

TO: BOARD OF DIRECTORS  
FROM: MICHAEL S. LEBRUN *MSL*  
GENERAL MANAGER  
DATE: FEBRUARY 6, 2015

**AGENDA ITEM  
F  
FEBRUARY 11, 2015**

**GENERAL MANAGER'S REPORT**

**ITEM**

Standing report to your Honorable Board -- *Period covered by this report is January 9, 2015 through February 6, 2015.*

**DISTRICT BUSINESS**

**Administrative**

- Nipomo area groundwater is in a *potentially severe* water shortage condition as defined by the court appointed group that monitors basin health. The District is in Stage II (2) shortage conditions as defined by its Water Shortage Response and Management Plan.
- The District uses an active education and outreach program and escalating block water pricing to encourage water conservation. District water rates are set such that water in the highest block cost 300% more than in the lowest. By design, these escalating prices *reward* conservation and *penalize* water waste. The District approach to conservation is both frugal and effective.
- January 2015 was a very dry month for our region. However, District customers carried forward the strong conservation efforts made at the end of 2014. The District's January 2015 groundwater production totaled just over 41 million gallons (127 acre-fee), which is 15% lower than the five year average for January and 35% less groundwater pumped compared to January 2014.
- Construction of the District's supplemental water pipeline is progressing on schedule. Initial water deliveries are expected by July 2015. The District is preparing for a change over in water disinfection practices that will be undertaken as part of bringing in the new supply.
- A one-time 50% trash bill discount for District customers has been credited and invoiced. The program cost the District \$110,888. Solidwaste reserves are used to fund the program. Following this expenditure, the solidwaste reserve balance is approximately \$305,000.

**Public Outreach**

The District enjoyed a great amount of media coverage this past month. The following Public Outreach Program materials are provided as Attachment A:

- A summary of outreach and education activities
- Press release and press release log
- District related news coverage
- District website and social media traffic summary

**Safety Program**

No accidents, incidents, or injuries.

**Other Items and News of Interest**

All the following are included as attachments:

- City of Santa Maria 2015 Water blend estimate
- February 3 & 10, 2015 County Board of Supervisor Agenda
- February 2, 2015 LAFCO Special District Member Election Results
- February 3, 2015 County Planning Department status update on countywide water programs policies and ordinances.
- Groundwater Regulation legal summary
- CA Conservation Corps Water Conservation Project fact sheet
- 2015 State Funding Fair flyer

**Meetings**

*Meetings Attended (telephonically or in person):*

- *January 14, Regular Board Meeting*
- *January 15, Nipomo Chamber Installation Dinner*
- *January 16, GSWC water customer regarding sewer*
- *January 16, Groundbreaking County Park and Ride*
- *January 20, Board Officers*
- *January 21, Public Outreach Director*
- *January 21, General Manager OCSD*
- *January 21 & February 4, Director of Engineering and Operations*
- *January 22 & 29, Management Coordination*
- *January 23, Chair of Facilities/Water Resources Committee*
- *January 26, Development Inquiry area property owner*
- *January 27, General Counsel*
- *January 27, Facilities/Water Resources Committee*
- *January 28, Fifty Year Anniversary Open House/Regular Board Meeting*
- *February 2, Finance and Audit Committee*
- *February 2, Board Officers*

*Meetings Scheduled:*

- *February 11, Regular Board Meeting*
- *February 12, Quarterly All-Staff*
- *February 12 and 19, Management Coordination*
- *February 13, Board Officers*
- *February 18, Facilities/Water Resources Committee*

**RECOMMENDATION**

Staff seeks direction and input from your Honorable Board

**ATTACHMENTS**

- A. Outreach and Education Program Summary
- B. Santa Maria 2015 Annual Water Update
- C. February 3 and February 10, 2015, SLO County Board of Supervisors Agenda
- D. LAFCO Election Results
- E. SLO CO Planning Water Programs Update
- F. Groundwater Regulation Legal Summary
- G. CA Conservation Corp Water Conservation Program
- H. 2015 CA Financing Coordinating Committee Flyer

February 11, 2015

F

ATTACHMENT A

**NCSO Outreach Summary  
February 2015**

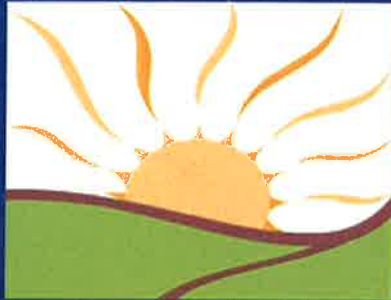
<b>Date Started</b>	<b>Outreach</b>	<b>Description</b>	<b>Status</b>	<b>Date Completed</b>
2/28/2014	Brochure	Creation of "Detecting Leaks" insert for "Water Meter" brochure	In Progress	
6/5/2014	Emergency Information	Pre-written emergency communications for local news, website, online outlets	In Progress	
7/10/2014	Emergency Communication Plan	Development of District's Emergency Communications Plan	In Progress	
10/1/2014	Spanish Brochure	Translation of "Tracking Water Use with Water Meters" brochure	In Progress	
10/9/2014	Spanish Brochure	Translation of Toilet tab packets	In Progress	
10/9/2014	Spanish Brochure	Translation of "13 Ways to Conserve Water at Home" brochure	In Progress	
9/22/2015	Conservation Education	High School Video Contest - Spring 2015	In Progress	
1/8/2015	Press Release	NCSO Hires New Chief Plant Operator	Complete	1/9/2015
12/8/2014	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	1/12/2015
1/13/2015	Ad	50th Anniversary 1/4 page ad in 1/16 Adobe	Complete	1/13/2015
1/14/2015	Press Release	NCSO Celebrating 50 Years of Service to the Community	Complete	1/14/2015
1/14/2015	Press Release	Board of Directors Ratifies Committee Assignments for 2015	Complete	1/14/2015
12/15/2014	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	1/19/2015
1/20/2015	Press Release	Thieves Strike District Fire Hydrants	Complete	1/20/2015
12/24/2015	50th Anniversary	50th Anniversary sign for Board Room	Complete	1/20/2015
1/20/2015	Ad	50th Anniversary 1/4 page ad in 1/23 Adobe	Complete	1/20/2015
1/23/2015	Manager's Column	Article 23 for Manager's Column in Adobe Press, pub date 1/30	Complete	1/23/2015

**NCS D Outreach Summary  
February 2015**

<b>Date Started</b>	<b>Outreach</b>	<b>Description</b>	<b>Status</b>	<b>Date Completed</b>
1/2/2015	50th Anniversary	Board of Directors Wall	Complete	1/23/2015
12/22/2014	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	1/26/2015
1/2/2015	50th Anniversary	50th Anniversary takeaways	Complete	1/26/2015
1/2/2015	50th Anniversary	Awards Wall & perpetual plaque	Complete	1/27/2015
12/1/2014	50th Anniversary	Anniversary Open House Celebration on 1/28	Complete	1/28/2015
1/28/2015	Press Release Follow-up	Photos of 50th Anniversary event sent to media	Complete	1/28/2015
9/22/2015	Conservation Education	Student poster and video contest presentation/awards	Complete	1/28/2015
1/30/2015	Chamber Newsletter	Conservation ad for Chamber of Commerce February newsletter	Complete	1/30/2015
12/29/2014	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	2/2/2015
1/9/2015	Website Updates	Home page; minutes; photos; Manager's Column; press releases; etc	Complete; Ongoing	2/3/2015
1/9/2015	Social Media	Content posting	Complete; Ongoing	2/5/2015
2/2/2015	District Newsletter	2015 1st quarter newsletter for February distribution	In Progress	

**Jessica Matson**

**From:** Nipomo Chamber of Commerce <info@nipomochamber.org>  
**Sent:** Monday, January 12, 2015 12:42 PM  
**To:** Jessica Matson  
**Subject:** Monday News, January 12, 2014



**Nipomo**  
CHAMBER OF  
COMMERCE



Richard Malvarose  
Chamber President  
Nipomo Properties

Monday News

January 12, 2014

***Last Chance to Reserve  
your Seats!***  
***Nipomo Chamber of Commerce  
Installation  
& Awards Dinner***

***January 15, 2015  
Trilogy Monarch Dunes  
Avila Room  
6:00pm***

***Please RSVP at [www.nipomochamber.org](http://www.nipomochamber.org)  
or call 929-1583 for more information***

***Dana Adobe Nipomo Amigos***

**Chamber Hours**

Monday through Friday  
9 am to 5 pm

239 W. Tefft St.  
Nipomo, CA 93444

Office: 805.929.1583  
Fax: 805.929.5835

[info@nipomochamber.org](mailto:info@nipomochamber.org)

**For Info Contact:**

Amber Wilson  
Executive Director  
[amber@nipomochamber.org](mailto:amber@nipomochamber.org)

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### PLATINUM SPONSORSHIP

\$4000 per year



Your business logo displayed on all Chamber publications:

On the sponsor banner exhibited at every event

In the Nipomo Chamber Newsletter

On the Nipomo Chamber Website

On all Nipomo Chamber Meeting Agendas

On all event flyers, posters and programs

On all event advertisements in print, radio and television

Nipomo Chamber of Commerce Membership Meetings

Nipomo Chamber of Commerce Monthly Mixers

The Annual Installation & Awards Dinner

The Annual Monte Carlo Night

The Annual October Festival including your banner displayed on stage

The Holiday Boutique

All other Chamber-sponsored events throughout the year

Covers a 12- month period

Free inserts (one per month) in the Monthly Chamber Chat newsletter

Free "Ad Space" (Business card size ad) in the Chamber Chat newsletter

Free Booth Space (two spaces) at the October Festival

Free wall advertising space in the Chamber Office Reception Area with wall banner provided by the Chamber

Preferred Parking at Chamber sponsored Events

Prestigious Recognition as a "Platinum" Sponsor

Limited to 4 "Industries" with no other like industries represented

**Today!**



## NIPOMO Community Services District

We are now on   /NipomoCSD

### **Saving water also saves money!**

**Using mulch on soil surfaces can save 20-30  
gallons per 1,000 sq. ft. each time!**

**REDUCE YOUR USE**

For more information on how to reduce water use, visit  
[www.ncsd.ca.gov](http://www.ncsd.ca.gov)

# NIPOMO NEWS

## NHS drama teacher starring in late-night comedy series

■ Emmons included in cast of 'We're Canceling Cable!'

STAFF REPORT

Nipomo High School's theater teacher will serve up laughs in front of the footlights, rather than directing from the wings, in the third production of the San Luis Obispo Little Theatre's late-night comedy shows.

Nathan Emmons is part of the four-member cast that will open "We're Canceling Cable! (and other empty threats)" tonight, Jan. 16, as part of the After Hours @Sloth theater series of shows that follow main stage performances.

Emmons will be joined by Katie Guehl, Alicia Klein and Greg Gorrindo in the collection of original sketches, monologues and songs that explore modern parenthood and other issues facing families and friends.

Those hilarious and sometimes cringe-worthy events take place on the sidelines of soccer fields, in parent-teacher conferences, the car pool lanes and ordinary living rooms. Written by Michael



The joys of carpentering are explored by from left, Alicia Klein, Katie Guehl, Nipomo High School drama teacher Nathan Emmons and Greg Gorrindo in "We're Canceling Cable! (and other empty threats)," the next show in the San Luis Obispo Little Theatre's late-night comedy series, closing tonight in the City Playhouse.

Kaplan, with music by Mark Pietri, the show directed by Jill Turnbull contains strong language and is intended for mature audiences.

A professional writer for more than 30 years, Kaplan's television credits include "Stargate SG-1," "Go Fish," "Television Parts" and an original series for Comedy Central called "Frank Leaves for the Orient."

He also wrote the online rock 'n' roll mystery "Paul Is Dead" for MGM and the Microsoft Network.

Turnbow spent 20 years touring the country as a stand-up comic and performed her highly acclaimed one-woman show "Between Iraq and a Hard Place" in Los Angeles, New York City and Montreal. She plans to revive the

show later in the After Hours @Sloth theater season. Performances of "We're Canceling Cable!" are set for 9:30 Fridays and Saturdays and 7 p.m. Sundays through Jan. 25 in the City Playhouse, 888 Morro St., San Luis Obispo. Tickets at \$20 each are available online at [www.sloththeatre.org](http://www.sloththeatre.org) and by calling the box office at 789-2440.

## Dig out your hippie clothes for the Woodstock Celebration

Well, all you flower children, the Clark Center for the Performing Arts will hold its annual fundraising Woodstock Celebration on Saturday, July 25.

Last year's event was so successful that this year's festival is being moved to a larger venue at the Thousand Hills Ranch in Pismo Beach.

The celebration will feature music by Unfinished Business and a barbecue by Central Coast Smokers. Beer and wine will be available for purchase, and the event will include live and silent auctions.

That should be a hoot, with all the wild tie-dyed T-shirts, bell-bottoms and such from that era, so save the date.

I will remind you when the event draws closer, but in the meantime, start digging out those old wild and crazy clothes.

**For the kids**  
If you have small ones and do not know where to take them for fun and games, try the Santa Maria Valley Discovery Museum at 705 S. McClelland St., Santa Maria.

My little grandbabies just love it there and always want to go there when they visit us.

For more information, call the museum 928-8414 or visit [www.smlvdiscovery.com](http://www.smlvdiscovery.com).

**Save your life**  
Life Line Screening will be setting up screenings for Wednesday, Jan. 21, in Santa Maria and Tuesday, Jan. 27, in Nipomo.

The Jan. 21 screenings will take place in the Park Plaza Pavilion of the Santa Maria Fairpark, 937 S. Thornburg St. The Jan. 27 screenings will be held at the Nipomo Area Senior Center, 200 E. Dana St.

The screenings are most valuable and do assist with early warnings if there is a chance you might have something that needs further attention. It's good to have some conditions caught early. Always remember an ounce of prevention is worth a pound of cure.

To register and for more



**Our Nipomo**  
Toni Weitzel

information, call toll-free 800-364-0457 or visit [www.lifelinescreening.com](http://www.lifelinescreening.com).

**It's show time**  
A gift show will take place the weekend of Jan. 23, 24 and 25 in Los Angeles, and I will be attending, if all goes well.

The shows are always wonderful. They have many hints for business, like how to better prepare marketing and advertising, in addition to exhibits of all the newest gift items.

There is so much to catch up on that I have very little, if any time to do fun things. But I always come back with so many new ideas that I cannot wait for the next one.

**Critter Corner**  
I do believe those little quail are here again, or maybe this is a stopover on their way to another safe place.

We must have had thousands in our backyard over the weekend. They just kept coming.

They are the cutest things and do enjoy all the attention they get here at Blacklake.

I did have to warn little Olive cat, who frequents our home, that the quail are off limits to him when he decides to hunt. He has been good about it so far.

Toni Weitzel is the owner of the Best of Everything, featuring unique gifts and gift baskets, and a former president of the Nipomo Chamber of Commerce. Nonprofit and other community organizations may submit items for this column by contacting her at 343-0287 or [toniweitzel@charter.net](mailto:toniweitzel@charter.net).

## BRIEFS

### Hoops for Hope set next week

Nipomo High School girls basketball program is still seeking sponsors and prizes for its sixth annual Hoops for Hope Cancer Awareness Fundraiser.

The Titans girls will take on the Santa Maria High School Saints in the fundraising league games set for Wednesday, Jan. 21, in the NHS Johnson Gym, with the junior varsity scheduled to play at 5 p.m. and the varsity taking the court at 6:30 p.m.

A variety of prizes will be given away, and a full-service snack bar and a bake sale will be available. All proceeds will be donated to Mission Hope Cancer Center in Santa Maria and Arroyo Grande Community Hospital

### Foundation Breast Cancer Fund.

For more information on how to sponsor the event or provide a prize, contact Chairperson Jennifer Mendez at 692-2610 or [jennmendez@charter.net](mailto:jennmendez@charter.net).

### Women's Club to hear about hearing

Nipomo Women's Club will hear about help for those with hearing loss when it meets from noon to 1:30 p.m. Monday, Jan. 19, at the Faith Life Church, 726 W. Tefft St.

The guest speaker will be a representative from the California Telephone Access Program, who will provide information on hearing loss and new technology. Those attending should bring their own lunches.

### Robotics tournament at Dana Elementary

Budding engineers will converge on Dana Elementary School on Saturday, Jan. 17, for the first Dana Shark Bytes VEX IQ High-rise Robotics Tournament.

The tournament will feature up to 15 teams battling with student-engineered and student-built robots. Teams representing Oceano, Ocean View, Dana and Branch elementary schools in the Lucia Mar Unified School District will be joined by a pair of teams from St. Simon Parish School from Los Altos.

Opening ceremonies are set to begin at 9:30 a.m., and tournament championships are scheduled to be crowned at 2:30 p.m. The school is located at 920 W. Tefft St.

### NCSD hires chief plant operator

The Nipomo Community Services District recently hired Russ Newman as the chief plant operator for the district's two wastewater treatment plants.

Newman is a Grade III wastewater treatment operator — the level required by the state to operate NCSD's recently upgraded Southland Wastewater Treatment and Reclamation Plant.

He most recently worked for the city of Santa Maria as a water resources operator. Newman attended Coastal Christian High School in Arroyo Grande and graduated from Cal Poly. He and his wife live in Nipomo.

## SCAC seeking candidates for election to the council

■ Ten positions open for one-, two-year terms

STAFF REPORT

The South County Advisory Council is looking for citizens interested in serving with the group that gives advice to the 4th District supervisor on land use and related issues that affect the area.

SCAC represents the South County (Inland and Coastal) Area from Los Berreros Road south to the Santa Barbara County line, which is divided into seven geographical areas.

Two representative offices are elected for each of the areas, along with two special-interest representatives for agriculture and law enforcement.

The council meets

monthly to consider project applications, proposed land use changes and other issues affecting South County residents and to hear comments about those issues from the public.

Council members vote to support or oppose issues and pass those recommendations, along with public comments, along to the sitting 4th District supervisor, who is currently Lynn Compton.

This year, 10 positions with varying terms of office are open for election, said SCAC Election Committee spokeswoman Susan Chotakian.

One two-year position is open in each of the seven

areas, a one-year position is open in areas 1 and 4 and the agriculture representative is up for election to a two-year term, Chotakian said.

Voters from each geographical area elect their own representatives, but the agriculture representative is voted on by residents of all areas.

Descriptions of each geographical area and more information about SCAC

are available on the council's website at <http://scac.ca.gov>.

The election will be held from 5 to 8 p.m. Monday, March 16, in the Nipomo Community Services District office, 148 S. Wilson St.

Prospective candidates must submit applications to the SCAC Election Committee between Monday, Feb. 2, and Monday, March 2, in order to be

placed on the ballot.

A town hall meeting in the NCSD office is set for 6:30 p.m. March 2, when candidates will be introduced to the community, have an opportunity to give a three-minute presentation on their backgrounds and can answer questions from the audience.

Applications are available online at <http://scac.ca.gov/e/2015/election.pdf>, at the NCSD office and the

Nipomo Library, 918 W. Tefft St.

Completed applications should be sent by U.S. mail to SCAC Election Committee, P.O. Box 2355, Nipomo, CA 93444, or by e-mail to [Chotakian@MikesSun.com](mailto:Chotakian@MikesSun.com).

Applications also may be presented in-person to a member of the Election Committee prior to the 6:30 p.m. start of the March 2 town hall meeting.

**SALOON & DINING HALL**  
NOW SERVING SANTA FE SUPPERS  
ALL EVENING LONG  
STARTING AT \$14.00

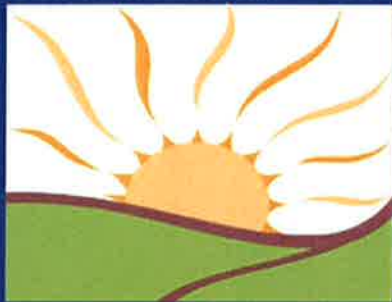
GROVER BEACH 489-7378  
BULLITON 686-1655

**Nipomo Community Services District**  
Celebrating 50 Years of Service to the Community  
1965 50th Anniversary 2015  
You're invited to an Open House/Celebration!  
WEDNESDAY, JANUARY 28th 9AM - 11AM  
DISTRICT OFFICE 148 S WILSON STREET, NIPOMO  
Most year Board of Directors view District history records and special equipment, refreshments



Jessica Matson

**From:** Nipomo Chamber of Commerce <info@nipomochamber.org>  
**Sent:** Tuesday, January 20, 2015 3:01 PM  
**To:** Jessica Matson  
**Subject:** Monday News, January 20, 2015 - On Tuesday!



**Nipomo**  
CHAMBER OF  
COMMERCE



Richard Malvarose  
Chamber President  
Nipomo Properties

Monday News

January 20, 2015

***Stand up to Veteran Suicide!***  
***22 Veteran's a day commit suicide***

***We are asking you to take the challenge!***  
***February 1, 2015***

***Display 22 flags (small or large) on your lawn/yard  
somewhere visible to stand up and let our Veteran's  
know you care.***

***Let's make this a nationwide phenomenon that will  
make a difference in someone's life by bringing  
awareness to the uninformed. Keep pushing until we  
make enough noise to bring this sad truth to the public  
eye!***

***There will be NO Chamber***

**Chamber Hours**

Monday through Friday  
9 am to 5 pm

239 W. Tefft St.  
Nipomo, CA 93444

Office: 805.929.1583  
Fax: 805.929.5835

[info@nipomochamber.org](mailto:info@nipomochamber.org)

**For Info Contact:**

Amber Wilson  
Executive Director  
[amber@nipomochamber.org](mailto:amber@nipomochamber.org)

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THE NIPOMO CHAMBER of COMMERCE  
PRESENTS

# A MONTE CARLO NIGHT FUNDRAISER

THURSDAY MAY 21<sup>st</sup>  
AVILA ROOM - TRILOGY  
1645 Trilogy Parkway  
6-10 pm

- ❖ GAMING
- ❖ DINNER
- ❖ FULL BAR SERVICE
- ❖ SILENT and LIVE AUCTIONS
- ❖ DANCING



JOIN US FOR AN EVENING OF GAMBLING, DINNER, AUCTIONS  
AND DANCING

CONTACT AMBER AT 929-1583 or email to  
INFO@NIPOMOCHAMBER.ORG



\* BLACK TIE EVENT

*Nipomo  
Community Services  
District*

*Celebrating 50 Years of Service  
to the Community*

1965



2015

*You're invited to an  
Open House/Celebration!*

WEDNESDAY, JANUARY 28th 9AM - 11AM

DISTRICT OFFICE  
148 S WILSON STREET, NIPOMO  
info@ncsd.ca.gov



Eureka Well Site 2014



# NIPOMO NEWS

## Ground broken for Nipomo park-and-ride lot

Teixeira hailed as champion of project

APRIL CHARLTON  
ACHARTON@LECENTRALCOSTNEWS.COM

A driving force behind bringing a park-and-ride lot to Old Towne Nipomo was markedly absent from the groundbreaking ceremony held Friday, Jan. 16, for the 19 spaces slated for construction on Carrillo Street just south of West Tefft Street.

Although creation of the parking lot was the result of cooperation between various government agencies and the Old Towne Nipomo Association, the



Deanna Teixeira, left, wife of the late 4th District Supervisor Paul Teixeira, cuts the ribbon at a groundbreaking ceremony Friday for a park-and-ride lot to be built on Carrillo Street in Old Towne Nipomo.

late 4th District Supervisor Paul Teixeira is viewed as the champion of the facility.

"This project really wouldn't have happened if it wasn't for Paul Teixeira," said Peter Rodgers, administration director for the San Luis Obispo

Council of Governments. "His leadership pushed us over the top." SLOCOG funded 70 percent of the \$133,000 project that also includes construction of sidewalks, curb ramps and stormwater handling facilities.

The lot will also have one space dedicated to handicapped-van parking. The parking lot is located adjacent to the site of the long-planned Jim O. Miller Memorial Park and will provide shared parking spaces with park users once that facility is completed.

The Jim O. Miller Memorial Park has been in the works for years, and

at one time, the proposed site was located across West Tefft Street from where R is now.

It was Teixeira's idea to move the park site near the planned park-and-ride lot, officials said.

"Paul was a man of vision, action and execution," said Deb Geslen, who served as Teixeira's legislative assistant while he was in office. "I wish Paul could be here today to see this project come to life."

Teixeira's wife and father attended the ground-breaking ceremony but didn't speak.

Once completed, the new park-and-ride lot will

be the 16th of its kind in San Luis Obispo County, helping to decrease road miles and road trips locally by providing a place for car- and van-pool riders to park.

"This is a great example of people coming together to get things done," said County Public Works Director Wade Horton. "This really is a green project, and that's a good thing."

Construction on the lot was expected to begin Tuesday and be completed within four weeks.

CalPortland Construction of Santa Maria was awarded the contract to build the facility.

## Kreh family appreciates celebration of Ken's life

Many thanks to those of you who showed up for Ken Kreh's celebration of life. Although a solemn service, it is what Ken would have liked.

His family was very appreciative. They just loved the people they met in Nipomo and the very nice Masonic service. Many had not been to a Masonic service. All went well, and the Kreh family sends its appreciation to all who attended.

**Gift show**  
The California Gift Show that will take place Jan. 23 through 26 is a fun event, with just about every new item there to see, what's hot on the market and ideas to take home.

It's the place business owners find out what the vendors have been up to, what style is in and what is out.

Pop on over to your favorite local merchant and see what is new in the fashion world, the gift department and the kitchen.

Whatever your style, it is always good to revisit things, and just maybe it is time to change.

**Flying high**  
On my agenda for next year, we have to go to or have someone cover the annual Havasu Balloon Festival and Fair held in Lake Havasu City, Arizona, each January.

It is quite a fun affair. I had forgotten how beautiful it is to see all those hot air balloons in the sky.

**Lions poker**  
Do not forget the Nipomo Lions Fundraising Texas Hold'em tournament from 7 to 10 p.m. Saturday, Jan. 24, in St. Joseph's Roman Catholic Church Parish Hall, 298 S. Thompson Ave.

The \$55 participant fee will cover \$3,000 in playing chips plus a dinner of a hamburger, chips and a soft



**Our Nipomo**  
Toni Weitzel

drink. Beer and Wine will also be available.

Many wonderful prizes will be awarded to the top 10 finishers.

To play, contact Mike Eisner at 929-2560 or Dan Hall at 929-0335.

**Critter Corner**  
Although the holidays

are behind us, the critters are still around.

But I think maybe some of them have found other places to spend their evenings.

The bubbles of the past are grown up but not quite ready to be on their own. If you pay attention to them, you will find, see how smart they are, and there are things you can learn from them. They are such fun to watch.

Little Olive Cat has provided us with much entertainment. We would not trade it for anything. He has found another home to add to his collection.

Toni Weitzel is the owner of the Best of Everything, featuring unique gifts and gift baskets, and a former president of the Nipomo Chapter of Commerce. Nipomo and other community organizations may submit items for this column by contacting her at 841-0283 or toniweitzel@charter.net.

## NCSO to mark 50th anniversary

STAFF REPORT

Nipomo Community Services District will hold a public open house Wednesday, Jan. 28, as part of the district's celebration of a significant milestone — 50 years of providing water and sewer services to portions of Nipomo.

The open house in the

district office, 148 S. Wilson St., fills 50 years to the day from NCSO's first board meeting.

The District was formed in January 1965 by a group of community leaders to address critical water quality and supply problems.

At the open house celebration from 9 a.m. to 11 a.m. Wednesday,

visitors can meet the board of directors, view the district's history history, awards and operation equipment and see entries from a student poster contest.

Light refreshments will be provided.

For more information, call the NCSO office at 929-1133 or visit [www.ncsd.ca.gov](http://www.ncsd.ca.gov).

## BRIEFS

**Donations still needed for CIF rings**

Nipomo High School Associated Student Body is still looking for donations to help members of the championship football team purchase their rings.

The 2014 varsity team captured the CIF Southern Section's Northwest Division championship, the school's first in any sport.

But the rings cost \$275 each, which is out of reach

for some families, so the ASB is seeking donations to help all players obtain their rings.

Checks should be made out to NHS ASB, marked for the championship ring fund, and sent to Nipomo High School, 525 N. Thompson Ave., Nipomo, CA 93444.

Donations are tax-deductible. The ASB tax ID number is 71-0929358.

Donations also can be made through links at [www.facebook.com/](http://www.facebook.com/)

pages/NHS-Varsity-Football, where photos of the championship ring are posted.

**First Baptist sets Movie Night**

First Baptist Church of Nipomo will host a free screening of the film "God Is Not Dead" at 8 p.m. Monday, Jan. 26.

The film will be shown at 7 p.m. in the church at 112 Omaha Ave., Nipomo, and all are welcome to attend.

**Got Clutter?**  
CLEAN UP WITH CLASSIFIEDS!  
If you find yourself with space to spare and money to burn when you sell your stuff through Classifieds.  
TO PLACE YOUR AD CALL 1-888-422-8822

**Obituaries**  
Death Notices  
CLAUDIA MILAM, 75, of Oceano, died Tue., Jan. 13, 2015. Arrangements are pending at Lady Family Mortuary & Crematory of Arroyo Grande.  
JUAN AYALA GONZALEZ, 75, of Nipomo, passed away January 9, 2015. Arrangements are under the direction of Marshall-5000 Sunset Funeral Chapel in Grover Beach.  
MAE DUTRA, 64, of Grover Beach, passed away Tuesday, January 13, 2015. Arrangements are under the direction of Marshall-5000 Sunset Funeral Chapel in Grover Beach.  
MOISES DEFFESTA, 75, of Grover Beach, died Mon., Jan. 12, 2015. Arrangements are pending at Lady Family Mortuary & Crematory of Arroyo Grande.  
OLEN JESMER, 95, of Arroyo Grande, passed away January 11, 2015. Arrangements are under the direction of Marshall-5000 Sunset Funeral Chapel in Grover Beach.  
PAULA LYON, 66, of Nipomo, died Wed., Jan. 14, 2015. Arrangements are pending at Lady Family Mortuary & Crematory of Arroyo Grande.  
RAYMOND REIMER, 67, of Arroyo Grande, died Wed., Jan. 14, 2015. Arrangements are pending at Lady Family Mortuary & Crematory of Arroyo Grande.  
RIVER JACOB MICHAEL HARRIS died at birth Monday, January 12, 2015. Arrangements are under the direction of Marshall-5000 Sunset Funeral Chapel in Grover Beach.  
SHERI BROMLEY, 51, of Pismo Beach, died Mon., Jan. 12, 2015. Arrangements are pending at Lady Family Mortuary & Crematory of Arroyo Grande.

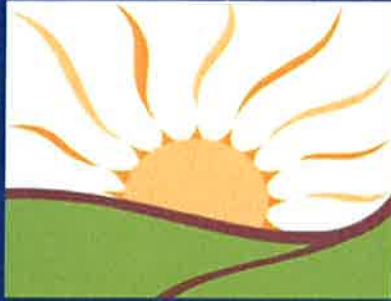
**10 REASONS TO READ YOUR LOCAL NEWSPAPER**

1. You want to save money. hundred of dollars in coupon savings ever week
2. You need a new job. the latest job listings
3. You're outgrown your apartment. homes for sale & for rent
4. Your car is kaput. used cars for every budget
5. You're craving a night on the town. restaurants, bars, events, movies & more
6. You're dying to know who won the game. sports news
7. You need something to talk about on your date. local, national & world news
8. You're looking for a laugh. comics
9. You need a plumber, electrician or a realtor! professional services listing and advertisements
10. You want to learn new skills. recipes and how-to articles

**Nipomo Community Services District**  
Celebrating 50 Years of Service to the Community  
1965  
50th Anniversary  
2015  
You're invited to an Open House/Celebration  
WEDNESDAY, JANUARY 28th 9AM - 11AM  
DISTRICT OFFICE 148 S WILSON STREET, NIPOMO  
Meet your Board of Directors, view District history, view District operations, equipment, refreshments

**Jessica Matson**

**From:** Nipomo Chamber of Commerce <info@nipomochamber.org>  
**Sent:** Monday, January 26, 2015 2:36 PM  
**To:** Jessica Matson  
**Subject:** Monday News, January 26, 2015



**Nipomo**  
CHAMBER OF  
COMMERCE



Richard Malvarose  
Chamber President  
Nipomo Properties

Monday News

January 26, 2015

***Stand up to Veteran Suicide!***  
***22 Veteran's a day commit suicide***

***We are asking you to take the challenge!***  
***February 1, 2015***

***Display 22 flags (small or large) on your lawn/yard  
somewhere visible to stand up and let our Veteran's  
know you care.***

***Let's make this a nationwide phenomenon that will  
make a difference in someone's life by bringing  
awareness to the uninformed. Keep pushing until we  
make enough noise to bring this sad truth to the public  
eye!***

**Chamber Hours**

Monday through Friday  
9 am to 5 pm

239 W. Tefft St.  
Nipomo, CA 93444

Office: 805.929.1583

Fax: 805.929.5835

[info@nipomochamber.org](mailto:info@nipomochamber.org)

**For Info Contact:**

Amber Wilson  
Executive Director  
[amber@nipomochamber.org](mailto:amber@nipomochamber.org)

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*Nipomo  
Community Services  
District*

*Celebrating 50 Years of Service  
to the Community*

**1965**



**2015**

*You're invited to an  
Open House/Celebration!*

WEDNESDAY, JANUARY 28th 9AM - 11AM

DISTRICT OFFICE  
148 S WILSON STREET, NIPOMO  
info@ncsd.ca.gov

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[The Sun](#)

[Wells Fargo Bank](#)

**Major**

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Spa](#)

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Nipomo](#)

[Nipomo Properties](#)

[Trilogy at Monarch  
Dunes](#)

**HOPE**  
**RELAYFORLIFE2015**

It is that time of year again to KICKOFF another  
AMAZING year of Relay For Life in Nipomo!

*Thursday, January 29<sup>th</sup> from 6:00pm to 7:00pm*

*Me N Ed's*

*110 Mary Ave, Nipomo*

**Come and join in the fun!**

**Learn what is changing this year and how YOU can  
make a difference in the Fight Against Cancer!**

**Invite someone new to come and get involved!**

April 18, 2015 [www.relayforlife.org/nipomoca](http://www.relayforlife.org/nipomoca)

Help us make this  
cancer's last century!

1-800-272-3435 | relayforlife.org

**FINISH  
THE  
FIGHT**

## Inside NCSD: What 50 years of service means for customers

JANUARY 30, 2015 12:00 AM

Wednesday, Jan. 28, marked a milestone for Nipomo Community Services District, which celebrated with a public open house.

The district's formation meeting was held Jan. 28, 1965, by a group of community leaders who recognized Nipomo needed to address critical water quality and supply problems.

The first elected board of directors included William C. Black, Cecil E. Davis, James A. Kitchen, Jim O. Miller and John R. Mylan. The Directors immediately pursued the construction of the district's first public water system.

The first order of business was to raise money. At the board's first meeting, each director contributed \$10 — that would be about \$75 today — for writing materials and postal box rental.

Seven months later, the board adopted the district's first annual budget with a total of \$15,393.50 in forecast expenditures for fiscal year 1965-66.

In February 1966, property owners within the new district's service boundary passed a property tax measure to secure \$650,000 for building the district's first water system. Construction began in June 1966 and water began to flow in November 1966.

In the early part of the 1980s, the district embarked on a sewage collection and disposal system project. The sewer project was constructed in 1984 and '85 and became operational in 1986.

What does this milestone mean for customers of the district?

The founding directors were dedicated to supporting the livelihood of the community, and today the district's vision remains basically unchanged. The District is a solid, public entity that customers can rely on to be there for their water and sewer needs.

For 50 years, the Nipomo Community Services District has upheld its mission to provide its customers with reliable, high-quality and cost-effective services, now and in the future.

Even if you were unable to attend the district's open house on Jan. 28, you are always welcome to stop by the office and pick up water-saving information and ask the staff questions.

Much of that information is also posted on the website at [www.ncsd.ca.gov](http://www.ncsd.ca.gov).

In addition, the regular board of directors meetings take place at 9 a.m. the second and fourth Wednesdays of every month. The meetings are always open to the public.



**FOR IMMEDIATE RELEASE**

Date: January 9, 2015  
Contact: Michael S. LeBrun, General Manager  
Nipomo Community Services District  
148 S. Wilson St., Nipomo, CA 93444  
Phone: (805) 929-1133 – Email: mlebrun@ncsd.ca.gov



**NCSD Hires New Chief Plant Operator**

The Nipomo Community Services District recently hired Mr. Russ Newman as the Chief Plant Operator for the District's two wastewater treatment plants. Mr. Newman is a Grade III Wastewater Treatment Operator – the level required by the State to operate the District's recently upgraded Southland Wastewater Treatment and Reclamation Plant.

Mr. Newman attended Coastal Christian High School in Arroyo Grande and graduated from Cal Poly San Luis Obispo. He and his wife live in Nipomo. Russ most recently worked for the City of Santa Maria as a Water Resources Operator.

General Manager Michael LeBrun stated: "We were very selective on this hire. The Chief Operator holds primary responsibility for operation and maintenance of the District's new \$13 million dollar sewage treatment facility. We are very excited to have Russ join our team."

For more information, please contact the Nipomo Community Services District at 929-1133 or visit [www.ncsd.ca.gov](http://www.ncsd.ca.gov).

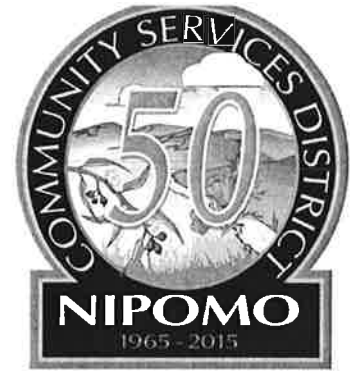
###

**Established in 1965 to meet the health and sanitation needs of the local community, Nipomo Community Services is pleased to provide a wide variety of services throughout its district including the provision of water, sewer, and waste management services as well as lighting and drainage in limited areas. The mission of Nipomo Community Services District is to provide its customers with reliable, quality, and cost-effective services now and in the future.**



**FOR IMMEDIATE RELEASE**

Date: January 14, 2015  
Contact: Michael S. LeBrun, General Manager  
Nipomo Community Services District  
148 S. Wilson St., Nipomo, CA 93444  
Phone: (805) 929-1133 – Email: mlebrun@ncsd.ca.gov



**NCS D Celebrating 50 Years of Service to the Community**

2015 marks a significant milestone for the Nipomo Community Services District – its 50<sup>th</sup> anniversary providing water and sewer services to parts of Nipomo.

The District was formed in January 1965 by a group of community leaders who recognized that Nipomo needed to address critical water quality and supply problems. The first elected Board of Directors included William C. Black, Cecil E. Davis, James A. Kitchen, Jim Miller and John R. Mylan. The Directors immediately pursued the construction of the District's first public water system. The first order of business was to raise money. At the Board's first meeting on January 28, 1965, each Director contributed \$10.00 for writing materials and postal box rental. Seven months later the Board adopted the District's first annual budget with a total of \$15,393.50 in forecasted expenditures for Fiscal Year 1965-1966.

In February 1966 property owners within the new District's service boundary passed a property tax measure to secure \$650,000 for building the District's first water system. Construction began in June 1966 and water began to flow in November 1966. In the early part of the 1980's, the District embarked on a sewage collection and disposal system project. The sewer project was constructed in 1984-85 and became operational in 1986.

For fifty years the Nipomo Community Services District has upheld its mission to provide its customers with reliable, quality, and cost-effective services now and in the future.

The District is holding an Open House/Celebration on Wednesday, January 28<sup>th</sup> from 9 AM – 11 AM at its office (148 S Wilson, Nipomo). The event is open to the public and District customers can meet their Board of Directors, view District history, awards and operations equipment as well as entries from the student poster contest. Light refreshments will be provided.

For more information, please contact the Nipomo Community Services District at 929-1133 or visit [www.ncsd.ca.gov](http://www.ncsd.ca.gov).

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**FOR IMMEDIATE RELEASE**

Date: January 14, 2015  
Contact: Michael S. LeBrun, General Manager  
Nipomo Community Services District  
148 S. Wilson St., Nipomo, CA 93444  
Phone: (805) 929-1133 – Email: mlebrun@ncsd.ca.gov



**Board of Directors Ratifies Committee Assignments for 2015**

The District’s Board of Directors held their regular meeting Wednesday, January 14<sup>th</sup> and approved committee assignments for 2015.

Committee assignments are drafted by the Board President, Craig Armstrong. Committees are made up of two Directors, one of which is assigned as Chairperson. The Committees work with staff and hold public meetings to develop policy in their respective arenas for subsequent consideration by the full Board.

**2015 NCSD COMMITTEE ASSIGNMENTS**

**Standing Committee Assignments (2 members)**

Finance and Audit  
Administration (Includes personnel, parks, solid waste, and conservation)  
Facilities/Water Resources (Includes physical facilities/resources)

**Chairperson**

Dan Gaddis  
Bob Blair  
Ed Eby

**Member**

Craig Armstrong  
Craig Armstrong  
Dan Woodson

**Delegates**

South County Advisory Council (SCAC)  
Water Resources Advisory Committee (WRAC)  
  
Chamber of Commerce  
  
Olde Towne Nipomo Association  
Blacklake Village Council/Committees

**Member**

Dan Woodson  
Dan Gaddis  
Assigned as required  
Assigned as required  
Ed Eby

**Alternate**

Not allowed by  
SCAC Laws  
Craig Armstrong  
  
Craig Armstrong

Next Scheduled Board Meeting: Wednesday, January 28, 2015, 9AM, Jon S. Seitz Board Room 148 South Wilson, Nipomo.

For more information or to view the minutes, please contact the Nipomo Community Services District at 929-1133 or visit [www.ncsd.ca.gov](http://www.ncsd.ca.gov).

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**FOR IMMEDIATE RELEASE**

Date: January 20, 2015  
Contact: Michael S. LeBrun, General Manager  
Nipomo Community Services District  
148 S. Wilson St., Nipomo, CA 93444  
Phone: (805) 929-1133 – Email: mlebrun@ncsd.ca.gov



**THIEVES STRIKE DISTRICT FIRE HYDRANTS**

In recent weeks thieves have tampered with and removed caps from Nipomo Community Services District fire hydrants. The brass caps on at least ten District hydrants have been stolen. The District has over 650 hydrants throughout the community and is actively reviewing all hydrants to see the extent of the theft.

The District has informed the San Luis Obispo County Sheriff's Department. District customers are being asked to check hydrants in their area and report any missing caps or suspicious activity to the District and/or Sheriff's Department.

Tampering with fire hydrants is considered a serious offense that threatens public safety. Caps protect the threads on the fire hydrants so the fire department hoses can be installed quickly and achieve a tight seal.

Hydrant caps are reasonably easy to remove in order to allow quick access by firefighters. A single brass fire hydrant cap may bring \$10 in scrap value.

For more information or to report possible theft, please contact the Nipomo Community Services District at 929-1133 or [info@ncsd.ca.gov](mailto:info@ncsd.ca.gov).

###

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## NCSD customers to pay half-price for trash collection

JANUARY 09, 2015 12:00 AM • STAFF REPORT

Nipomo Community Services District customers will pay half-price on their trash collection service for the next two months.

The price cut reflects a direct return to customers of excess franchise fees from South County Sanitary Services Inc. that have accumulated in the district's solid waste fund.

"This is how government should work," said Director Bob Blair, chairman of NCSD's Solid Waste Committee. "If we collect more money than we need, we return it to the people we collected it from."

The NCSD board of directors approved the one-time 50-percent discount for January and February trash collection services at a meeting last October.

Residential customers, who are billed for two months of service at a time, will see the reduction on their next bills.

Commercial customers, who are billed on a monthly basis, will receive the discount on each of their bills for January and February, a district spokesman said.

But this isn't the first time NCSD has helped district customers with solid waste collection fees.

Last May, the board of directors voted to avoid raising customers' trash rates by reducing South County Sanitary's franchise fee.

In 2011, the district also used solid waste funds to absorb South County Sanitary's requested rate increase rather than pass it along to customers.

South County Sanitary Services provides trash collection to customers within NCSD boundaries under a franchise agreement with the district.

Under the terms of the agreement, South County Sanitary pays NCSD a franchise fee — a portion of the money district customers are billed for trash and recycling services.

NCSD then uses money from the franchise fee to fund communitywide cleanup efforts, the spokesman said.

Those include sponsoring Creek Day, funding the Nipomo Chamber of Commerce's Keep Nipomo Clean program and servicing the public trash cans in Olde Towne.

However, the district's solid waste fund reserves have grown over the years, so last year the board directed the staff to come up with a way to return excess funds to customers, the spokesman said.



TimesPressRecorder.com

## NCSD customers to pay half-price for trash collection

11 HOURS AGO • STAFF REPORT

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1/9/2015

NCSD customers to pay half-price for trash collection : Local

NCSD's Solid Waste Committee reviewed a number of options and decided the most equitable and efficient way was a direct subsidy for residential and commercial customers alike.

That's being accomplished by the district paying half of all customers' trash and recyclable collection fees for the next two-month period.

For more information, call the NCSD office at 929-1133 or visit [www.ncsd.ca.gov](http://www.ncsd.ca.gov).

# Nipomo CSD plans to add, increase fees for water services

BY DAVID SNEED

dsneed@thetribunenews.com January 14, 2015

The Nipomo Community Services District on Wednesday began the process of creating or raising more than 15 fees its customers could pay for a variety of water-related services.

The district's board of directors introduced the new fees in the form of an ordinance and set a hearing for Feb. 11 for formally adopting them. The board held a short discussion of the fees, but no members of the public commented or complained about them.

Michael LeBrun, the district's general manager, said it has been more than 20 years since the district last updated its fee structure. The fees allow the district to recoup costs incurred by providing services to individual customers rather than having those costs spread among the district's 4,325 customers.

Five fees were increased and 11 new fees were created. Only about 1 percent of the district's customers are expected to incur these costs, typically on a one-time basis.

"So most customers never incur the fees, but some do, and the most typical fee incurred by a customer is related to late and/or nonpayment of a water bill," LeBrun said.

The directors said the new fees seemed equitable. They are based on a survey comparing the district's fees to those charged by other local water districts and surrounding cities.

Directors singled out for discussion several fees that would go up rather precipitously. For example, the account setup fee will go from \$10 to \$42, an increase of more than 400 percent.

LeBrun said those large increases are due to the fact that the fees have not been adjusted for 20 years. If approved Feb. 11, the fees will go into effect July 1.

Late payment and returned check fees would also increase. Fees for tampering with meters would jump from \$25 to \$137.

Some new fees include \$20 for a shut-off notice, \$147 for after-hours water turn off or on, and \$118 plus costs to remove or replace a meter.

## MOST POPULAR

**Latest Cal Poly sexual assault happened at frat house, police say**

**Cal Poly puts all fraternities, sororities on probation after latest assault**

**100-year-old oak tree is cut down in Atascadero**

**'In Dog We Trust' accidentally printed on sheriff's rugs**

**Morro Bay tests 'parklet' in place of parking spaces**

**Oceano man who killed romantic rival gets 16 years in prison**

## TODAY'S DEAL

**\$10 for \$20 worth of deli food at The Breezeway Deli (formerly The Crushed**

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## LEAGUE MEMBERS TO HEAR LOCAL EXPERTS

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--A. Bunker, VOTER Editor

On Wednesday, March 11, at 6:30 pm, at the Union Bank at 995 Higuera, San Luis Obispo, the Salon Series Committee will present a panel discussion concerning the formation, financing, and management of special districts. Salon Series member and former Natural Resources manager for San Luis Obispo City, Neil Havlik, will join panelists David Church, Executive Officer for the San Luis Obispo Local Agency Formation Commission, and Michael LeBrun, General Manager of the Nipomo Community Services District. Due to space limitations, reservations will be required! Call: (805) 781-9624 or email: [annhavlik@aol.com](mailto:annhavlik@aol.com).

---

**David Church** currently serves as the Executive Officer for the San Luis Obispo Local Agency Formation Commission (SLO LAFCO). He has over 25 years of public service experience in the planning and administrative fields. Mr. Church has worked for SLO LAFCO for the past 13 years.



In his work with SLO LAFCO, Mr. Church has processed numerous annexations, written Municipal Service Reviews and Sphere of Influence Updates for each jurisdiction in San Luis Obispo County. Mr. Church was the Project Manager for the Avila Beach Cleanup project and, most recently, was instrumental in the discussions about the Paso Robles water management plans.

Mr. Church earned his Master's Degree from the University of San Francisco-McLaren School of Business, and his Bachelor's Degree from Westmont College in Santa Barbara. He also received his AA locally from Cuesta College.

**Michael S. LeBrun** is the Nipomo Community Services District's General Manager and Secretary to the Board. Mr. LeBrun previously served as the District's General Manager from September 2004 until June 2006. He returned to the District as Interim General Manager in November 2009 and was appointed General Manager in June 2011.



Mr. LeBrun is a Registered Professional Engineer in the State of California and holds a bachelor's degree

in Civil Engineering from California Polytechnic State University, SLO. Mr. LeBrun has twenty years of experience in water and wastewater regulation and operations including twelve years working with the California Regional Water Quality Control Board.

**Neil Havlik** graduated *cum laude* from Cal Poly SLO with a degree in Biology, a Master of Science Degree in Botany from UC Santa Barbara, and a Doctorate in the interdisciplinary Wildland Resource

Science program at UC Berkeley. Neil has worked in natural resources all of his professional life and has been the Natural Resources



Manager for the City of San Luis Obispo since 1996, where he has been involved in the acquisition and stewardship of city-owned open space lands. During his tenure, the City added more than 5,600 acres and a network of trails to its "greenbelt" improving recreational and health opportunities for residents as well as preserving some of the most unique flora in the world. As a result, the City of San Luis Obispo is regarded as one of the best places to live in the United States in large part due to the beauty of the surroundings.

Neil was appointed to the Coastal San Luis Resource Conservation District Board of Directors in 1998, and has served as its President since 2006. Along with Jim Patterson, Neil serves as off-Board consultant in Natural Resources, Planning & Land Use issues.



## Nipomo Community Services District celebrates 50 years of service

BY CYNTHIA LAMBERT

clambert@thetribunenews.com January 16, 2015

The Nipomo Community Services District is celebrating 50 years of providing water and sewer service to the South County community.

An open house and celebration will be held Jan. 28 from 9 to 11 a.m. at the district office, 148 S. Wilson St. Community members can meet the board of directors and view district awards and history.

The district was formed in 1965, and the new board of directors immediately pursued the construction of the agency's first water system, according to a news release. At the directors' first meeting on Jan. 28, 1965, each member contributed \$10 for writing materials and a post office box rental.

Seven months later, the board adopted the district's first budget with about \$15,393 in expenditures for the fiscal year.

According to the district, in February 1966 property owners within the new district service boundary passed a \$650,000 property tax measure to construct the agency's first water system.

In the early 1980s, the district started a sewer project, which became operational in 1986.

Currently, the district is building a pipeline to the community from Santa Maria, with water deliveries scheduled to start in July.

For more information on the district, go to <http://ncsd.ca.gov> or call 929-1133.

### MOST POPULAR

**Warm, dry weather closes 2 Northern California ski resorts**

**Ex-Arroyo Grande city manager requests severance pay**

**2 Cal Poly grads make Forbes 30 Under 30 list**

**4.4-magnitude earthquake felt in SLO County**

**Danica Patrick, at Cal Poly, shares advice for career success**

**Two men sought by police for passing counterfeit \$50 bills**



## NCSD holding open house to mark 50th anniversary

JANUARY 20, 2015 8:00 PM • STAFF REPORT

Nipomo Community Services District will hold a public open house Wednesday, Jan. 28, as part of the district's celebration of a significant milestone — 50 years of providing water and sewer services to portions of Nipomo.

The open house in the district office, 148 S. Wilson St., falls 50 years to the day from NCSD's first board meeting.

The District was formed in January 1965 by a group of community leaders who realized Nipomo needed to address critical water quality and supply problems.

The first elected board of directors included William C. Black, Cecil E. Davis, James A. Kitchen, Jim Miller and John R. Mylan.

Board members immediately began pursuing construction of the district's first public water system, but first they needed to raise money.

At the board's first meeting Jan. 28, 1965, each director contributed \$10 for writing materials and a post office box rental, according to district records.

Seven months later, the board adopted the district's first annual budget with a total of \$15,393.50 in forecast expenditures for the 1965-66 fiscal year.

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In the early 1980s, the district embarked on a sewage collection and disposal system project, which was constructed in 1984 and '85 and became operational in 1986.

At the open house celebration from 9 a.m. to 11 a.m. Wednesday, visitors can meet the board of directors, view the district's history, awards and operations equipment and see entries from a student poster contest.

Light refreshments will be provided.

For more information, call the NCSD office at 929-1133 or visit [www.ncsd.ca.gov](http://www.ncsd.ca.gov).

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The District was formed in January 1965 by a group of community leaders who realized Nipomo needed to address critical water quality and supply problems.

The first elected board of directors included William C. Black, Cecil E. Davis, James A. Kitchen, Jim Miller and John R. Mylan.

Board members immediately began pursuing construction of the district's first public water system, but first they needed to raise money.

At the board's first meeting Jan. 28, 1965, each director contributed \$10 for writing materials and a post office box rental, according to district records.

Seven months later, the board adopted the district's first annual budget with a total of \$15,393.50 in forecast expenditures for the 1965-66 fiscal year.

In February 1966, property owners within the new district's service boundary approved a property tax measure to secure \$650,000 to build NCSD's first water system. Construction began in June 1966, and water began to flow that November.

In the early 1980s, the district embarked on a sewage collection and disposal system project, which was constructed in 1984 and '85 and became operational in 1986.

At the open house celebration from 9 a.m. to 11 a.m. Wednesday, visitors can meet the board of directors, view the district's history, awards and operations equipment and see entries from a student poster contest.

Light refreshments will be provided.

For more information, call the NCSD office at 929-1133 or visit [www.ncsd.ca.gov](http://www.ncsd.ca.gov).

## NCSD holding open house to mark 50th anniversary

15 HOURS AGO • STAFF REPORT

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# Thieves steal brass caps off Nipomo fire hydrants

BY MATT FOUNTAIN

mfountain@thetribunenews.com January 21, 2015

Nipomo Community Services District staff is currently examining all of its fire hydrants after thieves made away with the brass caps of at least 10 hydrants in recent weeks, the district announced Wednesday.

The staff has begun a review of its more than 650 hydrants throughout Nipomo.

Residents are asked to check any hydrants on their property and report any missing caps or other suspicious activity to the district or the San Luis Obispo County Sheriff's Office.

The caps are easily removed and can fetch up to \$10 apiece in scrap value.

However, they are used to protect threads on the hydrants so that fire hoses can be installed quickly and achieve a tight seal. Tampering with the caps creates a public safety hazard, the district said in a news release.

Anyone with information on the recent thefts can call the district at 929-1133 or the Sheriff's Office at 781-4550.

## MOST POPULAR STORIES

Cal Poly's Santa Lucia dorm evacuated Sunday evening

Weather forecast for the week of Jan. 26

House fire in San Luis Obispo causes \$10,000 in damage

Ted Lilly, retired MLB player who lives in SLO County, charged with insurance fraud

Local teacher arrested after child porn found in home, authorities say

Portugal is moving beyond its signature wine





## Thieves Tamper with Fire Hydrants in Nipomo

**Nataly Tavidian, KEYT - KCOY - KKFX Reporter, [nataly.tavidian@keyt.com](mailto:nataly.tavidian@keyt.com)**

POSTED: 05:43 PM PST Jan 22, 2015    UPDATED: 10:12 PM PST Jan 22, 2015



### **NIPOMO, Calif. -**

In recent weeks thieves have tampered with and removed caps from Nipomo Community Services District fire hydrants.

The brass caps on at least ten District hydrants have been stolen. The Nipomo Community Services District has 650 hydrants throughout the community and is actively reviewing all hydrants to see the extent of the theft.

Many of the hydrants tampered with were on rural roads like Pomeroy. "It's a pretty quiet area," Harley Galaviz, a Nipomo resident said of the community.

General Manager of the Nipomo Community Services District, Michael LeBrun, said, "What really upsets me and what worries me is the public safety aspect of it."

LeBrun said there is a purpose for the caps, he said, "It's to protect the threads, so when the firemen come those threads are in good shape and there is a tight seal, and we can take care of a fire."

A single cap might bring about \$10 in scrap value.

The San Luis Obispo County Sheriff's department said they don't have any suspects and they haven't heard of other areas in the county with similar thefts.

For more information or to report possible theft, please contact the Nipomo Community Services District at 929-1133 or [info@ncsd.ca.gov](mailto:info@ncsd.ca.gov).

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## LOCAL NEWS

1 hour 26 minutes ago by KSBY Staff

# Brass caps stolen from Nipomo hydrants<sup>1</sup>

The Nipomo Community Services District and the San Luis Obispo County Sheriff's Office are trying to catch fire hydrant cap thieves.

The brass caps on at least 10 hydrants have disappeared.

Officials say each cap is worth about \$10 as scrap metal.

The CSD is asking Nipomo residents to check nearby hydrants and if they have been tampered with, call the CSD.

[Business](#)  
**Senator 'Astounded' That Nonprofit Hospitals Sue Poorest Patients**

[The Two-Way](#)  
**ECB Unveils Massive Bond-Buying Stimulus Program For Eurozone**

[The Two-Way](#)  
**X-Rays Open Secrets Of Ancient Scrolls**

Crime

12:30 PM THU JANUARY 22, 2015

# Nipomo residents asked to look for missing fire hydrant caps

By [RANDOL WHITE](#) (@PEOPLE/RANDOL-WHITE)

The community of Nipomo is seeing a rash of thefts involving the brass caps on fire hydrants.

The Nipomo Community Services District (NCSD) says at least ten have been taken out of the 650 throughout the area.

"Tampering with fire hydrants is considered a serious offense that threatens public safety," the district says.

A single brass cap may bring \$10 in scrap value, and they're relatively easy to remove in order to give quick access to the firefighters who need to use the hydrants.

District residents are being asked to check hydrants in their area and report any missing caps to the NCSD.

Contact info: (805) 929-1133 or [info@ncsd.ca.gov](mailto:info@ncsd.ca.gov)

TAGS: [Nipomo](#) ([/term/nipomo](#)), [fire hydrants](#) ([/term/fire-hydrants](#)), [NCSD](#) ([/term/ncsd](#)), [theft](#) ([/term/theft](#))

### RELATED PROGRAM

- [KCBX News](#) ([/programs/kcbx-news](#))



[http://mediad.publicbroadcasting.net/p/kcbx/files/201501/fire\\_hydrant\\_theft\\_010.JPG](http://mediad.publicbroadcasting.net/p/kcbx/files/201501/fire_hydrant_theft_010.JPG)

Example of a missing brass fire hydrant cap in the Nipomo area.  
Credit NCSD



## Nipomo Community Services District Celebrates 50th Anniversary

**Dave Alley, KEYT - KCOY - KKFX Reporter, [DaveAlley@kcoy.com](mailto:DaveAlley@kcoy.com)**

POSTED: 06:00 PM PST Jan 28, 2015    UPDATED: 09:36 PM PST Jan 28, 2015



**NIPOMO, Calif. -**

On January 28, 1965, five men held the first ever board meeting of the Nipomo Community Services District, which was formed to address water quality and supply issues in what was then a small community. It's safe to say, much has changed over the past 50 years.

At that meeting, the board members each dug into their pocket and donated \$10 to pay for writing materials and a post box rental. The first annual budget was just \$15,393.50. Now, half a century later, the budget is several million dollars. The district recently completed a \$13 million wastewater treatment facility and its much-debated, often-controversial \$17 million supplemental water project is nearing completion.

To recognize the historical occasion, the NCSDD held a special open house at district headquarters on Wednesday morning. During the event, past board members were honored, awards for water conservation artwork were given to local students, members of the public were allowed to tour the building and view historical artifacts.

"We're proud to be part of the District and to be carrying on this service to the community," said Michael LeBrun, NCSDD General Manager.

Among the first board members was the Jim Miller. His wife, who later served on the board, was among the many in attendance for the open house.

"It's really exciting. It's just a thrill to see what has taken place and I think Jim would have been proud," said Peg Miller. "It's mostly been positive. Nipomo is a wonderful place to live."

LeBrun noted the district is poised to serve the growing unincorporated community, which now totals over 16,000 residents, for many years to come.



"Our business plan is to be here for the next 50 and the next 100 and so to serve for 50 years is truly special to us," said LeBrun.

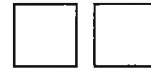
During the ceremonies, proclamations were given by by representatives of State Assemblyman Katcho Achadjian and newly elected 4th District Supervisor Lynn Compton, as well as a letter of recognition by Rep. Lois Capps.

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(1)



## LOCAL NEWS(/CATEGORY/-LOCAL-NEWS/)

(#)

<http://www.addthis.cUS&s=printfriendly&years%2F&title=Nipomo/54c9789535dd4dcb/2/5>

(#) (#)

(#) 2(#)

12 hours 19 minutes ago by **David Aguilar, KSBY News**

### **Nipomo Community Services District celebrates 50 years**

The Nipomo Community Services District is hosting an open house and celebration Wednesday as part of its 50th Anniversary.

Wednesday's event is open to the public and district customers and includes the opportunity to meet the Board of Directors and learn about the district's history. Awards and operations equipment used by the district will also be on display.

The open house is taking place from 9:00 a.m. to 11:00 a.m. at the Nipomo Community Services District office located at 148 South Wilson Street.

Light refreshments will be provided at the event.

## NCSD marks 50 years of service



FEBRUARY 03, 2015 5:25 PM • STAFF REPORT

It was standing room only in Nipomo Community Services District's board room last Thursday when an open house marked the 50th anniversary of the district's formation.

The Jan. 28 event gave the public a chance to meet current and former directors and staff, view documents and artifacts from the district's history and see some of the equipment in use today, and an estimated 60 people took advantage of

the opportunity.

"One of our founding directors was among those who attended," said Michael LeBrun, district general manager. "Cecil Eugene Davis — he goes by 'Gene' — was one of the first directors at the first meeting who chipped in \$10 to get the district off the ground.

"And of course Peg Miller, widow of founding director Jim Miller, was also there," he added. "Gene got a kick out of some of the improvements we've made and some of the historical items we had on display."

Those items ranged from the minutes from the first meeting — "all two pages of them," LeBrun said — to a collection of various brass water meters from over the years to a slice of the pipeline that was pulled beneath the Santa Maria River for the supplemental water project.

"This section was on the lead of the pipe when it was pulled through in November 2013," LeBrun said, noting only a short section was preserved because, with a 30-inch outer diameter and a 24-inch inner diameter, the pipe weighs 150 pounds per foot.

Awards were handed out to conservation poster contest winners from Dorothea Lange, Nipomo and Dana elementary schools and poster and video contest winners from Nipomo High School.

LeBrun said the posters, along with other documents from NCSD's history, will remain on display for at least a month in the district board room.

Certificates of recognition from the state Assembly were presented to the district as well as former directors Larry Vierheilig and Jim Harrison for their 12 and 8 years, respectively, of service.

Vierheilig and Harrison also received certificates of recognition for their service from the San Luis Obispo County Board of Supervisors and the NCSD board.

2/5/2015

NCSD marks 50 years of service

"I think as we reflect on this 50 years, it's the first 50, not the last 50," LeBrun said. "This is not like a wedding anniversary, when you have a 50th anniversary you know you're not going to have a 100th. It's not about 10 years or 20 years like with a business. This is ad infinitum. It goes on.

"The staff and directors here are proud to be part of something that will go on after we're no longer here."



.com

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2/5/2015

NCSD marks 50 years of service : Local

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## 2015 Website Traffic Summary

Week	Visits	Unique Visitors	Pageviews	Pages/Visit	Avg. Visit Duration	Bounce Rate	% New Visits	Highest Traffic Day	Significant Actions During the Week Possibly Contributing to Traffic
12/29/14 - 1/4/15	163	116	324	1.99	0:01:37	58.28%	52.15%	Wed 12/31	Low due to holiday
1/5/15 - 1/11/15	303	211	604	1.99	0:01:31	56.77%	50.17%	Mon 1/5	
1/12/15 - 1/18/15	234	165	458	1.96	0:01:32	51.28%	50.85%	Tue 1/13	
1/19/15 - 1/25/15	249	190	450	1.81	0:01:40	58.23%	53.82%	Fri 1/23	
1/26/15 - 2/1/15	253	190	518	2.05	0:01:42	51.78%	56.92%	Wed 1/28	

2015 Social Media Summary

FACEBOOK

Week	New Users	Comment Likes	Comment Shares	User Posts	*Content Views	Most Popular Post
2014	19					
12/5/14 - 1/8/15	4	2	0	0	NA	
1/9/15 - 2/5/15	2	4	0	0	NA	

\*data will be available after 30 users

TWITTER

Week	New Followers	Re-tweets (shared)	Mentions (comments)	Link Visits (visits to links)	Content Views (Impressions)	Most Popular Post
2014	30					
12/5/14 - 1/8/15	7	4	0	8	1,100	Options for disposing of your tree... <a href="http://fb.me/1o4KKY5dO">http://fb.me/1o4KKY5dO</a> (97 views) We hope you are yours had a great Christmas! As a reminder, the office is closed today and will reopen Monday at 8 AM. (84 views)
1/9/15 - 2/5/15	5	5	6	6	980	Your Monday tip has to do with MULCHI! #savewatersavemoney #everydropcounts (68 views) Agenda and Packet for the January 14, 2015 Regular Board Meeting #Nipomo #NipomoCSD (61 views)

February 11, 2015

F

ATTACHMENT B



CITY OF SANTA MARIA  
 UTILITIES DEPARTMENT  
 Business Services • Regulatory Compliance  
 Solid Waste Services • Water Resources

2065 EAST MAIN STREET • SANTA MARIA, CALIFORNIA 93454-8026 • 805-925-0951 EXT. 7270 • FAX 805-928-7240

**Use of State Water Project (“SWP”) Water to Improve Municipal Supply Water Quality**

**2015 ANNUAL UPDATE**


2015 Anticipated Demand:	14,000 AF
2014 Estimated Carryover:	600 AF
2015 DWR Allocation as Percentage:	15% as of 01/15/2015
2015 DWR Allocation as AF:	2,673 AF
2015 Estimated SWP Supply:	3,273 AF
Percent of Supply as SWP:	23%

Comments:

At least fifty percent (50%) of SWP water is required to achieve the City of Santa Maria’s (“City”) water quality goals.

The City is participating in a supplemental water supply program through the Central Coast Water Authority (CCWA) to retain the opportunity to secure additional SWP water supply. In addition, the City has water banked in Dudley Ridge and Palmdale, and may be able to retrieve some of this water to help meet water quality goals. Finally, it is possible the SWP water allocation will increase later this year. These are all possible mechanisms for the City to achieve its water quality goal of at least fifty percent (50%) SWP water.

Please refer to the City’s 2010 Urban Water Management Plan for the City’s long-term water supply forecast.

  
**SHAD S. SPRINGER, P.E., MPA**  
 Director of Utilities  
 January 16, 2015

AF = Acre-Feet  
 DWR = Department of Water Resources  
 SWP = State Water Project

February 11, 2015

F

ATTACHMENT C

# AGENDA

Dan Buckshi  
County Administrator



# BOARD OF SUPERVISORS

Frank R. Mecham, Chairperson, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, Vice-Chairperson, 3<sup>rd</sup> District  
Lynn Compton, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, February 03, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

## CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.



Consent Agenda - Administrative Office Items:

1. Submittal of a resolution designating the Department of Social Services and the Health Agency as entities to assist County jail inmates to apply for a health insurance affordability program and to act on behalf of inmates for the purpose of applying for Medi-Cal eligibility for acute inpatient hospital services, pursuant to AB 720. All Districts.
2. Thirty-day update on current drought conditions and related management actions for the Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Consent Agenda - Agricultural Commissioner Items:

3. Request to reappoint Richard "Rick" Hawley to the Agricultural Liaison Advisory Board as the Environmental Representative, due to term ending January 1, 2015. All Districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

4. Submittal of a cash procedures and internal control review of the Sheriff-Coroner's Civil Division conducted on October 7, 2014. All Districts.
5. Submittal of a cash procedures and internal control review of the Law Library conducted on November 5, 2014. All Districts.
6. Submittal of the County of San Luis Obispo's audited Comprehensive Annual Financial Report (Clerk's Filed), Single Audit Report (Clerk's Filed), Agreed-Upon Procedures Report for the Los Osos Landfill Financial Means Test Certification, and required communications letter for the Fiscal Year ended June 30, 2014. All Districts.

Consent Agenda - Board of Supervisors Items:

7. Request to approve an agreement with the South County Historical Society allocating \$1,744 from District Four Community Grant Funds – Fund Center #106 to be used for expenses associated with the construction of the Pacific Coast Railway interpretive kiosk in the City of Arroyo Grande. District 4.
8. Submittal of a resolution honoring Stephan Asseo as the 2014 Paso Robles Wine Industry Person of the Year. District 1.

Consent Agenda - General Services Items:

9. Submittal of two resolutions of Intention to Surplus and Sell County-owned real property in Atascadero, and set an auction date of May 5, 2015 for the residential multi-family property at 6907 and 6925 Atascadero Avenue, and commercial retail property at 3850 Morro Road in Atascadero. District 5.

Consent Agenda - Human Resources Items:

10. Submittal of three resolutions approving the July 1, 2014 – June 30, 2016 Memorandum of Understanding (MOU) between the County of San Luis Obispo and the San Luis Obispo County Employees' Association (SLOCEA) Public Services Unit (BU01), Supervisory Unit (BU05), and Clerical Unit (BU13). All Districts.

Consent Agenda - Library Items:

11. Request to approve a three year renewal (February 1, 2015 – February 28, 2018) contract with J & B Management Inc., doing business as Courier Systems, in the amount of \$61,182, to continue to provide courier transport services for the Library. All Districts.

Consent Agenda - Parks & Recreation Items:

12. Request to approve and direct the Chairperson to sign a consultant contract with Wallace Group, a California Corporation, in an amount not to exceed \$109,759 for the completion of engineering services for the Bob Jones Trail Octagon Barn Parking Area and Left Turn Lane. District 3

Consent Agenda - Planning & Building Items:

13. Request to approve Amendment #2A to the original contract with Aspen Environmental Group Inc., to prepare an Environmental Impact Report for the Avila Point Coastal Plan Amendment/Development Plan/Coastal Development Permit in the amount of \$27,667 for a total final contract amount of \$832,567; LRP2012-00003 & DRC2012-00048. District 3.
14. Request to approve a contract with Fehr & Peers in an amount not to exceed \$62,407 to prepare the traffic analysis for the Environmental Impact Report on the Avila Point Local Coastal Plan Amendment/Development Plan/Coastal Development Permit LRP2012-00003 & DRC2012-00048. District 3.

Consent Agenda - Public Works Items:

15. Request to approve Amendment No. 2 to the agreement for engineering consulting services with Quincy Engineering for the River Grove Drive over Estrella River Bridge Project, Whitley Gardens, decreasing the contract amount by \$150,946. District 1.

Consent Agenda - Public Works Sitting as Flood Control District:

16. Request to reaffirm the current At-Large members and approve six committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.



Public Comment Period:

17. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

18. Submittal of the 2014 Annual Report for the County of San Luis Obispo. All Districts.
19. Report on the status of the countywide water programs authorized by the Board on March 4, 2014 and May 20, 2014, including discussion and consideration of the scope of specific program components. All Districts.

Closed Session Items:

20. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 2. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 3. San Luis Obispo Government Attorney's Union; 4. SLOCEA-Trades and Crafts; 5. Deputy County Counsel's Association; 6. Sheriffs' Management; 7. SLOCPPOA; 8. Deputy Sheriff's Association; 9. DAIA; 10. SLOCPMPOA; 11. SLOCEA-Public Services, Supervisors, Clerical; 12. Unrepresented Management and Confidential Employees; and 13. ASLODS.

RECESS1:30 REPORT ON CLOSED SESSIONPresentations

21. Submittal of a resolution by the Central Coast Dental Society to proclaim February 2015 Children's Dental Health Month. All Districts.
22. Submittal of a resolution proclaiming February 2015 as "Grand Jury Awareness Month" in San Luis Obispo County. All Districts.
23. Presentation of the 2014 Conservationists of the Year Award from the Coastal San Luis Resource Conservation District. All Districts.

Hearings

24. Hearing to consider protests to a proposed water service charge increase in San Luis Obispo County Service Area No. 16 (Shandon) and consider adoption of the ordinance if no majority protest exists. District 1.

Board Business:

25. Review of the Board of Supervisors' Rules of Procedure. All Districts.
26. Reorganization of the County Board of Supervisors: Election of Chairperson and Vice-Chairperson. All Districts.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of January 29, 2015

NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION

Who: County of San Luis Obispo

What: A Mitigated Negative Declaration has been prepared for the San Luis Obispo County Public Works Department to replace a structurally deficient bridge on Cypress Mountain Drive at Klau Creek (Bridge No. 49C-0033). Activities associated with construction of the new bridge will consist of clearing and grubbing, demolition of the existing bridge, excavation and placement of concrete abutments and cast-in-drilled hole pile foundations, false work installation and removal, placement of reinforced concrete slab, barrier and guard rail installation, retaining wall construction, culvert replacement with RSP, and habitat and bank restoration. A temporary crossing through the creek on the east side of the existing bridge will be required to allow access for residents until construction of the new bridge is completed to prevent complete closure of the road. Occasional temporary road closures will be required during working hours to facilitate the work.

A temporary creek diversion will likely be required to convey flows through the project site. To implement the project, the County of San Luis Obispo Department of Public Works will be required to obtain permits from the California Department of Fish and Wildlife, Regional Water Quality Control Board, and U.S. Army Corps of Engineers. The project will result in approximately 1 acre of total disturbance. The project is located in the Adelaida subarea of the North County planning area in Supervisorial District 1.

Where: Copies of the proposed Negative Declaration and all documents referenced in the Negative Declaration are available for review at the San Luis Obispo County Department of Public Works, 976 Osos Street, Room 206, San Luis Obispo, CA 93408.

Comments: The 30-day review and comment period for the proposed Negative Declaration begins on Friday, January 30, 2015 and ends on Monday, March 2, 2015. Written comments must be received by 5:00 p.m. on the last day of the review period and addressed to: Katie Drexhage, Environmental Resource Specialist, County Government Center, Room 206, San Luis Obispo, CA 93408.

Public Hearing: The San Luis Obispo County Board of Supervisors will hold a Public Hearing at a date yet to be determined to consider the adoption of the Negative Declaration. Interested persons can access the Board of Supervisor's agenda at <http://www.slocounty.ca.gov/bos/BOSagenda.htm>.

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**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 2/3/2015	(3) CONTACT/PHONE Ray Dienzo, Water Resources Engineer (805) 788-2110	
(4) SUBJECT Request to reaffirm the current At-Large members and approve six committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, reaffirm the current At-Large members and approve the following appointments to the Water Resources Advisory Committee: Barbara Harmon, replacing Tim Brown, as the Member for the City of Arroyo Grande; Kristen Barneich, replacing Jim Guthrie, as the Alternate Member for City of Arroyo Grande; Louis Tornatzky, replacing Leonard Moothart, as Member for the Los Osos Community Services District, Kirk Gonzalez, replacing Keith Larson, as the Alternate Member for the City of Paso Robles; Dan Gaddis, replacing Craig Armstrong, as Member for the Nipomo Community Services District; and Craig Armstrong replacing Michael LeBrun, as Member Alternate for the Nipomo Community Services District.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A    Date: 1/6/15, #19	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 15FEB03-C-3



## County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
Ray Dienzo, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 2/3/2015

SUBJECT: Request to reaffirm the current At-Large members and approve six committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

### **RECOMMENDATION**

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, reaffirm the current At-Large members and approve the following appointments to the Water Resources Advisory Committee: Barbara Harmon, replacing Tim Brown, as the Member for the City of Arroyo Grande; Kristen Barneich, replacing Jim Guthrie, as the Alternate Member for City of Arroyo Grande; Louis Tornatzky, replacing Leonard Moothart, as Member for the Los Osos Community Services District; Kirk Gonzalez, replacing Keith Larson, as the Alternate Member for the City of Paso Robles; Dan Gaddis, replacing Craig Armstrong, as Member for the Nipomo Community Services District; and Craig Armstrong replacing Michael LeBrun, as Member Alternate for the Nipomo Community Services District.

### **DISCUSSION**

The Water Resources Advisory Committee (WRAC) was formed:

1. To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the San Luis Obispo County Flood Control and Water Conservation District.
2. To recommend to the Board specific water resource and water conservation programs with recognition of the economic and environmental values of the programs.
3. To recommend methods of financing water resource programs.

#### **WRAC At-Large Member Reaffirmations:**

The WRAC bylaws state that terms for At-Large members (and their alternates) "...shall be for two years, to be replaced or reaffirmed in February of odd numbered years." Consequently, it is time to reaffirm current At-Large members that wish to continue serving on the Water Resources Advisory

Committee. All existing At-Large members wish to continue serving on the WRAC, as indicated in the attached correspondence (Attachment "A"). It is our recommendation that your Board reaffirm the membership positions for all the At-Large members:

<u>Position</u>	<u>Name</u>	<u>Member/Alternate</u>
Agriculture At-Large	Kurt Bollinger	Member
Agriculture At-Large	Patrick Williams	Alternate
Agriculture At-Large	Lowell Zelinski	Member
Agriculture At-Large	Steve Lohr	Alternate
Environmental At-Large	Eric Greening	Member
Environmental At-Large	David Chipping	Alternate
Environmental At-Large	Sue Luft	Member
Environmental At-Large	Christine Mulholland	Alternate
Environmental At-Large	Annie Gillespie	Member
Environmental At-Large	Stephanie Wald	Alternate
Development At-Large	Greg Nester	Member
Development At-Large	Tim Walters	Alternate

WRAC Member Appointments:

The WRAC bylaws state that "members (and alternates) for agencies shall be nominated by their agency and confirmed by the Board of Supervisors." Nominations for agency appointments were made by the City of Arroyo Grande, the City of Paso Robles, the Los Osos Community Services District, and the Nipomo Community Services District as indicated in the attached correspondence (Attachment "A"). It is recommended that your Board approve these membership changes. These appointments are as follows:

<u>Appointee</u>	<u>Status</u>	<u>Representing</u>	<u>Replacing</u>
Barbara Harmon	Member	City of Arroyo Grande	Tim Brown
Kristen Barneich	Alternate Member	City of Arroyo Grande	Jim Guthrie
Louis Tornatzky	Member	Los Osos Community Services District	Leonard Moothart
Kirk Gonzalez	Alternate Member	City of Paso Robles	Keith Larson
> Dan Gaddis	Member	Nipomo Community Services District	Craig Armstrong
> Craig Armstrong	Alternate Member	Nipomo Community Services District	Michael LeBrun

**OTHER AGENCY INVOLVEMENT/IMPACT**

The work efforts of the Flood Control and Water Conservation District involve or impact nearly every local agency and numerous water purveyors throughout the County.

The County Clerk properly noticed the vacancies in compliance with the Maddy Act. Should your Board approve today's action, Attachment "B" is a list of the entire Water Resources Advisory Committee membership, with new and reaffirmed appointments highlighted in bold letters.

### **FINANCIAL CONSIDERATIONS**

There are no financial impacts as a result of this action.

### **RESULTS**

Approval of the recommended action will appoint new members and new alternate members to the Water Resources Advisory Committee and provide your Board with recommendations on water related issues, resulting in a more livable and well-governed community.

File: CF 900.10.05

Reference: 15FEB03-C-3

V:\UTILITY\Ray D\WRAC Appts&Atlarge 2-3-15 brd ltr.doc rd:jb

### **ATTACHMENTS**

1. Attachment A – Agency Membership Nomination and At-Large Membership Correspondence
2. Attachment B – Entire WRAC Membership with Recommended Action

COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL

25

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 2/3/2015	(3) CONTACT/PHONE Dan Buckshi, County Administrator 781-5011	
(4) SUBJECT Review of the Board of Supervisors' Rules of Procedure. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board review the Rules of Procedure and provide direction to staff.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT { } Consent { } Presentation { } Hearing (Time Est. ___) { <b>x</b> } Board Business (Time Est. <u>30 minutes</u> )			
(11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { <b>x</b> } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a { } 4/5 Vote Required { <b>x</b> } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { <b>x</b> } N/A Date: <u>1/13/2015 and 6/24/2008</u>	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Administrative Office / Dan Buckshi, County Administrator  
781-5011

DATE: 2/3/2015

SUBJECT: Review of the Board of Supervisors' Rules of Procedure. All Districts.

## **RECOMMENDATION**

It is recommended that the Board review the Rules of Procedure and provide direction to staff.

## **DISCUSSION**

The Board of Supervisors' Rules of Procedure originated on July 11, 1876 and were revised by the Board on May 17, 1961. There were several revisions following, with the most recent update approved on June 24, 2008. The Board of Supervisors has discretion to adopt/amend the Rules of Procedure governing its own meetings, so long as those Rules of Procedure are consistent with all applicable laws. A motion was approved at the January 13, 2015 Board meeting to place a Board Business item on a future board agenda to review the current Rules of Procedure. In preparing this item, staff identified minor changes to clean up outdated information. The 2008 version and a strikeout version are attached.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The Administrative Office, County Counsel and the Clerk of the Board contributed to the review of the current procedures.

## **FINANCIAL CONSIDERATIONS**

None.

## **RESULTS**

Rules comply with current legal requirements and procedural practices.

## **ATTACHMENTS**

1. Rules of Procedure 2008
2. Rules of Procedure Strike out Version

# RULES OF PROCEDURE

Field Code Changed



**BOARD OF SUPERVISORS**

**County of San Luis Obispo  
California**

**(REV. ~~6/24/08~~2/03/15)**



# RULES OF PROCEDURE OF THE BOARD OF SUPERVISORS

Formatted

## County of San Luis Obispo

In order to provide for more expeditious handling of growing public business, these rules of procedure ~~are were~~ originated and adopted by the County of San Luis Obispo Board of Supervisors on July 11, 1876 and amended on May 17, 1961. There were several additional revisions with most recent update occurring February 3, 2015 as of October 1985, and amended on February 23, 1999 and June 24, 2008. Whenever possible, these rules are to be construed generally.

### I. MEETINGS

- A. The Board of Supervisors shall meet on Tuesdays in regular session per the Board of Supervisors adopted calendar~~weekly in regular session on the first four Tuesdays of each month.~~ All meetings will be open sessions in the Board Chambers except as otherwise allowed by law. The Board of Supervisors shall adopt its annual meeting calendar before or at the beginning of each calendar year.
- B. Business shall be conducted from ~~8~~9:00 A.M. to 5:00 P.M. only, unless extended by unanimous consent of the Supervisors present. Otherwise, business shall be adjourned to 9:00 A.M. of the following day, or on a day and time as designated by the Board. The Board Chairperson shall designate the start time for regular sessions of the Board subject to the approval of a majority of the Board.
- C. The order of business for the Board of Supervisors shall be as arranged by the County Administrator and Board Chairperson, except for matters set for a specific time by the Board.
- D. A matter not on the agenda will not be considered, save by compliance with applicable legal requirements.

### II. ATTENDANCE

- A. The County Counsel or a Deputy shall be present at all meetings of the Board of Supervisors.
- B. The Clerk of the Board or a Deputy shall be present at all meetings of the Board of Supervisors.
- C. The County Administrator or his/her designee shall be present or immediately available for all meetings of the Board of Supervisors.

### III. PUBLIC COMMENT

- A. All persons desiring to speak on agenda items during the meeting or during the Public Comment portion of the agenda, may be requested to fill

out a "Board Appearance Request Form," and provide it to the Clerk of the Board prior to the start of the Board item unless invited to speak by the Chairperson or a member of the Board. Any person appearing at a meeting of the Board of Supervisors to make a presentation shall first be recognized by the Chairperson and requested to give his/her name.

- B. There will be a portion of the agenda set aside for members of the public to directly ~~access~~ address the Board on items of interest within the subject matter jurisdiction of the Board. A total of 15 minutes or other reasonable period of time determined by the Board Chairperson will be allocated for each Public Comment period and each individual speaker will be limited to a three-minute presentation or other reasonable period of time determined by the Board Chairperson.

The Chairperson may refer any issues that arise during this period to staff for appropriate action. Comments will be limited to issues over which the Board has jurisdiction and items that were not listed on that day's agenda for public hearing.

- C. Public Comment remarks should be directed to the Chairperson and the Board as a whole and not to any individual thereof. No person will be permitted to make slanderous or profane remarks against any individual.
- D. Any member of the Board may briefly comment at the conclusion of public comment on any issue brought up during the public comment period.

#### IV. PROCEDURE

- A. A Board Order applies mainly as a directive to County officers or employees. It need not be reviewed in writing, as it generally applies to one specific act only. Board Resolutions and Ordinances must be reviewed in written form before binding action is taken on them.
- B. At the first special or regular meeting of the calendar year, a Chairperson and Vice Chairperson shall be elected by majority vote of the Board and such Chairperson shall preside for one year. In their absence or inability to attend, a Chairperson protem shall be selected by the members present.
- C. When motions are made by Supervisors, the motion shall be stated to the Clerk by the moving Supervisor.
- D. No question on a motion shall be debated or put unless the motion has been seconded. When a motion is seconded, it shall be stated by the Chairperson or the Clerk before debate.
- E. A motion having been stated by the Chairperson, it shall be deemed to be in possession by the Board, but it may be withdrawn at any time before decision or amendment with the assent of the second.
- F. When a question is under debate, no motion shall be received unless:

1. To adjourn.
2. To lay on the table.
3. To consider the previous question.
4. To postpone to a certain date.
5. To commit to committee.
6. To amend.
7. To postpone indefinitely.

These motions shall have preference in the above order.

- G. A motion to adjourn or a motion to fix time of adjournment shall be decided with debate.
- H. A motion to refer or lay on the table until it is decided shall include all amendments to the main question.
- I. A motion to consider the previous question shall preclude all amendment from debate to the main question and shall be put in the form "shall the main question be put to a vote."
- J. A member called to order shall relinquish the floor unless permitted to explain, and the Board, if appealed to, shall decide on the case, but without debate. If there is no appeal, the decision of the Chairperson shall be final.
- K. Upon demand of any Board member, or at the discretion of the Chairperson, the vote shall be by roll call, except that the vote on all ordinances or resolutions shall be by roll call.

V. COMMITTEES

- A. The Chairperson, with majority consent of the Board, shall appoint committees at such times as deemed necessary for the proper conduct of the business of the Board of Supervisors, subject to the provisions of Government Code Sections 54970, et seq.
- B. All orders of the Board relative to committees shall specify the purpose of the committee, the length of time the committee shall serve, and the times and methods by which the committee shall report to the Board.
- C. No committees appointed by the Chairperson of the Board of Supervisors shall include in their membership more than two Supervisors, but may include within their membership any number of other County officials or public members who are not members of Boards and Commissions subject to the provisions of Government Code Sections 54950, et seq.

- D. The County Administrator shall be ex-officio member of all committees appointed by the Chairperson of the Board of Supervisors pursuant to the foregoing rules and is hereby empowered to call meetings of such committees at such times as may be mutually agreed upon by a majority of the members of any such committee.

VI. AGENDAS

- A. Agendas for the Board will be prepared by the County Administrator, and the Administrator shall have discretion as to when and what items shall be included while working closely with the Chairperson of the Board.
- B. Items for a Tuesday agenda shall be submitted to the County Administrator ~~Administrative Office by 9:00 A.M. on Friday of the previous week, by the person requesting the item, unless a legal holiday necessitates the moving of the agenda deadline.~~ in accordance to the standards and timeframes established by the County Administrator.
- C. Agenda requests referred to in B. above shall be submitted in such form and contain such information as the County Administrator shall prescribe.
- D. Any item not on the agenda may only be heard by the Board -in compliance with applicable laws including Government Code section 54954.2.
- E. Whenever deemed advisable, in order to provide a guide for Board action, the County Administrator shall recommend a course of action for items other than the Consent Agenda. (See F. hereafter)
- F. The County Administrator may list such items as deemed advisable together with a recommended course of action for each under a Consent Agenda category. The Board may delete such items from the Consent Agenda in order to change the recommended course of action, and by roll call vote then approve the remainder of the Consent Agenda, or by roll call vote may approve the Consent Agenda as submitted.

- VII. The County Administrator shall occasionally review these rules of procedure and, if appropriate, make recommendations to the Board for revision.

February 11, 2015

F

ATTACHMENT D

# AGENDA

Dan Buckshi  
County Administrator



# BOARD OF SUPERVISORS

Frank R. Mecham, Chairperson, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, Vice-Chairperson, 3<sup>rd</sup> District  
Lynn Compton, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, February 10, 2015

9:00 AM  
CONSENT AGENDA

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

1:30 PM  
AFTERNOON SESSION

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS

5:00 PM  
ADJOURNMENT

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

## CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for San Miguel Gateway and Pedestrian Enhancements, San Miguel for Board approval and advertisement for construction bids; and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Thursday, March 12, 2015. District 1.

Consent Agenda - Administrative Office Items:

2. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), to appoint James Bahringer to the Cambria Local Area Advisory Board. District 2.
3. Request to re-appointment Martin Settevendemie as the County Agricultural Commissioner/Sealer of Weights and Measures. All Districts.

Consent Agenda - Board of Supervisors Items:

4. Request to appoint Steve Yamaichi as one of the Board's representatives to the Citizens Advisory Committee at the California Men's Colony. All Districts.
5. Request to re-appoint Connie O'Henley as a District 4 representative to the Parks and Recreation Commission. District 4.

Consent Agenda - Health Agency Items:

6. Request to approve an amendment to the contract with Hani Boutros, M.D. for calendar year 2015 to extend the contract through June 30, 2015 to provide medical services to Mental Health patients. All Districts.

Consent Agenda - Human Resources Items:

7. Submittal of a resolution approving: 1) the July 1, 2014 – June 30, 2016 Memorandum of Understanding (MOU) between the County of San Luis Obispo and the San Luis Obispo County Employees' Association (SLOCEA) Trades, Crafts, and Services Unit (BU02); and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices. All Districts.

Consent Agenda - Planning & Building Items:

8. Submittal of Amendment #1 to the contract with Rincon Consultants, Inc. for consultant services to prepare an Environmental Impact Report for the San Miguel Community Plan in the amount of \$105,582. District 1.
9. Request to authorize the use of Alternative Publication Procedures for the Spring 2015 General Plan Amendment Cycle. All Districts.



Consent Agenda - Public Works Items:

10. Submittal of a resolution authorizing execution of the notice of completion and acceptance of construction for the South Higuera Street Rehabilitation Project near San Luis Obispo. District 3.

Consent Agenda - Social Services Items:

11. Request to approve a resolution to amend the Position Allocation List for Fund Center 180 – Social Services Administration to add 11.75 FTE in various classifications and eliminate 1.0 FTE Administrative Services Officer II in order to support implementation of changes to various programs, as directed by State and Federal legislation; and request to authorize a corresponding budget adjustment in the amount of \$378,992 from State and Federal sources to increase salary appropriation to cover the cost of these positions for the remainder of the fiscal year. All Districts.

Public Comment Period:

12. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board’s purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

13. Consideration of the County’s 2015 State Legislative Platform. All Districts.

Hearings:

14. Hearing to consider a resolution approving and ordering the annexation of territory to Zone A of San Luis Obispo County Service Area No. 7 (Oak Shores), without an election, and finding the project to be exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 1.
15. Hearing to determine the extent of the “vested rights” of claimants Negranti & Sons and Mainini Management Company LLC to conduct surface mining and quarrying at the mine known as the Cayucos Pit and/or the Whale Rock Pit (CA Mine ID # 91-40-0010), located approximately 4,000 feet northeast of the intersection of Montecito Road and Old Creek Road, pursuant to Public Resources Code section 2776. This item was continued from November 25, 2014. District 2.

Closed Session:

16. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 2. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9.

No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 3. San Luis Obispo Government Attorney's Union; 4. SLOCEA-Trades and Crafts; 5. Deputy County Counsel's Association; 6. Sheriffs' Management; 7. SLOCPPOA; 8. Deputy Sheriff's Association; 9. DAIA; 10. SLOCPMPOA; 11. SLOCEA-Public Services, Supervisors, Clerical; 12. Unrepresented Management and Confidential Employees; and 13. ASLODS.

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Presentations

17. Submittal of a resolution proclaiming February 2015 as "National Meat Month" in San Luis Obispo County. All Districts.
18. Submittal of a resolution acknowledging the contributions made by the Morro Bay Friends of the Library and the community for the newly renovated Morro Bay Library and announcing the grand opening celebration set for March 1, 2015 from 2-4pm. District 2.

Board Business:

19. Submittal of a resolution declaring the intention to establish the San Luis Obispo County Tourism Marketing District (TMD) within the County of San Luis Obispo, levy an assessment on lodging businesses within such district, and fix the time and place of public meetings regarding the establishment of the district. All Districts.
20. Submittal of the Parks and Recreation Commission's calendar year 2014 Report. All Districts
21. Presentation by the Coastal San Luis and the Upper Salinas Las Tablas Resource Conservation Districts on resource conservation activities in the County. All Districts.

Hearings:

22. Hearing to consider an amendment to the Health and Sanitation Ordinance, Title 8 of the County Code, changing the requirements for sellers of real property within the Los Osos Groundwater Basin to retrofit plumbing fixtures with water-efficient fixtures at the time of sale. Continued from November 25, 2014. District 2.
23. Hearing to consider an amendment to the Building and Construction Ordinance, Title 19 of the County Code, changing the requirements for retrofitting of plumbing fixtures in connection with additions, remodels, and new development of residential, commercial and other structures within the Los Osos Groundwater Basin. Continued from November 25, 2014. District 2.



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

COMMISSIONERS

Chairman  
TOM MURRAY  
Public Member

Vice-Chairman  
FRANK MECHAM  
County Member

MURIL CLIFT  
Special District Member

ROBERTA FONZI  
City Member

BRUCE GIBSON  
County Member

FRANK MECHAM  
County Member

MARSHALL OCHYLSKI  
Special District Member

EDWARD WAAGE  
City Member

ALTERNATES

DAVID BROOKS  
Public Member

ROBERT ENNS  
Special District Member

ADAM HILL  
County Member

JAMIE L. IRONS  
City Member

STAFF

DAVID CHURCH  
Executive Officer

RAYMOND A. BIERING  
Legal Counsel

MIKE PRATER  
Analyst

DONNA J. BLOYD  
Commission Clerk

February 2, 2015

Mr. Marshall Ochylski, Esq.  
867 Pacific Street, Suite 210  
San Luis Obispo, CA 93401

**RE: LAFCO SPECIAL DISTRICT MEMBER ELECTION**

Dear Mr. Ochylski:

This is to let you know that you have been elected to the LAFCO Commission as the Special District Member. The term for this position is four years and will end in December 2018.

The votes were tallied as follows:

Marshall Ochylski	14
Barbara Bronson Gray	3

We look forward to continuing to work with you and will see you at the next LAFCO meeting on Thursday, February 19, 2015 at 9:00 a.m. in the Board of Supervisors Chambers, 1055 Monterey Street, San Luis Obispo.

Very truly yours,

  
Donna J. Bloyd  
LAFCO Commission Clerk

cc: LAFCO Commissioners  
David Church, LAFCO Executive Officer  
Raymond A. Biering, LAFCO Legal Counsel  
Independent Special Districts Selection Committee

February 11, 2015

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ATTACHMENT E

Date: February 3, 2015  
To: WRAC  
From: Xzandrea Fowler, Planner, Dept. of Planning and Building  
Subject: Status Update on Various Countywide Water Programs, Policies and Ordinances

On February 3, 2015 the Board directed the Department of Planning and Building modify the scope of work on the development and implementation of Countywide Water Conservation programs, policies and ordinances.

The scope of work for the Countywide Water Conservation Program has been modified for the following proposed programs, policies, and ordinances:

1. Water Neutral New Development program, policies, and ordinances related to:
  - a. Urban/Rural Water Conservation Offset
    - Turf Removal Incentives (“Cash for Grass”) program method for verifying water savings by relying on standard water savings calculations and low water use replacement landscaping verification
2. Water Waste Prevention program, policies and ordinance related to:
  - a. Agricultural Water Waste
    - No ordinance, instead Best Management Practices for efficient agricultural water use that apply to different types of agricultural operations will be identified and include in the Agricultural Element of the County General Plan.
    - Development of educational programs for the public on how agriculture uses water and the purpose behind certain practices, and development educational resources for agriculturalist such as an industry clearinghouse to identify innovative water-efficient practices.
  - b. Urban/Rural Water Waste
    - Reviewing draft ordinance language to address areas that currently lack water waste prevention policies.

The following previously proposed programs, policies, and ordinances will no longer be pursued:

1. Water Neutral New Development program, policies, and ordinance related to:
  - a. Agricultural Water Conservation Offset
2. Water Waste Prevention program, policies, and ordinance related to:
  - a. Agricultural Water Waste: ordinance option

3. Retrofit-on-Sale expansion policies and ordinance
4. Water Supply Study preparation mandate policies and ordinance for land divisions within a certified LOS III groundwater basin

Environmental Impact Report (EIR) - An EIR was being prepared to evaluate the potential impacts associated with the implementation of the Water Neutral New Development and Water Waste Prevention programs. However, with the recent elimination of ordinances for Agricultural Water Conservation Offset and Agricultural Water Waste, preparation of an EIR may no longer be necessary.

Staff is reevaluating the timelines for the remaining programs and will bring the "Public Review Drafts" to the WRAC over the next few months to receive feedback on each program. Once WRAC and all other comments are received on the public review drafts, public hearing drafts will be prepared and brought to the Planning Commission and subsequently the Board of Supervisors for consideration.

Please contact Xzandrea Fowler at [xfowler@co.slo.ca.us](mailto:xfowler@co.slo.ca.us) for additional information.

February 11, 2015

F

ATTACHMENT F

**From:** Brownstein Communications <communications@bhfs.com>  
**Sent:** Monday, February 02, 2015 3:32 PM  
**To:** Michael LeBrun  
**Subject:** Groundwater Regulation on the Rise as Counties Gear up to Meet Sustainable Management Requirements

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## News

Brownstein Hyatt  
Farber Schreck

### Groundwater Regulation on the Rise as Counties Gear Up to Meet Sustainable Management Requirements

The enactment of the Sustainable Groundwater Management Act (SGMA), in conjunction with increasing concern over drought impacts on groundwater supplies, has set the stage for several California counties' recent adoption of expansive groundwater ordinances, regulating groundwater use to an extent not previously seen.

California cities and counties are vested with an array of options for regulating construction of water wells and pumping of groundwater. Pursuant to the police power (Cal. Const. art. XI, § 7), a city or county may adopt a discretionary well permitting scheme authorizing the agency to approve or deny a well permit. Going further, a city, county or special act agency may seek to regulate groundwater use by (1) conditioning issuance of a well permit on a showing that water is available to meet anticipated demand served by the well or (2) restricting the export of groundwater outside the county. Cities and counties undertake this type of groundwater regulation pursuant to the police power; special acts agencies regulate pursuant to the statutory authorization of their enabling act. Cities and counties are now using urgency ordinances to temporarily prohibit construction of new groundwater wells in response to threats to public health or safety.<sup>(i)</sup> Whether these ordinances conflict with vested water rights remains untested.

As drafted, the SGMA extends the authority to regulate or limit the amount of water that an individual may extract from the groundwater supply to any local agency that becomes a basin's groundwater sustainability agency (GSA). Although the SGMA declares that the exercise of these powers "shall not be construed to be a final determination of rights to extract groundwater from the basin..." it will be difficult to reconcile the two (and absent an adjudication, property rights may be abrogated) in basins with insufficient supplies to serve projected demand. Such regulation has historically been beyond the limits of a city or county's police power. The powers of special act agencies have also typically been limited to imposing pumping charges and requiring certain types of reporting.

Recently, several cities and counties have either approved, considered, or are in the process of implementing ordinances or policies that fall along this spectrum of groundwater regulation. These ordinances are briefly summarized below:

- **Ventura County & City of Ojai (Urgency Ordinance).** On Oct. 28, 2014, citing persistent drought



conditions, rapid depletion of county groundwater resources and concerns over future compliance with the SGMA, the Ventura County Board of Supervisors adopted an urgency ordinance indefinitely prohibiting the issuance of permits for construction of new water wells or modification or repair of existing wells in unincorporated Ventura County, until a basin was found not to require a groundwater sustainability plan or, in basins where required, a GSA has adopted a groundwater sustainability plan.<sup>(ii)</sup> The ordinance carved out a few exceptions, including permits for the repair, modification or replacement of existing wells, backup or standby wells that do not initiate any new or increased use of groundwater and permits in areas subject to an existing groundwater adjudication.

That same day, the City of Ojai passed a nearly identical urgency ordinance prohibiting issuance of permits for construction of new water wells or modification or repair of existing wells in the city's boundaries.<sup>(iii)</sup>

- **Kern County (Urgency Ordinance).** The Kern County Board of Supervisors recently considered, but ultimately rejected, an “urgency” ordinance that would have effectively imposed restrictions on groundwater extractions by agricultural users in the Indian Wells Valley by prohibiting any “new” agricultural uses.<sup>(iv)</sup> The staff report for the “urgency” ordinance stated its purpose was “[t]o protect the public safety and health of over 27,000 people living in the Indian Wells Valley who are completely dependent on groundwater for domestic and commercial uses.” The county is currently drafting an Indian Wells Valley Land Use Plan that will consider changes to existing agricultural zone classifications in the Indian Wells Valley in hopes of reducing groundwater use.
- **San Luis Obispo County (Urgency Ordinance and Groundwater Export Prohibition).** In September 2014, the San Luis Obispo County Board of Supervisors directed its staff to prepare a groundwater export ordinance that would prohibit groundwater extracted within the county from being used outside county boundaries or used outside of the basin from which it was extracted, subject to certain exceptions. Upon passage of this ordinance, San Luis Obispo County would join the group of approximately 20 California counties with groundwater export ordinances in place; however, this ordinance is notable because it would be one of the few that not only restricts export beyond county boundaries, but also restricts export of water outside the basin of origin.

In 2013, in response to drought conditions and a recent increase in groundwater pumping, the county passed an urgency ordinance establishing a moratorium on new or expanded irrigated crop production, conversion of grazing or dry farm land to irrigated crop production, and new development dependent on a well in the Paso Robles Groundwater Basin, unless these new uses offset their total projected water use by a 1:1 ratio.<sup>(v)</sup> Although the ordinance was challenged in court, a San Luis Obispo Superior Court judge recently upheld it, finding that the county was authorized to pass the ordinance.<sup>(vi)</sup>

- **Stanislaus County (Well Drilling Ordinance).** In late October, Stanislaus County supervisors adopted an ordinance tightening the rules for well permits, which was proposed in response to the recently passed SGMA. Subject to certain exceptions, the new regulations require applicants to show that new wells won't have a detrimental effect on the county's groundwater resources before being eligible for a well construction permit. The ordinance also requires well owners to submit pumping data to the county at regular intervals and amended some of the terms in the county's existing groundwater regulations to align with the terminology used in SGMA. Stanislaus County was also in the news in 2013 when it became one of the first counties in California to prohibit the export of groundwater.

The consideration and enactment of these new ordinances suggests that some agencies are already seeking to regulate groundwater extractions to the degree they would be entitled to under the SGMA, likely based on their designation as the GSA in the event that no other public agency steps forward. These new

developments may also signal that counties will aggressively seek to serve as the GSA for any basins within their jurisdiction. The landscape is sure to evolve as implementation of the SGMA proceeds and local agencies continue to search for means to regulate groundwater extractions during this historic drought.

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(i) While urgency ordinances pursuant to Government Code section 6585 may only be adopted for a period of 45 days initially, upon the governing board's approval the ordinance may be extended up to two times for a total of two years.

(ii) Ventura County's urgency ordinance cites Government Code sections 25123 and 25131, which authorize counties to adopt such ordinances.

(iii) The City of Ojai's urgency ordinance cites Government Code sections 36934 and 36937, which authorize cities to adopt such ordinance, as well as Section 65858(a), which authorizes enactment of urgency ordinances with respect to zoning. Specifically, Section 65858(a) provides: "Without following the procedures otherwise required prior to the adoption of a zoning ordinance, the legislative body of a county, city, including a charter city, or city and county, to protect the public safety, health, and welfare, may adopt as an urgency measure an interim ordinance prohibiting any uses that may be in conflict with a contemplated general plan, specific plan, or zoning proposal that the legislative body, planning commission or the planning department is considering or studying or intends to study within a reasonable time."

(iv) Kern County's draft urgency ordinance, which was not adopted, cited Government Code section 65858(a), described above.

(v) San Luis Obispo County's urgency ordinance cites Government Code sections 25123, 25131 and 65858. On Oct. 8, 2013, the ordinance was extended (from its initial 45-day period) for 22 months and 15 days, the statutory maximum.

(vi) In holding for the county, the Court cited *Gin S. Chow v. City of Santa Barbara* (1933) 217 Cal. 673, which found that the regulation of groundwater falls within the police powers of a local government such as San Luis Obispo County.

*This document is intended to provide you with general information regarding California counties' recent adoption of groundwater ordinances. The contents of this document are not intended to provide specific legal advice. If you have any questions about the contents of this document or if you need legal advice as to an issue, please contact an attorney listed in the link provided below or your regular Brownstein Hyatt Farber Schreck, LLP attorney. This communication may be considered advertising in some jurisdictions.*

Brownstein Hyatt Farber Schreck, LLP's **California Water Group**.

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February 11, 2015

F

ATTACHMENT G



# California Conservation Corps

## Application for CCC Crews to Assist on Water Conservation Projects

The California Conservation Corps (CCC) is offering to provide supervised crews of 10 corpsmembers at no-cost, to public agencies and non-profit organizations to assist with water efficiency projects in response to the drought. Such projects must be consistent with the CCC's mission and its drought program funding.

### CCC's Mission

The CCC, a state department established in 1976 to provide young people with work and life skills training, engages its corpsmembers (men and women 18-25, and veterans up to age 29) in natural resource conservation work and education programs throughout the State of California. CCC projects include, but are not limited to: trail building, fuel reduction, energy efficiency surveys and retrofits, and emergency response operations. Recently, the CCC was tasked with responding to the drought by offering water conservation work.

### The CCC Mission:

*"The young women and men of the Corps work hard protecting and restoring California's environment and responding to disasters, becoming stronger workers, citizens and individuals through their service."*

### CCC's Drought Response Funding

The CCC was provided funding to provide crews to complete water conservation projects in the 2014-15 and 2015-16 fiscal years. Eligible projects include: "Complete water-efficient landscaping, water-efficient irrigation, and replacement of plumbing fixtures for schools, public agencies, and commercial properties; replacement and installation of water-efficient plumbing fixtures, including low-flow toilets, water efficiency education, and outreach activities in disadvantaged communities; and energy projects that contribute to energy and water conservation."

### Project Selection

The CCC is looking to partner with entities that can provide high quality water conservation projects that maximize the implementation of drought response for public and commercial entities and/or disadvantaged communities. Therefore, the CCC is seeking applications from third parties who can provide the CCC with "shovel ready" water efficiency projects consistent with the CCC's drought funding and mission.

The CCC is prepared to support selected projects with a crew of 10 corpsmembers and one supervisor at no cost for a specified period of time. All project work is to be performed during 40-hour work weeks. Agency sponsors are responsible for training, materials and supplies as described in the application.



## California Conservation Corps - Water Conservation Program APPLICATION PROCESS

CCC will accept, on an on-going basis, applications for projects that extend through 2014. These applications are due no later than September 2, 2014. Applications for 2015 projects will be accepted beginning November 1, 2014 and end in August 1, 2015. **PLEASE SUBMIT YOUR APPLICATION TO: [drought@ccc.ca.gov](mailto:drought@ccc.ca.gov)**. Please note: if you are applying for more than one project, you must fill out a separate application(s).

### PROJECT SELECTION CRITERIA

The CCC will use the following criteria to evaluate applications received:

Project Selection Criteria
Estimated number of gallons of water saved per year
Benefit to the public
Anticipated longevity of project and water savings
Training and Work Experience for CCC corpsmembers
Capability and capacity of CCC crews
Project Timeline and Duration: The CCC will assign a crew of 10 for no less than one week (40 hours). CCC reserves the right to work with applicants to sub-divide projects of more than four weeks into sub-projects.
Project location and proximity to CCC operations and/or ability for CCC to set up short-term housing for projects at some distance from a CCC operation. (CCC locations are as follows: Norwalk, San Bernardino, Santa Maria, Napa, and Stockton.)



## California Conservation Corps

### Application for CCC Emergency Drought Response Water Conservation Projects

Name of Entity Applying:	Address:	Date of Application:
Project Representative:	Title:	Email: Phone:
Project Location:	Address:	County:

Please include the following information in your proposal to the CCC —limit your application to no more than three pages.

**1. Proposed Project and Public Benefit**

*CCC is seeking projects that maximize the conservation of water in the short term with potential for long-term water savings.*

a. What type of drought response water conservation project is being proposed? (Please check one)

- Water Surveys, Leak Detection and Repair
- Information, Outreach and Public Education
- Water Efficient Landscaping
- Water Efficient Irrigation
- Indoor (sanitary) Water Efficiency
- Energy Efficiency Projects that Save Water

b. Describe the type of work that is being proposed. (Scope of Work)

c. How will the project conserve water? How much water will be saved? (Please estimate in gallons)

d. Briefly describe the benefit(s) to the public.

e. How will your agency ensure adequate support and oversight during project implementation?

2. **Education, Work Experience and Training Opportunities Provided to CCC Corpsmembers**

*Projects should include time devoted to education and training that will advance the knowledge and skills of corpsmembers toward post-CCC employment, education and training.*

- a. Describe any educational programs you can provide to increase corpsmembers' understanding of the natural environment and need for water conservation.
  
- b. Describe the type of training you will provide to ensure the proposed project meets your quality standards.
  
- c. Describe any career related training and/or information you can provide corpsmembers about career and educational pathways into natural resource conservation and related fields.

3. **Project Readiness and Duration**

*Describe the timeframe which CCC services will be required. Projects should be at least one week in length. Projects of four weeks or more may need to be subdivided into subprojects to allow CCC to distribute its crews across multiple agencies. CCC will assign a crew of 10 corpsmembers and one supervisor.*

- a. When are you proposing to begin the project (indicate requested date)?
  
- b. How many crew weeks (40-hour work weeks, 10-person crew) are estimated?

4. **Equipment, Materials and Labor**

*Sponsoring agencies are required to provide all project specific tools, materials and supplies. CCC crews come with basic hand tools and personal safety equipment.*

- a. What specialized equipment, materials and supplies will be necessary for the proposed project?
  
- b. What safety issues need to be taken into consideration?
  
- c. If your project is not in close proximity (50 or more miles) to one of the CCC locations, what type of temporary housing/accommodations can you provide for the CCC crew?

February 11, 2015

F

ATTACHMENT H



# 2015 CFCC Funding Fairs



Please join the California Financing Coordinating Committee (CFCC) for this no-cost event



## 2015 SCHEDULE:

### **April 2, 2015**

San Diego Regional Water Board  
2375 Northside Drive, Suite 100  
San Diego, CA 92108

### **May 6, 2015**

Southern Ca. Edison, Energy Ed. Ctr.  
4175 S. Laspina  
Tulare, CA 93274

### **June 3, 2015**

City of Eureka Wharfinger Building  
1 Marina Way  
Eureka, CA 95501

### **August 5, 2015**

Truckee Town Hall—Council Chambers  
10183 Truckee Airport Road  
Truckee, CA 96161

### **September 2, 2015**

City of Watsonville Community Room  
275 Main Street, 4th floor  
Watsonville, CA 95076

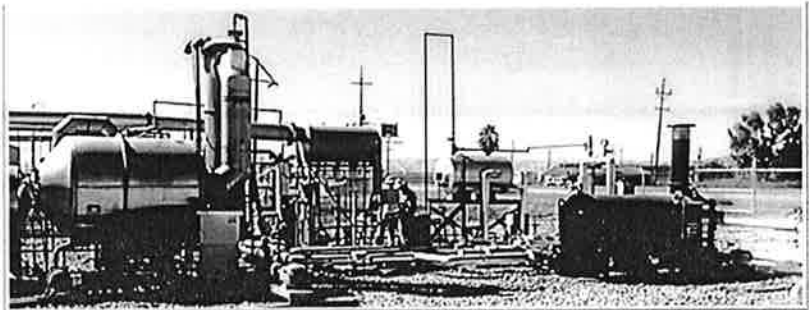
### **September 23, 2015 \*\***

Sacramento County Sanitation  
10060 Goethe Rd  
Sacramento, CA 95827

## CFCC agencies fund primarily the following types of infrastructure projects:

- Drinking water
- Wastewater
- Water quality
- Water supply
- Water conservation
- Water use efficiency
- Energy efficiency
- Flood management

Some of the participating agencies also fund other types of infrastructure projects including streets and highways, emergency response vehicles, solid waste, and community facilities.



## AGENDA

At each location, the Funding Fair Agenda is as follows:

Check in: ..... 8 a.m.-8:30 a.m.

Agency Presentations: ..... 8:30 a.m.-Noon

Discuss your projects: ..... Noon-3 p.m.

## ATTENDEE REGISTRATION

Go to [www.cfcc.ca.gov](http://www.cfcc.ca.gov) and click on **Funding Fairs**

For questions, please call (916) 447-9832 x 1029

\*\* The Sacramento workshop will be webcast. Access will be available online at:  
<https://meet.saccounty.net/baileyn/9f2hji2>

For more information, please visit our website at: [www.cfcc.ca.gov](http://www.cfcc.ca.gov)



United States  
Department of  
Agriculture

## California Financing Coordinating Committee (CFCC)

### What is CFCC?

The California Financing Coordinating Committee (CFCC) was formed in 1998 and is made up of six funding members: four state, two federal. CFCC members facilitate and expedite the completion of various types of infrastructure projects helping customers combine the resources of different agencies. Project information is shared between members so additional resources can be identified. CFCC members conduct free funding fairs statewide each year to educate the public and potential customers about the different member agencies and the financial and technical resources available.

### Purpose of CFCC Funding Fairs

CFCC Funding Fairs provide opportunities to obtain information about currently available infrastructure grant, loan and bond financing programs and options. Each attendee receives a copy of all slide presentations and additional useful infrastructure financing material. Funding Fairs also provide an opportunity for attendees to speak directly with program staff about specific projects and issues affecting their community.

### Who should attend?

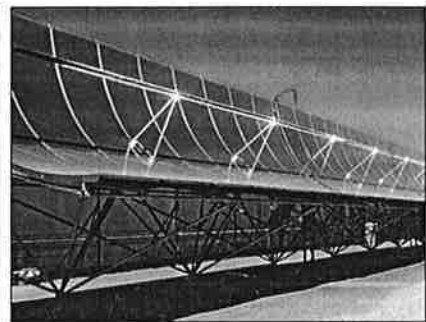
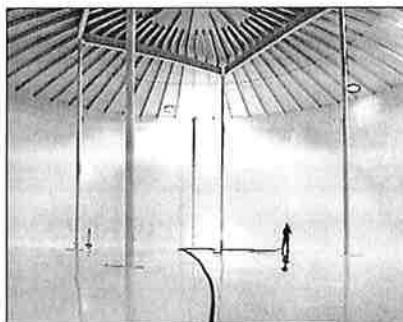
Representatives from public works, local governments, and California Native American Tribes. This includes city managers and planners, economic development and engineering professionals, officials from privately owned facilities, water and irrigation district managers, financial advisors and project consultants.

### Eligible Project Types

CFCC agencies fund primarily the following types of infrastructure projects: drinking water, wastewater, water quality, water supply, water conservation water use efficiency, energy efficiency, and flood management. Some of the participating agencies also fund other types of infrastructure projects including streets and highways, emergency response vehicles, solid waste, and community facilities.

### CFCC Information

Please log on to the CFCC website at [www.cfcc.ca.gov](http://www.cfcc.ca.gov) for the 2015 Funding Fair schedule, CFCC Member Directory and general information.



TO: BOARD OF DIRECTORS  
FROM: MICHAEL S. LEBRUN *MSL*  
GENERAL MANAGER  
DATE: FEBRUARY 6, 2015



## COMMITTEE REPORTS

### ITEM

Review and discuss Committee meeting minutes.

### BACKGROUND

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

- January 27, 2015 Facilities/Water Resources Committee Meeting
- February 2, 2015 Finance and Audit Committee Meeting

### RECOMMENDATION

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

### ATTACHMENTS

- A. Facilities/Water Resources Committee Meeting Minutes
- B. Finance and Audit Committee Meeting Minutes

February 11, 2015

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ATTACHMENT A

**NIPOMO COMMUNITY SERVICES DISTRICT**  
**TUESDAY JANUARY 27, 2015**  
**1:00 P.M.**

**SPECIAL MEETING MINUTES**

**FACILITIES/WATER RESOURCES COMMITTEE**

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**1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**

Chairman Eby called the meeting to order at 1pm and led the flag salute. Chairman Eby and Director Woodson were in attendance along with Staff members Michael LeBrun and Peter Sevcik. Directors Armstrong and Blair were in attendance as well and made no comment during the meeting. Mike Anderson with CA Conservation Corps was in attendance.

**2. DISCUSS WATER RESOURCES POLICY**

Committee members discussed the draft policy statement. Chair Eby provided copies of his suggested edits and discussed the recommendations. Member Woodson made additional suggestions.

Mr. Mike Anderson of the CA Conservation Corps spoke regarding a program his agency offers to help residents and businesses with water conservation efforts. Mr. Anderson provided program information to staff.

The Committee unanimously agreed to direct staff to incorporate Committee inputs and bring a marked up policy statement to the full Board at its next regular meeting – February 11, 2015.

**3. DISCUSS SUPPLEMENTAL WATER ALLOCATION APPROACH**

Chairman Eby outlined a variety of approaches to allocating water to new development. Member Woodson suggested water allocation be tied to the County's annual growth cap for the area.

The Committee unanimously agreed to direct staff to outline various approaches with pros and cons for each and bring the topic back to the full board at its next regular meeting (February 11, 2015).

**4. DISCUSS SLO COUNTY 2012-2014 DRAFT RESOURCES SUMMARY REPORT**

The Committee reviewed the County draft work product and made suggestions for improving the accuracy of District related references in the report.

The Committee directed staff to bring a draft comment letter with recommended changes to the County's draft work product to the full board at its next regular meeting (February 11, 2015).

**5. SET NEXT COMMITTEE MEETING**

The Committee set its next meeting for February 18, 2015, 1PM in the Jon S. Seitz Board Rooms.

**6. ADJOURN**

Chairman Eby adjourned the meeting at 2:47 P.M.

February 11, 2015

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ATTACHMENT B

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**MONDAY, FEBRUARY 2, 2015**

**10:00 A.M.**

## **SPECIAL MEETING MINUTES**

### **FINANCE AND AUDIT COMMITTEE**

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#### **1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**

Chairman Gaddis called the meeting to order at 10:00 a.m. Chairman Gaddis and Director Armstrong were in attendance along with Staff members Michael LeBrun and Lisa Bognuda. No public was in attendance.

#### **2. REVIEW FY 2015-2015 BUDGET PREPARATION TIME LINE**

Michael LeBrun, General Manager, and Lisa Bognuda, Finance Director, gave an overview of the item and answered questions from the Committee.

The Committee set the next Finance and Audit Committee meeting for Monday, March 16, 2015, at 2:00 p.m.

#### **3. REVIEW REQUEST FOR PROPOSAL (RFP) FOR NEW UTILITY BILLING AND ACCOUNTING SOFTWARE**

Michael LeBrun, General Manager, and Lisa Bognuda, Finance Director gave an overview of the item and answered questions from the Committee. The Committee made recommended changes to the RFP.

The Committee unanimously agreed to direct Staff to issue the RFP as amended.

#### **4. REVIEW PURCHASING POLICY**

Michael LeBrun, General Manager, gave an overview of the item and answered questions from the Committee.

The Committee directed Staff 1) review purchasing policies of other local agencies, and 2) provide recommended changes to the Purchasing Policy at the next scheduled Finance and Audit Committee meeting on Monday, March 16, 2015, at 2:00 p.m.

#### **5. SET NEXT MEETING DATE**

The next meeting will be held on Monday, March 16, 2015, at 2:00 p.m.

#### **6. ADJOURN –The meeting was adjourned at 10:38 a.m.**