

TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

DATE: NOVEMBER 8, 2013

AGENDA ITEM
E-1
NOVEMBER 13, 2013

**CONSIDER GRANT REQUEST FROM NIPOMO CHAMBER OF
COMMERCE IN AMOUNT OF \$10,230 FOR SOLID WASTE REMOVAL
IN NIPOMO COMMUNITY COMMON AREAS**

ITEM

Nipomo Chamber of Commerce is requesting grant funds in the amount of \$10,230 to provide clean up of solid waste in the Nipomo area [RECOMMEND CONSIDER REQUEST FOR GRANT FUNDS IN AMOUNT OF \$10,230].

BACKGROUND

The Nipomo Chamber of Commerce is requesting grant funds to continue a successful program for cleaning up litter within the Nipomo Community. The request is for \$10,230 to cover clean up services for November 2013 through April 2014.

Chamber President Mr. Rudy Stowell has provided the attached proposal and will present the proposal and answer questions from your Board.

FISCAL IMPACT

This District sponsored and Chamber administered community cleanup program, approximately \$1,705 monthly. Funds to support solid waste these solid waste services are allocated from the District solid waste fund. The solid waste franchise income is approximately \$11,000 monthly.

STRATEGIC PLAN

Strategic Plan Goal 7.A.2 – Provide additional solid waste services

Strategic Plan Goal 7.A.3 – Communicate with customers

RECOMMENDATION

Receive presentation, consider grant request. Should your Board desire to approve grant request, direct staff to execute a Grant Agreement amendment with Nipomo Chamber of Commerce for not to exceed \$10,230.

ATTACHMENT

- A. November 6, 2013, Nipomo Chamber of Commerce Grant Request

NOVEMBER 13, 2013

ITEM E-1

ATTACHMENT A



11/06/2013

To: Nipomo Community Services District

Re: Solid Waste Grant Program

Dear NCS D Board & Staff,

It has been one year since NCS D first granted funds to the Nipomo Chamber of Commerce to facilitate the removal of solid waste from the streets of our town. If you remember, there was considerable litter in the streets and vacant lots, weeds were growing in the gutters and sidewalks and parts of the town looked sadly neglected. Your generous grant of Solid Waste Funds allowed us to hire Achievement House to carry out the needed work. As you know, Achievement House works with the developmentally disabled providing training and jobs, offering a higher quality of life and a chance to contribute. The workers on these crews have an enormous feeling of pride for what they have accomplished. They really have transformed our town.

Going forward, an improvement needs to be made regarding promoting the program. I am dissatisfied with the level of recognition that NCS D and the Chamber have received for this joint effort. We have a plan if the program continues to gain more recognition of what can be accomplished in a community when public and private entities collaborate to solve a problem. We would like to request the same funding as our last in the amount of \$10,230 to cover the months of November through April. Thank you for your consideration.

Rudy B. Stowell - President

TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN
GENERAL MANAGER

DATE: NOVEMBER 8, 2013

**AGENDA ITEM
E-2
NOVEMBER 13, 2013**

**LOCAL AREA FORMATION COMMISSION BALLOT FOR
SPECIAL DISTRICT ALTERNATE MEMBER**

ITEM

Consider the individuals nominated to fill the Special District seat on Local Agency Formation Commission (LAFCO). [RECOMMEND DIRECT STAFF TO CAST BALLOT FOR SELECTED SPECIAL DISTRICT REPRESENTATIVE, IF ANY]

BACKGROUND

Four candidates have been nominated for the vacant Special District Alternate seat on LAFCO. The candidates are:

- Dan Allen Gaddis, Nipomo CSD
- Barbara Gray, Cambria Healthcare District
- Mike Broadhurst, Upper Salinas Las Tables RCD
- Robert Enns, Cayucos SD

The term for the position expires December 2017.

FISCAL IMPACT

Minor budgeted staff time preparing these materials.

RECOMMENDATION

Consider LAFCO materials by motion and roll call vote direct staff to file completed ballot with LAFCO no later than December 6, 2013.

ATTACHMENTS

- A. LAFCO Ballot Materials

NOVEMBER 13, 2013

ITEM E-2

ATTACHMENT A



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

TO: EACH INDEPENDENT SPECIAL DISTRICT
FROM: DAVID CHURCH, AICP, EXECUTIVE OFFICER
DATE: OCTOBER 22, 2013
SUBJECT: BALLOT FOR ALTERNATE LAFCO SPECIAL DISTRICT MEMBER

Three individuals have been nominated for the vacant LAFCO Alternate Special District position. The term for this position would expire in December 2017. The District's Board of Director's may select one of the following nominees:

- Dan Allen Gaddis, Nipomo Community Services District
- Barbara Bronson Gray, Cambria Healthcare District
- Mike Broadhurst, Upper Salinas-Las Tablas Resource Conservation District
- Robert Enns, Cayucos Sanitary District

District: _____

Agenda Date: _____

General Manager or President: _____

E-Mailed Ballot. The Government Code allows for the balloting to be conducted electronically by the LAFCO Executive Officer if it is not possible for the Selection Committee to achieve a quorum. The Special Districts Selection Committee agrees that completing the election electronically is appropriate because attaining a quorum is not possible.

Ballot Instructions. Each Independent Special District may vote for one nominee. The vote by a District must be considered by the District's Board of Directors as an item placed on its agenda. The District's selection must be submitted to the LAFCO office no later than **December 6, 2013** via one of the following ways:

- 1) An email indicating the meeting date, attached agenda, and selection considered by the Board of Directors;
- 2) A scanned pdf of this completed ballot attached to an email with one of the nominees selected and the meeting date it was considered, or
- 3) A fax of the ballot with a cover memo sent to LAFCO with one of the nominees selected and the agenda date of the Board's decision. FAX number 805-788-2072.

Please contact me directly at 788-2096 or dchurch@slolafco.com if you have any questions. Thank you.

cc: Members, Formation Commission

COMMISSIONERS

Chairman
MURIL CLIFT
Special District Member

Vice-Chairman
KRIS VARDAS
City Member

BRUCE GIBSON
County Member

FRANK MECHAM
County Member

TOM MURRAY
Public Member

DUANE PICANCO
City Member

MARSHALL OCHYLSKI
Special District Member

ALTERNATES

ROBERTA FONZI
City Member

DAVID BROOKS
Public Member

VACANT
Special District Member

VACANT
County Member

STAFF

DAVID CHURCH, AICP
Executive Officer

RAYMOND A. BIERING
Legal Counsel

MIKE PRATER
Analyst

DONNA J. BLOYD
Commission Clerk

Dan Allen Gaddis

Candidate for LAFCO
Alternative Special District Member

San Luis Obispo County Activities

- Presently Director: Nipomo Community Services District (NCSD) December 2010-Present
- Past Chairman: South County Advisory Council (SCAC) 2009-2010, served on SCAC for six years, 1997-2013
- Served on: Land Use Committee of SCAC for six years
- Served on: Traffic & Circulation Committee of SCAC for six years
- Served on: Nipomo Incorporation Committee for Education (NICE) researching possible incorporation of Nipomo as a city
- Past Big RAM (President): Five Cities Retired Active Men's Club (RAM's) 2011
- Past President of Nipomo Blacklake Gyro Club 2010-2011
- Past President: Kiwanis Club of Greater Nipomo 2005-2006
- Past President: Nipomo Newcomers Club 2004
- Member: American Legion

History

Retired in 1999 from employment in the Aerospace Industry; Raytheon Systems Company; as a Manager of Administration/Facilities. Previously had worked for Hughes Aircraft Company in the same Manager type position until Raytheon purchased Hughes.

Director Gaddis holds a Bachelor of Arts degree from Arizona State University, a Masters of Science in Public Administration from California State University Long Beach, and a Masters in Business Administration from Pepperdine University.

He and his wife Betty have lived in Nipomo for 14 years.

Barbara Bronson Gray

Candidate for LAFCO Alternate Special District Member

Trustee, Cambria Community Healthcare District

Barbara Bronson Gray, RN, MN, has served as a trustee of the Oak Park Community Services District in Ventura County and is now a trustee of the Cambria Community Healthcare District. A graduate of UCLA (BS, MN), she is an expert in health care and communications. Barbara has written more than 2,000 articles for publications such as U.S. News & World Report, WebMD, Health, Ladies' Home Journal, Self, Shape, HealthDay, the Los Angeles Times and the Chicago Tribune. She served as vice president of the Amgen Foundation and was a leader of the global corporate communications team at Amgen. Barbara has consulted to the engineering and the sciences departments at UC Santa Barbara and UC Berkeley, California Lutheran University, and the Annenberg Foundation.

Dragon Spring Farm

Mike & Carol Broadhurst, Owners
6115 Santa Rosa Creek Road
Cambria, CA 93428
(805) 924-1260
email: mdbroadhurst@att.net

David Church
SLO LAFCO, Executive Officer
1042 Pacific Street Suite A
San Luis Obispo, CA 93401

Dear Mr. Church,

Currently board president, I have been nominated by the Upper Salinas-Las Tablas Resource Conservation District for the open LAFCO alternate special district member. I thought I would supplement the board's letter of nomination with a brief personal note outlining my experience and qualifications.

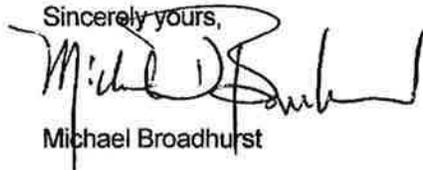
I retired early as Head of Research and Development for a major supplier of crop protection products in 2000. Since that time my wife and I have owned and operated a small farm east of Cambria. We sell exclusively at farmers' markets and to local restaurants. Since retiring, I've become increasingly active in the county, including,

- SLO County Farm Bureau since 2001, including a stint on the board of directors.
- I spent four years as President of the board of directors of the North County Farmers Market Association. My wife and I also took over management of Cambria's farmers market in 2007. This business generates the third largest revenue stream of county farmers' markets; the income supports the charitable work of the Cambria Lions Club.
- I have been a member of the WRAC since 2006, first as Alternate Agriculture at Large member and, since 2010, representing the RCD. I have been active on several subcommittees, and most recently the Integrated Regional Water Management subcommittee.
- I am currently a member of the California Department of Food and Agriculture's Certified Farmers Market Advisory Committee. This group advises the Department on farmers' market oversight and regulation statewide.
- I have been a member of the board for the US-LT RCD since 2009.

My personal interests revolve around water, land conservation, agriculture, land use, and creative writing. The US-LT RCD's geography covers roughly fifty percent of the county's agricultural production, and I believe I have a good understanding of the issues facing this group of growers. I further have faith in LAFCO's charge of protecting agriculture by steering development within existing municipal boundaries and feel the commission could benefit from more input from a connected member of the agricultural community.

Thank you for considering my nomination. I look forward to the election.

Sincerely yours,



Michael Broadhurst

Robert B. Enns

Candidate for LAFCO Alternative Special District Member

Board President, Cayucos Sanitary District

Robert has served on the Board of the Cayucos Sanitary District for 21 years and 18 years as the District's Board President. Under his leadership the District has built its reserves to over six times its annual budget in anticipation of required upgrades.

Through his service on the District Board and as President of Enns Construction, Inc.(General Engineering Contractor), Robert is well versed in land development issues and the importance of accountable stewardship of our County's resources.

Robert's past and present contributions to the community include:

Past CSDA Chapter President

Currently a licensed pilot, flies his own plane out of San Luis Obispo

Volunteers in multiple community activities

With a family background in agriculture, Robert holds a Bachelor of Science degree in Industrial Technology (1968) from Cal Poly, San Luis Obispo. He and his wife Lynn have lived in Cayucos since 1988.