


TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN 
GENERAL MANAGER
DATE: FEBRUARY 20, 2015

**AGENDA ITEM
F
FEBRUARY 25, 2015**

GENERAL MANAGER'S REPORT

ITEM

Standing report to your Honorable Board -- *Period covered by this report is February 6, 2015 through February 20, 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.
- 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.
- Drought conditions prevail throughout our County and region. The Nipomo area received less than an inch of rain during the past two-weeks. Both of the County-maintained local rain gauges have measured less than 50% of their long term seasonal average.
- On February 11, staff conveyed District comments via letter to the County regarding their draft Resources Summary Report – see Attachment A.
- On February 13, staff responded to County staff regarding the District's ability to activate park powers and receive ownership of the property where Miller Park is proposed. The County's initial email and staff's February 13 response are included as Attachment B.
- Next Month, District Director of Engineering and Operations, Peter Sevcik, will attend the North American Society For Trenchless Technology conference in Denver, Colorado. A paper Mr. Sevcik co-authored about the District's horizontal directional drilling work to cross the Santa Maria River for the District's Supplemental Water Project will be presented at the conference.

Public Outreach

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

- 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.

Customer Service Contact

During the month of January, three hundred sixty (360) customers came to the District office. 95% came to pay their bill. Staff received an additional two hundred thirty-eight (238) service inquiries via phone during the month.

Fire Hydrant Metered Use

The District provides limited water sales via metered fire hydrant for construction and other in-District requests and local county projects. Project specific hydrant meters are set upon request and a hydrant located adjacent to the District office is outfitted with a meter for common use.

During the month of January, three project specific hydrants were in service. Only one of these hydrants metered use; 45 units (~34,000 gallons) metered by the Speiss Construction hydrant meter. Speiss Construction is constructing the District Supplemental Water facilities. Additionally, 11 units of water (~8,000 gallons) were utilized at the common hydrant meter for County projects, including street sweeping and construction of the park and ride facility.

Connection Report

No new water or sewer connections were added during January. Twelve new water connections and eight new sewer connections were added in 2014. Three hundred and fifty seven (357) water connections and three hundred and ninety eight (398) sewer connections have been added in the past ten years.

Nipomo Community Services District
 Water and Sewer Connections

END OF MONTH CONNECTION REPORT

	MAY-14	JUN-14	JUL-14	AUG-14	SEPT-14	OCT-14	Nov-14	DEC-14	JAN-15
Water Connections (Total)	4315	4315	4319	4321	4322	4322	4324	4325	4325
Sewer Connections (Total)	3108	3108	3111	3112	3112	3112	3112	3112	3112
Meters turned off (Non-payment)	13	38	15	25	15	22	13	41	13
Meters off (Vacant)	47	49	46	45	42	41	40	41	44
Sewer Connections off (Vacant)	17	18	16	16	13	13	12	13	15
New Water Connections	0	0	4	2	1	0	2	1	0
New Sewer Connection	1	0	3	1	0	0	0	0	0
Galaxy & PSHH at Orchard and Division Sewer Connections billed to the County	464	464	464	464	464	464	468	468	468

Other Items and News of Interest

The following are included as attachments to this Report:

- February 24, 2015 County Board of Supervisor Agenda and materials
- CA Regional Water Board Public Meeting Notice, Santa Maria River study
- February 19, LAFCO Meeting Agenda
- Proposition 1 Implementation Information

Meetings

Meetings Attended (telephonically or in person):

- *February 11, Regular Board Meeting*
- *February 12, Quarterly All-Staff*
- *February 12 and 19, Management Coordination*
- *February 13, Woodlands MWC General Manager*
- *February 13, Board Officers*
- *February 17, Director of Engineering and Operations*
- *February 18, Rate Consultant*
- *February 18, Public Information Director*
- *February 18, Facilities/Water Resources Committee*
- *February 18, Development Interest*

Meetings Scheduled:

- *February 25, Regular Board Meeting*
- *February 27 & March 5, Management Coordination*
- *February 27, Annual County Chapter CSDA*

RECOMMENDATION

Staff seeks direction and input from your Honorable Board

ATTACHMENTS

- A. February 11, 2015 District Comment Letter
- B. February 13, 2015 District email response and February 9, 2015 County email
- C. District Outreach and Education Summary
- D. County Board of Supervisor Agenda
- E. CA Regional Water Control Board Notice
- F. LAFCO Agenda
- G. Proposition 1 Water Bond Information

February 25, 2015

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ATTACHMENT A

NIPOMO COMMUNITY

BOARD MEMBERS

CRAIG ARMSTRONG, PRESIDENT
DAN GADDIS, VICE PRESIDENT
BOB BLAIR, DIRECTOR
ED EBY, DIRECTOR
DAN WOODSON, DIRECTOR



SERVICES DISTRICT

STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
PETER SEVCIK, P.E., DIRECTOR OF ENG. & OPS.
MICHAEL W. SEITZ, GENERAL COUNSEL

Celebrating 50 Years of Service to the Community, 1965 - 2015

148 SOUTH WILSON STREET POST OFFICE BOX 326 NIPOMO, CA 93444 - 0326
(805) 929-1133 FAX (805) 929-1932 Website address: ncsd.ca.gov

February 11, 2015

Mr. Brian Pedrotti, AICP
San Luis Obispo County Planning & Building Department
bpedrotti@co.slo.ca.us

Dear Mr. Pedrotti:

SUBJECT: DRAFT RESOURCES SUMMARY REPORT COMMENTS

We appreciate the opportunity to review the County's draft 2012/2014 Resources Management System (RMS) biennial report. The recommendations and comments below were developed by the District's Facilities/Water Resources Committee and approved by the Board of Directors on February 11, 2015.

General Comments:

1. The District recognizes the County's continued effort to improve the RMS and biennial Resource Summary Report (RSR).
2. The County RSR should rely on annual reports by the court appointed Nipomo Mesa Management Area (NMMA) and Northern Cities Management Area (NCMA) to provide more complete groundwater production numbers and projections. Large NMMA purveyors accounting for significant current and projected demand are not included in the draft RSR.
3. In 2006, the County certified a Level of Severity III for the NMMA based on a Resources Capacity Study conducted in 2004. The County adopted Ordinance 3090 to carry out the study's recommended actions. The draft RSR makes neither mention of this action nor the status of County efforts to implement the Ordinance. This work needs to be summarized and updated.

Specific Comments:

1. Recommend Levels of Severity – Water Supply:

The NMMA and NCMA are contiguous geographic areas overlying the Santa Maria Groundwater Basin. The draft RSR recommends maintaining a Level Severity III for water resources in the NMMA and "None" for water resources in the NCMA. These contrary recommendations are not supported by findings made in the draft RSR or by the NCMA in their annual reports to the court.

The draft RSR summarizes the NCMA's detection of evidence of seawater intrusion into NCMA groundwater in 2009 and then subsequently finds the entire NCMA water resources are dependable for 20 years based on Oceano's robust water portfolio and the commitment of other NCMA agencies to 'study and conserve'.

The NCMA Annual groundwater report is very clear that water resources in the management area are stressed and new supply is needed. The County's decision to constrain the RSR to unincorporated areas does not change the physical condition of the basin. A recommendation for LOS III for the NCMA is appropriate.

2. Golden State Water Company, Rural Water Company, and Mesa Dunes Mobile Home Park are large purveyors within the NMMA that are not accounted for in the draft RSR. See NMMA annual report for data.
3. NCSD formed a Supplemental Water Alternatives Evaluation Committee back in 2012. The seven member citizens Committee completed its work in February 2013 and were disbanded at that time. It is recommended that references to this Committee be updated or omitted. The Committee's work product provides a comprehensive review of South County supplemental water opportunities and is available at our website.

As a regional public agency, the County has the capacity to play a key role in addressing regional resource limitations through planning and resource development. We hope the County will "lead" and/or "facilitate" versus "collaborate" with the District and other area purveyors to address South County's area wide water resources issue.

Sincerely,

NIPOMO COMMUNITY SERVICES DISTRICT



Michael S. LeBrun
General Manager

cc: 4th District Supervisor Lynn Compton

February 25, 2015

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ATTACHMENT B

Michael LeBrun

From: Michael LeBrun
Sent: Friday, February 13, 2015 12:07 PM
To: 'lvanfleet@co.slo.ca.us'; kkubiak@aol.com; Ruth Brackett (ruthbrackett@gmail.com)
Cc: sdragomir@co.slo.ca.us
Subject: RE: NCS D Meeting on Wednesday-- Jim O. Miller Park

Linda,
My Board had a lengthy discussion on Wednesday.

The concept of NCS D taking possession of property in near term to overcome latest hurdle regarding grant application - as you put forth in email below - was discussed specifically and my Board directed staff to respond to your letter (email).

As a public agency, the District has the same concerns regarding project fruition and matching funds on any grant for the proposed project.

In accordance with both the MOU between County and NCS D on the project/parcel and LAFCO requirements, there must be a funding plan in place prior to activation of District park powers. MOU requires District have park powers prior to transfer and requires project completion within 3 years or property reverts to County. I

It sounds like the park plan is down to a xeriscape approach with no bathrooms - even so, there will be O&M costs - liability insurance is one significant one. Regardless of the amount, the District has no funds it can legally commit to these expenditures - we do not have a general fund.

The conversation on Wednesday included many references to other local non-profits that are having or have had success bringing forward park plans (DANA, Jack Ready. NNG).

There is clearly a Catch-22 in place for District to get park powers.

We are hopeful our new Supervisor, newly organized County Parks Department and new leadership therein, may help us find the route forward from here.

Best,

Michael S. LeBrun, P.E.
General Manager

Nipomo Community Services District
Serving the Community for Fifty Years

148 South Wilson Street
Nipomo, CA 93444-0326
(805) 929-1133
(805) 929-1932 fax
mlebrun@ncsd.ca.gov

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-----Original Message-----

From: lvanfleet@co.slo.ca.us [mailto:lvanfleet@co.slo.ca.us]

Sent: Monday, February 09, 2015 3:37 PM

To: Michael LeBrun; kkubiak@aol.com

Cc: sdragomir@co.slo.ca.us

Subject: NCS D Meeting on Wednesday-- Jim O. Miller Park

Michael and Kathy-

With much regret, I will be unable to represent the County's General Services Department at Wednesday's Nipomo CSD meeting. I am unexpectedly in Southern California due to a family emergency, and will be gone all this week. I have read the agenda and concur that it is a good summary of events to date related to Jim O. Miller Park. I would be copying Ruth as President of OTNA instead of Kathy, but I do not have an email address for Ruth. I hope that Kathy can get this message to her.

The OTNA had requested me to attend the meeting in order to discuss ideas that could result in achieving grant funding for the park. Most grant sources require the land owner to be the applicant. Although the Nipomo CSD would ultimately be owner of the park under the terms of the MOU, it is not possible for the Nipomo CSD to be grant applicant since they are not currently the owner of the property. The promises to keep the property as a park for a term of decades (or return the grant funds) and the requirement in some cases for a 50% funding match make it not possible for the County to apply for grants when it is not intended to be a County park.

An alternative would be for the Nipomo CSD to propose a transfer of the land from the County to the Nipomo CSD that allows some period of time-- say 5-7 years-- to build the park. If the park has not been built in that time, ownership of the property would revert to the County. If the Nipomo CSD had ownership of the land, it may be that LAFCO would permit park powers to be enacted in order to seek funding, or perhaps LAFCO would give a conditional approval of park powers based on receipt of grant funding. I suspect that LAFCO would also require a commitment of annual operating funds as well, but perhaps the park design could be such that minimizes the operating costs to be able to be absorbed by the Nipomo CSD's operating budget.

If the Nipomo CSD were to make such a proposal, I would request permission from County Counsel to present the proposal to our Board in closed session. If the Board of the Nipomo CSD feels that this idea has merit, a letter requesting it could be sent to my attention at the address below. Please let me know if you have questions, as I will be checking my emails remotely as much as possible this week.

Sincerely,

--Linda Van Fleet

Real Property Manager

County of San Luis Obispo/General Services Agency

1087 Santa Rosa Street

San Luis Obispo, CA 93408

(805) 781-4688

February 25, 2015

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ATTACHMENT C

**NCSO Outreach Summary
February 2015**

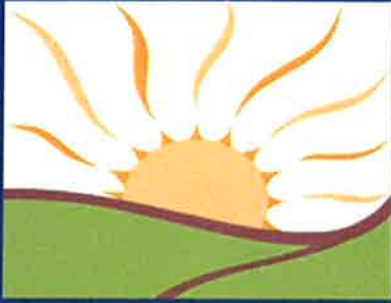
Date Started	Outreach	Description	Status	Date Completed
2/28/2014	Brochure	Creation of "Detecting Leaks" insert for "Water Meter" brochure	In Progress	
6/5/2014	Emergency Information	Pre-written emergency communications for local news, website, online outlets	In Progress	
7/10/2014	Emergency Communication 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	
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

**NCSO Outreach Summary
February 2015**

Date Started	Outreach	Description	Status	Date Completed
1/30/2015	Conservation Education	Conservation posters for Native Gardens event	Complete	2/6/2015
2/9/2015	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	2/9/2015
2/9/2015	Ad	Conservation 1/4 page ad in 2/13 Adobe	Complete	2/9/2015
2/11/2015	Press Release	District Awards Grant Funds for Continued Solid Waste Removal to Nipomo Chamber of Commerce	Complete	2/11/2015
2/17/2015	Chamber Email Blast	Conservation Tip for Chamber of Commerce weekly email update	Complete	2/17/2015
2/18/2015	Press	Photo Content for CSDA magazine	Complete	2/18/2015
2/6/2015	Website Updates	Home page; minutes; photos; press releases; etc	Complete; Ongoing	2/19/2015
2/6/2015	Social Media	Content posting	Complete; Ongoing	2/19/2015
2/2/2015	District Newsletter	2015 1st quarter newsletter for February distribution	2nd Draft Review	
2/18/2015	Supplemental Water Treatment Method	Outreach plan/schedule	In Progress	
2/19/2015	Manager's Column	Article 24 for Manager's Column in Adobe Press, pub date 1/30	In Progress	

Jessica Matson

From: Nipomo Chamber of Commerce <info@nipomochamber.org>
Sent: Monday, February 09, 2015 2:27 PM
To: Jessica Matson
Subject: Monday News, February 9, 2015



Nipomo
CHAMBER OF
COMMERCE



Richard Malvarose
Chamber President
Nipomo Properties

Monday News

February 9, 2015



FINALLY, Some Rain!

Turn your irrigation off from now until late spring.
Most landscapes require little or no water in the winter.

SAVE WATER, SAVE MONEY!

For tips go to our website: www.ncsd.ca.gov or social media



Nipomo Community Services District

Now Accepting Auction



Nipomo
CHAMBER OF
COMMERCE

THE CHAT February 2015

The mission of the Nipomo Chamber of Commerce is to promote the civic, economic, agricultural, educational, & social welfare of Nipomo.



Nipomo Chamber President
Richard Malvarose
Richard@nipomoproperties.com

Nipomo Chamber of
Commerce

Email:

info@nipomochamber.org

239 W. Tefft St.
Nipomo, CA 93444
805/929-1583
Fax: 805/929-5835

Amber Wilson
Executive Director

INSIDE THE CHAT

- 1 President's Message
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- 3 New and Renewing Members
- 4 2015 Mixer Schedule
- 5 Supervisor's Message
- 7 Community Happenings
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- 18 Chamber Flyers
- 21 Networking with the Chamber



PRESIDENT'S MESSAGE

It's a new year and a new time for the Chamber and our Community. Thank you for making our Chamber the fastest growing on the Central Coast. Thank you to our Board and Ambassadors for the hard work and often thankless efforts you put forth day in and day out. As our Chamber continues to grow so does our community. New business abounds in Nipomo and I urge you to get out and introduce yourselves to your new neighbors -

Thai Villa - CVS Center
Dignity Health has opened a lab - CVS Center
Yoga Shine Yoga studio - Clock Tower Center
 A new nail and spa salon is in the process of opening - CVS Center
 The Antique Emporium is being replaced with a fantastic husband and wife team and will have their new antique store **Something Different** opening soon - Miners Center
 A high end bakery will be opening it's doors soon next to the Chamber offices in Olde Towne
California Grill—Across from the Adobe Plaza
Agave Grill—Clock Tower Center

Ours is a fantastic community full of great people, places and things to do. We look forward to sharing in a prosperous New Year with you.

Respectfully,
Richard Malvarose

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President's Circle



Major Sponsors





Does Your Landscape Have a DRINKING PROBLEM?

REDUCE YOUR USE!

For tips go to our website: www.ncsd.ca.gov

Nipomo Community Services District



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.

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.

Hot dog vendor will be joining weekly market

Timing is everything, as they say. Last Sunday, it was threatening to rain throughout the Nipomo Farmers Market, but it held off long enough for the market to be held.

The first drops began to fall just as I was leaving at the end of the day, and it proceeded to rain all the way home.

But we still had quite a market. Most of our vendors came out, and so did the majority of our buyers. Several of the vendors commented that their sales were well above their expectations given the weather conditions.

I have continued to get people to approach me about getting into the market. Most of it seems to be just inquiries, but it looks as if, starting this week, there will be a hot dog vendor setting up shop.

That way you will be able to get some lunch while you do your weekly shopping.

Last week saw the first of the new planting of strawberries at the market.



**Glen Johnson
At the Farmers
Market**

There were not too many, but we can expect more to be picked in the coming weeks. Still, you need to come early and check in with Will if you want a crack at them.

Of course, his table is always loaded with plenty of winter vegetables. Most popular seems to be the spinach, but others are not far behind, including kale, lettuce mix, Swiss chard and carrots.

The brassicas are well represented by broccoli, cauliflower, cabbage and broccoflower. The last is a

cross that must be seen to be believed.

Winter is the time of year when the citrus is at its most prolific. We have both Eureka and Meyer lemons. You can get Valencia, navel or blood oranges as well.

The Satsuma Mandarins are still going strong and, hopefully, will do so for a while. And finally, the yellow limes are present throughout the year.

If you want to spend some time working in your garden, check in with Mel. He is bringing in a table full of succulents each week that you can take home and care for.

And don't forget we have plenty of homemade chocolate, as well as breads, cookies, cakes and other baked goods.

So, this Sunday and every Sunday, be sure to pay a visit to the Nipomo Farmers Market in the parking lot at 7100y Monarch Dunes between 11:30 a.m. and 2:30 p.m.

Grower Glen Johnson writes a regular column for the Adobe Press.



Samuel Dana's Studebaker light spring wagon as it appeared last year before a team of volunteers began restoring it.

WAGON

FROM PAGE A1

Ojai has provided invaluable assistance as a project adviser.

"When you get into fields where you have no experience, I've found it's important to get really quality advisers who can give you good direction," Hoskins said. "If you didn't, that would be negligent when you're involved with artifacts like this."

Doing hard labor
The team started by disassembling the entire wagon, assessing and tagging each part, stripping off the old paint and sanding every-

thing down. "The box was literally coming apart everywhere," Hoskins said, although the frame and running gear were solid. "The wood is really old — but it's in good shape."

All of the frame, running gear and wheels were saved, but about 5 percent of the box had to be replaced due to warping and dry rot. "The wood shafts, to which the horse is hitched, had to be replaced, but the original metal hardware will be used to assemble the new one."

Once the wood was sanded, it was sealed with an epoxy-based product, painted with an oil-based primer, sanded down again, painted with a harder primer, finish sanded and finally painted with two coats of black or red oil-based paint.

The box is complete except for the dashboard and the seat, which Castro is reupholstering, and most of the frame is also done.

"The biggest part of the job is the wheels," Hoskins said, estimating each will eventually require 40 hours of labor. "It's such tedious work. It just takes forever."

The tag on the left front wheel bears Craig's name because, so far, he's done all the work on it. "I hope to go through the whole thing," he said of the wheel. "It's kind of a sense of pride. It kind of gives you a sense of accomplishment when you get something done. — But it's a group effort," he added.

"Len's done most of the work here."

Hoskins, on the other hand, credits the team: "I don't know what I would have done without these guys."

Real Starlight Coupe
Hoskins said they had no information about the wagon when they started.

But through Morgan Carriage Works and other sources, they identified it as a light spring wagon.

"It would be in the same category as a light-duty pickup truck today," Hoskins said.

But the real revelation came when they were sanding down the metal axles and found them stamped "Studebaker."

"Studebaker started in 1850 and built thousands of wagons for the Union Army during the Civil War," Hoskins said. "They stopped build-

ing them in 1915. It was arguably the only wagon company that successfully transitioned to manufacturing automobiles."

The company was perhaps best known for its Starlight Coupe, Hawk and Avanti models.

Comparing Dana's wagon to those in photos



Volunteers Len Hoskins and Susan Gray, a Dana Adobe Nipomo Arts & Crafts member and researcher, took over a 1935 Studebaker wagon that belonged to Samuel Dana.



Volunteer John Craig sands down a wheel from 1935 Studebaker wagon, currently being restored by a five-member team at the Dana Adobe in Nipomo.

posted online, the team placed its date of manufacture around 1895.

"That fits in with the owner's biography," Gray noted.

Hoskins said Dana actually might have used the wagon at the adobe before the property was sold in 1905.

"This is not just some wagon we found," he said. "This belonged to Capt. Dana's youngest son."

Gray added, "That's part of the historical significance of this — his provenance."

Hoskins expects to have the wagon fully functional for parades and special events by midsummer, although the team is still about \$1,400 short of covering the cost of materials.

They hope to make that up through donations.

They also hope someone will donate a secure storage space where the wagon can be protected from the elements and preserved for future generations.

"Maybe in 100 years, this will still be here and people will be enjoying it, instead of it rotting in some field," Hoskins said. "That's why we do this."

Vaccines essential for health

Vaccines save lives. They are a valuable medical procedure that can prevent deadly diseases in our dogs and cats.

Anyone who has seen a puppy with parvovirus or a kitten with panleukopenia will attest to the horrible symptoms of these preventable viral diseases.

Without intensive treatment, those animals will die, and sometimes in spite of treatment we can't save them. The rationale behind the "series" of three or four vaccines in puppies and kittens is that the protection the animal acquires from nursing can inactivate the vaccine. So, we give vaccines every four weeks to make sure at least one of the vaccines is given when the protection from the mother has diminished.

There are many vaccines for many different diseases, and it is best to have the advice of a veterinarian for what your



**Robin Shroyer
Pet Pause**

pet needs. The lifestyle you and your animal follow may eliminate the need for many vaccines, and not all vaccines are needed.

The "core" vaccines — the ones your pet should have — are for distemper, parvovirus, adenovirus, parainfluenza and rabies.

Dogs that frequent boarding facilities should be vaccinated for bordetella, also known as kennel cough.

Core vaccines for cats include rhinotracheitis, calicivirus, panleukopenia, rabies and feline leukemia.

There also are other vaccines available — for Lyme disease, rattlesnake bites and leptospirosis — that are not recommended for reasons of efficacy and their risks.

Keeping your pet vaccinated is very important, and it is also critical that your pet is healthy when receiving vaccines and monitored closely for other health problems at the time of vaccination.

Often the cost of vaccination is less than at "low-cost" clinics, and you will get good advice on the care and health of your pet.

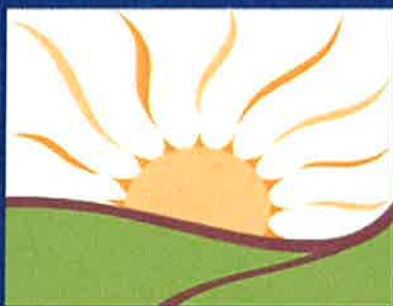
Veterinarian Robin Shroyer is the co-owner of Nipomo Dog & Cat Hospital, 535 Sandpiper Drive, and founder of Animals in Need, a nonprofit organization for the care of Nipomo's unowned dogs and cats. For more information, contact the hospital at 925-2855 or visit the website at nipomodogandcathospital.com.

SOUTH COUNTY HISTORICAL SOCIETY PRESENTS THE 34th ANNUAL **ANTIQUUE STOW & SELL** FEBRUARY 14th 10am-3pm 2015 FEBRUARY 15th 10am-4pm SOUTH COUNTY REGIONAL CENTER 800 N. BRANCH STREET, ARLINGDALE, CA 92001. ADMISSION \$5.00. COLLECTIBLES, BOOKS, SANDWICHES, P.E. BRINGS AND MORE AVAILABLE. CITY PARKING: \$1.00. WWW.SOUTHCOUNTYHISTORICALSOCIETY.COM

FINALLY, Some Rain!
Turn your irrigation off from now until late spring.
Most landscapes require little or no water in the winter.
SAVE WATER, SAVE MONEY!
For tips go to our website: www.ncsd.ca.gov or social media Nipomo Community Services District

Jessica Matson

From: Nipomo Chamber of Commerce <info@nipomochamber.org>
Sent: Wednesday, February 18, 2015 4:21 PM
To: Jessica Matson
Subject: Monday News - on Wednesday! February 18, 2015



Nipomo
CHAMBER OF
COMMERCE



Richard Malvarose
Chamber President
Nipomo Properties

Monday News

February 18, 2015



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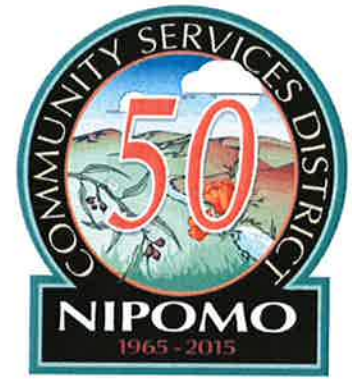


Nipomo Community Services District

Now Accepting Auction

FOR IMMEDIATE RELEASE

Date: February 11, 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



District Awards Grant Funds for Continued Solid Waste Removal to Nipomo Chamber of Commerce

On Wednesday, February 11th, the District's Board held their regular meeting at 9AM and approved to award Nipomo Chamber of Commerce grant funds in the amount of \$30,000 for continued solid waste removal services in the Nipomo community common areas. These funds will cover clean-up services for twelve months.

The Nipomo Chamber of Commerce contracts with Achievement House, who employs developmentally delayed adults, to provide the physical labor. The highly successful program was initiated two years ago and continues to be a success. The Chamber administers the program with grant funding from the District. The grant funds are generated by the District's solid waste franchise fee which is paid to the District by South County Sanitary (The Garbage Company) which all District customers help generate through their garbage bill.

With Chamber oversight, Achievement House staff regularly clean the community streets, sidewalks, and vacant lots of debris. The Board recognized the efforts of Nipomo Chamber of Commerce and Achievement House and approved the grant funds to continue the clean-up work for an additional twelve months.

Chamber President, Richard Malvarose, expressed "the feedback has been overwhelmingly positive as our residents are noticing a significant change in the cleanliness of our community. We are continuing to improve our efforts to gain more recognition of what can be accomplished in a community when public and private entities collaborate to solve a problem."

General Manager, Michael LeBrun, stated "these are funds well spent, producing multilayered community benefit."

Next Scheduled Board Meeting: Wednesday, February 25th, 9AM, District 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.

###

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.



NCSD prepares for Santa Maria water

FEBRUARY 09, 2015 10:17 AM

Notices will soon be going out to Nipomo Community Services District customers about the upcoming delivery of supplemental water through NCSD's system.

General Manager Michael LeBrun said installation of a main line to connect to the Santa Maria water system on North Blosser Road is nearly complete.

"The line is essentially in," he said last week. "We're just doing some clean up and final touches to leave it better than when we started."

Construction of the pump station and other facilities on the north side of the Santa Maria River is also on schedule.

"We're still expecting to deliver water at the end of June or first of July," LeBrun said. "We're starting to prepare for the blend-over and moving from chlorine to chloramine treatment to match what the city of Santa Maria does."

Most residents won't notice any difference in their water once the two sources are blended in the district's distribution system, he said.

But he noted the change in water treatment will be especially important for dialysis patients and aquarium owners to be aware of.

Chamber of Commerce awarded \$30K to continue trash cleanup

FEBRUARY 12, 2015 7:12 PM • STAFF REPORT

The regular clean-up of common areas in the community will continue as a result of Nipomo Community Services District approving a \$30,000 grant to the Nipomo Chamber of Commerce.

NCSD directors last week approved the grant using money from the district's solid waste franchise fund.

"These are funds well spent, producing multilayered community benefit," said NCSD General Manager Michael LeBrun.

The grant will cover the cost for 12 months of clean-up services provided through a Chamber of Commerce contract with Achievement House, which employs developmentally delayed adults to supply the labor.

"We started this program two years ago, and it's been a win-win for everyone involved since then," said Richard Malvarose, chamber president.

With chamber oversight, Achievement House workers regularly clean up litter and debris along community streets and sidewalks as well as from vacant lots.

"The feedback has been overwhelmingly positive, as our residents are noticing a significant change in the cleanliness of our community," Malvarose told the board.

"We are continuing to improve our efforts to gain more recognition of what can be accomplished in a community when public and private entities collaborate to solve a problem," he added.

The grant money is generated by a solid waste franchise fee paid to the district by South County Sanitary based on a percentage of trash collection charges paid by customers.

NCSD also uses money from the fund to sponsor the annual SLO County Creek Day cleanup in Nipomo creeks.

SLO County to create water resources division

BY DAVID SNEED

dsneed@thetribunenews.com February 17, 2015 Updated 17 hours ago

With California entering its fourth year of drought and San Luis Obispo County taking on several major water management projects, the county Board of Supervisors approved the creation of a new water resources division Tuesday.

The proposal entails reorganizing the county Public Works Department to create the new water resources division. The county will hire a manager for the division, which is expected to have about 10 full-time employees.

Mark Hutchinson, deputy public works director, said the move will increase the efficiency of planning for and managing forthcoming water projects. These include preparing multiple groundwater management plans and forming a new water management district for the Paso Robles basin.

"With this revised structure, the department will be positioned to better manage both existing and anticipated water resource management responsibilities," Hutchinson said.

The addition of a division manager will cost the department \$187,900 annually in salary and benefits. The county plans to recoup that by reducing the amount of money it spends on water consulting services, Hutchinson said.

Supervisors on Tuesday also approved naming Public Works Administrator John Diodati as project manager for the Paso Robles basin water district formation project. The county took on responsibility for applying to form a new standalone management district for the basin, as authorized by a bill passed by the state Legislature last year.

Diodati's position as project manager would last until the application is complete, which is expected to take 12 to 14 months. During that time, he would be authorized to work up to 60 hours a week and be paid an additional \$12,000 to \$19,000.

The county is preparing an application for its Local Agency Formation Commission to form the Paso Robles groundwater basin district. However, it will be up to the commission and property owners in the new district to decide if it is actually formed.

Supervisors voted unanimously to create the water resources division, but were split on Diodati's appointment. Supervisors Debbie Arnold and Lynn Compton opposed the move. Both are on record for opposing the formation of a Paso Robles water basin district.

Activist Julie Tacker of Los Osos also opposed Diodati's appointment.

"I really don't believe the new position will be temporary," Tacker said. "These temporary positions have a tendency to become permanent."



MOST POPULAR

Couple allegedly caught with mail stolen from 117 local residents

Motorcyclist dies after collision with truck on Hwy. 101

SLO City Council approves new hotel for Monterey Street

Hearst Ranch conservation project shows improvements

Sea lion pup hitches ride with family on kayak

Mobile marijuana dispensaries banned in Pismo Beach

Supervisor Frank Mecham said both moves were long overdue.

"I think John (Diodati) has a great grasp of the details of the basin," he said. "I have full confidence in Mr. Diodati."

Supervisors are asking that the water district be formed because aquifers in many parts of the 790-square-mile Paso Robles groundwater basin have dropped about 70 feet since 1981, causing hundreds of wells to drop precipitously or go dry. Water levels in the basin are expected to drop another 70 feet by 2040.

TODAY'S DEAL

\$10 for TWO wine tasting flights at Morovino Winery in Avila Beach (\$20 value). Deal includes 10% off any wine purchase.



\$10.00

Buy Now!

dealsaver.com

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	
2/6/15 - 2/19/15	2	2	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 (28 day period)	7	4	0	8	1,100	Options for disposing of your tree... http://fb.me/1o4KKY5dO (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 (28 day period)	5	5	6	6	980	Your Monday tip has to do with MULCH! #savewatersavemoney #everydropcounts (68 views) A lot of works goes into making sure your water is safe. Here's a fun video of people drinking sewage water for... http://fb.me/7m0RQQiUd (148 views)
2/6/15 - 2/19/15 (14 day period)	3	0		5	699	We'll take the rain but the storms did not provide us enough to ease drought symptoms. In January, District... http://fb.me/3ADhXucdM (35 views)

February 25, 2015

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ATTACHMENT D

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, February 24, 2015

CONSENT AGENDA	9:00 AM
REVIEW AND APPROVAL	
PRESENTATIONS	
PUBLIC COMMENT PERIOD	
BOARD BUSINESS	
CLOSED SESSION	
RECESS	
AFTERNOON SESSION	1:30 PM
REPORT ON CLOSED SESSION	
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. 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.

Items: Set for Hearing:

1. Introduction of amendments to the Real Property Division Ordinance, Title 21 of the San Luis Obispo County Code to amend Flood Hazard standards in order to comply with federal law requirements of the Federal Emergency Management Agency (FEMA). Hearing set for March 10, 2015. All Districts.

Bid Opening:

2. Letter transmitting plans and specifications (Clerk's File) for 2014-2015 Asphalt Overlay of various roads, Los Osos, 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 26, 2015. District 2.
3. Letter transmitting plans and specifications (Clerk's File) for Tar Spring Creek Bridge on Branch Mill Road, Arroyo Grande, for Board approval and advertisement of construction bids. Bid opening date set for Thursday, March 26, 2015. District 4.

Consent Agenda - Administrative Office Items:

4. Update on current drought conditions confirming the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.
5. Request to appoint Supervisor Lynn Compton to the Oversight Board of the Successor Agency to the former City of Arroyo Grande Redevelopment Agency. District 4.

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

6. Submittal of a Brown Armstrong Independent Accountant's Report on the County Treasury's cash balance and accountability as of December 8, 2014. All Districts.
7. Submittal of a resolution authorizing an alternative method of distribution of property tax levies and assessments for the City of Grover Beach. District 3.

Consent Agenda - Board of Supervisors Items:

8. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). District 2.

Consent Agenda - Clerk-Recorder Items:

9. Submittal of a resolution approving the Conflict of Interest Codes for Local Agencies wholly located within the County. All Districts.

Consent Agenda - District Attorney Items:

10. Submittal of a resolution amending Fund Center 132-District Attorney's Office Position Allocation List by deleting a vacant 1.00 FTE Social Worker I position and replacing it with a 1.00 FTE Legal Clerk position. All Districts.

Consent Agenda - Health Agency Items:

11. Request for approval to apply for a four year federal grant of up to \$400,000 per year through the Substance Abuse and Mental Health Services Administration for Primary and Behavioral Health Care Integration. All Districts.
12. Request to approve creation of a capital project and authorize a budget adjustment in the amount of \$625,000 from Government Building Replacement funds and departmental savings for a maintenance project to provide additional office space at the Health Campus located at 2180 Johnson Ave., San Luis Obispo. (District 3).
13. Request to approve a new one year contract (January 1 through December 31, 2015) with option to renew for one additional year, with Lucien Morin, N.P. at an hourly rate of \$53 to provide mental health services to drug and alcohol clients. All Districts.
14. Request to approve a 2015 calendar year renewal agreement (Clerk's File) with the California Family Health Council, Inc. in the amount of \$129,700 to conduct reproductive health outreach and education activities. All Districts.
15. Request to approve a renewal agreement (Clerk's File) with the State Water Resources Control Board for FY 2014-15 in the amount not to exceed \$97,500 to continue the beach monitoring program and a resolution authorizing the Health Officer as the official representative to sign the renewal agreement. All Districts.

Consent Agenda - Human Resources Items:

16. Submittal of Civil Service Commission annual report for FY 2013-14. All Districts.

Consent Agenda - Planning & Building Items:

17. Submittal of resolution approving and accepting an Open-Space Agreement granting an Open Space Easement for Major Grading Permit PMT2014-00299 with Thomas A. Burhenn and Peggy S. Burhenn, Trustees of the Thomas and Peggy Burhenn 2010 Trust dated August 26, 2010. District 4.

Consent Agenda - Public Works Items:

18. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction and adoption of revised plan sheets for the Main Street Bridge at Santa Rosa Creek Road, Cambria. District 2.
19. Submittal of a resolution commending Ron Coleman upon his retirement after 36 years with the County of San Luis Obispo. All Districts.

20. Request to approve a three-year FY 2014-15 through FY 2016-17 agreement for professional engineering services with SCS Field Services, Inc., in an amount of \$169,800 for the Los Osos Landfill Gas Collection System Operation, Monitoring, and Maintenance; and authorize the Public Works Director to approve amendment(s) to extend the agreement up to two (2) additional years. District 2.
21. Submittal of a resolution approving the Pedestrian-Bicycle Bridge over San Juan Creek in Shandon Project and adopting the Mitigated Negative Declaration pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA), and direct staff to proceed with associated project development activities. District 1.
22. Submittal of a resolution accepting a public utility use and utility maintenance easement over a portion of Dolphin Avenue, Oceano. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

23. Request to approve an agreement in the amount of \$96,225 with the Upper Salinas-Las Tablas Resource Conservation District and approve and execute a conservation easement to implement a wetland mitigation project for the Nacimiento Water Project. District 1.
24. Request to appoint members to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District. Districts 2, 3, 4, and 5.

Presentations

25. Submittal of a resolution recognizing Wayne Hansen upon his retirement after 37 years of service. All Districts.
26. Submittal of resolution commending Mike Wulkan upon his retirement after 28 years with the County of San Luis Obispo Department of Planning and Building. All Districts.

Public Comment Period:

27. 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:

28. Consideration of the County's 2015 State Legislative Platform. All Districts.

Closed Session Items:

29. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. ARB, Inc. v. County of San Luis Obispo.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 2. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 3. 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: 4. San Luis Obispo Government Attorney's Union; 5. SLOCEA-Trades and Crafts; 6. Deputy County Counsel's Association; 7. Sheriffs' Management; 8. SLOCPPOA; 9. Deputy Sheriff's Association; 10. DAIA; 11. SLOCPMPOA; 12. SLOCEA-Public Services, Supervisors, Clerical; 13. Unrepresented Management and Confidential Employees; and 14. ASLODS.

RECESS

1:30 REPORT ON CLOSED SESSION

Hearings

30. Hearing to adopt a resolution: 1) certifying the Final Environmental Impact Report (Clerk's File) prepared for the Bob Jones Pathway project pursuant to CEQA; and 2) approving the Bob Jones Pathway project between the Octagon Barn, on South Higuera Street and the Ontario Road staging area. District 3.
31. Discussion and consideration of the development of an Agricultural Water Conservation Offset (Ag Offset) program. All Districts.

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

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 2/24/2015	(3) CONTACT/PHONE Lisa Howe/781-5025	
(4) SUBJECT Update on current drought conditions confirming the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board receive the update on current drought conditions establishing the need to continue the proclamation of local emergency due to drought conditions in San Luis Obispo County.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(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: <input type="checkbox"/> 4/5 Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>3/11/14, 4/8/14, 5/6/14, 6/3/14, 6/17/14, 7/15/14, 8/12/14, 9/9/14, 10/7/14, 11/4/14, 12/2/14, 12/16/14, 1/6/15, and 2/3/15</u> http://www.slocounty.ca.gov/admin/Drought_Update/County_Drought_Updates.htm	
(17) ADMINISTRATIVE OFFICE REVIEW This item was prepared by the Administrative Office			
(18) SUPERVISOR DISTRICT(S) All Districts.			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Administrative Office / Lisa Howe
781-5011

DATE: 2/24/2015

SUBJECT: Update on current drought conditions confirming the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

RECOMMENDATION

It is recommended that the Board receive the update on current drought conditions establishing the need to continue the proclamation of local emergency due to drought conditions in San Luis Obispo County.

DISCUSSION

Background

On March 11, 2014, the Board adopted a resolution proclaiming a local emergency due to drought conditions in San Luis Obispo County. Section 8630 of the California Government Code and County Code Chapter 2.80.070 (2) require that the Board of Supervisors review the need for continuing the local emergency at least every 30 days until such emergency is terminated.

The last 30-day drought update was on February 3, 2015. Due to the Board of Supervisors meeting schedule, staff scheduled this item sooner than necessary in order to meet the 30-day review requirement. Because February's Monthly Drought Update was presented on February 3, this is an abridged update and does not include another Monthly Drought Update attachment. The next 30-day update is scheduled for March 24, 2015.

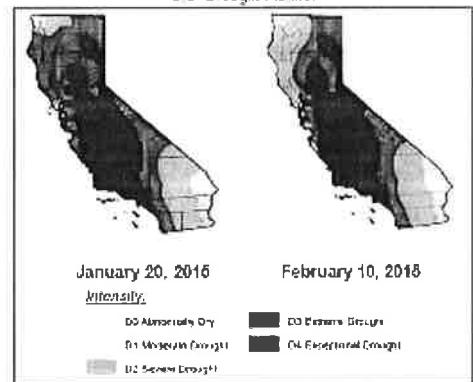
The Drought Task Force continues to meet regularly to coordinate drought monitoring, impact assessments, responses to emergency health and safety, and public communication and outreach. Drought conditions have remained relatively unchanged and there were no major actions requiring further discussion that have occurred since the last update.

Current Conditions

Current local drought conditions confirm the need to continue the proclamation of local emergency. The latest U.S. Drought Monitor report released February 12, 2015 indicates San Luis Obispo County remains at the D4 – Exceptional Drought intensity rating (Attachment 1). Approximately 93% of California is at a level D-2 Severe Drought or worse with 40% of the state at a D-4 intensity level. Figure 1 shows how the percentages of intensity levels have changed since the February 3 update.

Countywide rainfall totals for the 2014-15 water year (July 2014 – June 2015) range from 26-44% of average annual rainfall totals. Reservoir levels remain significantly lower than the average percentage capacity for this time of year including: Nacimiento 23% (86,515 acre feet); Lopez 40% (19,960 acre feet); Salinas 19% (4,433 acre feet); and Whale Rock 45% (17,428 acre feet) of capacity. See Attachment 2 and 3 for additional information.

Figure 1
U.S. Drought Monitor



Impacts

Agricultural conditions continue to be impacted by lack of moisture. On February 4, the United States Department of Agriculture (USDA) renewed disaster declarations for all 58 counties in California, making all qualified farm operators in the designated areas eligible for low interest emergency (EM) loans from USDA's Farm Service Agency (FSA), provided eligibility requirements are met. A total of 55 counties, including San Luis Obispo, were designated as primary natural disaster areas. Farmers in eligible counties have eight months from the date of the declaration to apply for loans to help cover part of their actual losses. Additional information is available online at <http://disaster.fsa.usda.gov> or by contacting the USDA Farm Service Agency Templeton Office at (805) 434-0398.

Mild winter weather and shorter days have continued to minimize the fire danger overall due to an increase in cool, humid conditions. In January, there were 6 wildfires that burned 0 acres in San Luis Obispo County. Since 2007, the average for January is 10 wildfires burning 53 acres. Locally, CAL FIRE remains at winter preparedness staffing levels

Winter Outlook

California, the central coast in particular, remains the driest region in the western half of the U.S. over the past 3 years. This January finished as one of the driest Januaries on historical record, with very little meaningful precipitation throughout the state. According to the National Oceanic and Atmospheric Administration (NOAA), northern and central California has received less than 2% of normal rainfall for this time of year. In addition to lack of rain, the annual snowpack assessment measurements taken by the California Department of Water Resources on January 29, 2015, recorded snow levels of only 25% of average for this time of year. Snow makes up almost 60% of California's water resources. All of these indicators and preliminary forecasts for below normal rainfall amounts point to 2015 as year number four of continued severe drought conditions for California. Even with recent storms, much of the state remains in a severe drought which is unlikely to abate much in the long term. The forecast for January 15 through April 30, 2015 from NOAA indicates current drought conditions throughout California, including San Luis Obispo County, will tend to persist or intensify.

Countywide Data Collection

The Drought Task Force continues to utilize a number of survey tools and data sources to coordinate drought monitoring, impact assessments, responses to emergency health and safety, and public communication and outreach.

Domestic Wells

The Governor's Drought Task Force created an online intake form for use by local, state, or tribal and federal agencies to document domestic water issues. Data collected is considered confidential and access is restricted. Individuals with domestic water issues are encouraged to contact County Environmental Health at (805) 781-5544.

In addition, the County Drought Task Force created a supplemental anonymous survey. The survey does not ask for any identifying information and is intended to support our request for federal disaster assistance for individuals. Individuals who wish to remain anonymous are encouraged to complete the supplemental survey online at www.slocounty.ca.gov/admin/Drought_Update or by phone by calling (805) 781-5011.

Drought Business Impact survey

The San Luis Obispo County Workforce Investment Board (WIB) continues to gather information on local drought-related job impacts. This is part of a statewide survey by the California Labor and Workforce Development Agency (LWDA) as part of an ongoing online survey to inform the Governor's Drought Relief Task Force of the drought's ripple effects. The WIB's Drought Business Impact survey is available at <http://sloworkforce.com/drought-survey/>.

Assistance Programs

The County continues to identify assistance programs to help rural communities, businesses and individuals impacted by California's ongoing drought conditions. Information regarding drought assistance for rural homeowners has been placed on the County Drought Conditions and Water Conservation webpage. Rural Development, an agency of the United States Department of Agriculture (USDA), delivers a number of programs to help rural communities, businesses and individuals impacted by California's ongoing drought conditions.

Emergency Actions

The proclamation continues to provide authority for unforeseen needed actions. As also noted, proclamation provides a statement to State and Federal agencies of the seriousness of the County's situation.

The County has taken no new emergency actions specific to the drought in this reporting period.

OTHER AGENCY INVOLVEMENT/IMPACT

At the onset of the Governor's declaration and under the direction of the County Administrative Officer, a County Drought Task Force was formed. The Drought Task Force is comprised of multiple County departments, including: the Administrative Office, Office of Emergency Services, Public Works Department, General Services, County Parks, County Fire (CAL FIRE), Agricultural Commissioner, Planning and Building, Farm Advisor, Health Agency, and County Counsel. All member departments provided input for this report.

County OES continues to be in regular contact with Cal OES to receive and provide situation status information.

The Public Works Department continues to coordinate with local water purveyors and cities.

Public Health is coordinating with relevant State agencies, including the State California Department of Public Health and Emergency Medical Services Authority Health Coordination Center.

FINANCIAL CONSIDERATIONS

The long-term financial impact on the local economy, including the demand on County and other legal agency services, cannot be forecast at this time. The County continues to track drought-related costs.

RESULTS

The Board's review of this staff report fulfills the Board's duty to review the need to continue the proclamation of a local emergency due to the existence of drought conditions pursuant to Government Code section 8630. No other Board action is necessary. Maintaining the proclamation of local emergency will continue to allow for the Public Works Department and other agencies to take immediate actions needed by allowing temporary reduction of certain regulatory and purchasing requirements. This will also permit County staff to assist in drought-related work and tasks outside their normal scope of duties in the capacity of Disaster Service Workers under Government Code section 3100. In addition, acceptance of the update confirms the continuing existence of severe drought conditions and will also serve as notice to the State of our dire conditions and a reminder to all of the serious drought conditions facing the County and State.

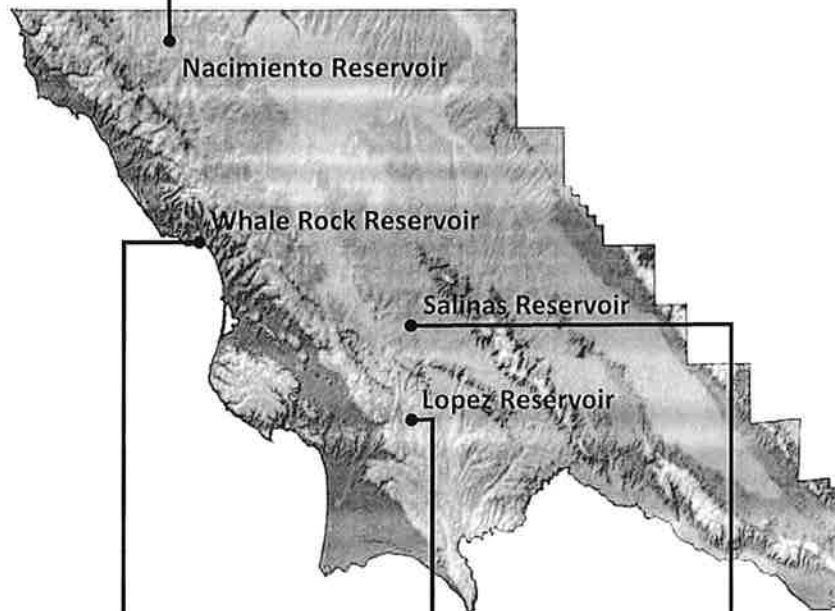
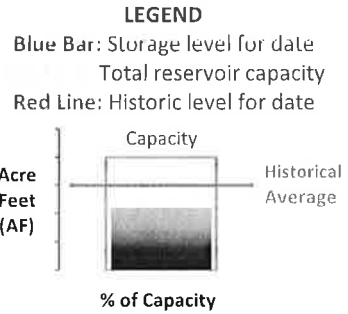
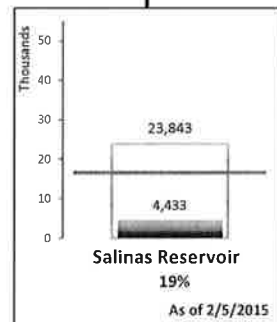
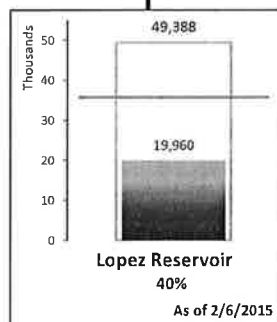
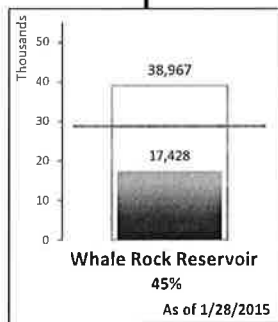
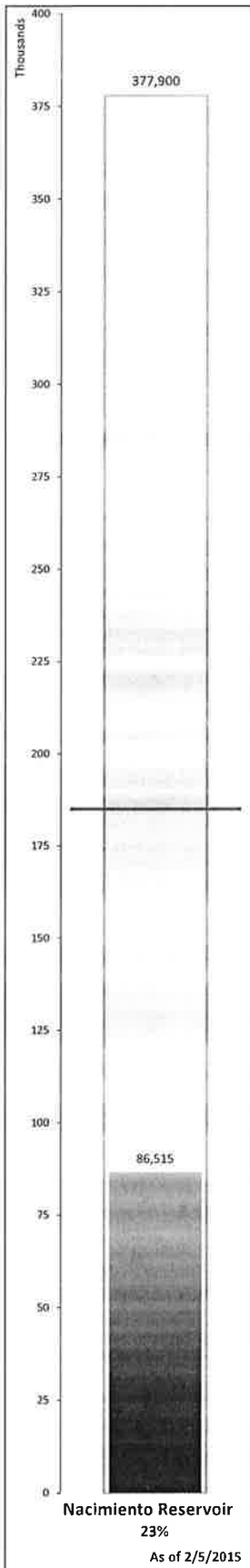
Note: Any regulations issued because of the local drought emergency would be subject to Board approval. The local emergency proclamation adopted by the Board on March 11, 2014, will remain in effect until terminated by your Board.

ATTACHMENTS

1. Attachment 1 - USDA Drought Monitor
2. Attachment 2 - Rainfall and Reservoir Update
3. Attachment 3 - Reservoir Levels
4. Attachment 4 - Seasonal Drought Outlook

San Luis Obispo County RESERVOIR CONDITIONS

February 2015

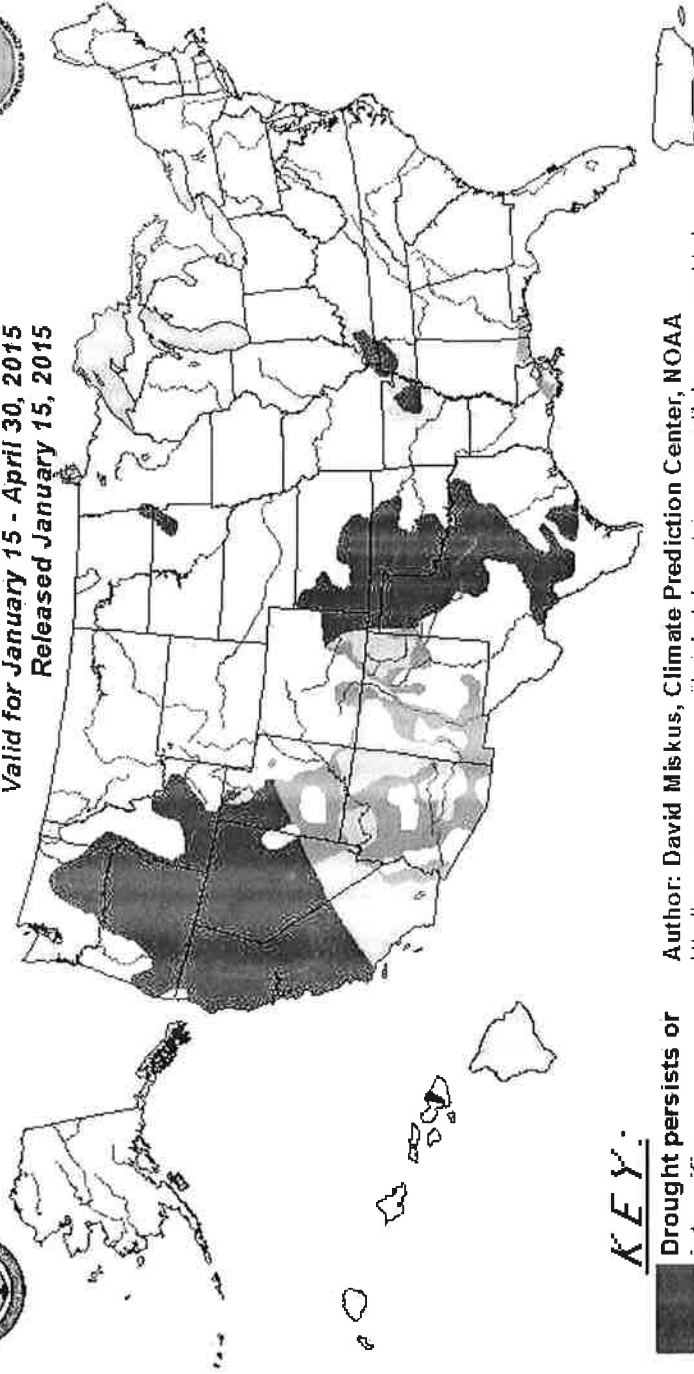





U.S. Seasonal Drought Outlook


Drought Tendency During the Valid Period

Valid for January 15 - April 30, 2015
Released January 15, 2015



KEY:

 Drought persists or intensifies

 Drought remains but improves

 Drought removal likely

 Drought development likely

Author: David Miskus, Climate Prediction Center, NOAA
http://www.cpc.ncep.noaa.gov/products/expert_assessment/sdo_summary.html

Depicts large-scale trends based on subjectively derived probabilities guided by short- and long-range statistical and dynamical forecasts. Short-term events – such as individual storms – cannot be accurately forecast more than a few days in advance. Use caution for applications – such as crops – that can be affected by such events. “Ongoing” drought areas are approximated from the Drought Monitor (D1 to D4 intensity). For weekly drought updates, see the latest U.S. Drought Monitor.

NOTE: The tan areas imply at least a 1-category improvement in the Drought Monitor intensity levels by the end of the period although drought will remain. The green areas imply drought removal by the end of the period (D0 or none).

February 25, 2015

F

ATTACHMENT E



EDMUND G. BROWN, JR.
GOVERNOR



MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

Central Coast Regional Water Quality Control Board

February 18, 2015

Notice of Public Meeting

Regarding

Development of Total Maximum Daily Loads (TMDLs) for Salts in the Santa Maria River Watershed

Notice of Public Meeting

The Central Coast Regional Water Quality Control Board (Central Coast Water Board) is contacting you to invite you to discuss the development of Total Maximum Daily Loads (TMDLs) for salts in the Santa Maria River Watershed located in San Luis Obispo and Santa Barbara counties. A TMDL is a requirement of the federal Clean Water Act and applies to waterbodies that fail to meet water quality standards. Preliminary investigations indicate that there are elevated levels of salts in the Santa Maria River and various tributaries.

Time and Location of Meeting:

Date: March 19, 2015 (Thursday)

Time: 10:00 a.m. – 12:00 p.m.

Location:

City of Santa Maria Library – Shepard Hall
421 South McClelland Street, Santa Maria, CA
Main Office phone number is (805) 925-0994

There is free parking in the adjacent two-story parking structure.

Purpose of Meeting

Public outreach is a part of the TMDL development process. Leveraging knowledge about the Santa Maria River watershed from local residents, resource professionals, public agency staff, land owners, and land operators is very helpful to the Central Coast Water Board. This workshop will provide participants with: (1) background on the Central Coast Water Board's mandates under the federal Clean Water Act and the state Porter-Cologne Water Quality Control Act; (2) background on the water quality impairments; (3) an opportunity for you to provide comment and input on the scope and nature of the water quality problem and on the scope of the proposed TMDLs.

If you have any questions about the project, please contact lead staff, Peter Meertens, at peter.meertens@waterboards.ca.gov or at (805) 549-3869. Also, individuals requiring special accommodations are requested to contact Peter at the aforementioned phone number or email address at least five working days prior to the meeting.

February 25, 2015

F

ATTACHMENT F



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

February 19, 2015 at 9:00 a.m.

MISSION STATEMENT

The Local Agency Formation Commission is committed to serving the residents of San Luis Obispo County and the State of California by discouraging urban sprawl and encouraging the orderly formation and development of local agencies based on local conditions and circumstances.

COMMISSIONERS

Bruce Gibson, County

Marshall Ochylski, Special District

Edward Waage, City

Tom Murray, Chair, Public

Frank Mecham, Vice-Chair, County

Muril Clift, Special District

Roberta Fonzi, City

David Brooks, Alt Public

Robert Enns, Alt Special District

Adam Hill, Alt County

Jamie L. Irons, Alt City

Meeting Location

Board of Supervisors Chambers

County Government Center

1055 Monterey Street

San Luis Obispo, California

Contact Information

David Church, AICP, Executive Officer

Phone: (805) 781-5795

Fax: (805) 788-2072

www.slolafco.com

MEETING AGENDA-Revised 2/13/2015

Pledge of Allegiance

Call to Order/Roll Call

Presentations : Duane Picanco for 24 years of service as a LAFCO Commissioner

Approval of the Minutes: January 15, 2015

Non-Agenda Public Comment Period

This is the period where persons may speak on items that are not on the regular agenda. All persons wishing to speak on agenda items or during this non-agenda public comment portion of the meeting are asked to fill out a "request to speak form" and provide it to the Commission Clerk prior to the beginning of that item. Each speaker will be limited to a three-minute presentation. During public hearings, applicants or their representatives will be given the opportunity to speak first after the staff report is given and questions of the Commission have been addressed.

Consent Agenda:

A-1: LAFCO File 4-R-14: Results of the Protest Hearing for Dissolution of County Service Area No. 17 - California Valley - (Recommend Receive and File)

Regular Matters:

B-1: LAFCO Policy and Procedures Review - (Recommend approval of proposed changes)

Informational Matters:

- C-1: Sustainable Groundwater Management Act (SGMA) & Water District Application Update (Recommend Receive and File)
- C-2: Cayucos Special Districts Sphere of Influence and Municipal Services Review Clarifications (Recommend Receive and File)
- C-3: CALAFCO Annual Conference-Discussion of Possible Topics (Information Only - No Action)

Commissioner Comments:

Legal Counsel Comments:

Executive Officer Comments:

Adjournment:

Submitted Proposals:

- California Valley CSD Activation of Parks and Recreation Powers-On Hold
- Broad Street Annexation (Farmhouse Lane) to the City of San Luis Obispo-On Hold
- Templeton Community Services District Outside User Agreement-On Hold

February 25, 2015

F

ATTACHMENT G

INFORMATIONAL & OVERSIGHT HEARING:
PROPOSITION 1, CALIFORNIA'S WATER BOND:
WHERE DO WE GO FROM HERE AND
HOW WILL WE KNOW WE GOT THERE?

BACKGROUND

FROM PROPOSITION TO PROJECT FUNDING

On November 4, 2014 voters approved Proposition 1 with 67 percent of the vote. Prop. 1, also referred to as the "Water Bond," provides \$7.545 billion in general obligation bond funding for various water-related projects and programs. Voter approval of Prop. 1 translates to permission for the State to sell general obligation bonds up to the total amount specified, and only for the purposes set out in, its chapters.¹

Those chapters are as follows (in millions):

Chapter 5 -	Clean Drinking Water	\$ 520
Chapter 6 -	Protecting Rivers, Lakes, Streams, Coastal Waters & Watersheds	\$ 1,495
Chapter 7 -	Regional Water Security, Climate, & Drought Preparedness	\$ 810
Chapter 8 -	Statewide Water System Operational Improvement (Storage)	\$ 2,700
Chapter 9 -	Water Recycling	\$ 725
Chapter 10 -	Groundwater Sustainability	\$ 900
Chapter 11 -	Flood Management	\$ 395

Proposition 1 bond funding is likely to stretch out over many years. For all chapters except the storage chapter, portions of the funding will be proposed each January in the Governor's budget and then responded to by the Legislature through the budget appropriation process where the amounts could be reduced, enlarged, accepted as-is, or provided additional parameters in budget language. This back-and-forth between the Legislature and the Governor can continue until the budget is revised in May and finalized in June.

Conversely, as occurred last year with Senate Bills 103 and 104, the Legislature and the Governor could agree to "expedite" some of the Prop. 1 funding through an urgency bill prior to the final budget in June. In SB 103 and 104, funds from Proposition 84, a bond passed in 2006, were expedited in order to finance projects and programs to address the drought. This year the Governor has already proposed to expedite funds from a different bond, Proposition 1E, which was also passed in 2006 and addresses flood-related projects and programs.

¹ For the full text of Proposition 1, see: <http://www.voterguide.sos.ca.gov/en/propositions/1/>

Even when expedited, bond dollars do not translate into real dollars for actual projects and programs until passing through several steps that are designed to ensure accountability. For bond funds that are required to be disbursed through a competitive process, the first of these steps is for the agency to develop guidelines it will use to solicit projects. The guidelines provide, among other information, the total amount of funding available and the criteria the agency will apply to evaluate and rank projects for funding. Under Proposition 1, agencies are required to solicit public input when developing their guidelines.

Once the guidelines are finalized, the agency uses them to attract and evaluate project proposals, sometimes in one or more phases. The agency then makes initial funding awards to various projects. Once the projects demonstrate they are either satisfactorily underway or completed (depending on the financing agreement), the state liquidates bonds (sells them on the market for cash) and reimburses the project proponent.²

Chapter 8, which will fund surface and groundwater storage projects, is the largest single chapter in Prop. 1 and also an exception to the usual budget and appropriations process. Chapter 8 is "continuously appropriated," meaning the Legislature cannot oversee it or condition it in the budget process. Instead, Chapter 8 funding, will go directly to the California Water Commission who is discussed in greater detail in the *Speakers and Affiliation* document for this hearing.

GOVERNOR'S JANUARY BUDGET

On January 9, 2015 the Governor released his proposed 2015-16 Budget. The Natural Resources section of the budget identifies \$532.5 million in initial proposed Prop. 1 spending and highlights the Governor's continuing strategy of making the *California Water Action Plan*, issued in January 2014, the "roadmap for the first five years of the state's journey toward sustainable water management."³

January 30, 2015, the Governor released the *California Water Action Plan Implementation Report*.⁴ The Report "details the origins of the Action Plan, highlights achievements to date, and outlines activities for the next four years." It also acknowledges that it was "developed in response to specific [Legislative] requirements included in the 2014-2015 Budget."

At our hearing the Legislative Analyst's Office will provide an overview of Prop. 1. We will then receive testimony from the agencies the Governor has identified in the proposed 2015-16 budget as implementing Prop. 1 funded projects and programs. Specifically, we have asked those agencies for insight on their proposed grant processes including the time lines and accountability metrics they will use. Our hearing will also be a forum to receive recommendations on how to best maximize the public benefits of our bond dollars from a panel that includes a foundation as well as water agency, agricultural, water quality and environmental advocates. Importantly, it is also provides us with an opportunity to hear from the public.

² This is a simplified explanation. Sometimes the State has pools of bond funds that it can more immediately access and then "backfill" with further bond sales.

³ The California Water Action Plan can be found at http://resources.ca.gov/california_water_action_plan/

⁴ The CWAP Implementation Report is at:

http://resources.ca.gov/docs/california_water_action_plan/CA_WAP_Impl_Rpt-150130.pdf

DRAFT Prop 1 Program Development Schedule

DRAFT document will continue to be updated as timelines are finalized and appropriations are approved.

Administering Agency/Dept/Board/Council/Conservancy	Name of Program	Water Code Section	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15
State Water Resources Control Board	Small Community Wastewater	79723		Draft Guidelines Released	Public Workshops			Final Guidelines; Grant Solicitation Ongoing						
State Water Resources Control Board	Clean, Safe and Reliable Drinking Water	79724 (a)(1)				Draft Guidelines Released	Public Workshops			Final Guidelines Date; Solicitation Ongoing and Continuous				
Baldwin Hills Conservancy	Ballona Creek/Baldwin Hills Watershed Program	79731 (a)		Draft Guidelines to Board (2/27)	Public Workshops	Final Guidelines Review by CNRA	Board Adoption (5/22)							
Tahoe Conservancy	Ecosystem and Watershed Protection and Restoration Program in the Lake Tahoe Basin	79731 (b)	Draft to Guidelines Board		Public Workshops	Final Guidelines Review by CNRA; Board Update/Adoption (4/23)		Board Adoption (6/18, if necessary)						
Coachella Valley Mountains Conservancy	Coachella Valley Multibenefit Ecosystem and Watershed Protection and Restoration Projects Grant Program	79731 (c)	Draft Guidelines to Board (1/12)	Draft Guidelines Released	Public Workshops	Final Guidelines Review by CNRA	Board Adoption (5/12)							
Ocean Protection Council	Proposition 1 Grant Program	79731 (d)					Draft Guidelines				Final Guidelines		Grant Solicitation	
San Diego River Conservancy	Water Quality and Supply, Watershed Restoration and Habitat Enhancement Program	79731 (e)		Draft Guidelines Released	Public Workshops									
San Gabriel and Lower LA Rivers and Mountains Conservancy	Multibenefit Water Quality, Water Supply, and Watershed Protection and Restoration Program	79731 (f)	Draft Guidelines to Board (1/26)		Draft Guidelines Released	Public Workshops	Final Guidelines Review by CNRA; Board Adoption	Grant Solicitation			Review of Applications		Grant Award Recommendation to the Board	
San Joaquin River Conservancy	San Joaquin River Conservancy Multi-Benefit Watershed Protection and Restoration Program	79731 (g)	Draft Guidelines to Board (1/21)	Draft Guidelines Released	Draft Guidelines to Board (3/18); Public workshops	Final Guidelines Review by CNRA		Board Adoption (6/17)						
Santa Monica Mountains Conservancy	Multibenefit Water Quality, Water Supply, and Watershed Protection and Restoration Program	79731 (h)	Draft Guidelines to Board (2/23)	Public Workshops		Board Meeting Review Revised Grant Program Guidelines	Board Approval of Grant Guidelines	Call for Projects				Award Recommendations to the Board		
Sierra Nevada Conservancy	Sierra Nevada Watershed Improvement Program	79731 (i)	Draft Guidelines Released (2/6)	Draft Guidelines to Board (3/4); Public workshops	Final Guidelines Review by CNRA		Board Adoption (6/4)	Request for proposals issued						
Coastal Conservancy	Proposition 1 Grant Program	79731 (j)	Draft Guidelines to Board (1/29)		Public Workshops	Final Guidelines Review by CNRA		Board Adoption (6/25)						
Sacramento-San Joaquin Delta Conservancy	Proposition 1 Grant Program	79731 (k)	Draft Guidelines to Board (1/28)				Public Workshops	Final Guidelines Review by CNRA		Board Adoption (08/26, preferred)				
Wildlife Conservation Board	Stream Flow Enhancement Program	79733		Draft to Guidelines Board (2/26)	Public Workshops	Final Guidelines Review by CNRA	Board Adoption (5/21)							
Santa Monica Mountains Conservancy and San Gabriel and Lower LA Rivers and Mountains Conservancy	An Urban Creek	79735 (a)	In Process of Being Developed											
Natural Resources Agency	Watershed and Urban River Enhancements Program	79735 (b)(1)	Finishing two current grant cycles and starting Prop 1 program development, including assembling team of various departments/conservancies.											
Natural Resources Agency	State Obligations	79736	In Process of Being Developed											
Dept. of Fish and Wildlife	Watershed Restoration and Delta Water Quality and Ecosystem Restoration Grant Programs	79737 (a) and 79738 (b)	Draft Guidelines; Initial Guideline Review by CNRA	Draft Guidelines Released	Public Workshops	Final Guidelines Review by CNRA	Final Guidelines		Grant Solicitation					
Dept. of Water Resources	Integrated Regional Water Management	79744 (a)												Post Draft Guidelines & PSP for IRWM Planning Grant Program/Public Comment Period
Dept of Water Resources	Water Use and Efficiency Grants, Round 1 - Urban and Ag	79746 (a)								Public Scoping Meetings to get Input				
Dept of Water Resources	Water Use and Efficiency Grants, Round 1 - Urban and Ag	79746 (a)							Post draft guidelines and PSP	Public meetings	Develop and post FAQs	CNRA consistency review		Post final guidelines and PSP
State Water Resources Control Board	Stormwater	79747	In Process of Being Developed.											
Water Commission	Water Storage Investment Program	79750 (b)	Develop Draft Regulation Package (Commission oversight via monthly meetings)									Submit draft regulations to OAL/Publish Notice of Proposed Rulemaking (up to 1 yr allowed for approval of final regs)	Public Comment Period/Public Hearing	
			Stakeholder Advisory Group Engagement											
			Tribal Consultation											
Dept of Water Resources	Water Recycling - Desalinization Grants - Round 1	79765	In Process of Being Developed.											
State Water Resources Control Board	Water Recycling	79765		Draft Guidelines Released		Public Workshops		Final Guidelines; Grant Solicitation Ongoing						
State Water Resources Control Board	Groundwater Sustainability	79771	In Process of Being Developed.											
Dept. of Water Resources	Groundwater Plans and Project Grant Program - Phase 1	79775												Post Draft Guidelines & PSP for Groundwater Grant Program/Public Comment Period
Department of Water Resources and Central Valley Flood Protection Board	Flood Management	79780	In Process of Being Developed.											

TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN
GENERAL MANAGER

DATE: FEBRUARY 20, 2015

AGENDA ITEM

G

FEBRUARY 25, 2015

COMMITTEE REPORTS

ITEM

Review and discuss Committee meeting minutes.

BACKGROUND

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

- February 18, 2015 Facilities/Water Resources Committee Meeting

RECOMMENDATION

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

ATTACHMENTS

- A. Facilities/Water Resources Committee Meeting Minutes

February 25, 2015

G

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT
WEDNESDAY FEBRUARY 18, 2015
1:00 P.M.

SPECIAL MEETING MINUTES

FACILITIES/WATER RESOURCES COMMITTEE

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. There were no other persons in attendance.

2. DISCUSS WATER RESOURCES POLICY

Committee members discussed the draft policy statement and recommended minor edits.

The Committee directed staff to develop a recommendation for how the policy will be shared with other agencies and what specific actions the District might request from other agencies in regard to the policy.

The Committee unanimously agreed to direct staff to incorporate Committee inputs and bring a marked up policy statement to the full Board at its March 11, 2015 Regular Meeting.

3. DISCUSS SUPPLEMENTAL WATER ACCOUNTING APPROACH

Mr. Sevcik outlined three methods of estimating long-term average water demand by meter size. The Committee discussed the approaches and directed staff to use equivalent meters versus total production on a five year running average as the basis for assigning a volume of supplemental water to new water connections.

The Committee reviewed a draft accounting of supplemental water based on the new accounting approach and directed staff to make recommended changes and develop a set of triggers and actions based on the remaining balance of supplemental water supplies.

The Committee unanimously directed staff to bring the draft supplemental water accounting and triggers to the full Board at the March 11, 2015 regular meeting.

4. SET NEXT COMMITTEE MEETING

The Committee did not schedule a meeting.

5. ADJOURN

Chairman Eby adjourned the meeting at 2:24 PM