

TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS
GENERAL MANAGER
DATE: MARCH 22, 2019



PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled:

- C-1) TOWN SEWER SYSTEM AND BLACKLAKE SEWER SYSTEM CONSOLIDATED FEASIBILITY STUDY PRESENTATION [RECEIVE AND FILE PRESENTATION AND DIRECT STAFF ACCORDINGLY]
- C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS.
[RECEIVE ANNOUNCEMENTS AND REPORTS FROM DIRECTORS]
- C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER

DATE: MARCH 22, 2019

AGENDA ITEM

C-1

MARCH 27, 2019

TOWN SEWER AND BLACKLAKE SEWER CONSOLIDATED FEASIBILITY STUDY RESULTS

ITEM

Review and discuss as presented the results of the Town Sewer and Blacklake Sewer Consolidation Feasibility Study [RECOMMEND RECEIVE AND FILE PRESENTATION AND DIRECT STAFF ACCORDINGLY]

BACKGROUND

As part of an ongoing investigation into the efficiencies of consolidating the Nipomo Community Services District's ("District") two wastewater enterprises, Town Sewer and Blacklake Sewer, the Board of Directors ("Directors") commissioned Tuckfield and Associates to conduct a Consolidation Feasibility Study ("Study"). District staff put together a presentation based on the Study, and is looking to the Board for further direction.

FISCAL IMPACT

Cost incurred to complete the Study were included in the current year Budget. As well, budgeted staff time was used to prepare the presentation.

STRATEGIC PLAN

Goal 2. FACILITIES THAT ARE RELIABLE, ENVIRONMENTALLY SENSIBLE AND EFFICIENT. Plan, provide for and maintain District facilities and other physical assets to achieve reliable, environmentally sensible, and efficient District operations.

- A.2 Develop a pathway to complete needed upgrades and replacements for the Blacklake wastewater treatment plant.
- B.1 NCSD shall maintain long-range infrastructure management, upgrade and replacement planning.

RECOMMENDATION

Staff recommends your Board review and discuss presentation and provide direction to staff.

ATTACHMENTS

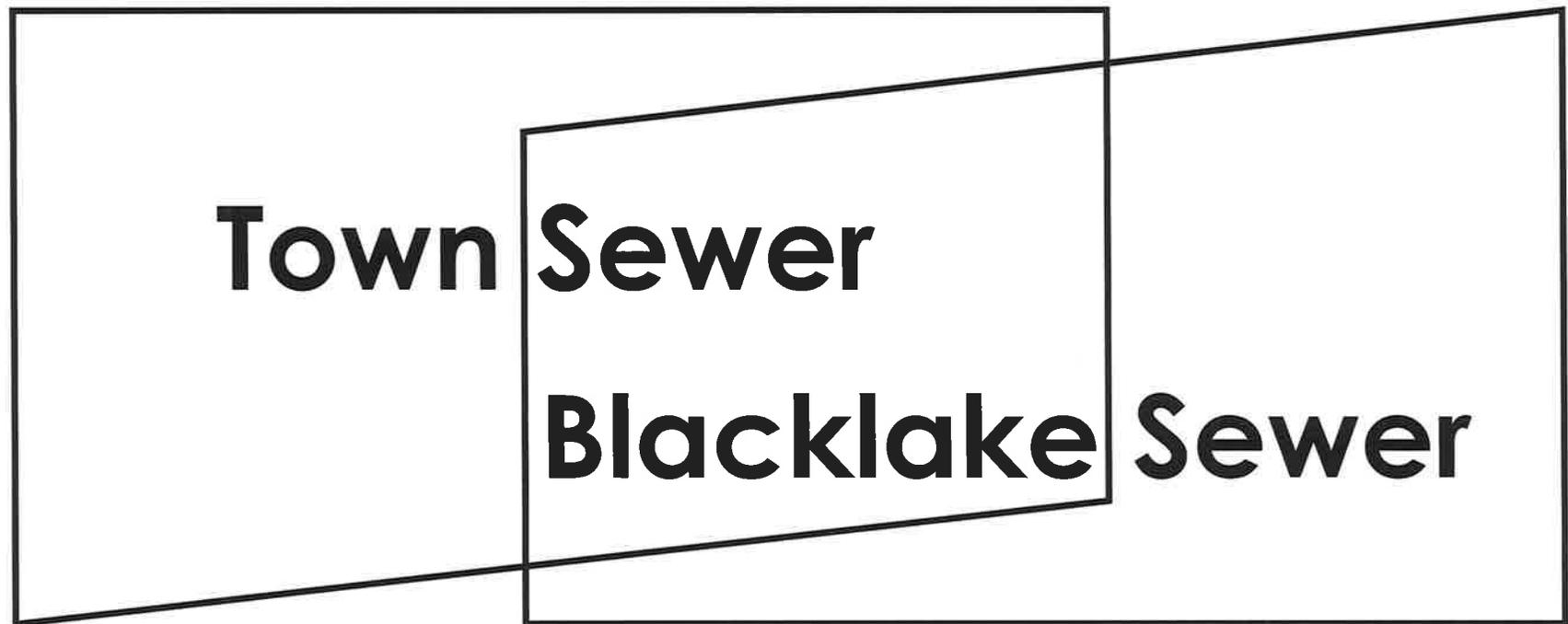
- A. Presentation - Consolidation Feasibility Study

MARCH 27, 2019

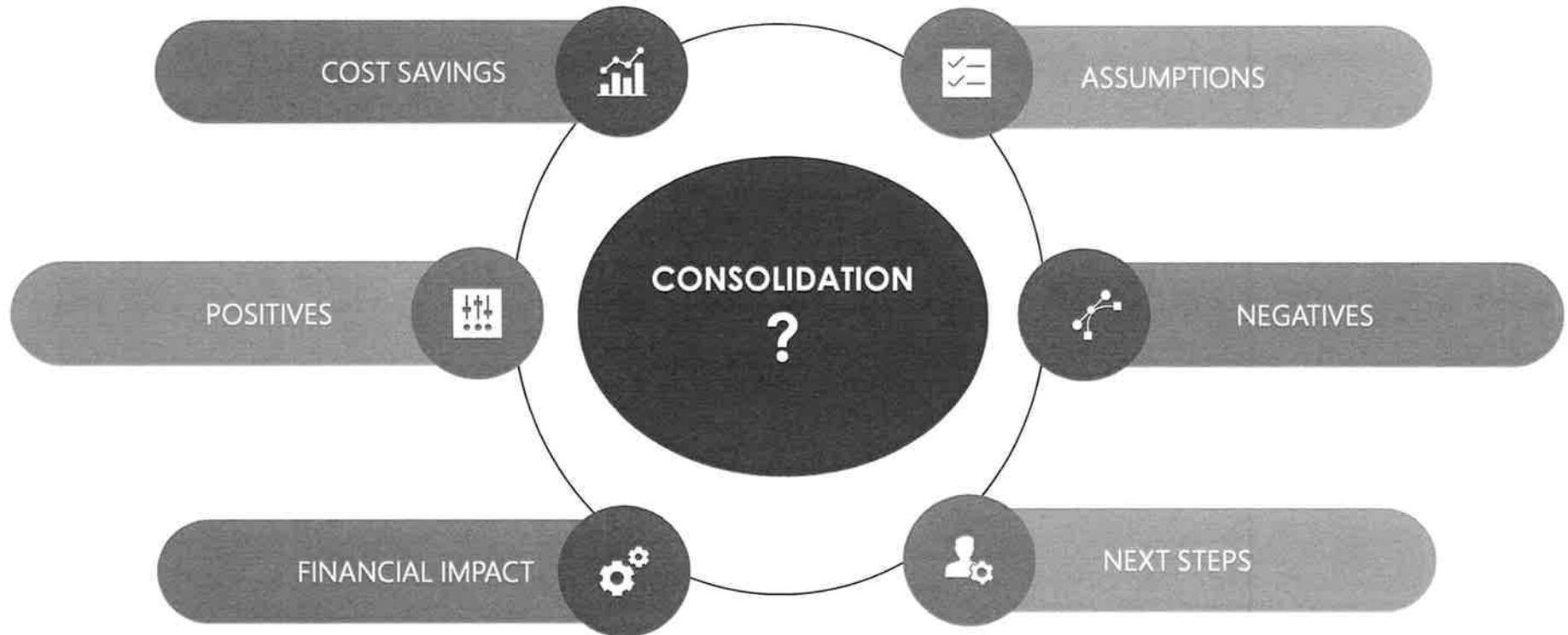
ITEM C-1

ATTACHMENT A

Consolidation Feasibility Study



Purpose of Feasibility Study



Assumptions

QUESTION:

WOULD THE TOWN CUSTOMERS AND/OR BLACKLAKE CUSTOMERS SEE A COST SAVINGS IN THEIR BI-MONHTLY SEWER BILLS WITH A CONSOLIDATION OF THE TOWN AND BLACKLAKE SEWER SYSTEMS.

ASSUMPTION #1

THE BLACKLAKE COMMUNITY SUCCESSFULLY APPROVES AN ASSESSMENT DISTRICT TO CONSTRUCT FACILITIES NEED TO CONNECT THE TWO WASTERWATER SYSTEMS.

ASSUMPTION #2

ASSUME THE TOWN SEWER AND BLACKLAKE SEWER SYSTEMS ARE CONSOLIDATED ON JANUARY 1, 2021.

- **Findings**

Findings:

The bi-monthly consolidated sewer rate for the Town Sewer customers would be revenue neutral.

The bi-monthly consolidated sewer rate for the Blacklake Sewer customers would be reduced.

Financial Impact

SFR	Town Rate Study		Blacklake Rate Study		Consolidated Rate		Annual Difference In Town Bill	Annual Difference In BL Bill
Fiscal Year	Adjustment	Bi-Bill A	Adjustment	Bi-Bill B	Adjustment	Bi-Bill C	D (C-A=D)*(6)	E (C-B=E)*(6)
17/18		\$ 94.71		\$ 145.51				
18/19	2015 Rate Study	3.2% \$ 97.74	16.7%	\$ 169.76				
19/20		3.2% \$ 100.87	16.5%	\$ 197.77				
20/21		3.2% \$ 104.10	2017 Rate Study	16.5%	\$ 230.40		\$ 102.05	\$ (12.29) \$ (770.11)
21/22		3.4% \$ 107.64		16.5%	\$ 268.42	3.4%	\$ 105.52	\$ (12.70) \$ (977.39)
22/23		3.4% \$ 111.30		10.0%	\$ 295.26	3.4%	\$ 109.11	\$ (13.14) \$ (1,116.91)
23/24		3.4% \$ 115.08		16.0%	\$ 342.50	3.4%	\$ 112.82	\$ (13.58) \$ (1,378.10)
24/25		3.4% \$ 118.99		3.5%	\$ 354.49	3.4%	\$ 116.65	\$ (14.05) \$ (1,427.01)
25/26	Projected	3.4% \$ 123.04		3.4%	\$ 366.54	3.4%	\$ 120.62	\$ (14.52) \$ (1,475.53)
26/27		3.4% \$ 127.22	Projected	3.4%	\$ 379.00	3.4%	\$ 124.72	\$ (15.02) \$ (1,525.70)
27/28		3.4% \$ 131.55		3.4%	\$ 391.89	3.4%	\$ 128.96	\$ (15.53) \$ (1,577.58)
28/29		3.4% \$ 136.02		3.4%	\$ 405.21	3.4%	\$ 133.35	\$ (16.06) \$ (1,631.21)
29/30		3.4% \$ 140.65		3.4%	\$ 418.99	3.4%	\$ 137.88	\$ (16.60) \$ (1,686.67)

Town Sewer

The current rate study runs through Fiscal Year 19/20 with the last adjustment applied January 1, 2020. The "Projected" Rate increases equal the Consolidation Feasibility Study increases.

Blacklake Sewer

The current rate study runs through Fiscal Year 22/23 with the last adjustment applied April 1, 2023. 23/24 & 24/25 Projected rate adjustments cover new bond issuance of \$3.5 mil for Capital Replacement (Stand-alone solution).

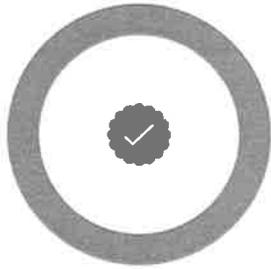
Bi-Monthly Difference

A consolidated rate has a revenue neutral affect on the Town sewer customer, but a significant reduction in rates to the Blacklake customer.

Project Analysis

	POSITIVE	NEGATIVE
INTERNAL	<p>STRENGTH</p> <ul style="list-style-type: none">› Increased efficiency in operating and managing one consolidated wastewater facility.› Broadened customer base for cost sharing for operations and maintenance of the Consolidated System.	<p>WEAKNESS</p> <ul style="list-style-type: none">› Short-term cost uncertainties for all sewer customers
EXTERNAL	<p>OPPORTUNITY</p> <ul style="list-style-type: none">› Southland WWTF has capacity available to treat additional flows without additional facilities› Emerging Constituents – single wastewater treatment facility adaptations to meet future regulatory requirements is advantageous.	<p>THREAT</p> <ul style="list-style-type: none">› Construction costs and financial costs are not fully vetted at this time and may be higher than anticipated

Next Steps

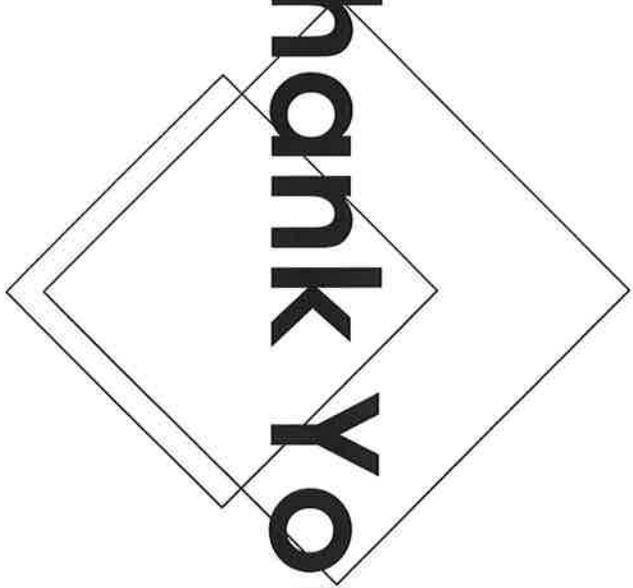


Gain Nipomo CSD Board Consensus



Meet with Blacklake\NCSD Oversight Committee

Thank You



TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS
GENERAL MANAGER

DATE: MARCH 22, 2019

AGENDA ITEM

D

MARCH 27, 2019

CONSENT AGENDA

The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board member and will be considered separately at the conclusion of the Administrative Items. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.

**Questions or clarification may be made by the Board members
without removal from the Consent Agenda.**

- D-1) WARRANTS
[RECOMMEND APPROVAL]
- D-2) APPROVE MARCH 13, 2019 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]
- D-3) AUTHORIZE STAFF TO PURCHASE REPLACEMENT TRUCK IN
ACCORDANCE WITH APPROVED FY 18-19 BUDGET [RECOMMEND
AUTHORIZE STAFF TO PURCHASE REPLACEMENT TRUCK FROM PERRY
FORD AT A COST OF \$42,022]
- D-4) ADOPT RESOLUTION ACCEPTING WATER LINE EASEMENT AND DEED
RESTRICTION FOR CO 15-0065, 1650 ROCKY PLACE, NIPOMO

TO: BOARD OF DIRECTORS

REVIEWED: MARIO IGLESIAS
GENERAL MANAGER



FROM: LISA BOGNUDA
FINANCE DIRECTOR

DATE: MARCH 22, 2019

AGENDA ITEM
D-1
MARCH 27, 2019

WARRANTS

HANDWRITTEN CHECKS

None

TOTAL COMPUTER CHECKS

93,767.32

VOIDS – NONE

COMPUTER GENERATED CHECKS – SEE ATTACHED



Nipomo Community Services District

Item D-1 Warrants MARCH 27, 2019
By Payment Number

Payment Dates 03/27/2019 - 03/27/2019

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount
Payment: 4669					
Advantage Answering Plus, In	Answering service	13-376-511	03/27/2019		205.79
					Payment 4669 Total:
					205.79
Payment: 4670					
Allweather Landscape Mainte	LMD	34217	03/27/2019		325.00
					Payment 4670 Total:
					325.00
Payment: 4671					
American Industrial Supply	Hoses	328569	03/27/2019		150.80
					Payment 4671 Total:
					150.80
Payment: 4672					
AmeriPride	Uniforms	1502356272	03/27/2019		250.54
AmeriPride	Uniforms	1502352045	03/27/2019		259.26
					Payment 4672 Total:
					509.80
Payment: 4673					
Aqua-Metric Sales, Co.	Water meters	72885	03/27/2019		24,256.74
					Payment 4673 Total:
					24,256.74
Payment: 4674					
AT&T	Telephone	12731554	03/27/2019		172.36
					Payment 4674 Total:
					172.36
Payment: 4675					
Ayala, Sandro	Boot remimbursement	MAR 2019	03/27/2019		150.00
					Payment 4675 Total:
					150.00
Payment: 4676					
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI926609	03/27/2019		559.33
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI926608	03/27/2019		258.67
					Payment 4676 Total:
					818.00
Payment: 4677					
Bunyon Bros. Tree Service	Tree removal BL WWTF	19863	03/27/2019		4,950.00
Bunyon Bros. Tree Service	Tree removal BL Water Tank	19862	03/27/2019		300.00
					Payment 4677 Total:
					5,250.00
Payment: 4678					
Burdine Printing	Postage for bills	38646A	03/27/2019		1,289.79
Burdine Printing	Mail bills	38636B	03/27/2019		72.66
Burdine Printing	Mail bills	38646B	03/27/2019		210.45
Burdine Printing	Postage for bills	38636A	03/27/2019		103.50
					Payment 4678 Total:
					1,676.40
Payment: 4679					
California Rural Water Associa	Water Treatment review cour	Viker	03/27/2019		275.00
					Payment 4679 Total:
					275.00
Payment: 4680					
California Water Environment	Collections Grade 2-Brown	Brown 2019	03/27/2019		92.00
					Payment 4680 Total:
					92.00
Payment: 4681					
California Water Environment	CWEA membership	Brewer	03/27/2019		188.00
					Payment 4681 Total:
					188.00
Payment: 4682					
California Water Environment	CWEA membership	Maldonado	03/27/2019		188.00
					Payment 4682 Total:
					188.00

Item D-1 Warrants MARCH 27, 2019

Payment Dates: 03/27/2019 - 03/27/2019

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount	
Payment: 4683						
California Water Environment	Collection System Grade I-Voe	Voelker	03/27/2019		87.00	
					Payment 4683 Total:	87.00
Payment: 4684						
Cannon Corporation	Woodgreen Lift Station Rehab	68378	03/27/2019		282.75	
					Payment 4684 Total:	282.75
Payment: 4685						
Carquest Auto Parts	Battery	FEB 2019	03/27/2019		142.81	
					Payment 4685 Total:	142.81
Payment: 4686						
Clever Ducks	Computer expense	26557	03/27/2019		2,535.00	
					Payment 4686 Total:	2,535.00
Payment: 4687						
Crystal Springs	Distilled water	FEB 2019	03/27/2019		30.92	
					Payment 4687 Total:	30.92
Payment: 4688						
Engel & Gray, Inc.	Biosolids collection	92X00010	03/27/2019		125.00	
					Payment 4688 Total:	125.00
Payment: 4689						
Excel Personnel Services, Inc.	Employment agency	2732608	03/27/2019		434.00	
					Payment 4689 Total:	434.00
Payment: 4690						
Famcon Pipe and Supply, Inc.	Valves	1593	03/27/2019		203.78	
					Payment 4690 Total:	203.78
Payment: 4691						
FedEx	Delivery for Tract 2441	6-490-36947	03/27/2019		35.37	
					Payment 4691 Total:	35.37
Payment: 4692						
Fluid Resource Management	Maria Vista Lift Station Repair	W16940A	03/27/2019		2,300.00	
					Payment 4692 Total:	2,300.00
Payment: 4693						
Frontier Communications	Telephone	INV0006154	03/27/2019		57.11	
					Payment 4693 Total:	57.11
Payment: 4694						
Iglesias, Mario	Cell phone reimbursement	March 2019	03/27/2019		65.00	
					Payment 4694 Total:	65.00
Payment: 4695						
Integrated Industrial Supply, I	Disposable gloves and safety	59633	03/27/2019		268.55	
Integrated Industrial Supply, I	Hose double jacket	59537	03/27/2019		298.69	
					Payment 4695 Total:	567.24
Payment: 4696						
Jan-Pro Central Coast	Janitorial services	82096	03/27/2019		727.14	
					Payment 4696 Total:	727.14
Payment: 4697						
Lee Central Coast Newspapers	Annual subscription	240-00075915	03/27/2019		359.55	
					Payment 4697 Total:	359.55
Payment: 4698						
Lee Central Coast Newspapers	Employment advertising	138936-1	03/27/2019		484.35	
					Payment 4698 Total:	484.35
Payment: 4699						
Mainline Utility Company	Sewer video inspections	5305	03/27/2019		2,400.00	
					Payment 4699 Total:	2,400.00
Payment: 4700						
More Office Solutions	B&W/Color copies	2440603	03/27/2019		71.40	
More Office Solutions	B&W/Color copies	2440604	03/27/2019		132.65	

Item D-1 Warrants MARCH 27, 2019

Payment Dates: 03/27/2019 - 03/27/2019

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount	
					Payment 4700 Total:	<u>204.05</u>
Payment: 4701						
NexTraq	GPS subscription	AT1388561	03/27/2019		479.40	
					Payment 4701 Total:	<u>479.40</u>
Payment: 4702						
Nipomo Community Services	Water-Lift Station	FEB 2019A	03/27/2019		57.42	
Nipomo Community Services	Water-SWWTP	FEB 2019b	03/27/2019		137.48	
Nipomo Community Services	LMD	FEB 2019C	03/27/2019		264.52	
					Payment 4702 Total:	<u>459.42</u>
Payment: 4703						
Nu-Tech Pest Management	Rodent control	141920	03/27/2019		75.00	
Nu-Tech Pest Management	Rodent control	141919	03/27/2019		265.00	
					Payment 4703 Total:	<u>340.00</u>
Payment: 4704						
Office Depot	Office supplies	284556887001	03/27/2019		116.73	
Office Depot	Office supplies	287659311001	03/27/2019		607.85	
					Payment 4704 Total:	<u>724.58</u>
Payment: 4705						
Perry's Electric Motors & Cont	Baldor Motor	22723	03/27/2019		900.44	
					Payment 4705 Total:	<u>900.44</u>
Payment: 4706						
PMC Engineering LLC	Pressure transmitter	99997	03/27/2019		534.72	
					Payment 4706 Total:	<u>534.72</u>
Payment: 4707						
Richards, Watson & Gershon	Legal services thru 2-28-19	220972	03/27/2019		14,785.25	
					Payment 4707 Total:	<u>14,785.25</u>
Payment: 4708						
Richards, Watson & Gershon	Water Rights Adjudication	220973	03/27/2019		3,323.17	
					Payment 4708 Total:	<u>3,323.17</u>
Payment: 4709						
Sabre Backflow, LLC	Calibration accuracy check	924	03/27/2019		117.80	
					Payment 4709 Total:	<u>117.80</u>
Payment: 4710						
Santa Maria Sun, LLC	Conservation advertising	294690	03/27/2019		396.00	
Santa Maria Sun, LLC	Conservation advertising	294395	03/27/2019		396.00	
					Payment 4710 Total:	<u>792.00</u>
Payment: 4711						
SGS Guadalupe	Can 17	780125355	03/27/2019		699.80	
					Payment 4711 Total:	<u>699.80</u>
Payment: 4712						
Special District Financing & A	Annual Disclosure Report 201	14447	03/27/2019		900.00	
Special District Financing & A	Annual Disclosure Report COP	14445	03/27/2019		750.00	
Special District Financing & A	Annual Disclosure Report COP	14446	03/27/2019		900.00	
					Payment 4712 Total:	<u>2,550.00</u>
Payment: 4713						
State Water Resources Contro	Grade T2 exam-Ayala	Ayala	03/27/2019		65.00	
					Payment 4713 Total:	<u>65.00</u>
Payment: 4714						
SWCA, Inc.	Interconnects Environmental	90162	03/27/2019		3,545.50	
SWCA, Inc.	EIR Addendum Phase 3	88590	03/27/2019		2,510.75	
					Payment 4714 Total:	<u>6,056.25</u>
Payment: 4715						
Tribune	Employment advertising	INV0006155	03/27/2019		425.00	
					Payment 4715 Total:	<u>425.00</u>

Item D-1 Warrants MARCH 27, 2019

Payment Dates: 03/27/2019 - 03/27/2019

Vendor Name	Description (Payable)	Payable Number	Payment Date	(None)	Amount
Payment: 4716					
UPS Store #6031	Shipping	10104	03/27/2019		72.76
UPS Store #6031	Shipping	10141	03/27/2019		97.96
UPS Store #6031	Shipping	10143	03/27/2019		59.18
				Payment 4716 Total:	229.90
Payment: 4717					
USA Bluebook	LDO and pH kit and level met	832259	03/27/2019		4,133.91
USA Bluebook	Maintenance kit	832086	03/27/2019		216.65
USA Bluebook	Chemkeys	833551	03/27/2019		7,825.13
USA Bluebook	Testing supplies	832432	03/27/2019		287.26
				Payment 4717 Total:	12,462.95
Payment: 4718					
Wallace Group	Fog Control Program	47837	03/27/2019		322.25
				Payment 4718 Total:	322.25
Payment: 4719					
WesTech	Brush set	71419	03/27/2019		3,200.43
				Payment 4719 Total:	3,200.43

TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS
GENERAL MANAGER
DATE: MARCH 22, 2019



**APPROVE MARCH 27, 2019
REGULAR BOARD MEETING MINUTES**

ITEM

Approve action minutes from previous Board meetings. [RECOMMEND APPROVE MINUTES]

BACKGROUND

The draft minutes are a written record of the previous Board Meeting action.

RECOMMENDATION

Approve Minutes

ATTACHMENT

- A. March 27, 2019 draft Regular Board Meeting Minutes

MARCH 27, 2019

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community Since 1965

DRAFT REGULAR MINUTES

MARCH 13, 2019 AT 9:00 A.M.

JON S. SEITZ BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

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

PRINCIPAL STAFF

MARIO IGLESIAS, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
WHITNEY MCDONALD, GENERAL COUNSEL
PETER SEVCIK, DIRECTOR OF ENG. & OPS.

Mission Statement: The Nipomo Community Services District's mission is to provide its customers with reliable, quality, and cost-effective services now and in the future.

A. CALL TO ORDER AND FLAG SALUTE

President Eby called the Regular Meeting of March 13, 2019, to order at 9:00 a.m. and led the flag salute.

B. ROLL CALL, AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, all Board Members were present.

There were no public comments.

C. PRESENTATIONS AND REPORTS

C-1) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS [RECEIVE ANNOUNCEMENTS AND REPORTS FROM DIRECTORS]

Director Gaddis

- *March 4, attended Board Officer's meeting.*
- *March 6, attended Finance and Audit Committee meeting.*

Director Armstrong

- *March 6, attended WRAC meeting.*

Director Eby

- *March 1, attended NMMA Technical Group meeting.*
- *March 4, attended Board Officer's meeting.*
- *March 5, attended Ad Hoc Committee meeting.*

C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

There were no public comments.

Upon the motion of Director Gaddis and seconded, the Board unanimously approved receiving and filing presentations and reports.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
<i>Directors Gaddis, Woodson, Armstrong, Blair and Eby</i>	<i>None</i>	<i>None</i>

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
DRAFT REGULAR MEETING
MINUTES

D. CONSENT AGENDA

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE FEBRUARY 27, 2019 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) EUREKA WELL REPLACEMENT PROJECT WELL DRILLING IMPLEMENTATION
ASSISTANCE [RECOMMEND AUTHORIZE TASK ORDER WITH CANNON
CORPORATION IN THE AMOUNT OF \$44,988]

D-4) AUTHORIZE STAFF TO BID SOUTHLAND WASTEWATER TREATMENT FACILITY
STORAGE BUILDING PROJECT AND AMEND FY 2018-2019 BUDGET
[RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO ADVERTISE
PROJECT FOR BID AND APPROVING BUDGET AMENDMENT]

D-5) ACCEPT SOUTHLAND WASTEWATER TREATMENT FACILITY SLUDGE DRYING
BED COVER PROJECT [RECOMMEND, BY MOTION AND ROLL CALL VOTE,
ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]

There were no public comments.

*Upon the motion of Director Armstrong and seconded, the Board unanimously approved
Consent Agenda.*

Vote.5-0

YES VOTES	NO VOTES	ABSENT
<i>Directors Armstrong, Woodson, Blair, Gaddis and Eby</i>	<i>None</i>	<i>None</i>

RESOLUTION 2019-1498
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AUTHORIZING A CONTRACT WITH CANNON CORPORATION
FOR WELL DRILLING IMPLEMENTATION ASSISTANCE SERVICES
IN SUPPORT OF THE EUREKA WELL REPLACEMENT PROJECT

RESOLUTION 2019-1499
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AUTHORIZING STAFF TO BID SOUTHLAND WASTEWATER
TREATMENT FACILITY STORAGE BUILDING PROJECT AND
APPROVE BUDGET AMENDMENT

E. ADMINISTRATIVE ITEMS

E-1) EVALUATE AND CONSIDER ADOPTING RESOLUTION APPROVING AN AMENDED
WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN [RECOMMEND DISCUSS
AND EVALUATE EXISTING WATER SHORTAGE RESPONSE AND MANAGEMENT
PLAN AND ADOPT RESOLUTION AMENDING NIPOMO COMMUNITY SERVICES
DISTRICT WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN]

*Mario Iglesias, General Manager, presented the item and answered questions from the
Board.*

The following members of the public spoke:

SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District
DRAFT REGULAR MEETING
MINUTES**

Richard Malvarose, NCSD customer, agreed it was time to re-evaluate the Water Shortage Response and Management Plan.

Pam Wilson, NCSD customer, asked about the time frame for issuance of new service connections.

*Upon the motion of Director Blair and seconded, the Board unanimously approved the Resolution to amend the Water Shortage Response and Management Plan.
Vote. 5-0*

YES VOTES	NO VOTES	ABSENT
Directors Blair, Armstrong, Woodson, Gaddis and Eby	None	None

**RESOLUTION 2019-1500
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING AN AMENDED WATER SHORTAGE
RESPONSE AND MANAGEMENT PLAN**

- E-2) APPROVE REVISED BOARD BY-LAWS AND POLICIES AND DISCUSS BOARD COMPENSATION PROVISIONS [RECOMMEND REVIEW AND ADOPT RESOLUTION APPROVING BOARD BY-LAWS AND POLICIES, AND DISCUSS AND PROVIDE DIRECTION TO STAFF REGARDING BOARD COMPENSATION PROVISIONS]

Whitney McDonald, District Legal Counsel, presented the item and answered questions from the Board.

The following members of the public spoke:

Pam Wilson, NCSD customer, asked what the impact would be on the budget if Board compensation was amended.

*President Eby called for a Straw Vote to determine if Chapter 9, Chapter 9, should be amended.
Vote 2-3*

YES VOTES	NO VOTES	ABSENT
Directors Blair and Gaddis	Directors Woodson, Armstrong and Eby	None

*Upon the motion of Director Armstrong and seconded, the Board unanimously approved the Resolution to amend the Board By-Laws.
Vote. 5-0*

YES VOTES	NO VOTES	ABSENT
Directors, Armstrong, Blair Woodson, Gaddis and Eby	None	None

**RESOLUTION 2019-1501
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING AN AMENDED BOARD BY-LAWS
AND POLICIES**

Nipomo Community Services District
DRAFT REGULAR MEETING
MINUTES

E-3) APPROVE AGREEMENT WITH ROGERS, ANDERSON, MALODY, & SCOTT PROPOSAL FOR 3 YEARS OF AUDITING SERVICES [RECOMMEND APPROVE AGREEMENT]

Mario Iglesias, General Manager, presented the item and answered questions from the Board. Lisa Bognuda, Finance Director, answered questions from the Board.

The following members of the public spoke:

Ken Pacofsky, NCSD customer, asked about the code section requiring the rotation of auditors and is it a federal requirement.

Upon the motion of Director Armstrong and seconded, the Board agreed to approve the proposal of Rogers, Anderson, Malody and Scott LLP to provide auditing services to the District, including for the fiscal year ending June 30, 2019, at a cost of \$22,000. Vote 4-1.

YES VOTES	NO VOTES	ABSENT
Directors, Armstrong, Blair Woodson and Gaddis	Eby	None

F. GENERAL MANAGERS REPORT

Mario Iglesias, General Manager, presented the item and answered questions from the Board

There were no public comments.

G. COMMITTEE REPORTS

- AD HOC COMMITTEE – REVIEW WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN

Director Eby stated the Ad Hoc Committee recommendations were included in Item E-1 above.

- FINANCE AND AUDIT COMMITTEE

Director Armstrong stated the Finance and Audit Committee met and reviewed the audit proposal, reviewed the budget preparation time line, reviewed items to be included in the draft budget, and reviewed the Cost of Living Adjustment.

There were no public comments

H. DIRECTORS' REQUEST TO STAFF AND SUPPLEMENTAL REPORTS

Director Woodson requested the General Manager attend the March 25 SCAC meeting and during Public Comment give an update on the Water Shortage Response and Management Plan.

I. CLOSED SESSION ANNOUNCEMENTS

- CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9

- SMVWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
DRAFT REGULAR MEETING
MINUTES

770214, SIXTH APPELLATE COURT CASE NO. H032750 AND A LITIGATION PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES)

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

Whitney McDonald, District Legal Counsel, announced there was no need for Closed Session.

ADJOURN

President Eby adjourned the meeting at 10:18 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	1 hour 18 minutes
Closed Session	0 hour 00 minutes
TOTAL HOURS	1 hour 18 minutes

Respectfully submitted,

Mario Iglesias, General Manager and Secretary to the Board

Date

TO: BOARD OF DIRECTORS
REVIEWED: MARIO IGLESIAS
GENERAL MANAGER
FROM: PETER V. SEVCIK, P.E.
DIRECTOR OF
ENGINEERING & OPERATIONS
DATE: MARCH 20, 2019



**AUTHORIZE STAFF TO PURCHASE REPLACEMENT TRUCK
IN ACCORDANCE WITH APPROVED FY 18-19 BUDGET**

ITEM

Authorize staff to purchase replacement truck in accordance with approved FY 18-19 Budget [RECOMMEND AUTHORIZE STAFF TO PURCHASE REPLACEMENT TRUCK FROM PERRY FORD AT A COST OF \$42,022].

BACKGROUND

The District's FY 2018-2019 budget allocated funding for the purchase of one replacement utility truck. The truck will replace a 2009 Ford pickup truck with 112,865 miles.

District staff solicited bids for similarly equipped, readily available trucks from several local dealers including Perry Ford, Jim Vreeland Ford, and Santa Maria Ford, and received bids as follows:

Dealer	Total Cost Each
Perry Ford	\$42,022
Jim Vreeland Ford	No Bid
Santa Maria Ford	No Bid

The vehicle quoted by the Perry Ford meets the District's minimum specifications. Jim Vreeland Ford and Santa Maria Ford did not respond to the District's request for bids.

FISCAL IMPACT

Funding in the amount of \$45,000 was allocated in the FY 2018-2019 District budget for the purchase of one utility truck.

RECOMMENDATION

Staff recommends that the Board, by motion and roll call vote, authorize staff to purchase one replacement truck from Perry Ford in the amount of \$42,022.

ATTACHMENTS

None.

TO: BOARD OF DIRECTORS
REVIEWED: MARIO IGLESIAS
GENERAL MANAGER
FROM: PETER V. SEVCIK, P.E. *PVS*
DIRECTOR OF
ENGINEERING & OPERATIONS
DATE: MARCH 21, 2019

**AGENDA ITEM
D-4
MARCH 21, 2019**

**ADOPT RESOLUTION ACCEPTING
WATER LINE EASEMENT AND DEED RESTRICTION
FOR MAP CO 15-0065, 1650 ROCKY PLACE, NIPOMO**

ITEM

Consider adoption of resolution accepting water line easement and deed restriction for Parcel Map CO15-0065, APN 091-073-021 and APN 091-073-022, 1650 Rocky Place [RECOMMEND ADOPT RESOLUTION].

BACKGROUND

A water line easement and deed restriction are required for Map CO 15-0065, APN 091-073-021 and APN 091-073-022, a 4 lot parcel map at 1650 Rocky Place. In accordance with the District's requirements, the developer is required to provide the easement and deed restriction to the District prior to improvement plan approval and before a Will-Serve letter can be issued. The property owner has offered the attached easement and deed restriction to the District. The easement and deed restriction need to be formally accepted by the Board before the documents can be recorded.

FISCAL IMPACT

Budgeted staff time was used to prepare this staff report.

STRATEGIC PLAN

Goal 6. GOVERNANCE AND ADMINISTRATION. Conduct District activities in an efficient, equitable and cost-effective manner.

RECOMMENDATION

Staff recommends that the Board adopt Resolution 2019-XXXX Accepting Map CO 15-0065 easement and deed restriction.

ATTACHMENTS

- A. Resolution 2019-XXXX Accepting MAP CO15-0065 Easement and Deed Restriction
- B. Easement Deed – Resolution Exhibit A
- C. Deed Restriction – Resolution Exhibit B

MARCH 27, 2019

ITEM D-4

ATTACHMENT A

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2019-XXXX**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING A WATER LINE EASEMENT AND DEED RESTRICTION FROM
CARLOS CASTANEDA JR. AND ROCIO CASTANEDA FOR MAP CO 15-0065**

WHEREAS, Carlos Castaneda Jr. and Rocio Castaneda (herein the "Owner") are the owners of certain real property identified as Map CO 15-0065, Assessor Parcel Number 091-073-021 and 091-073-022 (herein the "Property"). The Property is situated within the Nipomo Community Services District (the "District") and is located at 1650 Rocky Place, Nipomo, California; and

WHEREAS, Owner is improving said Property including the construction of certain water lines and appurtenances that will be dedicated to the District for operation and maintenance; and

WHEREAS, Owner has offered to the District a water line easement ("Easement") for Map CO15-0065 (EXHIBIT A); and

WHEREAS, Owner has offered to the District a deed restriction and agreement ("Deed Restriction") for Map CO15-0065 (EXHIBIT B).

NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE NIPOMO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AS FOLLOWS:

- 1) The above recitals and findings are true and correct and incorporated herein by reference.
- 2) That the attached easement dated February 9, 2019 for a waterline easement for Map CO15-0065 is hereby accepted and staff is ordered to record the attached easement (Exhibit A).
- 3) That the attached Deed Restriction dated October 10, 2017 for Map CO15-0065 is hereby accepted and staff is ordered to record the attached deed restriction (Exhibit B).

On the motion of Director _____, seconded by Director _____, and on the following roll call vote, to wit:

**AYES:
NOES:
ABSENT:
CONFLICTS:**

The foregoing resolution is hereby adopted this 27th day of March 2019.

ED EB
President of the Board

ATTEST:

APPROVED AS TO FORM
AND LEGAL EFFECT:

MARIO IGLESIAS
General Manager and Secretary to the Board

WHITNEY G. MCDONALD
District Legal Counsel

MARCH 27, 2019

ITEM D-4

ATTACHMENT B

RECORDING REQUESTED BY:
NIPOMO COMMUNITY SERVICES DISTRICT

WHEN RECORDED RETURN TO:
Nipomo Community Services District
P.O. Box 326
Nipomo, CA 93444

NO FEE PER GOVERNMENT CODE 6103

A portion of APN #: 091-073-021

**GRANT OF EASEMENT AND
AGREEMENT AFFECTING REAL PROPERTY**

Exhibits Incorporated by Reference:

Exhibit "A" – Real Property Legal Description
Exhibit "B" – Legal Description of Easement Granted to District
Exhibit "C" – Depiction of Easement Granted to District

**THIS GRANT OF EASEMENT AND AGREEMENT AFFECTING REAL
PROPERTY** (herein "Agreement") is entered into FEB 8
20 19, by and between Carlos Castaneda, Jr. and Rocio Castaneda,
(herein "Grantor") and the Nipomo Community Services District, a political
subdivision of the State of California, (herein "Grantee" or "District") with
reference to the following Recitals:

- A. Grantor(s) own certain real property (herein "Real Property")
located within the Nipomo Community Services District, County of San Luis
Obispo, more particularly described in Exhibit "A".
- B. Grantor(s) are improving said Real Property including the
construction of certain utilities that will be dedicated to the District for operation
and maintenance ("District Facilities").
- C. Grantor(s) desire to convey utility easements to Nipomo
Community Services District over portions of said Real Property for the
purposes referenced in this Agreement.

NOW, THEREFORE, for valuable consideration, receipt of which is hereby acknowledged the parties hereto agree as follows:

1. **GRANT OF EASEMENT**

Grantor(s), hereby grant and convey to the Nipomo Community Services District a utility easement (herein "Easement" or "Easement Area"), more particularly described in Exhibit "B" and as depicted in Exhibit "C".

2. **PURPOSE**

The purpose of the Easement is the present and future construction, reconstruction, operation, repair, and maintenance of District facilities, including water pipelines, and other utilities operated by the District, from and after said utilities are dedicated and accepted by the District (herein "District Facilities"), in such manner and size and with such accessory parts and structures, as the District or its successors in interests from time to time deem necessary.

3. **MAINTENANCE AND REPAIR**

It is anticipated by the parties that construction, repair, replacement and inspection of District facilities will be performed by District within said Easement Area. Therefore, Grantor(s) covenants, promises and agree as follows:

A. District shall have the right of ingress and egress for personnel, vehicles, and construction equipment to, from, and along the Easement Area at any time, without prior notice, including the right to use lanes, drives, rights-of-way, and roadways within the Real Property which now exist or which hereinafter may be constructed, as shall be convenient and necessary for the purpose of exercising the rights herein, and herein above, set forth.

B. The Grantor(s) shall not construct or permit others to construct utilities or improvements on, over, or under the Easement Area, such as retaining walls, fences, patios, trees and/or shrubs which could obstruct

District's access to the Easement Area, or cause damage to District Facilities contained within the Easement Area, without first receiving the written approval of District.

C. Grantor(s) shall remove improvements and or utilities constructed in violation of Paragraph B, above, immediately at Grantor's expense. If Grantors do not remove the improvements, District is authorized to enter the Easement Area and remove them. District shall charge all costs, including administrative costs, for the removal of said improvements to Grantors, individually and/or collectively.

D. Grantor(s), jointly and severally, agree to indemnify, defend, and hold harmless District and its agents and employees from any claims, suits, or losses of any kind (including attorney's fees and court costs) or any damages occurring to or within the Easement Area and/or any adjacent real or personal property due to District's exercise of its rights to remove improvements, pursuant to Paragraph C, above and/or the Districts construction, operation, repair and maintenance of District Facilities.

E. District has the right to enforce all reimbursement remedies described in Paragraphs C and D, above, by all means available to the District.

4. MISCELLANEOUS

A. This Agreement contains the entire agreement between the parties relating to the rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this Agreement shall be of no force and effect excepting a subsequent modification in writing, signed by the party to be charged.

B. In the event of any controversy, claim, or dispute relating to this Agreement or the breach thereof, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorney's fees and costs.

C. The obligations of Grantor(s) shall be considered for all purposes to be both covenants and conditions that shall run with the land and be binding

on the successors and assigns of the Grantor(s) and shall inure to the benefit of District and its successors and assigns.

D. If any term, covenant, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired, or invalidated thereby.

E. This Easement and Agreement Affecting Real Property shall be recorded in the Official Records in the County Recorder's Office, San Luis Obispo County.

F. Recitals A through C are incorporated herein by reference as though set forth at length.

G. The Agreement shall be governed by the laws of the State of California. Any litigation regarding the Agreement or its contents shall be filed in the County of San Luis Obispo, if in state court, or in the federal court nearest to San Luis Obispo County, if in federal court.

5. **AUTHORITY TO EXECUTE.**

All parties to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the names, titles, and capacities herein stated and on behalf of any entities, persons, or firms represented or purported to be represented by such entity(ies), person(s), or firm(s) and that all formal requirements necessary or required by any state and/or federal law in order to enter into this Agreement have been fully complied with. Furthermore, by entering into this Agreement, Grantor(s) hereby warrants that Grantor(s) shall not have breached the terms or conditions of any other contract or Agreement to which Grantor(s) is obligated, which breach would have a material effect hereon.

////

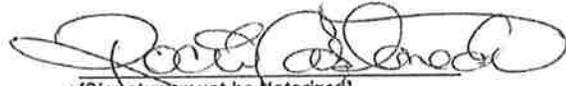
////

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective the date the District executes the Certificate of Acceptance.

GRANTOR(S):


[Signature must be Notarized]

Carlos Castaneda Sr.
[Type or print name]


[Signature must be Notarized]

Rocio Castaneda
[Type or print name]

Date: 2/2/19

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF California)SS
COUNTY OF Santa Barbara)

On 2-8-19 before me, Judy Osborn, Notary Public, personally appeared
Carlos Castaneda Jr and Rocio Castaneda

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Judy Osborn



This area for official notarial seal.

OPTIONAL SECTION - NOT PART OF NOTARY ACKNOWLEDGEMENT CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the documents.

- INDIVIDUAL
 CORPORATE OFFICER(S) TITLE(S)
 PARTNER(S) LIMITED GENERAL
 ATTORNEY-IN-FACT
 TRUSTEE(S)
 GUARDIAN/CONSERVATOR
 OTHER

SIGNER IS REPRESENTING:

Name of Person or Entity

Name of Person or Entity

OPTIONAL SECTION - NOT PART OF NOTARY ACKNOWLEDGEMENT

Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form.

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED BELOW

TITLE OR TYPE OF DOCUMENT: _____

NUMBER OF PAGES _____

DATE OF DOCUMENT _____

SIGNER(S) OTHER THAN NAMED ABOVE _____

**CERTIFICATE OF ACCEPTANCE
GOVERNMENT CODE §2781**

This is to certify that the Nipomo Community Services District, Grantee, herein, by Board action on _____, 20____, accepts for public purposes the real property, or interest described in the foregoing Easement and Agreement, dated _____, 20____, from Grantor(s), and consents to the recordation thereof.

Nipomo Community Services District

By: _____
Name: Ed Eby
Title: President

ATTEST:

Mario Iglesias, General Manager and Secretary
Nipomo Community Services District

MIN: 10099480000060177

MERS PH: 888 679 6377

CONSENT AND SUBORDINATION OF TRUST DEED BENEFICIARY

NOTICE: THIS CONSENT AND SUBORDINATION OF TRUST DEED BENEFICIARY RESULTS IN YOUR SECURITY INTEREST IN THE PROPERTY BECOMING SUBJECT TO THE TERMS, COVENANTS, CONDITIONS, AND RESTRICTIONS OF THE FOREGOING INSTRUMENT.

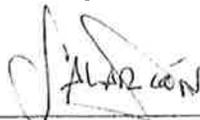
The undersigned, beneficiary under that certain deed of trust recorded

June 20, 2013, as Document No. 2013035503, Official Records of the

County of San Luis Obispo, does hereby join in, and consent to, each and all of the terms and provisions of the within the Grant of Easement and Affecting Real Property, and does hereby subordinate its interests to the entire effect of this instrument. In this regard, the undersigned does hereby agree upon request of any insuring title company to direct the trustee under said deed of trust to execute and deliver to County in recordable form acceptable to such insuring title company partial reconveyances as to any rights granted and to be granted to County pursuant to this instrument.

Dated: February 1, 2019

Mortgage Electronic Registration
Systems, Inc. (MERS) as
nominee for Medallion Mortgage
Company, LLC.its successors
and assigns



Sergio Alarcon, Assistant Vice President

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

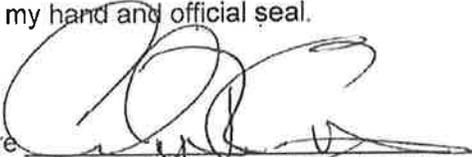
STATE OF California
COUNTY OF Ventura)

On February 1, 2019 before me, Carolyn R. Evans, Notary Public
(insert name and title of the officer)

personally appeared Sergio Alarcon
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the
same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct,

Witness my hand and official seal.

Signature 
Carolyn R. Evans, Notary Public

(Seal)

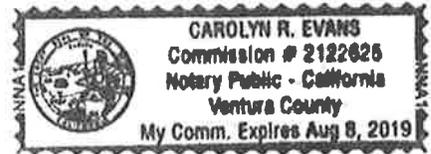


EXHIBIT "A"
LEGAL DESCRIPTION

Real property in the unincorporated area of the County of San Luis Obispo, State of California,
described as follows:

LOT 50 OF PORTER PACIFIC EUCALYPTUS TRACT NO. 1, IN THE COUNTY OF SAN LUIS OBISPO,
STATE OF CALIFORNIA, AS PER MAP RECORDED AUGUST 9, 1911 IN BOOK 1, PAGE 33 OF
MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

APN: 091-073-021

EXHIBIT "B"
LEGAL DESCRIPTION
NIPOMO COMMUNITY SERVICES DISTRICT EASEMENT

Real property in the unincorporated area of the County of San Luis Obispo, State of California, being a portion of Lot 50 of the Porter Pacific Eucalyptus Tract No. 1 as per map recorded August 9, 1911, in Book 1, Page 33, of maps, in the Office of the County Recorder of said County more particularly described as follows:

The northerly 15.00 feet of the southerly 40.00 feet of the westerly 60.00 feet of the easterly 563.47 feet of said Lot 50.

This easement is intended to adjoin the northerly boundary of the 25.00' wide easement for water pipeline and incidental purposes to the Nipomo Community Services District described in Document No. 1994-044175 of Official Records of said County.

The above described property contains 900 square feet, more or less, and is shown graphically on Exhibit "C" attached hereto and incorporated herein.

* * *



A handwritten signature in black ink, appearing to read "Michael B. Stanton", written over a horizontal line.

Michael B. Stanton, PLS5702

2-12-2019

Date

EXHIBIT "C"

POMEROY ROAD

ROCKY PLACE

N1°40'E 480.48'

EXISTING 25' WIDE EASEMENT FOR
WATER PIPELINE AND INCIDENTAL
PURPOSES TO NCSD PER DOCUMENT
NO. 1994-044175

LOT 50
1/MB/33

LOT 51
1/MB/33

40.00'

15.00'

60.00'

N86°43'W 1008.94'

563.47'

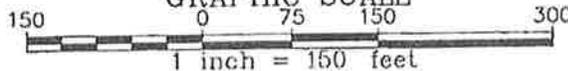
N86°44'W 1008.94'

N1°40'E 481.14'

LOT 49
1/MB/33



GRAPHIC SCALE



M:\15-010 1850 Rocky Piece - Nipomo\C30-2013\15-010 Rocky Piece - NCSD Easement.dwg, NCSD EASEMENT, May 12, 2017 10:34am, RELISON



MICHAEL B. STANTON, PLS 5702
3563 SUELDO ST. UNIT Q
SAN LUIS OBISPO, CA 93401
805-594-1960

May 12, 2017

JOB #15-010

MARCH 27, 2019

ITEM D-4

ATTACHMENT C

RECORDING REQUESTED BY:
NIPOMO COMMUNITY SERVICES DISTRICT

WHEN RECORDED RETURN TO:
Nipomo Community Services District
P.O. Box 326
Nipomo, CA 93444

**ASSESSOR PARCEL NUMBERS #: 091-073-021
091-073-022**

DEED RESTRICTION AND AGREEMENT AFFECTING REAL PROPERTY

Exhibits Incorporated by Reference:

Exhibit "A" – Real Property Legal Description

THIS DEED RESTRICTION AND AGREEMENT AFFECTING REAL PROPERTY (herein "Agreement") is entered into OCT 10 , 2017, by and between Carlos Castaneda, Jr. and Rocio Castaneda, (herein "Grantor") and the Nipomo Community Services District, a political subdivision of the State of California, (herein "Grantee" or "District") with reference to the following Recitals:

A. Grantor owns certain real property (herein "Real Property") located within the Nipomo Community Services District, County of San Luis Obispo, more particularly described in Exhibit "A".

NOW, THEREFORE, for valuable consideration, receipt of which is hereby acknowledged the parties hereto agree as follows:

1. **DEED RESTRICTIONS**

A. Grantor agrees and acknowledges that the use of self-regenerating water softeners is prohibited for these parcels.

B. Grantor agrees and acknowledges that the use of well(s) to provide water service to any of the parcels is prohibited.

2. MISCELLANEOUS

A. This Agreement contains the entire agreement between the parties. Any oral representations or modifications concerning this Agreement shall be of no force and effect excepting a subsequent modification in writing, signed by the party to be charged.

B. In the event of any controversy, claim, or dispute relating to this Agreement or the breach thereof, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorney's fees and costs.

C. The obligations of Grantor shall be considered for all purposes to be both covenants and conditions that shall run with the land and be binding on the successors and assigns of the Grantor and shall inure to the benefit of District and its successors and assigns.

D. If any term, covenant, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired, or invalidated thereby.

E. This Deed Restriction and Agreement Affecting Real Property shall be recorded in the Official Records in the County Recorder's Office, San Luis Obispo County.

F. Recital A is incorporated herein by reference as though set forth at length.

G. The Agreement shall be governed by the laws of the State of California. Any litigation regarding the Agreement or its contents shall be filed in the County of San Luis Obispo, if in state court, or in the federal court nearest to San Luis Obispo County, if in federal court.

3. **AUTHORITY TO EXECUTE.**

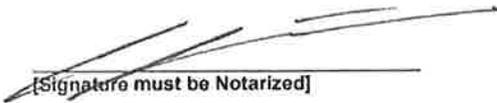
All parties to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the names, titles, and capacities herein stated and on behalf of any entities, persons, or firms represented or purported to be represented by such entity(ies), person(s), or firm(s) and that all formal requirements necessary or required by any state and/or federal law in order to enter into this Agreement have been fully complied with. Furthermore, by entering into this Agreement, Grantor(s) hereby warrants that Grantor(s) shall not have breached the terms or conditions of any other contract or Agreement to which Grantor(s) is obligated, which breach would have a material effect hereon.

////

////

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective the date the District executes the Certificate of Acceptance.

GRANTOR(S):


[Signature must be Notarized]

Carlos Castaneda
[Type or print name]

Date: 8/10/17


[Signature must be Notarized]

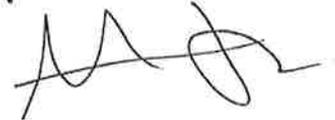
Rocio Castaneda
[Type or print name]

08/11/17

* See Attached
All purpose - Acknowledgment



* See Attached
All purpose Acknowledgment



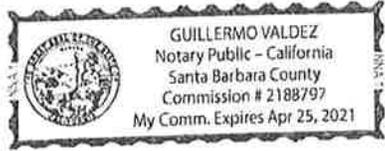
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Luis Obispo
On 8/10/17 before me, Guillermo Valdez Nancy
personally appeared Carlos Castañeda

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document
Title or Type of Document: Deed Restriction & Agreement Affecting Real
Document Date: 8/10/17 Number of Pages: 6 pgs
Capacity(ies) Claimed by Signer(s)
Signer's Name:
[] Corporate Officer - Title(s):
[] Partner - [] Limited [] General
[] Individual [] Attorney in Fact
[] Trustee [] Guardian of Conservator
[] Other:
Signer is Representing:

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

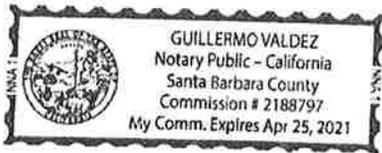
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of San Luis Obispo)
On 8/11/17 before me, Guillermo Valdez Notary
Date Here Insert Name and Title of the Officer
personally appeared Rocio Castaneda
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Deed Restriction & Agreement Affecting Real Property.
Document Date: 8/11/17 Number of Pages: 6 pgs.
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer -- Title(s): _____
 Partner -- Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer -- Title(s): _____
 Partner -- Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

**CERTIFICATE OF ACCEPTANCE
GOVERNMENT CODE §2781**

This is to certify that the Nipomo Community Services District, Grantee, herein, by Board action on _____, 20____, accepts the foregoing Deed Restriction and Agreement, dated _____, 20____, from Grantors, and consents to the recordation thereof.

Nipomo Community Services District

By: _____
Name: Ed Eby
Title: President

ATTEST:

Mario Iglesias, General Manager and Secretary
Nipomo Community Services District

MIN: 10099480000060177

MERS PH: 888 679 6377

CONSENT AND SUBORDINATION OF TRUST DEED BENEFICIARY

NOTICE: THIS CONSENT AND SUBORDINATION OF TRUST DEED BENEFICIARY RESULTS IN YOUR SECURITY INTEREST IN THE PROPERTY BECOMING SUBJECT TO THE TERMS, COVENANTS, CONDITIONS, AND RESTRICTIONS OF THE FOREGOING INSTRUMENT.

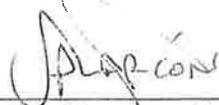
The undersigned, beneficiary under that certain deed of trust recorded

June 20, 2013, as Document No. 2013035503, Official Records of the

County of San Luis Obispo, does hereby join in, and consent to, each and all of the terms and provisions of the within the Deed Restriction and Agreement Affecting Real Property, and does hereby subordinate its interests to the entire effect of this instrument. In this regard, the undersigned does hereby agree upon request of any insuring title company to direct the trustee under said deed of trust to execute and deliver to County in recordable form acceptable to such insuring title company partial reconveyances as to any rights granted and to be granted to County pursuant to this instrument.

Dated: January 22, 2019

Mortgage Electronic Registration
Systems, Inc. (MERS) as nominee
for Medallion Mortgage Company, LLC.
its successors and assigns


Sergio Alarcon, Assistant Vice President

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

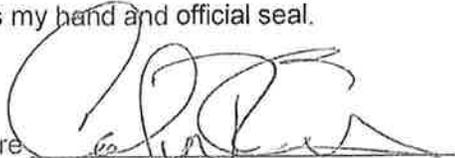
STATE OF California
COUNTY OF Ventura

On January 22, 2019 before me, Carolyn R. Evans, Notary Public
(insert name and title of the officer)

personally appeared Sergio Alarcon
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct,

Witness my hand and official seal.

Signature 
Carolyn R. Evans, Notary Public

(Seal)



EXHIBIT A

REAL PROPERTY LEGAL DESCRIPTION

APN: 091-073-021

Real property in the unincorporated area of the County of San Luis Obispo, State of California, described as follows:

LOT 50 OF PORTER PACIFIC EUCALYPTUS TRACT NO. 1, IN THE COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, AS PER MAP RECORDED AUGUST 9, 1911 IN BOOK 1, PAGE 33 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

APN: 091-073-022

Real property in the unincorporated area of the County of San Luis Obispo, State of California, described as follows:

LOT 51 OF PORTER PACIFIC EUCALYPTUS TRACT SUBDIVISION NO. 1, IN THE COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, ACCORDING TO MAP RECORDED AUGUST 9, 1911 IN BOOK 1, PAGE 33 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

TO: BOARD OF DIRECTORS
REVIEWED: MARIO IGLESIAS *MIG*
GENERAL MANAGER
FROM: PETER V. SEVCIK, P.E. *PVS*
DIRECTOR OF
ENGINEERING & OPERATIONS
DATE: MARCH 21, 2019

**AGENDA ITEM
E-1
MARCH 27, 2019**

**AUTHORIZE AGREEMENT FOR DEWATERING OF
SOUTHLAND WASTEWATER TREATMENT FACILITY BIOSOLIDS
AND APPROVE BUDGET AMENDMENT**

ITEM

Authorize staff to execute agreement for dewatering of Southland Wastewater Treatment Facility biosolids with Karl Needham Enterprises in the amount of \$154,900 and authorize Budget Amendment [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO EXECUTE AGREEMENT FOR DEWATERING BIOSOLIDS AND AMENDING FY 2018-2019 BUDGET].

BACKGROUND

In March 2018, the San Luis Obispo County Air Pollution Control District ("APCD") issued a Notice of Violation to the District in regards to nuisance odors leaving the boundaries of the Southland Wastewater Treatment Facility (WWTF). The APCD and Nipomo Community Services District ("District") reached a mutual settlement agreement in May 2018 that included installation of covers over three sludge drying beds at the Southland WWTF. The investigation into the March 2018 odor complaint suggests that water sitting on top of the sludge for an extended length of time can reactivate odor causing organisms and contribute to plant odor complaints.

The District successfully completed the installation of one sludge drying bed cover at the Southland WWTF prior to the current rainy season. The Board authorized bidding for the construction of two additional covers in October 2018 and construction was subsequently completed in late February 2019. Each sludge drying bed has a capacity to store 4 to 6 weeks of sludge on average.

The holding capacity of the one covered drying bed was exceeded before the construction of the other two covers was completed, and sludge was diverted to uncovered drying beds. Due to the "normal" rainy season, the District now has several sludge beds that need to be dewatered again before the biosolids can be hauled off site for disposal.

Staff solicited proposals from vendors to provide biosolids dewatering services. Karl Needham Enterprises (KNE) provided a proposal with a not to exceed price of \$154,900. KNE specializes in the dewatering of water treatment and wastewater treatment solids management. KNE is proposing to utilize a portable centrifuge to dewater biosolids and place the dewatered biosolids directly into roll-off containers for hauling offsite by the District's disposal vendor.

FISCAL IMPACT

The FY 2018-2019 Budget includes \$100,000 for biosolids disposal. To date, the District has incurred approximately \$25,000 in sludge disposal costs and will incur additional costs for disposal once the biosolids currently on site are dewatered.

Staff recommends that the Board authorize a budget amendment in the amount of \$154,900, from Town Sewer Fund #130 Reserves to Town Sewer Fund #130 Operations and Maintenance Outside Services.

STRATEGIC PLAN

Goal 2. FACILITIES THAT ARE RELIABLE, ENVIRONMENTALLY SENSIBLE AND EFFICIENT. Plan, provide for and maintain District facilities and other physical assets to achieve reliable, environmentally sensible, and efficient District operations.

Goal 5. OPERATIONS. Maintain a proactive program to ensure readiness of systems and cost-effectiveness of operations.

RECOMMENDATION

Staff recommends that the Board, by motion and roll call vote, approve a resolution authorizing staff to execute an agreement with Karl Needham Enterprises for a not to exceed amount of \$154,900 and approve a budget amendment in the amount of \$154,900 from Town Sewer Fund #130 Reserves to Town Sewer Fund #130 Operations and Maintenance Outside Services.

ATTACHMENTS

Attachment A – Resolution 2019-XXXX Southland WWTF Biosolids Dewatering

MARCH 27, 2019

ITEM E-1

ATTACHMENT A

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2019-XXXX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING STAFF TO EXECUTE
AGREEMENT FOR DEWATERING SOUTHLAND WASTEWATER TREATMENT FACILITY
BIOSOLIDS WITH KARL NEEDHAM ENTERPRISES IN THE AMOUNT OF \$154,900,
AND AMENDING FY 2018/2019 BUDGET**

WHEREAS, the District's upgraded Southland Wastewater Treatment Facility (WWTF) generates biosolids as part of the wastewater treatment process; and

WHEREAS, in March 2018, the San Luis Obispo County Air Pollution Control District ("APCD") issued a Notice of Violation to the District in regards to nuisance odors leaving the boundaries of the Southland WWTF; and

WHEREAS, the APCD and the District reached a mutual settlement agreement in May 2018 that included installation of up to three covers over sludge drying beds at the Southland WWTF as an interim measure to provide wet weather sludge storage; and

WHEREAS, the District successfully completed the installation of one sludge drying bed cover at the Southland WWTF prior to the current rainy season; and

WHEREAS, the Board authorized bidding for the construction of two additional covers in October 2018 and construction was subsequently completed in late February 2019; and

WHEREAS, the holding capacity of the one covered drying bed was exceeded before the construction of the other two covers was completed, and sludge was diverted to uncovered drying beds; and

WHEREAS, due to the "normal" rainy season, the District now has several sludge beds that need to be dewatered again before the biosolids can be hauled off site for disposal; and

WHEREAS, District Purchasing Policy Resolution 2010-1201 provides for the procurement professional services through non-competitive negotiations in limited situations; and

WHEREAS, Karl Needham Enterprises is uniquely knowledgeable and qualified to provided biosolids dewatering services to the District.

NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE NIPOMO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AS FOLLOWS:

- 1) The above recitals are true and correct and constitute findings for the exclusive use of the Karl Needham Enterprises to provide biosolids dewatering services for the Southland Wastewater Treatment Plant.
- 2) The District Board of Directors does hereby direct District staff to execute an agreement with Karl Needham Enterprises in the amount of \$154,900.
- 3) The District Board of Directors does hereby approve a budget amendment transferring \$154,900, from Fund #130 Town Sewer Reserves to Town

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2019-XXXX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING STAFF TO EXECUTE
AGREEMENT FOR DEWATERING SOUTHLAND WASTEWATER TREATMENT FACILITY
BIOSOLIDS WITH KARL NEEDHAM ENTERPRISES IN THE AMOUNT OF \$154,900,
AND AMENDING FY 2018/2019 BUDGET**

Sewer Fund #130 Operations and Maintenance Outside Services, to provide adequate funding for the project.

On the motion of Director _____, seconded by Director _____, and on the following roll call vote, to wit:

**AYES:
NOES:
ABSENT:
CONFLICTS:**

The foregoing resolution is hereby adopted this 27th day of March 2019.

ED EBY
President, Board of Directors

ATTEST:

APPROVED AS TO FORM AND
LEGAL EFFECT:

MARIO IGLESIAS
General Manager and
Secretary to the Board

WHITNEY G. McDONALD
District Legal Counsel

TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS
GENERAL MANAGER
DATE: March 22, 2019

**AGENDA ITEM
F
MARCH 27, 2019**

GENERAL MANAGER'S REPORT

ITEM

Standing report to your Honorable Board -- *Period covered by this report is March 10, 2019 through March 23, 2019.*

DISTRICT BUSINESS

Administrative

The District encourages residents to provide reports of any observed water waste. The District keeps an accounting of leak adjustments as a measure of non-revenue water lost to leaks. The table below provides the February data and the cumulative data for these activities. March data will be presented at the first meeting in April.

Office Activities

	Feb-19	Jul-Feb 2019
Reports of water waste followed up on	0	4
Leak Adjustments	3	18
Leak Adjustment Amount	\$430	\$4,971

Water Resources

Table 1. Total Production Acre Feet (AF)

	Feb-19	Jul 18 - Feb 19
Groundwater Production	16.7	598.6
Supplemental Water Imported	<u>70.6</u>	<u>650.4</u>
Total Production	87.4	1,249.0

NCSD imported 70.6 AF of water over the 28 day period in February averaging 570 gallons per minute for a daily total of 821,610 gallons per day. For fiscal year 2018-19 [July-2018 through June-2019] the District must import 800 AF of supplemental water. However, at the current import level, the District could see up to 960 AF for this time period. The District's total production, including groundwater wells and imported water measured at the Joshua Road Pump Station, registered 1,249.0 AF of water for the current fiscal year.

On the following page, Table 2 compares the District's total water production for the month of February and the fiscal year (July 2018 through June 2019) year-end total against those same periods for 2013 (pre-drought production). 2013 is the year the Department of Water Resources ("DWR") designated as the pre-drought production year. The pre-drought production data is included in the monthly water production report and compared to current usage, all of which is submitted by water purveyors statewide to DWR. For February 2019, the community's water conservation effort reached approximately 36% compared to February 2013. The District's year-end conservation effort for fiscal year 2019 will continue to be monitored throughout the year.

Table 2. FY 2019 Total Demand To-date Compared to 2013

	Feb-19	Jul 18 - Feb 19
Total Production (AF) for FY 2018-19	87.4	1,249.0
Total Production (AF) for 2013	<u>136.3</u>	<u>1,582.1</u>
Reduction (AF)	48.9	333.0
Percentage Reduction	35.9%	21.1%

NCS D GW Reduction

The District’s purveyor customers, Golden State Water Company and Woodlands Mutual Water Company, each claim 16.66% (cumulatively 33.33%) of the imported water NCS D brings onto the basin through the NSWP. Of the 800 AF minimum imported water from the City of Santa Maria, 266.6 AF will be credited to these two purveyor customers. The credited amount must be added to the District’s groundwater pumping total every month to reflect the groundwater pumped by these customers in-lieu of taking imported water from the District. Table 3 below demonstrates the calculus for determining the District’s groundwater pumping reduction.

Table 3. NCS D GW Production (NCS D GW Well Production plus Purveyor Credit)

	Feb -18	Jul 18 - Feb 19
NCS D GW Well Production	16.7	598.6
Purveyor Customer Credit (33.3% of Import Water)	<u>23.5</u>	<u>217.2</u>
NCS D Total Calculated GW Production	40.3	815.9
Average GW Production for 2009-2013	122.0	1,648.7
NCS D Percentage of GW Reduction	67%	51%

Taking into consideration the above referenced purveyor customer credit, the District can claim a groundwater pumping reduction of 67% for the month of February compared to the 5-year average from 2009 to 2013 (NMMA-TG assigned comparator). For Fiscal Year 2019, the cumulative groundwater pumping reduction is 51%. At the current Stage IV level of NMMA’s Water Shortage Condition and Response Plan, the District has targeted groundwater pumping reduction level of 50% for the year.

Table 4. 2019 Fiscal Year Forecasted Groundwater Pumping

	Feb-19	Jul 18-Jun 19	Target	Over_(Under)	
NCS D GW Well Production	16.7	931.2		16	AcFt
Purveyor Customer Credit (33.3% of Import Water)	<u>23.5</u>	<u>319.7</u>			
NCS D Total Calculated GW Production	40.3	1,250.9	1,266.7		
Average GW Production for 2009-2013	122.0	2,533.4	2,533.4		
NCS D Percentage of GW Reduction	67%	51%	50%		

Table 4 is a forward looking view of the District’s groundwater pumping reduction efforts for Fiscal Year 2019. The targeted groundwater pumping reduction is 50%. For future months, March 2019 through June 2019, Fiscal Year 2018 production values from the previous year are used as estimates for future use. Looking at the eight months of actual data, July 2018 through February 2019, and completing the year using last year’s monthly data where necessary, the District can forecast an “Over_(Under)” value. By using this method to forecast groundwater pumping into fiscal year 2019, it can be estimated that the District will be 16 acre feet under the groundwater reduction target. Each year trends slightly different depending upon the weather, a major factor that drives consumer water demand. As actual data replaces projected data, the reliability of the table to provide year-end groundwater reduction becomes more reliable and aids staff in recognizing opportunities for shifting water production strategies.

Table 5. FY 2018 v. FY 2019 Groundwater Pumping

	Feb-19	Jul 18-Feb 19	Feb-18	Jul 17-Feb 18
NCSD GW Well Production	16.7	931.2	70.2	652.0
Purveyor Customer Credit (33.3% of Import Water)	23.5	319.7	23.3	196.2
NCSD Total Calculated GW Production	40.3	1,250.9	93.5	848.2
Average GW Production for 2009-2013	122.0	2,533.4	122.0	1,526.7
NCSD Percentage of GW Reduction	67%	51%	23%	44%

Table 5 compares the previous year’s groundwater pumping with the current year groundwater pumping for the same time period (July through February). The comparison demonstrates a favorable consumption forecast emerging where demand on groundwater supplies diminished putting the District in a stronger position to reach the target reduction of 50%.

Rainfall Gauge

(Reported in inches)	Nipomo East (Dana Hills Reservoirs)	Nipomo South (Southland Plant)
February 2019 Total	4.54	4.45
July-2018 through Jun-2019 (Seasonal Total)	13.32	11.62
Average Annual Year Rainfall	18.0	16.0
Mar 1, 2019 to Mar 21, 2019	3.52	3.03
Total to date	16.86	14.65

Safety Program

None

Other Items and News of Interest

No Items

Supplemental Water Capacity Accounting

The District is not currently accepting applications for new water service.

Supplemental Water Available for Allocation	500 AFY
Supplemental Water Reserved (Will Serve Letter Issued)	-51.2 AFY
Subtotal Net Supplemental Water Available for Allocation	448.8 AFY
Supplemental Water Assigned (Intent to Serve Issued)	-15.8 AFY
Total Remaining Supplemental Water Available for Allocation	403.0 AFY

This information is accurate through February 2019.

Connection Report

Nipomo Community Services District
Water and Sewer Connections

END OF MONTH REF

	Jan-19	Feb-19
Water Connections (Total)	4434	4434
Sewer Connections (Total)	3197	3197
New Water Connections	0	0
New Sewer Connection	0	0
Galaxy & PSHH at Orchard and Division Sewer Connections billed to the County	475	475

The Connection Report is current through February.

Meetings (February 24, through March 9)

Meetings Attended (telephonically or in person):

- Mar. 11, Admin/Finance Meeting
- Mar. 12, Ops/Admin Shift Change SOPs
- Mar. 12, Eng/Admin Standing Meeting
- Mar. 13, Rotary
- Mar. 13, Regular NCSD Board Meeting
- Mar. 13, Exec. Team After Board Meeting
- Mar. 14, Prop 1 App. SLO County
- Mar. 15, Operations Team Meeting
- Mar. 18, Blacklake Ad Hoc Comm.
- Mar. 18, Management Team Meeting
- Mar. 19, Board Officer Meeting
- Mar. 20, Rotary
- Mar. 21, GSWC/NCSD MOU Meet

Meetings Scheduled (March 25 through March 29):

Upcoming Meetings (telephonically or in person):

- *Mar. 27, Rotary*
- *Mar. 27, Regular NCSD Board Meeting*
- *Mar. 27, Exec. Team After Board Meeting*
- *Mar. 28, NMMA Purveyor Managers*
- *Mar. 28, Eng/Admin Meeting*
-

Upcoming Water Resource and Other Meetings

Upcoming Standing Meetings:

- *NMMA-TG: April 12th (Friday) @ 10:00 AM, NCSD Board Room*
- *RWVG: April 22/23rd @ 10:00 AM, SLO Library (Working Group)*
- *WRAC: April 3rd @ 1:30 PM, SLO Library*
- *NMMA Purveyor Meeting: March 28th @ 10:00 AM, NCSD Admin Office*

RECOMMENDATION

Staff seeks direction and input from your Honorable Board

ATTACHMENTS

NONE

TO: BOARD OF DIRECTORS
FROM: MARIO IGLESIAS
GENERAL MANAGER
DATE: MARCH 22, 2019



COMMITTEE REPORTS

ITEM

Review and discuss Committee reports.

BACKGROUND

The following committee meetings were held for which oral reports are being provided:

- Ad Hoc Blacklake/NCSD Oversight Committee

RECOMMENDATION

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