

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY OCTOBER 7, 2013

2:00 P.M.

SPECIAL MEETING NOTICE & AGENDA WATER RESOURCES COMMITTEE

COMMITTEE MEMBERS

LARRY VIERHEILIG, CHAIRMAN
CRAIG ARMSTRONG, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
PETER SEVCIK, DIRECTOR OF ENG AND OPS

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

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. REVIEW PROPOSAL TO PROVIDE WATER DEMAND ANALYSIS**

ACTION RECOMMENDED: Provide direction to Staff
- 3. DISCUSS DISTRICT WATER RESOURCE POLICY DIRECTION**

ACTION RECOMMENDED: Provide direction to Staff
- 4. SET NEXT MEETING DATE**
- 5. ADJOURN**

TO: WATER RESOURCES
COMMITTEE

FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

DATE: OCTOBER 4, 2013

AGENDA ITEM

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OCTOBER 7, 2013

APPROVE SUPPORT SERVICES CONTRACT FOR WATER SYSTEMS CONSULTING INC.

ITEM

Consider proposal from Water Systems Consulting Inc. (WSC) to provide a water demand analysis at a not to exceed cost of \$20,000 [RECOMMEND REVIEW AND MAKE RECOMMENDATION TO BOARD IF ANY]

BACKGROUND

Staff solicited a proposal from WSC to provide a water demand analysis. The analysis will provide the basis for allocating 500 acre-feet of supplemental water project capacity this District has reserved for new water customers. It is imperative the District neither over nor under allocate the capacity as the consequences of either error could be significant.

Over allocating water to new projects would reduce the number of projects that could receive allocations and thereby limit the amount of capacity charges the District stands to collect from new water connections. Capacity charges are the cornerstone of the funding plan for Phase 2 and Phase 3 of the Supplemental Water Project. These additional phases will be required to bring the project capacity from 950 acre-feet per year (Phase 1) to a build out design capacity of 3,000 acre-feet per year.

Under allocating water to new projects would over-assign the reserved supplemental water capacity and could result in putting new demand on the basin's groundwater resources. With the current pumping imbalance, the District must insure all new water demands authorized by the District following the groundwater courts final judgment (January 25, 2008), are met by supplemental supply – or long-term balance of the basin may never be achieved.

WSC conducted the District's 2010 Urban Water Management Plan and has assisted the District with numerous reporting and data analysis tasks since then. WSC currently provides water conservation program related support services through a separate Task Order.

FISCAL IMPACT

The adopted 2013-2014 budget includes funding for these professional services.

STRATEGIC PLAN

Strategic Plan Goal 1.1 – Protect, Enhance, and Assess available Water Supplies.

RECOMMENDATION

Staff recommends your Committee review and discuss the proposal and make a recommendation to the Board if any.

ATTACHMENTS

- A. See Attached to Item E-1 on October 9, 2013 Regular Meeting Agenda Materials

TO: WATER RESOURCES
COMMITTEE

FROM: MICHAEL S. LEBRUN
GENERAL MANAGER

DATE: OCTOBER 4, 2013

AGENDA ITEM

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OCTOBER 7, 2013

DISCUSS DISTRICT WATER RESOURCE POLICY

ITEM

Staff seeks direction from Committee members and public on District water policy direction [DIRECT STAFF].

BACKGROUND

Staff will provide an overview of current District water resources policies and an update on current issues. Staff seeks direction from the Committee on developing a policy position that will serve as a basis for District actions and expectations relative to water resources management in the greater Nipomo area.

FISCAL IMPACT

None

STRATEGIC PLAN

Strategic Plan Goal 1.1 – Protect, Enhance, and Assess available Water Supplies.

RECOMMENDATION

Provide staff direction