charges:
(3/4" meter) \$312.00 drop-in
(plus \$15.00/front-foot
charge for both new service
installs and drop-ins)
Plus retrofit fee

Retrofit Requirements: \$2,184.00 permit fee – goes into fund to
retrofit existing homes

HERITAGE RANCH

**RESIDENTIAL WATER RATES
JULY 2012**

(Prepared by Atascadero Mutual Water Company)

Population Served: 3,500

Number of Services: 1,760

Water Rates (eff. July 1, 2012):

Bi-Monthly Water Service Charges:

Fixed meter fee for a 5/8" x 3/4" water service = \$40.82
(1 Unit = 100 cubic feet or 748 gallons)

0-4 units:	Included in fixed meter fee (base rate)
5 – 41 units:	\$2.70 per unit
42 units and up:	\$3.36 per unit

New Account/Transfer Fee: \$ 25.00

Renter Deposit: Accounts must be held by property owner.
No deposit required.

Returned Check Charge:

\$ 20.00	– 1 st returned check
\$ 35.00	– 2 nd returned check
\$ 35.00	– 3 rd returned check
\$ 40.00	– each subsequent returned check

Delinquent Charge:

\$ 40.00	during normal business hours (if shut off)
\$120.00	if shut off after hours

Late Charge: 10% of account balance after 30 days

New Meter Charges:

\$500.00	Installation
\$1,456.00	Connection Fee

(5/8" meter)

MORRO BAY

RESIDENTIAL WATER RATES
JULY 2012

(Prepared by Atascadero Mutual Water Company)

Population Served: 10,000 (approx)

Number of Services: 5,400 (approx)

Water Rates (eff. July 1, 1995):

Monthly Water Service Charges per 100 CF Unit:

0-3 units	\$16.43	12 units	\$67.55	21 units	\$121.17
4 units	\$21.99	13 units	\$73.38	22 units	\$127.39
5 units	\$27.58	14 units	\$79.24	23 units	\$133.70
6 units	\$33.20	15 units	\$85.13	24 units	\$140.07
7 units	\$38.85	16 units	\$91.06	25 units	\$146.54
8 units	\$44.53	17 units	\$97.01	26 units	\$153.09
9 units	\$50.24	18 units	\$102.99	27 units	\$159.70
10 units	\$55.98	19 units	\$109.00	28 units	\$166.37
11 units	\$61.75	20 units	\$115.04	etc.	

NOTE: Water rates unchanged since 1995

New Account Fee: \$25.00 application fee

Renter Deposit: \$100.00

Returned Check Charge: \$ 25.00 for first,
\$ 35.00 for all others

Delinquent Charges: \$ 53.00 posting fee
\$ 45.00 reconnect fee

Late Charge: 10% after 30 days

New Meter Charges: 1" - 1-1/2" \$1,771.00
3/4" - 5/8" \$1,320.00 (purchase, install, and tie-in to line)

NIPOMO

RESIDENTIAL WATER RATES
JULY 2012

(Prepared by Atascadero Mutual Water Company)

	Town Div.
Population Served:	10,867
Number of Services:	4,173
Water Rates (eff. November 1, 2011):	
<u>Bi-Monthly water service charges:</u>	
Flat Rate for 1" meter or less	\$33.17
0 - 24 units	\$ 1.64
25 - 40 units	\$ 2.05
41 - 100 units	\$ 2.88
Greater than 100 units	\$ 4.93
New Account Fee:	\$10.00
Renter Deposit:	None owners ultimately responsible
Returned Check Charge:	\$ 15.00
Delinquent Charge:	\$ 50.00
Late Charge:	\$ 5.00 or 10%, whichever is less
New Meter Charge:	\$ 275.00 (5/8" meter)
Retrofit Requirements:	SLO County requirement: toilet (1.2 gpf) & showerhead (2.5 gpm) at the time of sale or transfer of title to another entity.

PASO ROBLES

RESIDENTIAL WATER RATES
JULY 2012

(Prepared by Atascadero Mutual Water Company)

Population Served: 30,225 (CA Dept. of finance 1/1/2012)

Number of Services: 10,664

Water Rates (eff. January 1, 2012):

Monthly Water Service Charges:

Rate per unit (per 100 CF):	\$2.50	
New Account Fee:	\$40.00	
Renter Deposit:	\$87.00	
Returned Check Charge:	\$21.00	
Delinquent Charge:	10%	
Door Hanger Fee:	\$30.00	
No Payment Fee:	\$87.00	
Late Charge:	N/A	
Other Charges (after-hours):	\$349.00	
New Meter Charges:	\$179.00	Install meter only (3/4")
	\$206.00	Meter and meter box
	(Fee based on labor)	Tie into water main
	\$17,750.00	Connection Fee (3/4")
Retrofit Requirements:	None	

PISMO BEACH

RESIDENTIAL WATER RATES
JULY 2012

(Prepared by Atascadero Mutual Water Company)

Population Served: 8,573

Number of Services: 4,809

Water Rates (eff. June 1, 2012):

Bi-Monthly Water Service Charges:

Meter Charge for 5/8": \$32.57

Charges for water usage:

0 – 1,500 CF: \$2.35 per 100 CF

1,600 + CF: \$3.05 per 100 CF

New Account Fee: \$45.00

Renter Deposit: \$180.00 owners are not responsible
for account balance

First Returned Check Charge: \$25.00

Subsequent Returned Check Charge: \$35.00

Delinquent Charge: \$30.00 (meter locked off)

Other Charges: \$166.00 per year special tax
per EDU for fixed costs for
State and County (Lopez)
water, included in yearly tax
bill

New Meter Charges: \$270.00 for installation
(3/4") (owner provides connection
and meter box)

\$7,603.00 State Water Fee paid on
building application

Retrofit Requirements: None

SAN LUIS OBISPO

RESIDENTIAL WATER RATES
JULY 2012

(Prepared by Atascadero Mutual Water Company)

Population Served: 44,359

Number of Services: 14,500

Water Rates (eff. July 1, 2012):

Monthly Water Service Charges Per 100 CF Unit:
(plus 5% utility users tax)

	<u>Inside City</u>	<u>Outside City</u>
1 - 5	\$6.25	\$12.50
5 - 25	\$7.82	\$15.64
25 +	\$9.80	\$19.60
Account Set-up Fee:	\$ 59.00 during business hours \$251.00 after hours/weekends	
Deposit Required:	\$ 90.00	if customer refuses to furnish Social Security #; otherwise, no deposit required
Returned Check Charge:	\$ 25.00	
Delinquent Charge:	\$ 95.00	restoration fee plus \$90.00 refundable deposit
Late Charge:	\$15.00 or 1.5%	of outstanding balance, whichever is greater, after 30 days
New Meter Charge:	\$ 95.00	install (owner provides connection and meter box)
Water Impact Fee:	\$17,092.00	SFR Rate
Retrofit Requirements:	None	

TEMPLETON

RESIDENTIAL WATER RATES
JULY 2012

(Prepared by Atascadero Mutual Water Company)

Population Served: 6,900

Number of Services: 2580

Water Rates (eff. January 1, 2010):

Monthly water service charges:

Minimum Monthly charge (5/8" meter): \$15.25
(includes up to 300 CF)

301 - 2,000:	\$1.71/100 cu. ft.
2,001 - 4,000:	\$2.26/100 cu. ft.
4,001 - 8,000:	\$2.96/100 cu. ft.
8,001 +:	\$3.87/100 cu. ft.

Water service outside TCSD boundaries is at 120% of rates above.

New Account Fee: \$10.00

Renter Deposit: None owner ultimately responsible

Returned Check Charge: \$30.00 (can be waived)

Reconnection Charge: \$50.00 (can be waived)

Late Charge: 10% penalty after 20 days, plus 0.5% interest
after 30 days

New Meter Charge: \$24,478.00

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN
GENERAL MANAGER
DATE: AUGUST 3, 2012



COMMITTEE REPORTS

ITEM

Review Committee meeting minutes.

BACKGROUND

The following meetings were held for which meeting minutes are being provided:

- July 23, 2012 Water Resources Policy Committee
- July 31, 2012 Nomination Committee

RECOMMENDATION

It is recommended that your Honorable Board discuss the meeting minutes as appropriate.

ATTACHMENTS

- Water Resources Policy Committee Meeting Minutes
- Nomination Committee Meeting Minutes

AUGUST 8, 2012

ITEM G

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, JULY 23, 2012

10:00 A.M.

SPECIAL MEETING MINUTES **WATER RESOURCES POLICY COMMITTEE**

COMMITTEE MEMBERS

ED EBY, CHAIRMAN
MIKE WINN, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASST GM/FINANCE DIRECTOR
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

MEETING LOCATION - District Board Room
148 S. Wilson Street, Nipomo, California

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Eby called the Special Meeting of July 23, 2012, to order at 10 a.m. and led the flag salute. At roll call, both committee members were present.

2. CONSIDER DRAFT AMENDMENT TO SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE BYLAWS

The Committee discussed the proposed amendment and added minor additional wording to clarify Bylaws.

There was no Public Comment on this item.

The Committee directed staff to present the proposed amendments to the Board of Directors, with the Committee recommendation for approval.

3. CONSIDER DRAFT PHASING TECHNICAL FEASIBILITY STUDY

Staff introduced the item, summarized the staff report and introduced Eileen Shields of AECOM. Ms. Shields presented findings of the feasibility study. Ms. Shields, District Engineer Peter Sevcik, and General Manager Michael LeBrun answered questions from the Committee.

Public Comment

John Sonksen of Arroyo Grande asked if any project costs would be passed on to Rural Water Company.

Closed Public Comment

Committee directed staff to make minor amendments to the study for clarity sake and to present the study to the Board of Directors with a recommendation for further development of phasing costs and District fund sources to pay for a project. The Committee also expressed a clear desire to maintain an ultimate project capacity of 6,200 acre-feet per year.

4. UPDATE ON NOMINATION COMMITTEE FORMATION FOR SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE

Staff updated the Committee on Nomination Committee appointments and the process for seating the Evaluation Committee. Policy Committee expressed desire and hope that the Evaluation Committee would complete their work (evaluation of alternatives for delivering supplemental water to the Nipomo Mesa) by the end of 2012 calendar year.

Public Comment:

Sam Saltoun, Nipomo Mesa resident, commented that the Evaluation Committee could proceed quickly to provided needed evaluation of available supplemental water sources.

Closed Public Comment

Committee directed staff to continue the process of establishing the Evaluation Committee as expediently as possible and to keep the Board and Policy Committee apprised of process and progress.

5. SET NEXT WATER RESOURCES POLICY COMMITTEE MEETING

The Committee did not set a meeting date.

6. ADJOURN

Chairman Eby adjourned the meeting at 10:52 a.m.

AUGUST 8, 2012

ITEM G

ATTACHMENT B

NIPOMO COMMUNITY SERVICES DISTRICT

TUESDAY, JULY 31, 2012

2:00 P.M.

SPECIAL MEETING MINUTES

NOMINATION COMMITTEE FOR SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE

COMMITTEE MEMBERS (Appointed by)

BOB MCGILL (NCSD), INTERIM CHAIRMAN
BOB BLAIR (4TH DISTRICT SUPERVISOR)
FRANK BROMMENSCHENKEL(RWC)
DAN HALL (NCSD)
PRESTON HOLDNER (WMWC)
JIM LALOGGIA (WMWC)
MICHAEL LEBRUN (NCSD)
KEN PETERSEN (GSWC)
MIKE WINN (NCSD)

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASST GM/FINANCE DIRECTOR
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

**MEETING LOCATION - District Board Room
148 S. Wilson Street, Nipomo, California**

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Interim Chair Bob McGill called the meeting to order. Member Mike Winn led the Committee in flag salute. Member Michael LeBrun called roll. At roll call Members Brommenschenkel and Holdner were not present. Mr. LeBrun explained that Mr. Holdner was not able to make the meeting as scheduled and Mr. Brommenschenkel planned to attend by teleconference.

The Committee took a brief break while Mr. Brommenschenkel was connected into the meeting via phone.

2. DESIGNATE A CHAIR AND VICE CHAIR FOR THE NOMINATION COMMITTEE

Interim Chairman Bob McGill called for nominations for Committee Chair. Member Dan Hall nominated Mr. McGill. Member Mike Winn nominated Member Ken Petersen. No further nominations were offered. Chairman McGill closed nominations.

A ballot vote was conducted. Member LeBrun announced the results of the vote: Mr. Petersen received three (3) votes, Mr. McGill received four (4). Mr. McGill was thereby elected as Chair of the Nomination Committee.

Chairman McGill asked for nominations for Vice Chair. Member Winn nominated Member Petersen. No other nominations were offered. Chairman McGill closed nominations. Mr. Petersen was elected Vice Chair by unanimous acclaim.

There was no public comment

3. REVIEW BYLAWS AND QUALIFICATIONS FOR SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE

Member LeBrun reviewed the staff report and information. The Committee discussed the process for application review and development of a recommendation for Evaluation Committee membership.

The Committee directed staff to provide applicants with the expectation of Evaluation Committee duration and commitment. Nomination Committee members agreed that the Evaluation Committee should work diligently to complete their evaluation of Supplemental Water alternatives and report to the NCSD Board of Directors no later than early 2013.

There was no public comment.

4. SET NEXT NOMINATION COMMITTEE MEETING DATE AND TIME

The Nomination Committee set the next meeting for Friday, August 10, 2012 at 8am.

5. ADJOURN

Chairman McGill adjourned the meeting at 3:00 p.m.