

**San Simeon Community Service
District**

April 13, 2005

Board Meeting

**Board of Directors – Regular Meeting
San Simeon Community Services District
AGENDA
Wednesday April 13, 2005 6:30 PM
Cavalier Banquet Room**

Note: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

- 1. 6:30 PM – REGULAR SESSION**
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance

- 2. PUBLIC COMMENT:**

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda, or pending before the Board. Presentations are limited to three (3) minutes or otherwise at the discretion of the Chair.

 - 2.1 Sheriff's Report
 - 2.2 Public Comment

- 3. STAFF REPORTS:**
 - 3.1 General Manager Report
 - 3.1.1 Regulatory Performance Report
 - A: Water
 - B: Wastewater
 - 3.1.2 Current Project Report
 - 3.1.2.1 Cleaning & TV of sewer lines
 - 3.1.2.2 Installation of EQ basin pump valves
 - 3.1.2.3 Wastewater treatment facility lighting
 - 3.1.3 Superintendent Report
 - 3.1.4 Other Reports
 - 3.1.4.1 Billing & collections report/Pat Tinsely
 - 3.1.4.2 Maintenance and repair report
 - 3.2 District Counsel Report – See Section 5.8

- 4. ITEMS OF BUSINESS:**
 - 4.1 Approval of Minutes: February 9, 2005
 - 4.2 Approval of Minutes: March 9, 2005
 - 4.3 Approval of Warrants: March 1, 2005 – March 30, 2005

- 5. DISCUSSION/ACTION ITEMS:**
 - 5.1 Review and approval of bids for wastewater treatment plant fencing.
 - 5.2 Discussion/Direction regarding Mission Country Disposal recycling program
 - 5.3 Discussion/Direction regarding County Code Enforcement report regarding Courtesy Inn / Fencing on Ruta Lane
 - 5.4 Discussion/Approval of purchase of contact chamber monitoring/alarm system
 - 5.5 Discussion of 2005/2006 Budget
 - 5.6 Approval of Weed Abatement Ordinance
 - 5.7 Discussion/Approval of additional \$10,000 for maintenance and repair
 - 5.8 Discussion/Direction regarding RWQCB Mandatory Minimum Penalty
 - 5.8.1 Establishment of \$79,500 construction account
 - 5.8.2 Discussion/Approval of \$64,250 fines
 - 5.9 Discussion of Wallace Group Closing Bill
 - 5.10 Board Committee Report
 - 5.11 Board Reports

- 6. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS**

- 7. ADJOURNMENT**

1. REGULAR SESSION

2. PUBLIC COMMENT

3. STAFF REPORTS

3.1 GENERAL MANAGERS REPORT

3.2 DISTRICT COUNSEL REPORT

General Manager Report

3.1 General Manager Report

3.1.1 Regulatory Performance Report

Water –

Wastewater –

3.1.2 Current Projects

Line cleaning and TV will begin later this month and will be completed by mid May. Video will be review and report presented to the Board. Depending on when the work is done the Board report may have to be presented at the June meeting.

The valves for the EQ basin pumps have been received and staff have begun to install. Completion of project may take several weeks depending a flow and weather.

Lighting – Boyle Engineering has completed the evaluation and recommendations for lighting at the wastewater facility. Staff has review the report and has decided to use a less expensive approach. This decision was made on the basis that the planned upgrades to the facility may require different type of lighting, different locations and new lights may interfere with construction. Alternative lighting costs are estimated to be less than \$2,000.

3.1.3 Superintendent Report - See attached report

3.1.4 Other Reports

Billing & Collections Report – See attached

Pat Tinsely – Water bill – Ms. Tinsley had a toilet flapper stuck in January of 2005 which resulted in excessive water usage. Ms. Tinsley's normal average monthly bill is al follows:

	<u>Average Bill</u>	<u>Excessive Bill</u>
Water	\$8.08	\$158.77
Wastewater	<u>\$4.48</u>	<u>\$95.86</u>
Total	\$12.56	\$254.63

There is precedent in cases such as this that the resident was responsible for the total water usage and not for any excessive wastewater usage. It is therefore the recommendation of staff that Ms. Tinsley be notified that her responsibility is for water usage minus the excess wastewater usage. The calculations are as follows:

$\$254.63$ (total bill) – $\$25.32$ (Jan Payment)– $\$95.86$ (sewer)= $\$133.45$
(total due)

Maintenance & Repair Report – See section 5.7

Plant Managers Report
March, 2005

- All electrical, hydrant and light issues resolved for fire inspection.
- Checked both 30 hp blowers and both are operational - however only able to run 1 at a time.
- Found hydraulic loading issue with clarifier #4 putting solids back through influent channel causing solids loading problems on clarifier #3 - put aeration tank #4 back on line as a polishing pond/clarifier.
- Have a digester almost empty to do inspections on clarifier #2 and #3.
- Checking into plant lighting and will move forward with it.
- Checking into flow pace monitoring for CL2 and SBS pumps.
- Need to check flow monitoring for EQ basin.
- Fixed air leak on #3 aeration air lift pump – needs permanent replacement.
- Waiting for Bill Haifley to look at possible back flow into wells and advise on check valves and/or clay valve replacement.
- Telemetry is not hooked up to generator at wells causing someone to be at sight to manually check tank level and turn on pumps as needed during power outage..

**SAN SIMEON COMMUNITY SERVICES DISTRICT
FACILITY MANAGERS' REPORT
MARCH, 2005**

	FEB.	MAR.	YTD
Water Usage (gallons):			
WELL 1	1,617,000	1,967,000	3,584,000
WELL 2	590,000	758,000	1,348,000
Total Production (gallons):	2,207,000	2,725,000	4,932,000
Well levels (feet):			
WELL 1	8.98	10.72	-1.74
WELL 2	8.75	10.53	-1.78
Treated Wastewater (gallons):	2,427,360	2,622,990	+8.1%
State Wastewater (gallons):	593,688	553,272	6.2%
Percent of Flow State Wastewater:	24.50%	21.09%	22.00%
Sludge Removal (gallons):	12,333	24,962	49,432

**Office Managers Report
March, 2005**

Total Accounts:	206
Total Receipts:	\$38,472.56
Total Receivables:	\$32,329.67
Delinquent Accounts:	\$ 5,140.04
Adjustments:	\$ 1,002.85
Total:	\$38,472.56

4. ITEMS OF BUSINESS

- 4.1 APPROVAL OF FEB. 9, 2005 MINUTES
- 4.2 APPROVAL OF MAR. 9, 2005 MINUTES
- 4.3 APPROVAL OF MAR. WARRENTS

**Board of Directors – Regulator Meeting
San Simeon Community Services District
Minutes
Wednesday, February 9, 2005
Cavalier Banquet Room
San Simeon**

1. CALL TO ORDER

The Meeting of the Board of Directors was called to order by Chairman Terry Lambeth at 6:45PM. Roll call was taken by General Manager Tom O'Neill. All members were present.

Rob Schultz, District Counsel, reported on the closed session meeting prior to the regular board meeting. This meeting was an evaluation of staff and no action was taken per disclosure of the Brown Act.

2. PUBLIC COMMENT

Offices Randall and Wilson from the Sheriff's Department were present and reported that a body had washed up in Cambria and at this time was still unidentified. Due to recent car thefts in the area, they reminded everyone to please lock their cars.

Mr. Tom O'Neill, General Manager, said there were abandoned cars on the highway. The officers said to call the Sheriff's if there was no immediate response from the CHP and they would contact CHP.

Resident and past board member Carol Baily-Wood said that although she had not voted for ECO to maintain the plant she had hoped that they were successful. She was concerned about the \$144,000 fine and said that during her term as SSCSD director there were no fines and no problems. She could no longer trust ECO and blamed poor staffing. She was outraged and disappointed.

Resident Bob McLaughlin echoed Baily-Wood's comments and said questioned Board oversight and the violations.

Steve Richardson, ECO Regional Vice President, said that in the past 3-4 weeks the RWQCB sent communications to the district board. Prior to that, no violations of significant substance had been sent. Six violations had been sent to the Board both before and after ECO. There was a breakdown in communications. The Board was not aware of significant violations and ECO was as surprised as the Board as to what went wrong and why. There were no health issues. The ECO employee who was responsible is no longer with ECO.

There were no reports of problems. The plant now has a new management team and staff is now in discussions with the RWQCB. He believes that the plant is now in good order. Staff is now revised their reporting to SSCSD. He apologized to the public and for the error in judgment for a particular person. He promised more and better environmental standards to the community. There was no cover-up – only failure in communications.

Mr. McLaughlin asked Mr. Richardson about a Kennedy Jenks letter that the board was not aware of. Mr. Richardson said that it is an assumption that the letter was delivered but not sure that it was. He said there had been Kennedy Jenks correspondence and included a late November letter that listed some violations that were not listed in the January letter. He said the Board was aware of early events that started before ECO and continued for a short time afterwards. Staff had discussed this with the Board and agreed to take action and responsibility even though only part had occurred after ECO took over.

Mr. McLaughlin said that in 6-12 months there were 38 violations and questioned why nothing had been done to correct the problem. Mr. Richardson said these violations were never reported. Changes have been made to the plant since mid-November and violations have tapered off. He said it is possible that paperwork by the facility manager at that time had not been submitted properly. Mr. McLaughlin said the facility manager is spread thin and possibly not qualified for the position. Mr. Richardson said the facility manager at that time was very qualified. The SSCSD plant is a grade 3 plant. Grades go from 1 to 5. Mr. McLaughlin questioned the \$144,000 fine. Mr. Richardson said ECO is in negotiations right now.

3. STAFF REPORTS

General Manager Tom O'Neill reported that a new format would appear on the agenda and asked if the Board needed to approve it with a vote. Mr. Schultz said no motion is needed.

Mr. O'Neill reported that five emergency generator request for bids (RFQ's) had been sent out. Only two were returned: Cummins West and United Rental. Both were diesel. Mr. O'Neill said staff recommendation is to accept the Cummins West bid as they were well below the amount allocated for the generator. Director Russell asked if permits were needed. Mr. O'Neill said yes. He had been told that propane was a problem to get a permit for as was natural gas due to the possibility of an earthquake and the gas being cut off. Director Russell asked if county permits were required to install the generator. Mr. O'Neill said they needed to check with APCD. Mr. O'Neill said he would come back to the Board with more information and nothing would be done until total costs were presented to the Board which would include the cost of the generator, the installation, service and permit fees. Mr. McLaughlin asked about the generator time-line that

had been given to RQWCB. Mr. Richardson said yes the RQCWB had been given a time line. Director Lambeth reminded Mr. McLaughlin that the funds had been allocated for the generator. Mr. O'Neil reminded the Board that there is an 80-90 day lead time for the generator and once the model number is established he can apply for a permit. Nothing will be done until Board approval. Mr. McLaughlin asked who was paying for the generator. Mr. O'Neill said it was a district expense.

Director Mirabal-Boubion asked how Mr. Richardson had various correspondence and the Board did not. Mr. Schultz reminded staff to be sure that copies of all correspondence go the Board.

Ms. Bailey-Wood asked what had happened to the project on Avonne where grease made lines blow up. Director Lambeth said there was a video tape that was to be done under the direction of the previous facility manager. Mr. O'Neill said the video tape process is on hold while it is determined if OES and FEMA will assist in the funding.

Mr. O'Neill reported that the water usage was at 2.5 million gallons and wastewater at 2.7 gallons. Well number 1 was at 10 feet and well number 2 was at 11 feet. The meters were read on the 24th and invoices went out on the 31st. There were no customer service calls.

Mr. Pat Guerre, Facility Manager, reported that there were four coli form violations in January. There were no settleable solids violations and there were no settleable sludge/chlorine problems. The plant maintenance continues to improve. Director Mirabal-Boubion requested a more detailed report from the facility manager to include amount of flows and comparisons both the previous month and the previous year. Also include chlorides and bio-solids. She would prefer the old format report.

Mr. O'Neill reported that the pot holes caused by the winter rains are marked and ready to cold patch. The "surfer dog logo" sign previously reported was removed as requested.

Regarding the master contacts with Cannon and Boyle, both have been sent to the District Counsel for review. Mr. Schultz said they were reviewed and corrected and sent to the engineering firms for approval and then back to Mr. Schultz who will present them at the next meeting for final approval.

4. DISTRICT COUNSEL REPORT

Mr. Schultz reported that he had been working on the violations, Ordinance 66, the Cavalier settlement agreement, the agenda, Rip Rap, and Ordinance 99. He

reported that there were no current litigations. He said he spends between 15 and 20 hours per month on SSCSD counseling.

5. ITEMS OF BUSINESS

APPROVAL OF MINUTES

Regarding the December 8 minutes approval, Director Mirabal-Boubion said that she had to be re-sworn in by Mr. O'Neill on January 26 as her paperwork was never received by the SLO Election Board. A motion to approve the minutes was made by Director Russell, a second by Mirabal-Boubion and unanimously approved by the Board.

The minutes of January 12, 2004 had several corrections and a motion to approve as corrected was made by Director Lambeth and seconded by Director Russell. The Board unanimously approved the minutes as corrected.

APPROVAL OF WARRANTS

Mr. O'Neill said 2 checks were to be sent back to the accountant. The first for Darryl's Locks was to be paid by ECO and the 2nd was to the Tribune but the amount was incorrect and also returned to the account. The warrants for January 1 through January 31 were approved with a motion made by Director Lambeth and a second by Director Russell. The warrants were unanimously approved by the Board.

6. DISCUSSION/ACTION ITEMS

CALIFORNIA COASTAL COMMISSION PERMIT REPORT

Mr. Schultz said he had been in contact with Patty at Cannon. The County would charge \$2500 and the Coast Commission was free. The application was filed with the Coastal Commission. He has requested that staff review. The County will not be involved.

WATER CONSERVATION RESTRICTIONS

A motion was made to approve Ordinance 99 and seconded by Director Kiech. A roll call vote was taken and the motion was unanimously approved. Mr. Schultz said that the Ordinance 66 committee is working on a 3 stage ordinance so that customers can be notified on their monthly water bill as to the Ordinance status with 3 stages on water usage.

9540 CASTILLO DRIVE UPDATE

Mr. Gil Steele who represents the owner of the property was present and was told that the Board had received all this paperwork. Mr. Schultz said the Board would decide what entitlement is allowed pending a review of the paperwork and a history of water usage provided by staff.

BOARD COMMITTEE REPORTS

Ordinance 66 – Chairperson Lambeth reported that the Ordinance is being divided into 3 parts and is hopeful for a 60-90 day conclusion.

Budget Committee – Mr. Schultz asked for the status of the Budget Committee. Director Kiech said he expected assistance from staff during the March-April timeframe.

7. BOARD/STAFF GENERAL DISCUSSIONS

Staff was asked if there was any communication from Cambria. Mr. O'Neill said he would check with Mr. Richardson.

Director Mirabal-Boubion asked for the status of the answering service after being on hold for a lengthy period of time and also hearing the same from the County Clerk. Mr. O'Neill said he had spoken to the company, the problem has been corrected, and there have been no recent complaints.

8. ADJOURNMENT

A motion to adjourn the meeting at 8:15PM was made by Chairperson Lambeth and seconded by Director Kiech. The motion was unanimously approved and the meeting was adjourned.

**San Simeon Community Services District
Board of Directors Regular Meeting
Minutes
Wednesday, March 9, 2005, 5:00PM
Cavalier Banquet Room**

CALL TO ORDER

The regular monthly meeting of the Board of Directors was called to order by Chairman Terry Lambeth and roll call was taken by General Manager Tom O'Neill. All members were present. The Pledge of Allegiance was led by Chairman Lambeth.

District Counsel, Rob Schultz, reported on the closed session meeting prior to the regular board meeting. The meeting was a continued evaluation of the General Manager and no action was taken per disclosure of the Brown Act.

PUBLIC COMMENT

Resident Bob McLaughlin questioned the minutes of the last board meeting as to why there was an RWQCB meeting with an ECO representative even though it was requested by the board that no representative from ECO speak to RWQCB prior to the March board meeting. Chairman Lambeth said he was aware of the situation and that the RWQCB had requested a meeting to gather additional information. The meeting had to be expedited as there was a cut off date on the violations. General Counsel Schultz said it was a time sensitive issue and that there was nothing illegal about the meeting or its representation.

Harley Voss, County Code Enforcement, was present and gave the board a schedule of when he would be available to attend future SSCSD board meetings. Director Fields asked about the status of the condos on Avonne. Voss was sorry that no one had gotten back to the board and that he would check into the status of the property to see if the zoning issue still prevails. Voss said he understood that there were still some abandoned car issues and that there were vehicles that needed to be tagged. Resident Tom DeBois said signage was needed regarding the abandoning of vehicles and that there were cars that were on jacks which was a safety concern for children playing in the area.

Director Fields reported that a fence was removed on the Moucawa property on Ruda Lane during a recent event held on the property and that the fence needed to be put back up. The board said they knew nothing about the event that was held there and Voss said there should have been a use permit issued before the land could be used. Director Lambeth agreed that SSCSD should be notified.

Resident Donna Saunders asked about the status of the SSCSD plant fines. She asked if the plant was still violating, do the fines continue and what plans have been made to correct the problems. Director Lambeth answered that some of this information will be

provided in the operators report and they the board is looking toward making progress, will get answers, and address these concerns.

STAFF REPORTS

General Manager Report: General Manager O'Neill reported that there were 3 violations in January and none in February. Staff continues to work on problems. There were no water regulatory violations. The emergency generator has been ordered is 90 days out which is good timing due to the permit process. There is additional design work needed not to exceed \$700, \$15,000 in electrical work and the AQMD permit has been submitted.

Plant Manager, Pat Guerre, reported it was a good month at plant with no violations. Everything clean and hopefully will stay on path. ECO was bringing in a water system expert from another contractor to evaluate the system. He reported that the grinder should be here next week and that the sump pump was installed last week. Storm drain leakage has been taken care of with a temporary pump. A fire inspection passed however one hydrant needs to be replaced.

General Manager O'Neill said the replacement of grinder came from funds previously approved by the board. There was a problem with the EQ basin pumps being inspected as the valves were frozen so that they could not isolate or inspect them. It would cost \$1,800 to replace valves and these valves have been ordered. Staff will take before and after photos to present to the board after each project is completed to show what is being done at the plant. An on-line maintenance management log is kept as well as a hand-written journal that is kept at the plant. O'Neill reported that he is working with Cannon on reimbursements with FEMA for the video taping of the lines.

Director Marabal-Boubion requested that the General Manager's report be written out and submitted with the board packet prior to board meetings. She also requested that the agendas been more specific.

District Counsel Report: General Counsel Schultz said there will be an Ordinance 66 meeting on March 23 at 4:30PM with a closed session prior to discuss the continued evaluation of the General Manager. He said the RWQCB will make fine decisions on the March 24th meeting.

ITEMS OF BUSINESS

Approval of February 9, 2005 Minutes: Director Mirabal-Boubion requested that the minutes be reviewed and corrected as there were incorrect statements regarding Kennedy Jenks and electrical failures and comments that were made by resident McLaughlin. It was decided that the video tape of the minutes be reviewed and corrections made. The

minutes are pending approval prior to corrections made and will be reviewed at the April board meeting.

Minutes of the Special Meeting of February 23, 2005: The minutes were reviewed and Director Mirabel-Boubion requested that a correction be made regarding contractors and Boyle and that the spelling of her name be corrected. A motion was made by Director Russell to approve the minutes as corrected and seconded by Director Fields. The minutes were unanimously approved as corrected.

Approval of February, 2005 Warrants: General Counsel Schultz requested that a change to the warrants delete one of his monthly payments as it was listed twice. Director Fields asked about the refunds of two residents who have moved and wanted their deposit refunded. General Manager O'Neill said that refunds were given to those residents who have a \$50 deposit. General Counsel Schultz said that Ordinance 66 committee is looking into a commercial deposit as well as a residential deposit. A motion was made by Director Kiech to approve the warrants as corrected. The motion was seconded by (?) and unanimously approved as corrected.

DISCUSSION/ACTION ITEMS

Wastewater Plant Fencing: Apologizing to the board, General Manager O'Neill said that it is difficult to get companies out to San Simeon for bids. He has received one fence bid but hoped to have two more by the next board meeting. General Council asked if the fencing was still within the \$25,000 limit and Mr. O'Neil said yes. General Counsel and Director Russell reminded the board how difficult it was to get vendors out to San Simeon for bids. Bids would now exclude cinderblock. Mr. O'Neill said the current type fencing is adequate. Plant Manager Guerre said the bushes along the fence may need to be cut back when the new fencing is installed.

Formation of State Committee: The board was asked to provide a representative to start dialog with the State as Hearst Castle is a partner in the treatment plant. Directors Russell and Mirabal-Boubion volunteered to be on the committee.

Board Committee Reports: There will be an Ordinance 66 meeting March 23, at 4:30. Staff is to provide information regarding a Budget Committee and place this on the April agenda. General Counsel asked who was on the committee last year and the board said they all were. The committee will have 2 months to have the budget ready for June approval. The RWQCB meeting is scheduled for March 24th and is a public hearing so that anyone may attend. The April agenda will also include the discussion of the fines and who will pay them.

Items to be agendized: the April agenda will include fencing bids, budget information, discussion of who will pay the penalties, blue recycling bins, weed abatement, Tinsely reduction on water bill due to stuck toilet flapper.

Directors Russell and Fields requested copies of the procedures and policy manual. Director Mirabal-Boubion requested that the SSCSD website be updated. It still has information dating back to 2004.

ADJOURNMENT

A motion to adjourn the meeting was made by Vice Chairperson Kiech and seconded by Director Russell. The motion was unanimously approved and the meeting was adjourned.

San Simeon Community Services District

WARRENT REPORT

March 1 - March 31, 2005

Type	Date	Open Balance	Warrant #	Check #
Pmt April Board Services	4/4/2005	\$ 100.00	0305-001	5167
Pmt April Board Services	4/4/2005	\$ 100.00	0305-002	5168
Pmt April Board Services	4/4/2005	\$ 100.00	0305-003	5174
Pmt April Board Services	4/4/2005	\$ 100.00	0305-004	5172
Pmt April Board Services	4/4/2005	\$ 100.00	0305-005	5171
Pmt Apr. District Counsel Services	4/4/2005	\$ 1,575.00	0305-006	5173
Pmt April Services	4/4/2005	\$ 27,575.42	0305-007	5169
Pmt April Health Insurance	4/4/2005	\$ 136.43	0305-008	5162
Pmt March Services	4/4/2005	\$ 1,200.00	0305-009	5170
Pmt Environ. Planning/Coastal Act	4/4/2005	\$ 3,690.50	0305-010	5160
Pmt Refund Deposit/Property Sold	4/4/2005	\$ 50.00	0305-011	5166
Pmt Haz Materials/Report Review	4/4/2005	\$ 242.61	0305-012	5163
Pmt Issuance & Operating Fee to 2006	4/4/2005	\$ 1,237.37	0305-013	5159
Pmt Diesel Generator Purchase	4/4/2005	\$ 32,534.29	0305-014	5161
Pmt Ad for Sale of Truck	4/4/2005	\$ 284.45	0305-015	5165

SLO County Clerk-Recorder Pmt Consolidated General Election 4/4/2005 \$ 450.08 0305-016 5164

Total: \$ 69,476.15

5. DISCUSSION/ACTION ITEMS:

- 5.1 REVIEW/ACTION OF WASTEWATER TREATMENT PLANT FENCING.**
- 5.2 DISCUSSION/DIRECTION OF MISSION COUNTY DISPOSAL RECYCLING PROGRAM.**
- 5.3 DISCUSSION/DIRECTION OF COUNTY CODE ENFORCEMENT REPORT REGARDING COURTESY INN/FENCING ON RULTA LANE.**
- 5.4 DISCUSSION/APPROVAL OF PURCHASING OF CONTACT CHAMBER MONITORING/ALARM SYSTEM.**
- 5.5 DISCUSSION OF 2005/2006 BUDGET.**
- 5.6 APPROVAL OF WEED ABATEMENT ORDINANCE.**
- 5.7 DISCUSSION/APPROVAL OF ADDITIONAL \$10,000 FOR MAINTENANCE AND REPAIR.**
- 5.8 DISCUSSION/DIRECTION OF RWQCB MANDATORY MINIMUM PENALTY.**
- 5.9 WALLACE GROUP.**
- 5.10 BOARD COMMITTEE REPORTS.**
- 5.11 BOARD REPORTS.**

Discussion/Action Items

5.1 Fencing Quotes - Great Outdoors Construction has submitted bids for fencing around the wastewater treatment facility as follows:

Vinyl Fencing	\$34,280. to \$38,768
Wood Fencing	\$19,720. to \$21,567
Chain Link w/Green Privacy Slats	\$20,170.

Two additional quotes were expected but as of Friday the 8th no others had been received. If additional quotes do come in they will be included as additional information when that information is received.

5.2 Blue Recycling Bins – Spoke with Tom Martin, General Manager of Mission Country Disposal. Mr. Martin advised me that a request has been submitted to the County Board of Supervisors to begin a recycling program. The program will include San Simeon. The program consists of each resident receiving a 96 gallon recycling bin. A rate increase of 22% will take effect to support the program. Larger bins will be available at a cost of 50% of the garbage rate. Notification will be sent to everyone affected 30 days prior to the new rate taking effect. Notification will not be sent until the Board of Supervisors approves the plan. Tom Martin believes the recycling program will probably begin in June. Mr. Martin also stated that if the District is in favor of the program a letter from the district should be sent to Jerry Sibdach, County Auditor/Controller and Shirley Bianchi, County Supervisor.

5.3 County Code Enforcement Items – Courtesy Inn and fencing on Ruta Lane – See attached e-mails

5.4 The contact chamber is where chlorine is added to the effluent and then before being sent to the outfall is de-chlorinated with sodium bi-sulfite. Last week, I sent the board members an e-mail stating the pump on the sodium bi-sulfite tank lost its prime which allowed chlorinated effluent to be sent to the outfall. This system should have a monitoring device and alarm system to alert the operator of problems. This system does not have any such system. It is staff recommendation that the board approve \$6,000 for the purchase and installation for a monitor and alarm system. Details are attached.

5.5 Met with GBP&B to discuss the preparation of the 2005/2006 budget. GBP&B suggested and I agreed that the chart of accounts needs to be updated to reflect the changes in how the District states income and expenses. We are finalizing the new chart of accounts as well as populating each account with draft budgetary numbers and how those numbers should be allocated (General, Water, Wastewater). It is staff's recommendation that the budget committee meet before the next board meeting on May 11th to review the draft budget and to make recommendations to the full board at the regulator meeting on May 11th.

5.6 Approval of Weed Abatement Ordinance (R. Schultz) Ordinance attached.

5.7 Attached is an accounting of the Maintenance Fund expenditures from June 2004 through March 2005. The original \$25,000 fund has been depleted and additional funds are requested for the balance of the contract year. The staff recommendation is to approve an additional \$10,000 for the Maintenance and Repair Fund. This amount will allow staff to continue the maintenance projects the board has approved until the fund is replenished at the beginning of the new contract year on June 1st. Any money remaining from the \$10,000 come June 1st will be rolled into the 2005/2006 maintenance fund.

5.8 Discussion /Direction regarding the RWQCB Mandatory Minimum Penalty

5.8.1 The RWQCB has ordered the SSCSD to pay fines in the amount of \$144,000. The RWQCB has allowed that \$79,500 of this amount can be used for a Supplemental Environmental Project (SEP) This money must be deposited into a separate account for the expressed purpose of construction (upgrade)of the SSCSD tertiary wastewater treatment facility. These funds, as directed by Order No. R3-2005-0052, must be deposited by May 25, 2005 and any disbursement must be accounted for to the RWQCB. Staff request permission to begin discussion with Mid-States Bank on the type of account that needs to be established. Staff will report back to the Board at the next regulator meeting on May11, 2005.

5.8.2 Discussion/Approval of staff recommendation for payment to the RWQCB for \$64,500 which is the balance remaining on the MMP of \$144,000

6. **BOARD/STAFF GENERAL DISCUSSIONS
AND PROPOSED AGENDA ITEMS.**

7. ADJOURNMENT

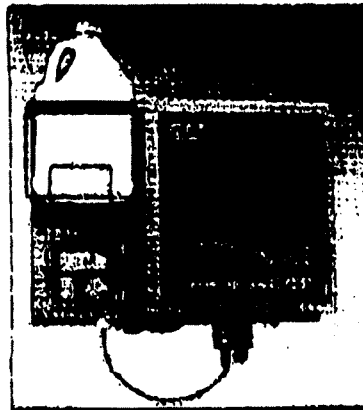
GLI

International

Technology For Solutions

Date Sheet AccuChlor2-202

AccuChlor2™ Residual Chlorine Measurement System (continuous and programmed monitoring of free or total chlorine)



CE

Certified Compliant
to European Community Standards

■ EPA-approved Amperometric Measurement Method.

The AccuChlor2™ System uses the EPA-approved amperometric test method -- the most accurate way to measure chlorine residuals in water. The large surface area of the copper anode and gold cathode provides accurate and repeatable measurements from 0-60 ppm without sample dilution. The amperometric method also ensures that the measurement is not affected by temperature, high turbidity (up to 250 NTU), or high and low pH level upsets.

■ Complete Integrated System.

The AccuChlor2™ System consists of a full-featured, manu-operated CL53 chlorine analyzer and an integrated, pre-wired measurement cell. A peristaltic pump and mixing motor regulate pH buffering solution addition.

■ Multiple Language Capability.

The system can be operated by using English, French, German or Spanish language menu screens (Other available languages can be substituted.)

■ Simple Interactive Diagnostics.

Built-in diagnostics continuously test system operation.

■ Free and Total Chlorine Measurement Capabilities.

The AccuChlor2™ System can measure free or total residual chlorine concentrations without changing any system components. Measuring free chlorine requires using distilled white vinegar as a pH buffering solution. For total chlorine measurement, a prescribed amount of potassium iodide is added to the mixed sample.

■ Inexpensive Buffering Agent.

The required 5% distilled white food-grade vinegar is inexpensive and readily available. It's non-toxic and non-hazardous, and helps keep the measurement cell clean.

■ Continuous and Unique Sample/Hold Monitoring.

Normally, the system continuously monitors chlorine. However, a unique sample/hold monitoring feature can be used to conserve vinegar usage. In this mode, the unit measures for a fixed "Measure" phase followed by a user-set "Hold" period (1-60 minutes); in which the buffer pump is turned off, and the reading and analog outputs are held. This cycle repeats continuously until the feature is disabled. A gallon of vinegar can allow for chlorine

measurements for up to 30 days in this mode.

■ Low Maintenance Design.

The distilled white vinegar pH buffering solution, continuously stirred small PVC scrubber/mixing spheres contained in the removable, bayonet-mount mixing chamber, and process chlorine act together to keep the built-in copper anode electrode ring clean. The only required routine maintenance is periodic vinegar replacement, and yearly polishing of the copper electrode ring.

■ Two Analog Outputs.

Each isolated 0/4-20 mA analog output represents the measured free (or total) chlorine. During calibration, both outputs can be held at their present values, transferred to desired preset values, or remain active to respond to the measured value.

■ Three Configurable Relays

Each relay can be set to function as a control, dual-alarm, system diagnostic status or timer relay.

■ Passcode-protected Access.

A passcode can restrict personal access to configuration and calibration settings for security.

RESIDUAL CHLORINE

Specifications

Measurement Cell

Operational:

Cell Type	Amperometric with gold cathode and copper anode
Sample Flow Rate	150 to 600 milliliters per minute (500 milliliters per minute recommended)
Sample Temperature Range	32 to +120°F (0 to +40°C)
Sample pH Range	3.0 to 10.0 pH
Sample Alkalinity Range	0.05 to 300 ppm (mg/L)
Sample Turbidity Limit	Less than 250 NTU
Sample Supply	Provisions must be made to keep electrodes wet if sample flow is to be interrupted
Plumbing Connectors	Inlet: 1/4-inch PVC tube fitting, Outlet: 1/2-inch PVC tube fittings

Performance:

Accuracy	± 1% of reading
Sensitivity	± 1 ppb
Repeatability	± 0.6 ppm (1% of full scale)
Stability	± 0.6 ppm per month (1% of full scale per month)
Response Time	4 seconds from sample entry to display indication
Full-scale Response	90% in less than 2 minutes

CL53 Analyzer

Operational:

Measurement Method	Amperometric (free and total chlorine)
Measuring Range/Resolution: Auto-ranging	0-60.00 ppm (mg/l) with 0.001 ppm resolution in 0.9-999 ppm range, and 0.01 ppm resolution in 10.00-60.00 ppm range
Fixed	0-60.00 ppm (mg/l) with 0.01 resolution throughout entire range

NOTE: For measuring oxidants other than chlorine, consult factory.

Display	Graphic dot matrix LCD, 128 x 64 pixels with LED backlighting, 1/2-inch (13 mm) main character height; 1/8-inch (3 mm) auxiliary data character height; menu screens contain up to six text lines
Analyzer Ambient Conditions	Operation: -4 to +140°F (-20 to +60°C); 0-95% relative humidity, non-condensing Storage: -22 to +158°F (-30 to +70°C); 0-95% relative humidity, non-condensing
Relays: Type/Status	Three electromechanical relays, SPDT (Form C) contacts, UL rated 5A 115/230 VAC, 5A @ 30 VDC resistive
Operation	Each relay (A, B, and C) responds to the measured free (or total) chlorine
Function Modes: Control	Settings for high/low phasing, setpoint, deadband, overfeed timer, off delay and on delay
Alarm	Settings for low alarm pt. and its deadband, high alarm pt. and its deadband, off delay, and on delay
Status	Not configurable; relay only activates when a system "fail" diagnostic condition occurs
Timer	Relay is activated by user-oriented interval and time duration values for time-based on/off control
Indicators	Relay annunciators (A, B, and C) indicate respective relay on/off status
Two-point Calibration Method	First calibration point is a zero that can be set one of three ways. Second calibration point is the span that is set while process water flows through the measurement cell. The water must have an elevated chlorine level that must be determined by laboratory analysis or a computer reading
Analog Outputs	Two isolated 0/4-20 mA outputs, each with 0.004 mA (12-bit) resolution and capability to drive up to a 600 ohm load
NOTE: Each output represents the measured free (or total) chlorine. Chlorine values can be entered to define the endpoints at which the minimum and maximum mA output values are desired (range expand). During calibration, both outputs can be selected to hold their present values, transfer to desired preset values, or remain active to respond to the measured value.	
Communication: RS-232	For factory checkout of instrument functions and serial data transfer
HART Protocol	Enables configuration and retrieval of measured data for multiple systems over a communication link using appropriate hand-held terminal or data system with HART software
Memory Backup (non-volatile)	All user settings are retained indefinitely in memory (EEPROM)
Certifications	
European Community EMC	Certified CE compliant for conducted and radiated emissions (EN 55011-2) and immunity (EN 60082-2)
General Purpose (pending)	C-UL US (compliance with both Canadian and US requirements)
Enclosure	Surface mount, NEMA TYPE 4X (analyzer only), polycarbonate face panel, epoxy-coated cast aluminum door and case w/ four 1/2-in. (13 mm) conduit holes, mounted on PVC standoffs with stainless steel hardware
Performance (Electrical, Analog Outputs):	
Accuracy	± 0.1% of span
Sensitivity	± 0.08% of span
Repeatability	± 0.05% of span
Temperature Drift	Zero and Span: ± 0.02% of span per °C
Response Time	1-60 seconds to 90% of value upon step change
System Power Requirements	US: 115 VAC ± 10%, 60 Hz, (15 VA), maximum ambient temperature of 140°F (60°C) Europe: 230 VAC ± 10%, 50 Hz, (15 VA), maximum ambient temperature of 140°F (60°C) Japan: 115 VAC ± 10%, 50 Hz, (15 VA), maximum ambient temperature of 104°F (40°C)
System Weight (including full vinegar pot)	32 lbs. (14.5 kg) approximately

Ordering Information

AccuChlor2™ System

MODEL NUMBER AC2000	AccuChlor2™ system consisting of CL5U chlorine analyzer in 1/2 DIN, NEMA TYPE 4X enclosure and complete AC2 measurement cell.
LINE VOLTAGE P1 115 VAC, 50/60 Hz P2 230 VAC, 50/60 Hz	
COMMUNICATIONS OUTPUT A None B HART Protocol	
FEED PUMP CONFIGURATION 1 Vinegar feed pump only 2 Auxiliary pump and bottle bracket for potassium iodide feed or additional vinegar feed (Note 1)	
EQUIPMENT TAGGING (specify tag date) N None P Paper S Stainless steel	
AC2000	Product Number

Choose one from each category.

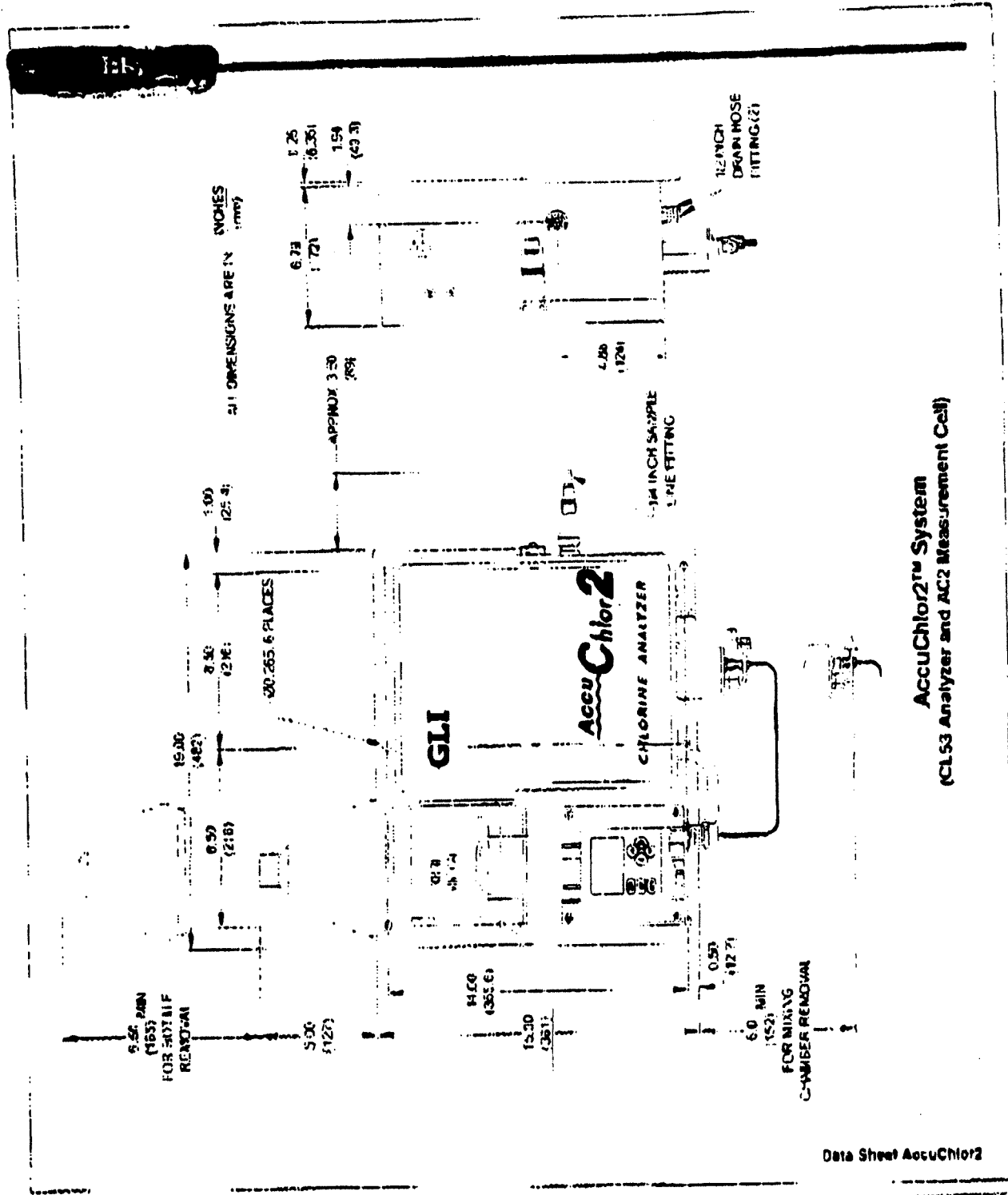
NOTES: 1. When specifying auxiliary pump for potassium iodide feed for total chlorine measurement or additional vinegar feed, order selected length of AC1004-XX feed pump tubing (see accessories below)

System Accessories/Spare Parts:

- Case of 4 One-gallon Vinegar Bottles 7M1048
- Five-gallon Carboy of Vinegar 7M1049
5% distilled white food-grade vinegar for use as pH buffering solution.
- Potassium Iodide Crystals 7M1050
500-gram bottle for measuring total chlorine (reduction mixing required).
- Retrofit Auxiliary Feed Pump Kit (for 115 VAC) AC2000-001
- Retrofit Auxiliary Feed Pump Kit (for 230 VAC) AC2000-002
These retrofit pump kits are designed to feed potassium iodide to measure total chlorine or for additional vinegar. Each kit integrates the pump within the measurement cell enclosure, and includes all necessary hardware, fittings, and bottle bracket. However, the AC1004-XX feed pump tubing must be ordered separately (below).
- Replacement Feed Pump Tubing (Vinegar or Iodide) AC1004-XX
This is the same #14 neoprene tubing originally supplied with the peristaltic pump in the measurement cell. It is normally provided in a standard 5 ft. (1.5 m) length. Substitute desired length in whole feet for "XX" in part number suffix. Example: AC1004-05 for 5 ft. of tubing.
- Analyzer-to-Mixing Chamber Cable AC2000-02
This replacement cable is 2 ft. (0.6 m) long and has a quick-disconnect plug.
- Complete Replacement Measurement Cell (for 115 VAC) AC2-1
- Complete Replacement Measurement Cell (for 230 VAC) AC2-2
The replacement measurement cell is housed in a surface mount enclosure, and includes a peristaltic vinegar feed pump with 5 ft. (1.5 m) of #14 neoprene tubing, mixing motor with stirrer, vinegar bottle bracket, orifice sample flow valve, PVC mixing spheres, and bayonet-mounted mixing chamber with built-in electrical, quick-disconnect receptacle for sensor cable, and disconnect fitting for tube coupling.
- Replacement Analyzer CL53A4A1N (without HART)
- Replacement Analyzer CL53A4B1N (with HART)

AccuChlor2™ System Engineering Specification

- The system shall employ the amperometric measurement technique, using a gold cathode and copper anode.
- The system shall sample continuously at a user-regulated flow rate between 150 and 600 ml per minute, and be able to handle process solutions between 3.0 and 10.0 pH.
- The system shall have a unique computer-aided monitoring feature to conserve pH buffering solution. In this mode, the unit measures only for a fixed 12-minute "Measure" phase followed by a user-set "Hold" period (1-60 minutes) in which the buffer pump is turned off, and the reading and analog outputs are held. This cycle repeats continuously until the feature is disabled.
- The system shall display free or total residual chlorine from 0-80 ppm (with auto-ranging) on a graphical dot matrix LCD with 128 x 64 pixels and LED backlighting.
- The main character height shall be 1/2-inch (13 mm). Auxiliary measurement character height shall be 1/8-inch (3 mm).
- The system shall have small PVC spheres stirred by a motor to clean the measuring cell electrodes.
- The system shall use 5% distilled white food-grade vinegar as the pH buffering solution to measure free residual chlorine. The system shall require addition of potassium iodide for total residual chlorine measurement.
- The system shall be operable in various languages.
- The system shall have a security password to restrict access to configuration and calibration settings.
- The system shall have two isolated 0/4-20 mA analog outputs that represent the measured free (or total) chlorine. Chlorine values can be entered to define the endpoints at which the minimum and maximum mA values are desired.
- The system shall have three relays that can be selected to operate as a control, dual alarm, system diagnostic status, or time relay.
- The system shall have user-test diagnostics for the analyzer, measurement cell, analog outputs, and relays without requiring special test equipment.
- The system shall be configurable through HART protocol.
- The AccuChlor2™ System shall be G&I International, Inc. Model:
 - AC2000P1-series (for 115 VAC).
 - AC2000P2-series (for 230 VAC).
- The manufacturer shall be ISO-9001 certified.



AccuChlor2™ System
(CL53 Analyzer and AC2 Measurement Cell)

Worldwide Headquarters and Sales:

GLI International, Inc.
9023 West Dean Road
Milwaukee, Wisconsin 53224
J.S.A.

Represented By:



In the interest of improving and updating its equipment, GLI reserves the right to alter specifications to equipment at any time.

**SAN SIMEON FUND DETAIL
MAINTENANCE AND REPAIRS**

FROM ECO RESOURCES, INC.
ACCOUNT:20380 /0235
FOR CONTRACT YEAR '04-'05
RANGE: 06/01/04-05/31/05

MONTH OF: July 2004

		ANNUAL EXPENSE LIMIT LESS CHARGES
ANNUAL EXPENSE LIMIT AMOUNT >>		25,000.00
Vendor	Invoice #	
HOME DEPOT CREDIT SERVICES	3010620	42.48
HOME DEPOT CREDIT SERVICES	6011596	228.08
HOME DEPOT CREDIT SERVICES	6172720	535.18
HOME DEPOT CREDIT SERVICES	7231824	90.89
HOME DEPOT CREDIT SERVICES	8179717	255.80
HOME DEPOT CREDIT SERVICES	9227045	61.70
MIKE RICE, FOREST, YARD & GARDEN	60804	600.00
MIKE RICE, FOREST, YARD & GARDEN	62804	300.00
USA TRANSPORT, INC.	45798	690.85
USA TRANSPORT, INC.	45987	697.03
USA TRANSPORT, INC.	46475	697.03
TOTAL CHARGES CURRENT		4,196.84
BALANCE FORWARD PREVIOUS		0.00
TOTAL CHARGES YTD		4,196.84
ANNUAL EXPENSE LIMIT		25,000.00
TOTAL (OVER) UNDER LIMIT		20,803.16
 Percentage of Expense Limit Utilitized		 16.79%

**SAN SIMEON FUND DETAIL
MAINTENANCE AND REPAIRS**

FROM ECO RESOURCES, INC.
ACCOUNT:20365 /9235
FOR CONTRACT YEAR '04-'05
RANGE: 06/01/04-05/31/05

MONTH OF: August 2004

		ANNUAL EXPENSE LIMIT LESS CHARGES
ANNUAL EXPENSE LIMIT AMOUNT >>		25,000.00
Vendor	Invoice #	
MEL'S LOCK & KEY	014967	96.61
MEL'S LOCK & KEY	014973	44.24
RMA COMPUTER SOLUTIONS	30	25.00
TOTAL CHARGES CURRENT		165.85
BALANCE FORWARD PREVIOUS		4,196.84
TOTAL CHARGES YTD		4,362.69
ANNUAL EXPENSE LIMIT		25,000.00
TOTAL (OVER) UNDER LIMIT		20,637.31

Percentage of Expense Limit Utilitized

17.45%

**SAN SIMEON FUND DETAIL
MAINTENANCE AND REPAIRS**

FROM ECO RESOURCES, INC.
ACCOUNT:20365 /9235
FOR CONTRACT YEAR '04-'05
RANGE: 06/01/04-05/31/05

MONTH OF: September 2004

		ANNUAL EXPENSE LIMIT LESS CHARGES
ANNUAL EXPENSE LIMIT AMOUNT >>		25,000.00
Vendor	Invoice #	
AMERICAN LEAK	1817	325.00
GREAT WESTERN ALARM	040800121	182.40
GREAT WESTERN ALARM	GW1188082004	456.00
GREAT WESTERN ALARM	GW118A	456.00
MIKE RICE FOREST, YARD & GARDEN	82304	500.00
USA BLUEBOOK	858859	395.32
TOTAL CHARGES CURRENT		2,314.72
BALANCE FORWARD PREVIOUS		4,362.69
TOTAL CHARGES YTD		6,677.41
ANNUAL EXPENSE LIMIT		25,000.00
TOTAL (OVER) UNDER LIMIT		18,322.59

Percentage of Expense Limit Utilitized

26.71%

SAN SIMEON FUND DETAIL
MAINTENANCE AND REPAIRS

FROM ECO RESOURCES, INC.
ACCOUNT:20365 /9235
FOR CONTRACT YEAR '04-'05
RANGE: 06/01/04-05/31/05

MONTH OF: October 2004

		ANNUAL EXPENSE LIMIT LESS CHARGES
ANNUAL EXPENSE LIMIT AMOUNT >>		25,000.00
Vendor	Invoice #	
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00263171	42.86
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00263182	31.99
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00263492	9.00
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00266657	47.01
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00266708	11.03
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00267570	21.95
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00272003	21.96
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00273445	12.30
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00274133	17.64
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00274167	185.50
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00274177	6.20
ACE HARDWARE-CAMBRIA VILLAGE SQUARE	00274596	-185.50
SAN LUIS POWERHOUSE	17412	410.00
VICTOR BACKHOE, INC.	1589	451.95
VICTOR BACKHOE, INC.	1590	376.43
TOTAL CHARGES CURRENT		1,460.32
BALANCE FORWARD PREVIOUS		6,677.41
TOTAL CHARGES YTD		8,137.73
ANNUAL EXPENSE LIMIT		25,000.00
TOTAL (OVER) UNDER LIMIT		16,862.27

Percentage of Expense Limit Utilized

32.55%

SAN SIMEON FUND DETAIL
MAINTENANCE AND REPAIRS

FROM ECO RESOURCES, INC.
ACCOUNT: 20365 / 9235
FOR CONTRACT YEAR '04-'05
RANGE: 06/01/04-05/31/05

MONTH OF: November 2004

		ANNUAL EXPENSE LIMIT LESS CHARGES
ANNUAL EXPENSE LIMIT AMOUNT >>		25,000.00
Vendor	Invoice #	
TELSTAR INSTRUMENTS, INC.	42537	1523.35
TELSTAR INSTRUMENTS, INC.	42536	1747.00
TELSTAR INSTRUMENTS, INC.	42383	1176.65
TELSTAR INSTRUMENTS, INC.	42384	2,073.37
TELSTAR INSTRUMENTS, INC.	42385	2,073.37
UTILITY SUPPLY OF AMERICA BLUEBOOK	877904	385.65
VICTOR BACKHOE, INC.	1610	322.80
VICTOR BACKHOE, INC.	1611	352.65
TOTAL CHARGES CURRENT		9,654.84
BALANCE FORWARD PREVIOUS		8,137.73
TOTAL CHARGES YTD		17,792.57
ANNUAL EXPENSE LIMIT		25,000.00
TOTAL (OVER) UNDER LIMIT		7,207.43

Percentage of Expense Limit Utilitized

71.17%

**SAN SIMEON FUND DETAIL
MAINTENANCE AND REPAIRS**

FROM ECO RESOURCES, INC.
ACCOUNT:20365 /9235
FOR CONTRACT YEAR '04-'05
RANGE: 06/01/04-05/31/05

MONTH OF: December 2004

		ANNUAL EXPENSE LIMIT LESS CHARGES
ANNUAL EXPENSE LIMIT AMOUNT >>		25,000.00
Vendor	Invoice #	
ABSOLUTE ELECTRIC CO	9278	283.60
ABSOLUTE ELECTRIC CO	9084	302.00
COUNTY OF SAN LUIS OBISPO	IN0035614	861.00
ROTO-ROOTER PLUMBING SERVICE	93044	700.00
SAN LUIS POWERHOUSE	17858	809.06
TOTAL CHARGES CURRENT		2,955.66
BALANCE FORWARD PREVIOUS		17,792.57
TOTAL CHARGES YTD		20,748.23
ANNUAL EXPENSE LIMIT		25,000.00
TOTAL (OVER) UNDER LIMIT		4,251.77

Percentage of Expense Limit Utilitized

82.99%

SAN SIMEON FUND DETAIL
MAINTENANCE AND REPAIRS

FROM ECO RESOURCES, INC.
ACCOUNT: 20365 /9235
FOR CONTRACT YEAR '04-'05
RANGE: 06/01/04-05/31/05

MONTH OF: January 2005

		ANNUAL EXPENSE LIMIT LESS CHARGES
ANNUAL EXPENSE LIMIT AMOUNT >>		25,000.00
Vendor	Invoice #	
ABSOLUTE ELECTRIC CO	9082	302.00
CAMBRIA HARDWARE CENTER, INC.	25102	4.15
CAMBRIA HARDWARE CENTER, INC.	21609	12.84
CAMBRIA HARDWARE CENTER, INC.	20948	5.89
CAMBRIA HARDWARE CENTER, INC.	20482	36.71
TELSTAR INSTRUMENTS, INC.	43053	585.00
TELSTAR INSTRUMENTS, INC.	43051	817.50
TELSTAR INSTRUMENTS, INC.	43045	676.55
TOTAL CHARGES CURRENT		2,440.64
BALANCE FORWARD PREVIOUS		20,748.23
TOTAL CHARGES YTD		23,188.87
ANNUAL EXPENSE LIMIT		25,000.00
TOTAL (OVER) UNDER LIMIT		1,811.13
Percentage of Expense Limit Utilitized		92.76%

SAN SIMEON FUND DETAIL
MAINTENANCE AND REPAIRS

FROM ECO RESOURCES, INC.
 ACCOUNT: 20365 /9235
 FOR CONTRACT YEAR '04-'05
 RANGE: 06/01/04-05/31/05

MONTH OF: February 2005

	ANNUAL EXPENSE LIMIT LESS CHARGES															
ANNUAL EXPENSE LIMIT AMOUNT >>	25,000.00															
<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Vendor</td> <td style="width: 30%;">Invoice #</td> <td style="width: 40%;"></td> </tr> <tr> <td>HOME DEPOT 32-2503858510</td> <td>5012191</td> <td style="text-align: right;">100.36</td> </tr> <tr> <td>SAN LUIS POWERHOUSE</td> <td>18278</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td>TELSTAR INSTRUMENTS, INC.</td> <td>43435</td> <td style="text-align: right;">681.49</td> </tr> <tr> <td>TELSTAR INSTRUMENTS, INC.</td> <td>43327</td> <td style="text-align: right;">953.50</td> </tr> </table>	Vendor	Invoice #		HOME DEPOT 32-2503858510	5012191	100.36	SAN LUIS POWERHOUSE	18278	180.00	TELSTAR INSTRUMENTS, INC.	43435	681.49	TELSTAR INSTRUMENTS, INC.	43327	953.50	
Vendor	Invoice #															
HOME DEPOT 32-2503858510	5012191	100.36														
SAN LUIS POWERHOUSE	18278	180.00														
TELSTAR INSTRUMENTS, INC.	43435	681.49														
TELSTAR INSTRUMENTS, INC.	43327	953.50														
TOTAL CHARGES CURRENT	1,915.35															
BALANCE FORWARD PREVIOUS	23,188.87															
TOTAL CHARGES YTD	25,104.22															
ANNUAL EXPENSE LIMIT	25,000.00															
TOTAL (OVER) UNDER LIMIT	(104.22)															

Percentage of Expense Limit Utilitized

100.42%

SAN SIMEON FUND DETAIL
MAINTENANCE AND REPAIRS

FROM ECO RESOURCES, INC.
ACCOUNT:20385 /9235
FOR CONTRACT YEAR '04-'05
RANGE: 06/01/04-05/31/05

MONTH OF: March 2005

		ANNUAL EXPENSE LIMIT LESS CHARGES
ANNUAL EXPENSE LIMIT AMOUNT >>		25,000.00
Vendor	Invoice #	
A&B FIRE EXTINGUISHER & FIRST AID	211368	42.00
CHARLES GRACE	ER030405	352.87
GRAINGER - 440-864730924	9734980684	92.70
JWC ENVIRONMENTAL	05088	571.90
STEPHEN LEONARD LOEFFLER	3046	170.00
STEPHEN LEONARD LOEFFLER	3047	85.00
STEPHEN LEONARD LOEFFLER	3054	170.00
STEPHEN LEONARD LOEFFLER	3055	452.60
STEPHEN LEONARD LOEFFLER	3056	369.65
STEPHEN LEONARD LOEFFLER	3057	388.47
STEPHEN LEONARD LOEFFLER	3061	170.00
STEPHEN LEONARD LOEFFLER	3062	95.73
STEPHEN LEONARD LOEFFLER	3067	212.50
USFILTER ENVIREX PRODUCTS	225811	240.00
UTILITY SUPPLY OF AMERICA BLUEBOOK	934659	447.52
VICTOR BACKHOE, INC.	1674	1,864.33
COUNTY OF SAN LUIS OBISPO	IND035614	(861.00)
GREAT WESTERN ALARM	040800	(182.40)
GREAT WESTERN ALARM	GW1188	(458.00)
GREAT WESTERN ALARM	GW1188	(458.00)
HOME DEPOT	5012191	(100.36)
HOME DEPOT	3010620	(42.48)
HOME DEPOT	8011596	(226.08)
HOME DEPOT	8172720	(535.18)
HOME DEPOT	7231824	(90.69)
HOME DEPOT	8179717	(255.80)
HOME DEPOT	9227045	(61.70)
MELS LOCK & KEY	14967	(96.61)
MELS LOCK & KEY	14973	(44.24)
MIKE RICE FOREST	60804	(600.00)
MIKE RICE FOREST	62804	(300.00)
MIKE RICE FOREST	82304	(500.00)
USA TRANSPORT	45798	(690.85)
USA TRANSPORT	45987	(697.03)

USA TRANSPORT

48475

(697.03)

TOTAL CHARGES CURRENT
 BALANCE FORWARD PREVIOUS
 TOTAL CHARGES YTD
 ANNUAL EXPENSE LIMIT
 TOTAL (OVER) UNDER LIMIT

(1,167.98)
25,104.22
23,936.24
25,000.00
1,063.76

Percentage of Expense Limit Utilized

95.74%

GREAT OUTDOORS CONSTRUCTION

(805) 541.3087/528.3088

CLIENT: JOANNE HALE/PAT GUERRE @ SAN SIMEON WATER TREATMENT FACILITY
PHONE: 805/927-4778 FAX: 805/927-0399 CELL: 805/909-2235
SITE ADDRESS: 111 PICO AVE./SAN SIMEON, CALIF./93452

PROPOSAL

DATE: 3/13/05

REMOVAL/REPLACEMENT OF APPROX. (275) LINEAL FEET OF FENCING AT (6') HEIGHT (225) LINEAL FEET OF FENCING AT (7') HEIGHT, PLUS (1)-GATE AT (5'-W X 7'-H) AND (1)-GATE AT (17'-W X 7'-H) FOR MAIN ENTRY TO THE FACILITY. ALL EXISTING FENCING WITHIN THIS SCOPE TO BE REMOVED/HAULED TO RECYCLER'S, UNLESS OTHERWISE SPECIFIED BY OWNERS'.

OPTION 1: VINYL FENCING/GATE INSTALLATION

USE OF EXISTING (4.5") DIAMETER POSTS WITH ON-SITE COATING OF EXTERIOR EPOXY ENAMEL FOR ADDITIONAL SALT AIR PROTECTION. (5") SQUARE VINYL SLEEVES TO BE PLACED OVER EXISTING STEEL POSTS, WITH ADDITIONAL (1-7/8")-(15-GAUGE GALVANIZED STEEL POSTS CORED/MORTAR SET WITHIN EXISTING CONCRETE PERIMETER WALLS, WHERE NECESSARY STEP-DOWNS OCCUR. ALL NEW VINYL POSTS CAPPED WITH (5") SQUARE EXTERNALS.

(2" X 6.5") RAILS TOP/BOTTOM TO RECEIVE 1X8 TONGUE & GROOVE SOLID FENCE BOARDS, WITH CHANNEL Moulding FINISH PER EACH POST. EACH RAIL TO BE FASTENED TO POSTS WITH END-HANGER BRACKETS PER TOP AND BOTTOM. APPROX (2") UPRIGHT OF CONTINUOUS POSTS ABOVE EACH TOP RAIL PRIOR TO CAPPING FOR DECORATIVE FINISH. GATES TO BE INSTALLED WITH COMPLETE GALVANIZED HARDWARE (INCLUDED), PLUS LOCKING MECHANISMS. THE SMALL PORTION OF FENCING REQUIRING DIRECT PLACEMENT OF POSTS IN GRADE WILL BE SET WITH VINYL POSTS AT A DEPTH OF NO LESS THAN (2').

COMPLETED PROJECT TOTAL (IN WHITE):	\$ 34,280.00
COMPLETED PROJECT TOTAL (IN GREY):	\$ 36,970.00
COMPLETED PROJECT TOTAL (IN KHAKI):	\$ 38,768.00

COMPLETE LABOR/MATERIALS/DEMO./HAULING/CLEANUP INCLUDED WITHIN TOTAL. COMPLETE GALVANIZED HARDWARE/FASTENERS THROUGHOUT. OWNERS' TO REMOVE PERSONAL ITEMS, INCLUDING BUSHES/TREES TO BE TRIMMED TO A MINIMUM OF (18") FROM PROJECT LINE, PRIOR TO START DATE. OWNERS' TO PROVIDE POWER/WATER. NOT INCLUDED: SOIL REMOVAL FROM SITE/STAINING OR PAINTING.

CLIENT SIGNATURE

DATE

GREAT OUTDOORS CONSTRUCTION

DATE

CALIF. ST. GENER. CONTR. LIC. #: (736038)

FAX: (805) 528.3088

GREAT OUTDOORS CONSTRUCTION

(805) 541.3087/528.3088

CLIENT: JOANNE HALE/PAT GUERRE @ SAN SIMEON WATER TREATMENT FACILITY
PHONE: 805/927-4778 FAX: 805/927-0399 CELL: 805/909-2235
SITE ADDRESS: 111 PICO AVE./SAN SIMEON, CALIF./93452

PROPOSAL

DATE: 3/13/05

OPTION 2: WOOD FENCE INSTALLATION

USE OF EXISTING (4.5") DIAMETER POSTS, SECURING BRACKETS TO ACCEPT PRESSURE TREATED 2X4 RAILS TOP AND BOTTOM. ALL EXISTING POSTS TO RECEIVE ON-SITE COATING OF EXTERIOR EPOXY ENAMEL FOR ADDITIONAL SALT AIR PROTECTION, PLUS GALVANIZED STEEL CAP FOR TOP COVERAGE/RAIN ELIMINATION WITHIN EACH.

#2 AND BETTER, SELECT, TIGHT-KNOT WESTERN RED CEDAR 1X6 FENCE BOARDS, WITH OR WITHOUT DOG EARED TOPS (OWNER'S CHOICE), ATTACHED TO RAILS WITH GALVANIZED RING-SHANKED NAILS. SOME FENCING SECTIONS TO HAVE POSTS SET TO (2') DEPTH DIRECTLY IN CONCRETE CORES WITHIN GRADE WHERE NECESSARY

EACH GATE TO BE FRAMED WITH GALVANIZED STEEL, COLD GALVANIZATION EXTERIOR PAINT AT EACH WELDED JOINT, AND ALL BOARDS SCREWED TO FRAMING FOR ADDITIONAL STRENGTH, PLUS ANTI-SAG KITS INSTALLED. REMOVABLE HINGES AT THE SMALL GATE, SLIDE ROLLERS/HARDWARE FOR MAIN GATE. ALL LOCKING MECHANISMS INCLUDED.

COMPLETED PROJECT TOTAL:

\$ 19,720.00

OPTION:

INSTALLATION OF A THIRD (MIDDLE) RAIL IN PRESSURE TREATED 2X4, HELPING TO MAINTAIN A STIFFER FENCE PANEL, WITHOUT BOWS OR WARPING FOR A MUCH LONGER PERIOD. HIGHLY SUGGESTED WITH THE CONTINUOUS, DIRECT SALT AIR/WIND AROUND YOUR COMPLEX. ADD: \$ 1,847.00

COMPLETE LABOR/MATERIALS/DEMO./HAULING/CLEANUP INCLUDED WITHIN TOTAL. COMPLETE GALVANIZED HARDWARE/FASTENERS THROUGHOUT. OWNERS' TO REMOVE PERSONAL ITEMS, INCLUDING BUSHES/TREES TO BE TRIMMED TO A MINIMUM OF (18") FROM PROJECT LINE, PRIOR TO START DATE. OWNERS' TO PROVIDE POWER/WATER. NOT INCLUDED: SOIL REMOVAL FROM SITE/STAINING OR PAINTING.

CLIENT SIGNATURE

DATE

GREAT OUTDOORS CONSTRUCTION

DATE

CALIF. ST. GENER. CONTR. LIC. #: (736038)

FAX: (805) 528.3088

GREAT OUTDOORS CONSTRUCTION

(805) 541.3087/528.3088

CLIENT: JOANNE HALE/PAT GUERRE @ SAN SIMEON WATER TREATMENT FACILITY
PHONE: 805/927-4778 FAX: 805/927-0399 CELL: 805/909-2235
SITE ADDRESS: 111 PICO AVE./SAN SIMEON, CALIF./93452

PROPOSAL

DATE: 3/13/05

OPTION 3: CHAIN LINK WITH GREEN PRIVACY SLATS

ADDITION OF GALVANIZED CHAIN LINK FENCING WITH (FOREST GREEN) PRIVACY SLATS PER EACH LINK, ACCOMMODATING APPROX. (90%) PRIVACY WITH EACH SLAT STAPLED PER EACH INSERTION.

1-5/8" CONTINUOUS TOP RAIL THROUGHOUT. (9-GUAGE) TENSION WIRE STRUNG FOR CONTINUOUS BOTTOM TENSION. ALL FABRIC TO BE MINIMUM (10-GUAGE) GALV. LINK. ALL POSTS TO BE MIN. (16-GUAGE) GALV. ALL POSTS TO HAVE (4) TIE WIRE CONNECTIONS MINIMUM, PLUS TOP RAIL CONNECTION OF (4) TIE WIRES MINIMUM. ALL END/GRADE CHANGES TO RECEIVE MIN. (3/4") GALV. BRACE BARS FOR FINAL TENSIONING. ALL PRIVACY SLAT MATERIAL IS THERMOPLASTIC-POLYETHYLENE, DESIGNED TO WITHSTAND FULL SUN/WEATHER EXPOSURE WITHOUT CRACKING AND/OR SEVERE FADING. USE OF EXISTING (4.5") DIAMETER POSTS FOR OVERALL STRUCTURE/END BRACE POSTS, WITH NEW (16-GUAGE) POSTS SET TO (2') MINIMUM DEPTH AT SMALL PORTION OF FENCING NOT WITHIN EXISTING CONCRETE WALLS. ALL POSTS CAPPED FOR RAINGUARD, WITH EXISTING POSTS COATED ON-SITE WITH EPOXY ENAMEL. NEW GATE POSTS SET WITH ALL HARDWARE, INCLUDING SLIDER FOR MAIN ENTRY.

COMPLETED PROJECT TOTAL:

\$ 20,170.00

COMPLETE LABOR/MATERIALS/DEMO./HAULING/CLEANUP INCLUDED WITHIN TOTAL. COMPLETE GALVANIZED HARDWARE/FASTENERS THROUGHOUT. OWNERS' TO REMOVE PERSONAL ITEMS, INCLUDING BUSHES/TREES TO BE TRIMMED TO A MINIMUM OF (18") FROM PROJECT LINE, PRIOR TO START DATE. OWNERS' TO PROVIDE POWER/WATER. NOT INCLUDED: SOIL REMOVAL FROM SITE/STAINING OR PAINTING.

CALLING WITH ANY QUESTIONS OR CHANGES, ALSO TO ACCEPT OR DECLINE YOUR PROPOSAL TO ASSIST WITH OUR SCHEDULING/ORDERING. PROJECT TOTALS ARE BASED UPON CURRENT LABOR/MATERIAL COSTS AND WILL NEED TO BE REVISITED BEYOND (30) DAYS FROM THIS PROPOSAL. LABOR COSTS FOR THIS PROJECT ARE BASED UPON CURRENT PREVAILING WAGE, AND WILL REMAIN PENDING FOR THIS PROJECT UNLESS OTHERWISE NOTIFIED. THANK YOU FOR CHOOSING GREAT OUTDOORS CONSTRUCTION TO BID YOUR PROJECT, WE LOOK FORWARD TO HEARING FROM YOU.

RESPECTFULLY SUBMITTED,

JIM NEWHALL (OWNER)

CLIENT SIGNATURE

DATE

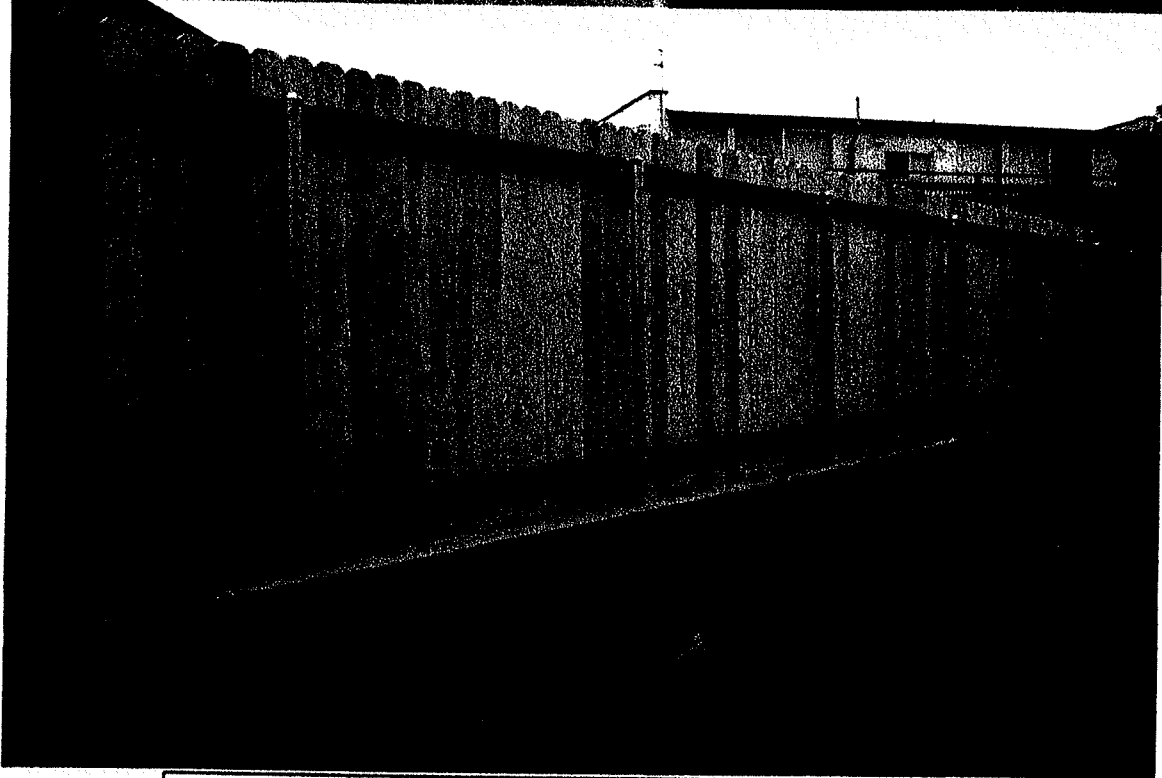
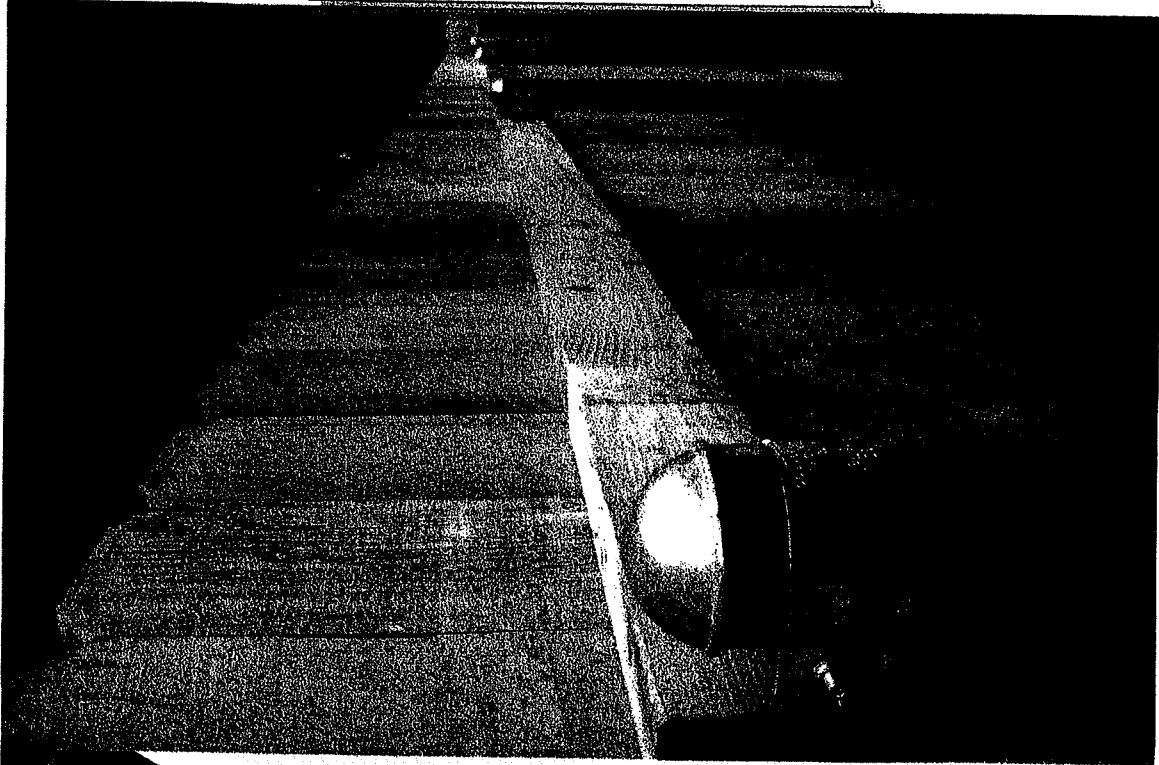
GREAT OUTDOORS CONSTRUCTION

DATE

CALIF. ST. GENIEB. CONTR. LIC. #. (7360381)

FAX: (805) 528 3088

GALVANIZED STEEL CONNECTORS TO WOOD
RAILS, PLUS CAPPED POST FOR NO INTERIOR
RUST

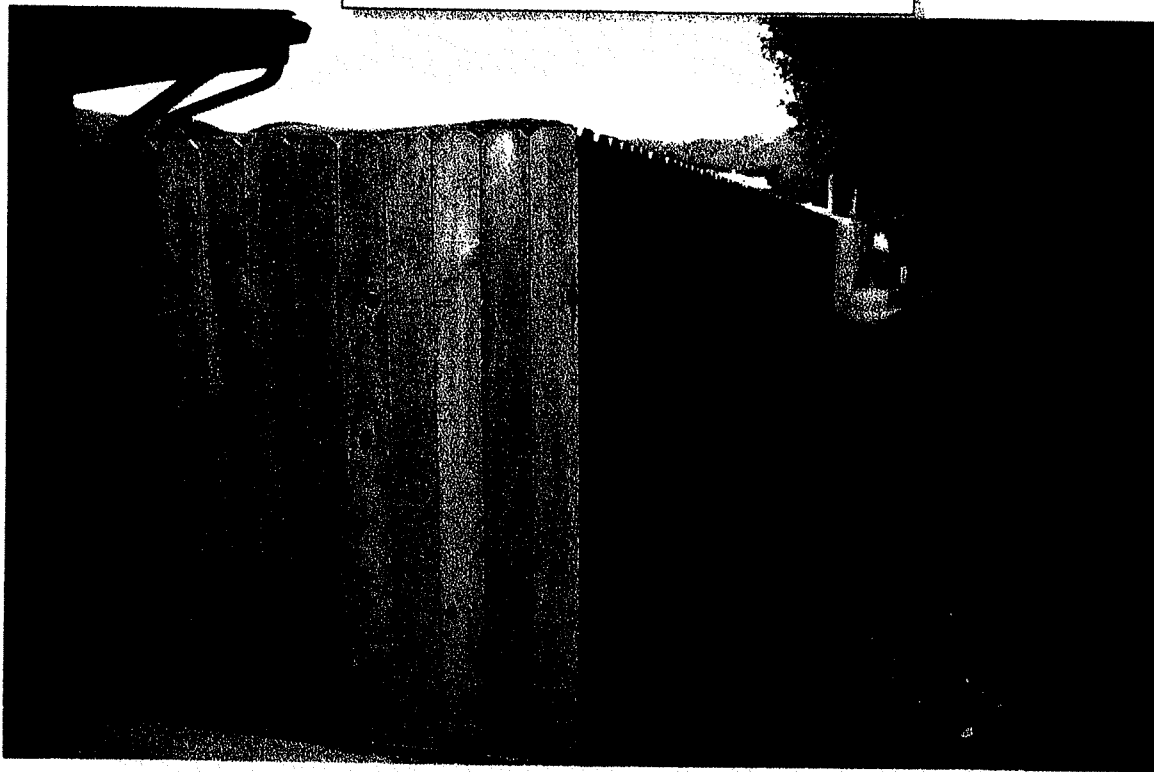


OUR (8") THICK CONCRETE RETAINING WALLS,
W/GALV. POSTS INSERTED/CAPPED. NO
TERMITES/RUST/GROUND CONTACT

#2 AND BETTER SELECT, TIGHT-KNOT WESTERN
RED CEDAR, W/DOG EARS

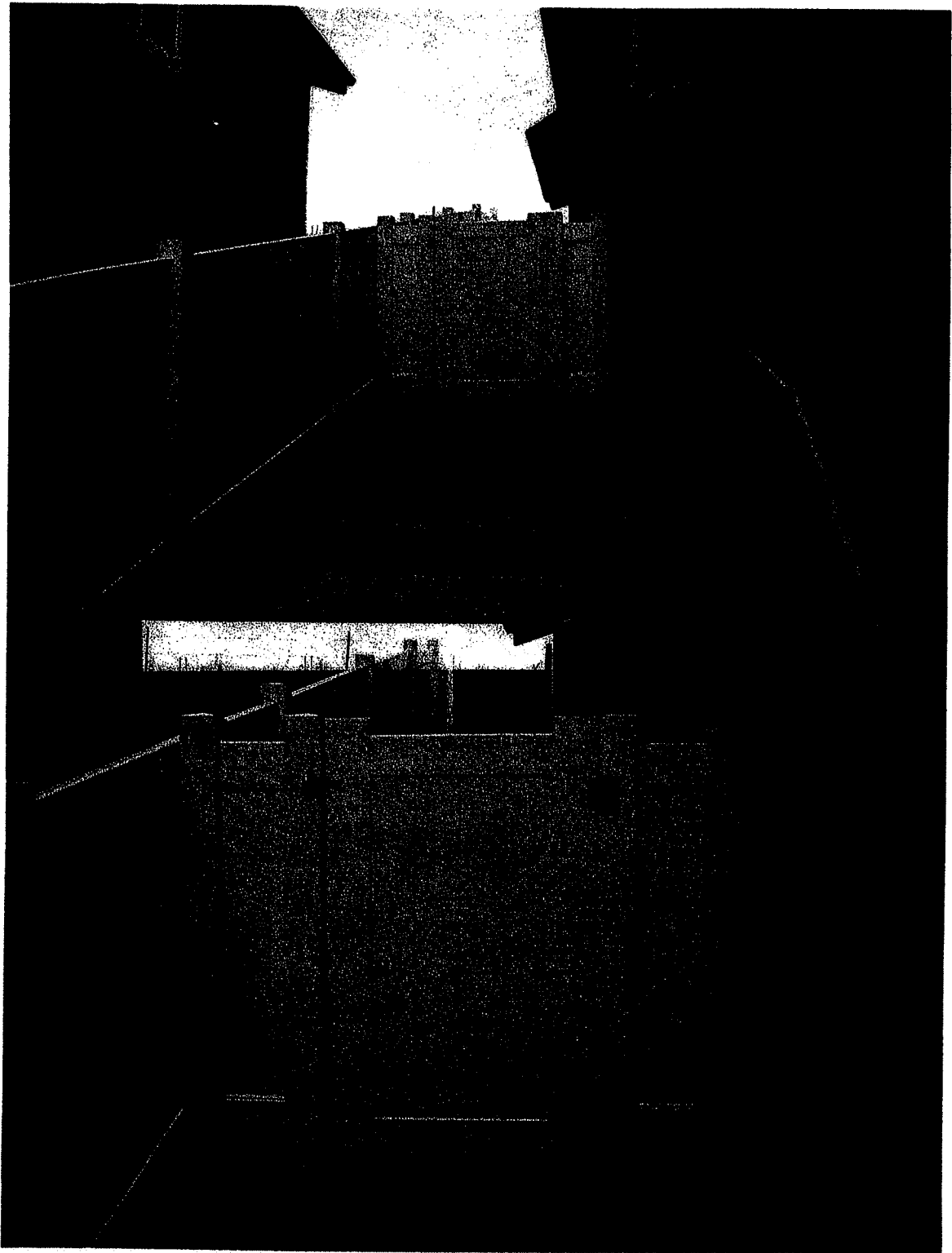


PART OF OVER (1500) LINEAL FOOT ADDITION IN
LOS OSOS

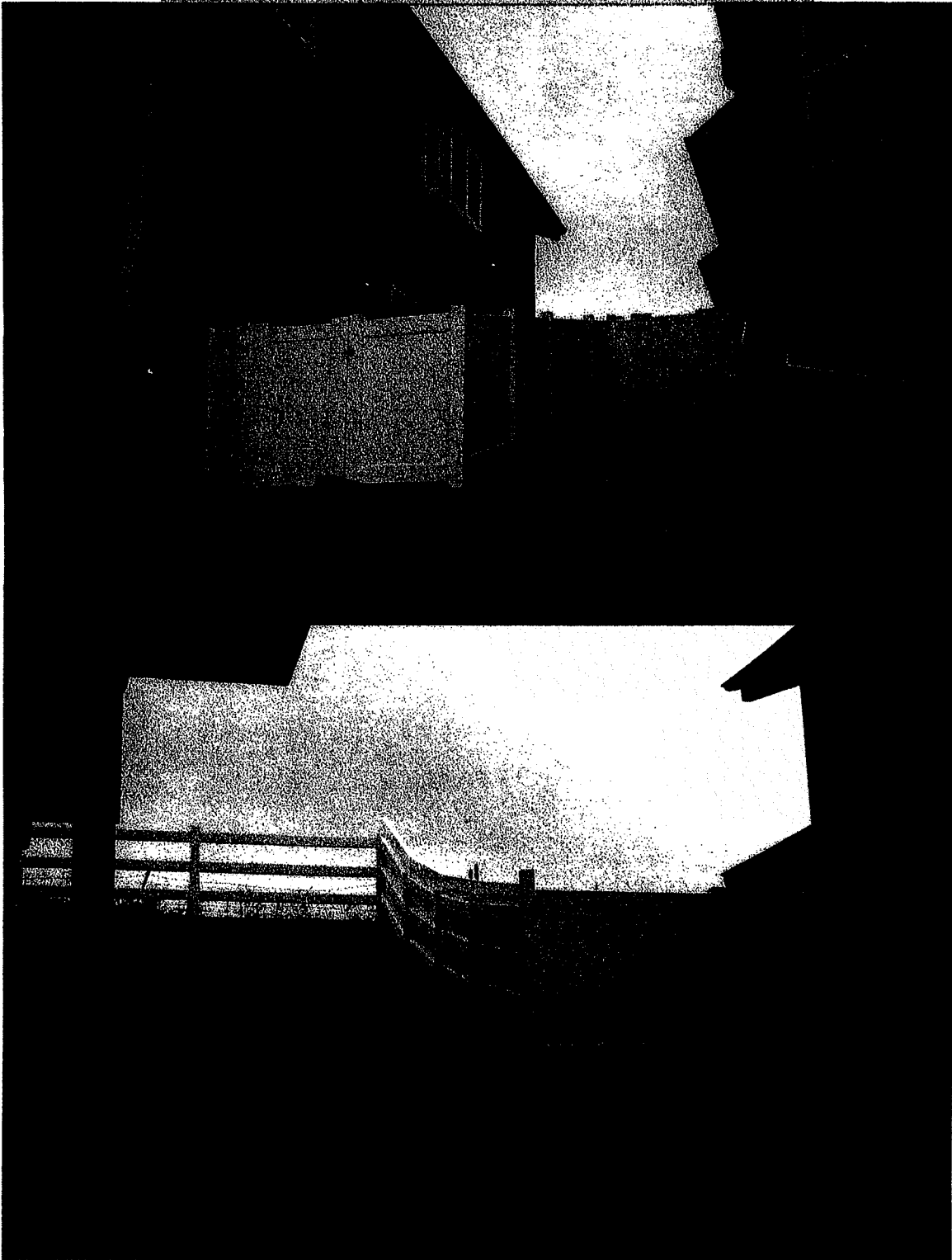


CHAIN LINK W/REDWOOD PRIVACY SLATS





WHITE VINYL TONGUE & GROOVE @ 5' HEIGHT



VINYL T & G FACING (1) SIDE, VINYL
CORRAL-STYLE FACING OPPOSITE

**STATE
COMPENSATION
INSURANCE
FUND**

P.O. BOX 807, SAN FRANCISCO, CA 94142-0807

CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

ISSUE DATE: 10-27-2004

GROUP:
POLICY NUMBER: 1771002-2004
CERTIFICATE ID: 1
CERTIFICATE EXPIRES: 10-27-2005
10-27-2004/10-27-2005

CONTRACTORS STATE LICENSE BOARD SL
WORKERS COMPENSATION UNIT
P O BOX 26000
SACRAMENTO CA 95826

LICENSE NUMBER: CSLB 736038
INCEPTION DATE: 10-27-2004
D.O.: SL

This is to certify that we have issued a valid Workers' Compensation insurance policy in a form approved by the California Insurance Commissioner to the employer named below for the policy period indicated.

This policy is not subject to cancellation by the Fund except upon 10 days' advance written notice to the employer.

We will also give you 10 days' advance notice should this policy be cancelled prior to its normal expiration.

This certificate of insurance is not an insurance policy and does not amend, extend or alter the coverage afforded by the policies listed herein. Notwithstanding any requirement, term, or condition of any contract or other document with respect to which this certificate of insurance may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies.

J. Andor

AUTHORIZED REPRESENTATIVE

Dianne C. Oki

PRESIDENT

EMPLOYER'S LIABILITY LIMIT INCLUDING DEFENSE COSTS: \$1,000,000.00 PER OCCURRENCE.

STANDARD EXCLUSION: INDIVIDUAL EMPLOYERS AND HUSBAND AND WIFE EMPLOYERS ARE NOT ELIGIBLE FOR BENEFITS AS EMPLOYEES UNDER THIS POLICY.

EMPLOYER

LEGAL NAME

GREAT OUTDOORS CONSTRUCTION
1764 8TH ST
LOS OSOS CA 93402

NEWHALL JAMES W III AND
NEWHALL, BARBARA JEAN



State of California
CONTRACTORS STATE LICENSE BOARD
ACTIVE LICENSE

Consumer Affairs

License Number: **736038** **INDIV**
 Business Name: **GREAT OUTDOORS CONSTRUCTION**

Classification(s): **B HIC**

Expiration Date: **05/31/2005**

SURETY COMPANY of the PACIFIC
 REPUTED EXCELLENT BY A.M. BEST - TREASURY LISTED
 CALIFORNIA'S LARGEST AND MOST EXPERIENCED
 WRITER OF CONTRACTORS LICENSE BONDS

CONTRACTOR'S IDENTIFICATION CARD

LICENSE NUMBER BOND NUMBER BONDED SINCE

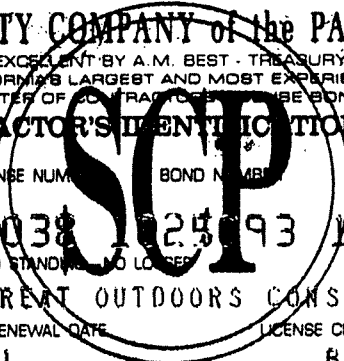
736038 024093 1999

IN GOOD STANDING - NO LOSSES

GREAT OUTDOORS CONST

BOND RENEWAL DATE LICENSE CLASSIFICATION(S)

JUN 1 B HIC



“State law requires anyone who contracts to do construction work to be licensed by the Contractors State License Board in the license category in which the contractor is going to be working—if the total price of the job is \$500 or more (including labor and materials).

“Licensed contractors are regulated by laws designed to protect the public. If you contract with someone who does not have a license, the Contractors State License Board may be unable to assist you with a complaint. Your only remedy against an unlicensed contractor may be in civil court, and you may be liable for damages arising out of any injuries to the contractor or his or her employees.

“You may contact the Contractors State License Board to find out if this contractor has a valid license. The Board has complete information on the history of licensed contractors, including any possible suspensions, revocations, judgments, and citations. The Board has offices throughout California. Please check the government pages of the White Pages for the office nearest you or call 1-800-321-CSLB for more information.”

SAN SIMEON COMMUNITY SERVICE DISTRICT
111 Pico Avenue, San Simeon, CA 93452
(805) 927-4778

Date: April 13, 2005

To: Board of Directors

From: District Counsel

Subject: Agreement with Eco Resources on Payment of Mandatory Fines and Penalties Assessed by the Regional Water Quality Control Board and Authorization to Pay said Fines and Penalties.

INTRODUCTION:

This report requests that the Board of Directors discuss ECO Resources offer to pay \$32,250 of the \$144,000 fines and penalties assessed against SSCSD by the Regional Water Quality Control Board. District Counsel recommends that you **not** accept ECO Resources offer at this time, but instead wait at least six months. After a period of time, the Board can then determine based upon the performance of ECO Resources, whether the offer is acceptable.

BACKGROUND:

The Regional Water Quality Control Board has determined that San Simeon Community Services District committed several NPDES Permit effluent violations and a late monitoring report violation in the period March 4, 2004 through December 31, 2004. Order No. R3-2005-0052 assessed mandatory minimum penalties of \$144,000, in accordance with California Water Code Section 13385. The Order allows \$79,500 of the mandatory penalty amount to be directed to a Supplemental Environmental Project to construct tertiary treatment facilities to produce recycled water and eliminate portion of the subject discharge to the Pacific Ocean. The Order stipulates that if the Discharger does not complete construction of tertiary treatment facilities within 30 months, they must submit the entire suspended liability amount plus interest.

Pursuant to the Order, SSCSD must submit written proof of payment to its Tertiary Treatment Facilities Construction Account, in the amount of \$79,500 by May 25, 2005. The Tertiary Treatment Facilities Construction Account must be utilized solely for *construction* of tertiary treatment facilities, not planning, design, or permitting. Written proof may consist of an approved Administrative Officer's report and Budget

Amendment Request to transfer funds to the Tertiary Treatment Facilities Construction Account. If proof of payment to the Tertiary Treatment Facilities Construction Account is not submitted by May 25, 2005, the suspended liability is immediately due and payable to the State Water Resources Control Board. SSCSD must complete construction of tertiary treatment facilities as soon as possible, but no later than September 25, 2007 (30 months from issuance of this Order). SSCSD must submit written certification of completion of the tertiary treatment facilities construction and a post-project accounting of expenditures related to the project no later than 30 days after completion of the project, but no later than October 25, 2007. If the final total cost of the project is less than \$79,500, SSCSD must remit the difference to State Water Resources Control Board no later than 30 days after completion of the project. SSCSD must submit semiannual reports on the progress of construction of tertiary treatment facilities construction to the Executive Officer. The Progress Reports must denote the current balance of the Tertiary Treatment Facilities Construction Account. SSCSD must also submit a check payable to State Water Resources Control Board in the amount of \$64,500 by May 25, 2005.

The Regional Water Quality Control Board determined the effluent violations were attributed to operator error/inattention and minor treatment system deficiencies. The RWQCB staff report states:

“Nearly all violations occurred after June 18, 2004, which coincides with the time period when ECO Resources reconfigured the treatment process. Prior to June 2004, two of the treatment plant’s three activated sludge basins were utilized for biological treatment, and the third basin was utilized as a polishing clarifier (to remove residual Settleable Solids from clarifier effluent). ECO Resources reconfigured the treatment process such that all three activated sludge basins were utilized for biological treatment (as originally designed), with no polishing clarifier. Staff believes this overloaded the small clarifiers at the end of each activated sludge basin, which sent excessive Settleable Solids through the chlorine contact chamber to final effluent. Excessive Settleable Solids in the chlorine contact chamber likely disrupted the disinfection process, which led to the multiple Total Coliform violations.”

RWCQB notified ECO Resources to correct these and other treatment system deficiencies through a Notice of Violation dated September 9, 2004, a letter dated October 6, 2004, a facility inspection on November 12, 2004, (Attached) a Notice of Violation dated November 29, 2004, a facility inspection on December 17, 2004, (Attached) and several discussions with ECO Resources operators and management. During this time frame, the only violations that ECO Resources reported to the Board were the late filing of monthly reports. In fact, the Superintendent’s Report for October 2004, signed by Steve Richardson, states “wastewater effluent met regulatory requirements” even though during the month of October there were 9 violations.

Eco Resources has offered to pay half (\$32,250) of the fines and penalties to be paid directly to State Water Resources Control Board in the amount of \$64,500 by May

25, 2005. This would require that SSCSD fund the Tertiary Treatment Facilities Construction Account in the sum of \$79,500 and pay fines directly to State Water Resources Control Board in the amount of \$32,250.

RECOMMENDATION

It is the District Counsel's recommendation that the Board **not** accept ECO Resources offer and authorize Staff to fund the Tertiary Treatment Facilities Construction Account in the sum of \$79,500 and also submit a check payable to State Water Resources Control Board in the amount of \$64,500 by May 25, 2005.

i You forwarded this message on 4/6/2005 9:00 AM.

Tom O'Neill

From: rsabin@co.slo.ca.us [rsabin@co.slo.ca.us] **Sent:** Wed 4/6/2005 7:09 AM
To: Tom O'Neill
Cc:
Subject: RE: Motel Avonne/Pen Way San Simeon
Attachments:

Good morning Mr. O'Neill,

You're welcome. I forgot to mention that business license 0673749 (motel) is issued for that site. However, I have scheduled an inspection Monday, 04/11/05, to inspect the business and property. I will provide you with the results of that inspection prior to you next scheduled meeting.

Sincerely,

Randy Sabin
 Supervising Investigator
 Code Enforcement
 805 788-2005

"Tom O'Neill"
 <toneill@ecoresou
 rces.com> **To:** <rsabin@co.slo.ca.us>
cc:
Subject: RE: Motel Avonne/Pen Way San Simeon
 04/05/2005 08:34
 PM

Good evening Mr. Sabin, thank you for the information on the motel in our district. I have forwarded the information to the District's Attorney for review. It is my intention to present this information to the San Simeon CSD Board for review at our next meeting on April 13th. Again, thank you for the time you spent on researching the property's history

Thank you,
 Tom O'Neill
 General Manager<?xml:namespace prefix = o ns =
 "urn:schemas-microsoft-com:office:office" />

From: rsabin@co.slo.ca.us [mailto:rsabin@co.slo.ca.us]
Sent: Tue 4/5/2005 2:51 PM
To: Tom O'Neill
Cc: hvoss@co.slo.ca.us
Subject: Motel Avonne/Pen Way San Simeon

Good afternoon Mr. O'Neill;

Inv. Voss asked that I forward the following information to you regarding the motel at the southeast corner of Avonne and Pen Way in San Simeon (APN 013-091-034).

A fifty three (53) unit motel was proposed for that location in 1980 and received approval under Departmental Review (R800131:1) on October 23, 1980. At that time, the property was zoned R-4 (Multiple Family and Professional) which allowed for motels with Departmental Review approval. However, that approval expired after one year because construction was not started and no time extension was requested.

The Land Use Element and the Land Use Ordinance became effective and this site was included in the Residential Multiple Family category. Because motels are not allowed in this category, the applicant applied for a General Plan Amendment to change the site's land use category to Commercial Retail to enable obtaining a new land use approval for the project. Motels are allowed in the Commercial Retail category subject to Development Plan approval. General Plan Amendment G820217:3 was adopted by the Board of Supervisors on May 24, 1982.

Development Plan D820526:1 to allow for construction of a fifty three (53) unit motel at this site was approved by the Planning Commission on September 23, 1982. There was no mention of CC&R in the conditions of approval. Construction permits 45745, 45746, 45747, 45748 and 45749 were issued for the construction of the motel units. Construction permit 45750 was issued for site grading. All of these permits received final inspections.

If you so wish, I can provide you with copies of these permits and approvals.

There are two new applications submitted to the Planning Department for this site. PRE2004-00084 is a request to rezone the site from Commercial Retail to Residential Multiple Family. LRP2004-00013 is a General Plan Amendment to convert the units to multi family townhomes. Neither project application has been assigned a planner at this time.

Please contact me should you have any questions.

Randy Sabin
Supervising Investigator
Code Enforcement
805 788-2005

Tom O'Neill

From: hvoss@co.slo.ca.us [hvoss@co.slo.ca.us] **Sent:** Thu 3/31/2005 5:59 PM
To: Tom O'Neill
Cc: rsabin@co.slo.ca.us
Subject: Advisory follow up
Attachments:

Tom - I have not forgotten...

The first topic I think is in the communities hands. The fence that was damaged along Ruta Lane was not a required fence. Apparently (a long time ago) the property owner allowed the County to lease the property for bridge repair. In order to secure the materials necessary for the work County Engineering (now Public Works) installed the fence. The owner did agree to allow access on to the property to repair the fence. If/when you decide this is the action you want to take let me know I will get something in writing from the owner.

Second topic - The condo/hotel (I am not sure anymore what they are) is still being researched. I have asked for assistance from my supervisor, Randy Sabin. He is going to spend the time necessary to track down the original use permit and any change in use permits that are available. This shouldn't take very long, possibly two weeks. If we come across the CC&R's we will get you a copy - but we have no enforcement power over them. However, we will turn up the conditions of approval - I just don't know how helpful they will be.

I did confirm with Public Works that all the roads (except Hwy. 1, Castillo Dr. and Hearst Dr.) are private. This would likely place abandoned vehicle removal on the County Code Enforcement Division. I am sure Randy can help explain this, it might get a little cloudy if the vehicle code is enforced on the other roads in town. However, the cloudy part will benefit the community because both CHP and County Code enforcement will be able to remove the vehicles....

Randy - I placed the research I have done so far on your desk. Thanks for the help..

Harley Voss
Senior Investigator
Code Enforcement
office - 805-788-2004
fax - 805-788-2007

RESOLUTION NO. 05-302

A RESOLUTION OF THE
SAN SIMEON COMMUNITY SERVICES DISTRICT
DECLARING PUBLIC NUISANCE WITHIN THE SAN SIMEON COMMUNITY SERVICES
DISTRICT AND DIRECTING STAFF TO CLEAR THE WEEDS

WHEREAS, the San Simeon Community Services District is a duly formed Community Services District which has the power to provide protection against fire and public nuisance and,

WHEREAS, it is in the public interest that noxious or dangerous weeds, dead trees and/or debris of a season and recurrent nature within said San Simeon Community Services District be abated as an aid to fire prevention.

NOW, THEREFORE, be it resolved and ordered, by the Board of Directors for the San Simeon Community Services District as follows:

Section 1. That recitals set forth herein above are true, correct and valid.

Section 2. That the noxious or dangerous weeds, dead trees and/or debris of a season and recurrent nature on or in front private property described on the attached document marked "Exhibit A", which is hereby incorporated herein by reference as though here fully set forth, all of which are located within said District, be and hereby are declared a public nuisance.

Section 3. Notice to destroy noxious or dangerous weeds and dead trees and/or debris of a season and recurrent nature shall be given by the District Secretary in conformance with cited Health and Safety Code.

Section 4. That said nuisance, unless otherwise corrected, shall be abated by the District with the cost thereof to be assessed upon the parcels from which said nuisance is abated.

Section 5. That a public hearing shall be held on the proposed abatement of weeds, dead trees and debris on the 8th day of June, 2005 at the following address: Cavalier Banquet Room, 250 San Simeon Avenue, San Simeon, California, 93452, to provide an opportunity for all property owners having any objections to the cost of removal of such weeds, dead trees and debris to be heard and given due consideration.

Section 6. That the District Secretary be and hereby is authorized and directed to mail notice of said hearing to property owners as their names and addresses appear from the last equalized assessment role as authorized by Health & Safety Code Section 14896.

Section 7. This resolution shall be signed by the Chairman of the Board and attested by the General Manager of the San Simeon Community Services District.

On the motion of Board Member _____,

seconded by _____, and on the following roll

Call vote, to wit:

AYES:

NOES:

ABSENT:

The foregoing resolution was passed and adopted on the

Chairman of the Board of Directors

ATTEST:

General Manager/Secretary

Rws/sscsd/Reso-WeedAbatement



California Regional Water Quality Control Board

Central Coast Region



Alan C. Lloyd, Ph.D.
Secretary for
Environmental
Protection

Internet Address: <http://www.swrcb.ca.gov/rwqcb3>
895 Aerovista Place, Suite 101, San Luis Obispo, California 93401
Phone (805) 549-3147 • FAX (805) 543-0397

Arnold Schwarzenegger
Governor

March 25, 2005

BY CERTIFIED MAIL

Terry Lambeth, Chairman
San Simeon CSD
111 Pico Avenue
San Simeon, CA 93452

70040750000183149858

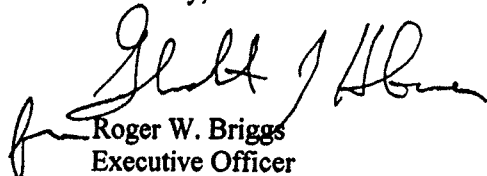
Dear Mr. Lambeth:

ADOPTION OF MANDATORY PENALTY ORDER, SAN SIMEON COMMUNITY SERVICES DISTRICT, SAN LUIS OBISPO COUNTY

Attached is *Mandatory Penalty Order No. R3-2005-0032*, which was adopted by the Regional Water Quality Control Board on March 24, 2005, and is effective immediately. Please note that San Simeon Community Services District is required to submit written proof of payment of \$79,500 to a dedicated Tertiary Treatment Facilities Construction Account by May 25, 2005, and submit \$64,500 to State Water Resources Control Board by May 25, 2005. Please also note that the Regional Board has required installation of tertiary treatment facilities to be completed within 30 months, not five years as originally proposed.

If you have questions, please contact **Matt Thompson** at (805) 549-3159 or **Gerhardt Hubner** at (805) 542-4647

Sincerely,


Roger W. Briggs
Executive Officer

Attachment: Mandatory Minimum Penalty Order No. R3-2005-0032

cc:

Steve Richardson
ECO Resources
5820 Stoneridge Mall Road, Suite 204
Pleasanton, CA 94588

Rob Schultz
595 Harbor Street
Morro Bay, California 93442

S:\NPDES\NPDES Facilities\San Luis Obispo Co\San Simeon\MMP No. R3-2005-0032\Adopted Order No. 05-0032\Adopted MPO Transmittal.doc

California Environmental Protection Agency



Recycled Paper

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL COAST REGION
895 Aerovista Lane, Suite 101
San Luis Obispo, California 93401**

ORDER NO. R3-2005-0032

**MANDATORY PENALTY
IN THE MATTER OF
SAN SIMEON COMMUNITY SERVICES DISTRICT
WASTEWATER TREATMENT PLANT
SAN LUIS OBISPO COUNTY**

The Regional Water Quality Control Board, Central Coast Region (Regional Board) finds the following:

1. On May 31, 2002, the Regional Board adopted *Waste Discharge Requirements Order No. R3-2002-0046, NPDES Permit No. CA0047961, for San Simeon Community Services District (hereafter Discharger) and Local Sewering Entity of Hearst San Simeon State Historical Monument, San Luis Obispo County (Order No. R3-2002-0046)*.
2. California Water Code section 13385(h)(1) requires the Regional Board to assess a mandatory penalty of three thousand dollars (\$3,000) for each serious violation.
3. California Water Code section 13385(h)(2) provides a serious violation occurs if the discharge exceeds the effluent limitations for a Group II pollutant by 20 percent or a Group I pollutant by 40 percent or more. Group I and II pollutants are specified in Appendix A to section 123.45 of Title 40 Code of Federal Regulations.
4. California Water Code Section 13385.1(a)(1) states that "a serious violation also means a failure to file a discharge monitoring report required pursuant to Section 13383 for each complete period of 30 days following the deadline for submitting the report, if the report is designed to ensure compliance with limitations contained in waste discharge requirements that contain effluent limitations."
5. California Water Code Section 13385.1(c) states that for the purposes of section 13385.1(a)(1), section 13385(f)(2), (h), (i) and (j), "effluent limitation" means a numeric or numerically expressed narrative restriction on the quantity, discharge rate, concentration, or toxicity units of a pollutant or pollutants authorized to be discharged from a location that is specified in waste discharge requirements. An effluent limitation may be final or interim, and may be expressed as a prohibition. An effluent limitation, for those purposes, does not include a receiving water limitation, a compliance schedule, or a best management practice."
6. California Water Code section 13385(i) requires the Regional Board to assess a mandatory penalty of three thousand dollars (\$3,000) for each violation, not counting the first three violations, if the discharger does any of the following four or more times in a consecutive six-month period:
 - a) Violates a waste discharge requirement effluent limitation;
 - b) Fails to file a report pursuant to Section 13260;
 - c) Files an incomplete report pursuant to Section 13260; or
 - d) Violates a toxicity effluent limitation contained in the applicable waste discharge requirements where the waste discharge requirements do not contain pollutant-specific effluent limitations for toxic pollutants.

7. California Water Code section 13385(l) states that "(1) In lieu of assessing penalties pursuant to subdivision (h) or (i), the...regional board, with the concurrence of the discharger, may direct a portion of the penalty amount to be expended on a supplemental environmental project in accordance with the enforcement policy of the state board. If the penalty amount exceeds fifteen thousand dollars (\$15,000), the portion of the penalty amount that may be directed to be expended on a supplemental environmental project may not exceed fifteen thousand dollars (\$15,000) plus 50 percent of the penalty amount that exceeds fifteen thousand dollars (\$15,000)."
8. Order No. R3-2002-0046 includes in part the following:

Effluent Limitation No. 2:

"Effluent shall not exceed the following limits:

Constituent	Units	30-Day Average	7-Day Average	Daily Maximum
Settleable Solids	mL/L	1.0	1.5	3.0

Effluent Limitation No. 4:

"Effluent shall not exceed the following limits...

Constituent	Units	6-Month Median	Daily Maximum	Instantaneous Maximum
Total Chlorine Residual	mg/L	0.23	0.93	6.96
Total Coliform Bacteria	MPN/100 mL	--	230	2400

Monitoring and Reporting Program No. R3-2002-0046, page 7:

"Monthly monitoring reports shall be submitted for all monitoring and sampling herein by the last day of the month following the sampling or monitoring event."

9. Settleable Solids is a Group I Pollutant. Total Chlorine Residual is a Group II Pollutant. Effluent containing constituent values that are greater than serious thresholds (limit + 40% for Group I pollutants, limit + 20% for Group II pollutants) are serious violations. Total Coliform Bacteria is neither a Group I nor Group II Pollutant; therefore serious violations do not apply to Total Coliform Bacteria.
10. Effluent containing constituent concentrations that are less than the serious threshold but greater than the permit limits are chronic violations.
11. According to monitoring reports submitted by the Discharger, the Discharger committed the following violations of effluent limitations of Order No. R3-2002-0046 in the period March 4, 2004, through December 31, 2004:

#	Violation Date	Constituent	Permitted Limit	Reported Value	Violation Type
1	3/4/04	Total Coliform	230 MPN/100 mL Daily Maximum	1600 MPN/100 mL	Chronic*
2	6/18/04	Total Coliform	230 MPN/100 mL Daily Maximum	>1600 MPN/100 mL	Chronic*
3	6/22/04	Total Coliform	230 MPN/100 mL Daily Maximum	300 MPN/100 mL	Chronic*
4	6/24/04	Total Coliform	230 MPN/100 mL Daily Maximum	500 MPN/100 mL	Chronic
5	7/9/04	Total Coliform	230 MPN/100 mL Daily Maximum	1600 MPN/100 mL	Chronic
6	7/15/04	Total Coliform	230 MPN/100 mL Daily Maximum	900 MPN/100 mL	Chronic

#	Violation Date	Constituent	Permitted Limit	Reported Value	Violation Type
7	7/15/04	Settleable Solids	3.0 mL/L Daily Maximum	5.0 mL/L	Serious
8	7/20/04	Total Coliform	230 MPN/100 mL Daily Maximum	300 MPN/100 mL	Chronic
9	9/2/04	Settleable Solids	3.0 mL/L Daily Maximum	23.00 mL/L	Serious
10	9/5/04	Settleable Solids	3.0 mL/L Daily Maximum	8.10 mL/L	Serious
11	9/7/04	Settleable Solids	1.5 mL/L 7-Day Average	5.1 mL/L	Serious
12	9/10/04	Settleable Solids	3.0 mL/L Daily Maximum	16.00 mL/L	Serious
13	9/14/04	Settleable Solids	3.0 mL/L Daily Maximum	5.00 mL/L	Serious
14	9/14/04	Settleable Solids	1.5 mL/L 7-Day Average	3.7 mL/L	Serious
15	9/15/04	Settleable Solids	3.0 mL/L Daily Maximum	24.00 mL/L	Serious
16	9/16/04	Settleable Solids	3.0 mL/L Daily Maximum	20.10 mL/L	Serious
17	9/17/04	Total Coliform	230 MPN/100 mL Daily Maximum	500 MPN/100 mL	Chronic
18	9/21/04	Settleable Solids	1.5 mL/L 7-Day Average	6.7 mL/L	Serious
19	9/29/04	Settleable Solids	3.0 mL/L Daily Maximum	15.00 mL/L	Serious
20	9/30/04	Settleable Solids	1.0 mL/L 30-Day Average	4.16 mL/L	Serious
21	10/1/04	Settleable Solids	3.0 mL/L Daily Maximum	5.00 mL/L	Serious
22	10/2/04	Settleable Solids	3.0 mL/L Daily Maximum	5.50 mL/L	Serious
23	10/3/04	Settleable Solids	3.0 mL/L Daily Maximum	5.00 mL/L	Serious
24	10/4/04	Settleable Solids	3.0 mL/L Daily Maximum	5.50 mL/L	Serious
25	10/7/04	Settleable Solids	1.5 mL/L 7-Day Average	3.0 mL/L	Serious
26	10/21/04	Total Coliform	230 MPN/100 mL Daily Maximum	280 MPN/100 mL	Chronic
27	10/30/04	Settleable Solids	3.0 mL/L Daily Maximum	5.00 mL/L	Serious
28	10/31/04	Settleable Solids	3.0 mL/L Daily Maximum	10.00 mL/L	Serious
29	10/31/04	Settleable Solids	1.0 mL/L 30-Day Average	1.3 mL/L	Chronic
30	11/8/04	Settleable Solids	3.0 mL/L Daily Maximum	10.10 mL/L	Serious
31	11/9/04	Total Chlorine Residual	0.93 mg/L Daily Maximum	1.0 mg/L	Chronic
32	11/9/04	Settleable Solids	3.0 mL/L Daily Maximum	10.10 mL/L	Chronic
33	11/14/04	Settleable Solids	1.5 mL/L 7-Day Average	2.9 mL/L	Serious
34	11/19/04	Settleable Solids	3.0 mL/L Daily Maximum	14.00 mL/L	Serious
35	11/22/04	Total Coliform	230 MPN/100 mL Daily Maximum	240 MPN/100 mL	Chronic
36	11/23/04	Settleable Solids	3.0 mL/L Daily Maximum	5.00 mL/L	Serious
37	11/24/04	Settleable Solids	3.0 mL/L Daily Maximum	4.00 mL/L	Chronic
38	11/24/04	Total Coliform	230 MPN/100 mL Daily Maximum	>1600 MPN/100 mL	Chronic
39	11/28/04	Settleable Solids	1.5 mL/L 7-Day Average	1.9 mL/L	Chronic
40	11/29/04	Settleable Solids	3.0 mL/L Daily Maximum	20.00 mL/L	Serious
41	11/30/04	Settleable Solids	3.0 mL/L Daily Maximum	12.00 mL/L	Serious
42	11/30/04	Total Coliform	230 MPN/100 mL Daily Maximum	900 MPN/100 mL	Chronic
43	11/30/04	Settleable Solids	1.0 mL/L 30-Day Average	3.22 mL/L	Serious
44	12/1/04	Settleable Solids	3.0 mL/L Daily Maximum	12.00 mL/L	Serious
45	12/2/04	Settleable Solids	3.0 mL/L Daily Maximum	9.00 mL/L	Serious
46	12/3/04	Total Coliform	230 MPN/100 mL Daily Maximum	>1600 MPN/100 mL	Chronic
47	12/7/04	Settleable Solids	1.5 mL/L 7-Day Average	3.2 mL/L	Serious
48	12/18/04	Total Coliform	230 MPN/100 mL Daily Maximum	500 MPN/100 mL	Chronic
49	12/23/04	Total Coliform	230 MPN/100 mL Daily Maximum	500 MPN/100 mL	Chronic
50	12/29/04	Total Coliform	230 MPN/100 mL Daily Maximum	1600 MPN/100 mL	Chronic

* Denotes chronic violations that are not subject to mandatory penalties.

12. The Discharger committed a serious violation by failing to submit a discharge monitoring report within a period of 30 days following the deadline for submitting the report. The May 2004 discharge monitoring report was due by June 30, 2004, but was not submitted until August 9, 2004 (40 days past the deadline).
13. According to Finding Nos. 11 and 12, the Discharger committed thirty (30) serious violations in the period March 4, 2004 through December 31, 2004. The amount of the mandatory penalty for the serious violations (30 x \$3,000) is ninety thousand dollars (\$90,000).
14. According to Finding No. 11, the Discharger committed twenty-one (21) chronic violations in the period March 4, 2004 through December 31, 2004. California Water Code section 13385(i) requires the Regional Board to assess a mandatory minimum penalty of three thousand dollars (\$3,000) for each chronic violation, not counting the first three, occurring in a consecutive six-month period. The amount of mandatory penalty for the chronic violations (21 - 3 = 18 x \$3,000) is fifty-four thousand dollars (\$54,000).
15. The total amount of the mandatory penalty for violations occurring in the period March 4, 2004 through December 31, 2004 (\$90,000 + \$54,000) is one hundred forty-four thousand dollars (\$144,000).
16. The Executive Officer of the Regional Board issued Mandatory Penalty Complaint No. R3-2005-0032 on January 26, 2005, pursuant to California Water Code Section 13385. The Complaint proposed imposing a mandatory penalty in the amount of one hundred forty-four thousand dollars (\$144,000).
17. In a letter dated February 25, 2005, the Discharger requested that the mandatory penalties be directed towards a Supplemental Environmental Project (SEP) to install tertiary treatment facilities to produce recycled water and eliminate portion of their discharge to the Pacific Ocean. Installation of tertiary treatment facilities will cost approximately \$200,000.
18. This project qualifies as an SEP in accordance with the State Water Resources Control Board's Enforcement Policy, Resolution No. 2002-0040. SEPs go above and beyond the obligations of the Discharger and are not an action required of the Discharger by any rule or regulation of any entity. The SEP will benefit water quality. The SEP will not directly benefit Regional Board functions or staff.
19. According to California Water Code section 13385(l), the portion of the penalty amount that may be directed to an SEP may not exceed seventy-nine thousand, five hundred dollars (\$79,500).
20. Issuance of this Order is exempt from the provisions of the California Environmental Quality Act (Public Resources Code section 21000, et seq.), in accordance with Section 15321, Chapter 3, Title 14, California Code of Regulations.
21. Regional Board staff spent approximately 28 hours responding to these violations and preparing this Order. Accordingly, expended Regional Board staff resources are estimated at \$2,100.

IT IS HEREBY ORDERED, pursuant to California Water Code Section 13385, that San Simeon Community Services District is assessed a Mandatory Penalty in the amount of one hundred forty-four thousand dollars (\$144,000).

San Simeon Community Services District shall submit written proof of payment to its Tertiary Treatment Facilities Construction Account in the amount of seventy-nine thousand, five hundred dollars (\$79,500) to the *Regional Water Quality Control Board, Attn: Matt Thompson, 895 Aerovista Place, Suite 101, San Luis Obispo, California, 93401*, by **May 25, 2005, 5:00 P.M.** The Tertiary Treatment Facilities Construction Account shall be utilized solely for construction of tertiary treatment facilities, not planning, design, or permitting. Written proof may consist of an approved Administrative Officer's report and Budget Amendment Request, or equivalent, to transfer funds to the Tertiary Treatment Facilities Construction Account. If proof of

payment to the Tertiary Treatment Facilities Construction Account is not submitted by May 25, 2005, 5:00 P.M., the suspended liability shall be immediately due and payable to the State Water Resources Control Board.

San Simeon Community Services District shall complete construction of tertiary treatment facilities as soon as possible, but no later than **September 25, 2007 (30 months from issuance of this Order)**. San Simeon Community Services District shall submit written certification of completion of the tertiary treatment facilities construction and a post-project accounting of expenditures related to the project **no later than 30 days after completion of the project, but no later than October 25, 2007**. If this project completion report is not submitted by **October 25, 2007, 5:00 P.M.**, the entire suspended liability plus interest shall be immediately due and payable to the State Water Resources Control Board. If the final total cost of the project is less than seventy-nine thousand, five hundred dollars (\$79,500), San Simeon Community Services District shall remit the difference to State Water Resources Control Board **no later than 30 days after completion of the project**. Upon request of the Discharger, the Executive Officer may extend any of these due dates if the Executive Officer determines that the delays are beyond the Discharger's reasonable control.

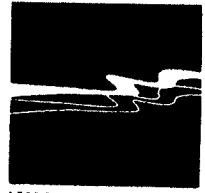
San Simeon Community Services District shall submit semiannual reports on the progress of tertiary treatment facilities construction to the Executive Officer by January 31st and July 31st of each year. The Progress Reports shall denote the current balance of the Tertiary Treatment Facilities Construction Account. Progress reports may be submitted with regular monthly monitoring reports.

San Simeon Community Services District shall also submit a check payable to State Water Resources Control Board in the amount of sixty-four thousand, five hundred dollars (\$64,500) to *SWRCB Accounting, Attn: Enforcement, P.O. Box 100, Sacramento, California 95812-0100* by **May 25, 2005, 5:00 P.M.** A copy of the check shall also be submitted to *Regional Water Quality Control Board, Attn: Matt Thompson, 895 Aerovista Place, Suite 101, San Luis Obispo, California 93401* by **May 25, 2005, 5:00 P.M.**

Any person affected by this action of the Regional Board may petition the State Water Resources Control Board to review the action in accordance with California Water Code Section 13320, and Title 23, California code of Regulations, Section 2050. The State Water Resources Control Board, Office of Chief Counsel, P.O. Box 100, Sacramento, CA 95812, must receive the petition by October 10, 2004. Copies of the law and regulations applicable to filing petitions will be provided upon request

I, **Roger W. Briggs**, Executive Officer, do hereby certify the foregoing is a full, true, and correct copy of an Order adopted by the California Regional Water Quality Control Board, Central Coast Region, on March 24, 2005.


Executive Officer



WALLACE GROUP
A California Corporation

San Simeon C S D
David Kiech, President
111 Pico Avenue
San Simeon, CA 93452

Invoice number 15119
Date 11/10/2004

Contract: 0084-0003-04
FEMA DISASTER ASSISTANCE
Scope of Work: CLOSING BILL

Customer ID: 0084

Professional Services Rendered through October 31, 2004

Labor

<u>Employee Type</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Senior Planner I	1.25	95.00	118.75
Associate Planner I	3.00	70.00	210.00
Labor subtotal	4.25		328.75

Reimbursable

<u>Activity</u>	<u>Amount</u>
Postage	8.45
Reimbursable subtotal	8.45

Invoice total 337.20

Approved by

John L. Wallace

paid thru warrant list 11-10-04

Date	Staff Type	Comment	Hours
Project	0084-0003	SSCSD FEMA DISASTER ASSIST	
Phase	0100	Planning Services	
10-11-04	Associate Planner I	Fax to General Manager about video status	
10-14-04	Associate Planner I	Researching files for Return to District	.25
10-15-04	Associate Planner I	File Management to Return per Request of Counsel	1.00
10-14-04	Senior Planner I	FEMA Update	1.75
10-15-04	Senior Planner I	FEMA filing	.50
			.75
		Phase Total:	4.25
		Project Total:	4.25

March 16th 2005

Hi

we are the owners of the property 9210 on Avonn San Simeon .


When the sreets were being worked on in San Simeon we asked about what was going to be done about what happened in front of our drive way ?

When all the repair work was done to the street what happened is that it left a high curb , so that now all of our tenants and who ever else tries to go into the drive way have to be careful of their cars as it is a tad to high from the main street. We were told at the time that it would be taken care of . It is now a couple of years and we are still waiting. The reason that we did not push on it as we knew of the upheaval and changes that the board was going through , soooooooo , we think that it has been long enough and would like it to be taken care of.

with all sincerity Doris McIntyre.

(805) 927 7312.

MEMORANDUM

DATE: March 11, 2005
TO: BOARD OF DIRECTORS and ECO
FROM: DEE DEE 

This is a follow up to my comments at the most recent SSCSD meeting.

1. Resident requesting a reduction on water usage.

I can recall at least 4 different Boards dealing with a similar circumstance. In each case, the Board always voted that the resident/tenant should pay the water portion of the bill. To do otherwise would create a precedent to follow.

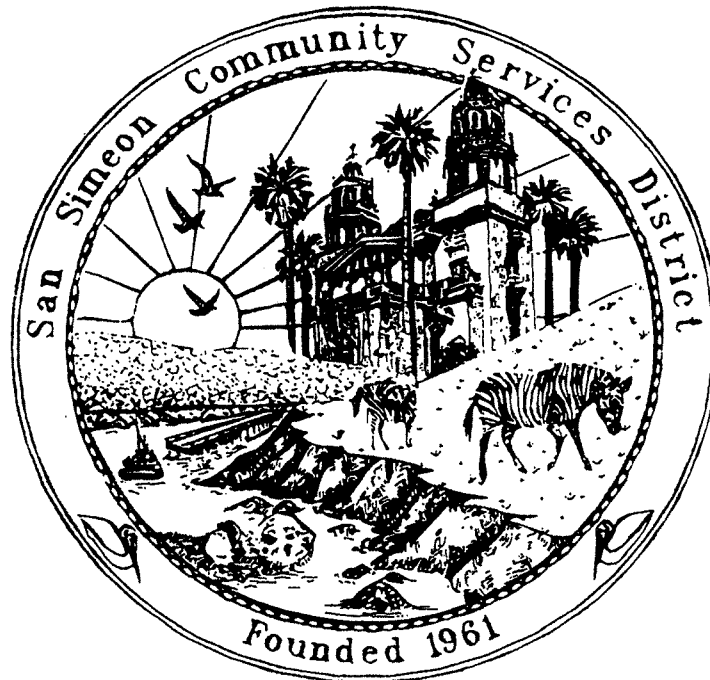
Perhaps this Board would like to implement a Policy to deal with this problem once and for all, as I'm sure it will come up again.

2. Dr. Mouchawar's chain link fence.

I don't believe there was a fence on this property until Cal Trans used it to store their equipment during construction of the bridge. I think Cal Trans installed it.

San Simeon Community Services District

2004 Annual Summary



111 Pico Avenue, San Simeon, California 93452
Phone (805) 927-4778 ● Fax
(805) 927-0399

Board of Directors

David Keich - Loraine Mirabal-Boubion - Alan Fields - Terry Lambeth - John Russell

San Simeon Community Services District



111 Pico Avenue, San Simeon, California 93452
Phone (805) 927-4778 ● Fax (805) 927-0399

March 25, 2005

California Water Quality Control Board
Central Coast Region
895 Aerovista Place, Suite 101
San Luis Obispo, Ca. 93401-5414

Re: 2004 Summary

Compliance Record	BOD Reduction 98.7% Suspended Solids Reduction 93.8%
Monitoring Labs	Creek Environmental Laboratories, San Luis Obispo, Ca.
Sludge Summary	247,00 Gallons of Sludge hauled by USA Transport, Shafter Ca.
Operations Summary	Eco Resources Inc. took over as primary operators of San Simeon Wastewater Plant from Fluid Resource Management in June of 2004. I started working on Dec.20, 2004. since my arrival I have tried to organize the operations record and have worked hard at getting the plant back in compliance. A generator has been ordered and should be installed by July, 2005. A maintenance program should be installed at the in 2005. As that I started end of December, 2004, and the files were rather scattered and all files prior to Eco Resources Inc.s start had been put into boxes in a storage building, I can not comment to much on the facility for 2004.
Records	Operations records were not filed and many were incomplete. I have spent a considerable Amount of time organizing and filing these records.

Patrick J. Guerre, Facility Manager

San Simeon Community Services District

2004 Annual Summary

Eco Resources Inc.'s Operations Staff for San Simeon CSD

Patrick Guerre

Jimmy Morris

Jim Wysong

Rick Harris

James Hampton

Jim Whitaker

Clint Stewart

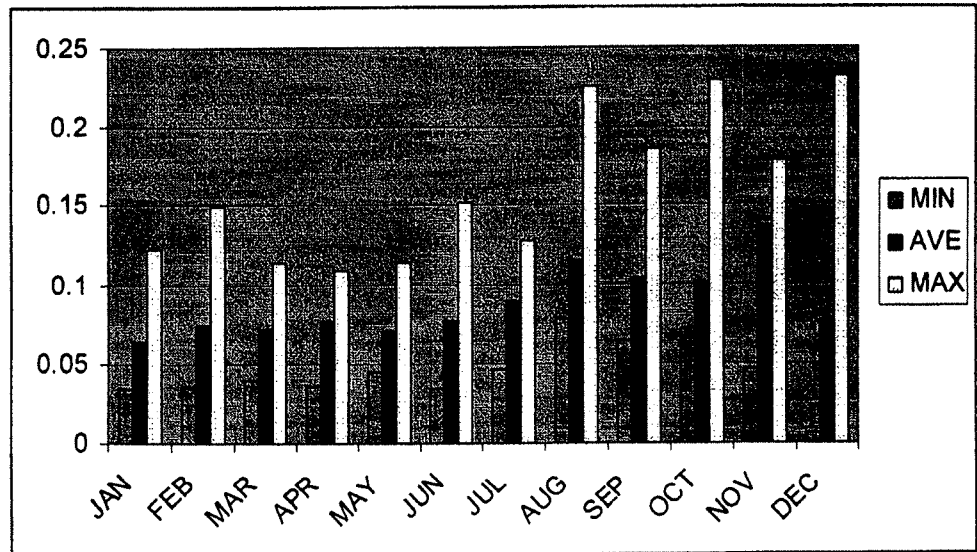
Fluid Resource Management staffed the facility prior to June 4, 2004

San Simeon Community Services District

2003 ANNUAL SUMMARY

Average Daily Flow in MGD

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN	0.035	0.036	0.039	0.036	0.045	0.035	0.046	0.078	0.064	0.072	0.046	0.006
AVE	0.064	0.074	0.071	0.077	0.07	0.077	0.089	0.115	0.103	0.101	0.137	0.077
MAX	0.123	0.149	0.113	0.108	0.113	0.152	0.127	0.226	0.186	0.230	0.179	0.232



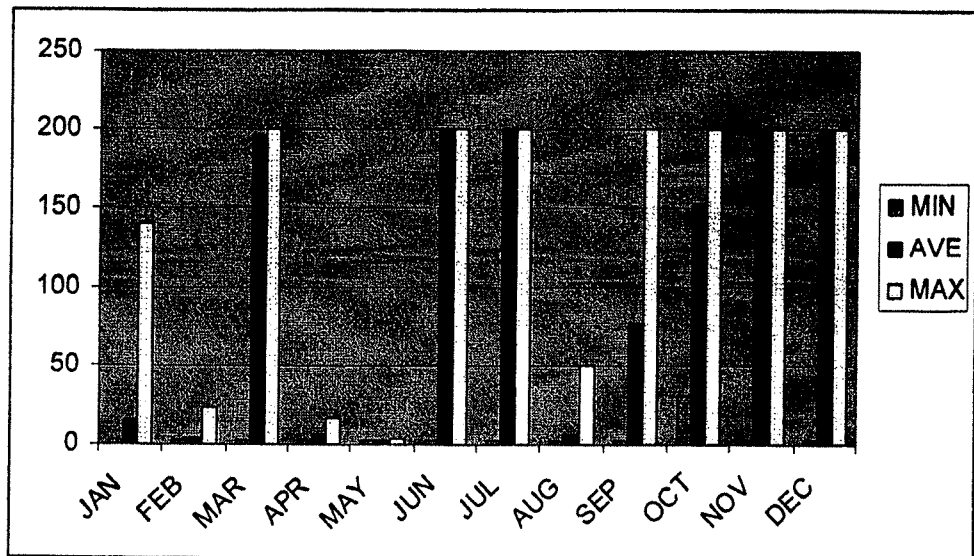
San Simeon Community Services District

2003 ANNUAL SUMMARY

Effluent Total Coliform in MPN/100 ml

* The Max is shown as >200 for chart purpose only.

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN	<2	<2	<2	<2	<2	<2	<2	<2	<2	30	<2	<2
AVE	15.7	4.1	196	5.8	2	>200*	>200*	6.25	76.5	152.5	>200*	>200*
MAX	140	23	>200*	17	4	>200*	>200*	50	>200*	>200	>200*	>200*

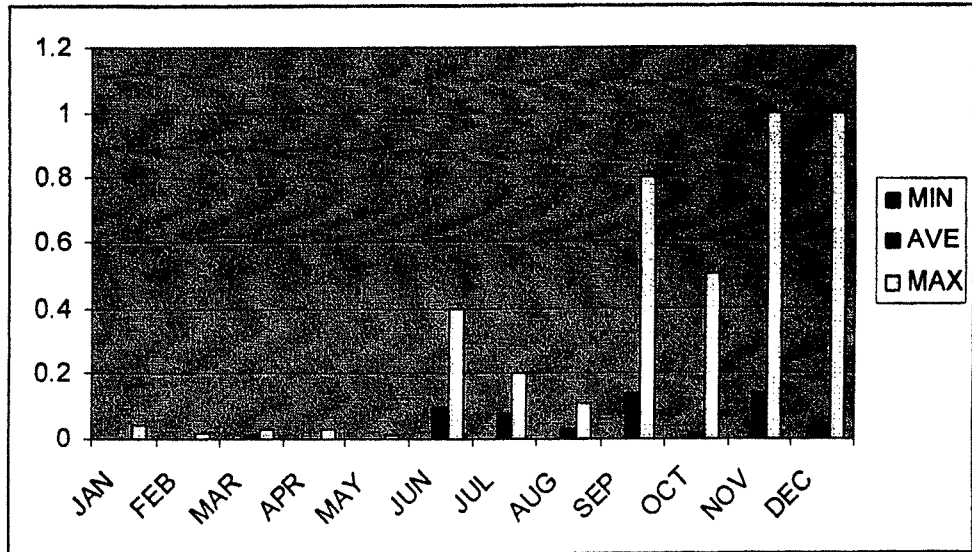


San Simeon Community Services District

2003 ANNUAL SUMMARY

Effluent Cl2 Residual in mg/l

MONTH	JAN	FEB	AR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN	0	0	0	0	0	0	0	0	0	0	0	0
AVE	0	0	.01	0	0	0.1	0.08	0.03	0.14	0.02	0.14	0.04
MAX	0.04	0.02	.03	0.03	0.01	0.4	0.2	0.11	0.8	0.5	1	1

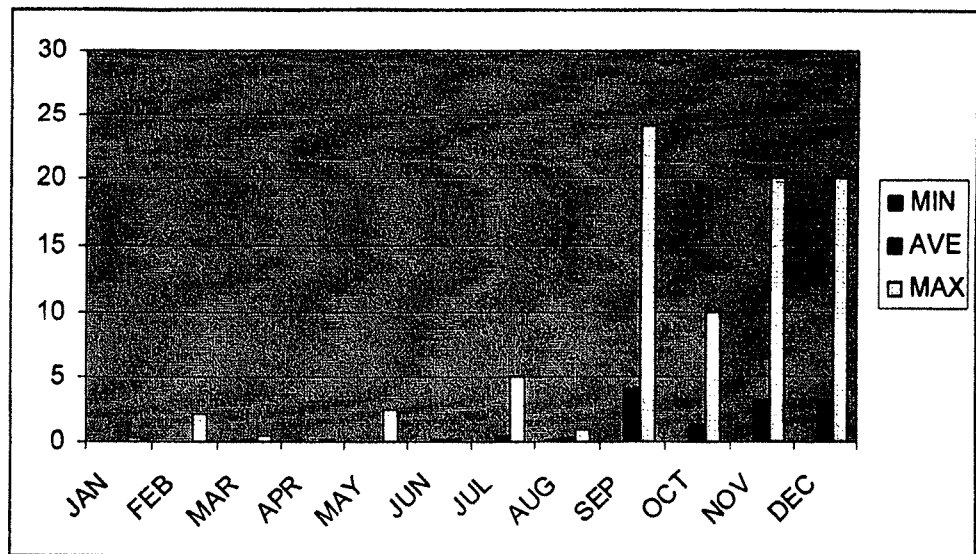


San Simeon Community Services District

2003 ANNUAL SUMMARY

Effluent Settable Solids

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN	<.1	<0.1	<.1	<.1	0	0.01	0.01	0.1	<.1	<.1	0.01	0.01
AVE	<.1	<.1	0.1	<.1	<.1	0.1	0.4	0.32	4.2	1.2	3.22	3.22
MAX	0.3	2.2	0.5	0.2	2.5	0.17	5	0.94	24	10	20	20

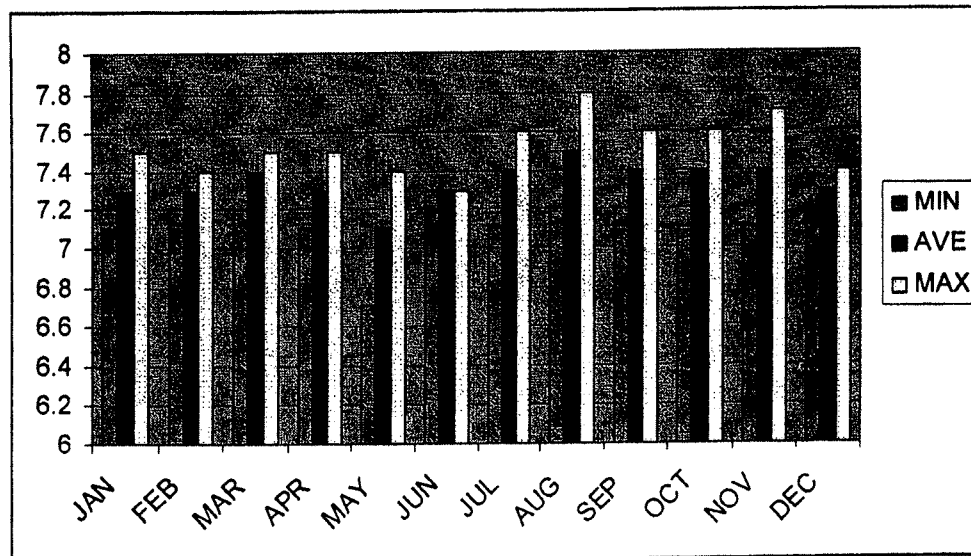


San Simeon Community Services District

2003 ANNUAL SUMMARY

Effluent ph

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN	7.1	7.2	7.2	7.1	6.7	7.3	7.1	7.2	7.2	7.1	7.1	7.2
AVE	7.3	7.3	7.4	7.3	7.1	7.3	7.4	7.5	7.4	7.4	7.4	7.3
MAX	7.5	7.4	7.5	7.5	7.4	7.3	7.6	7.8	7.6	7.6	7.7	7.4

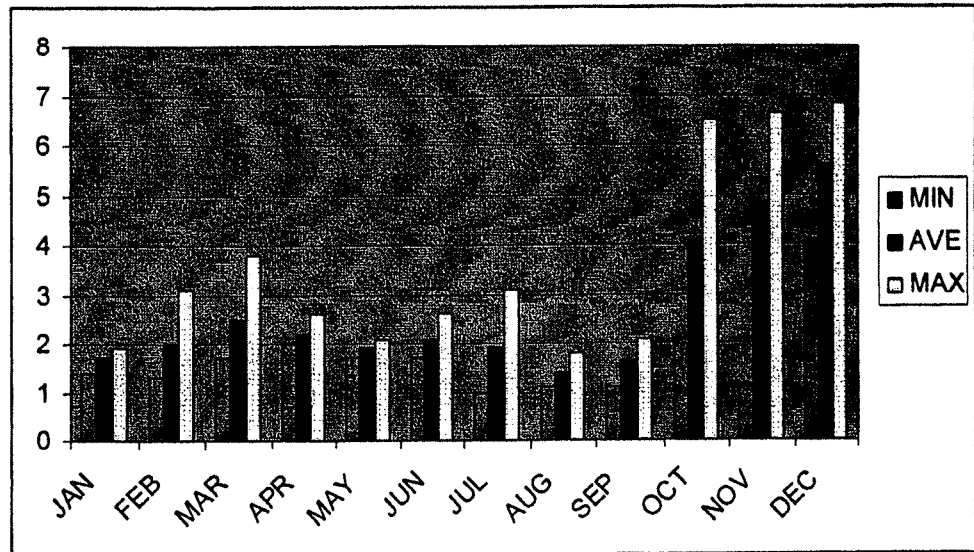


San Simeon Community Services District

2003 ANNUAL SUMMARY

Effluent Dissolved Oxygen in mg/l

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN	1.4	1.3	1.7	2	1.7	1.7	1	1.1	1.1	2.1	1.1	4.1
AVE	1.7	2	2.5	2.22	1.9	2.1	1.9	1.4	1.62	4.1	4.8	5.6
MAX	1.9	3.1	3.8	2.6	2.1	2.6	3.1	1.8	2.1	6.5	6.6	6.8

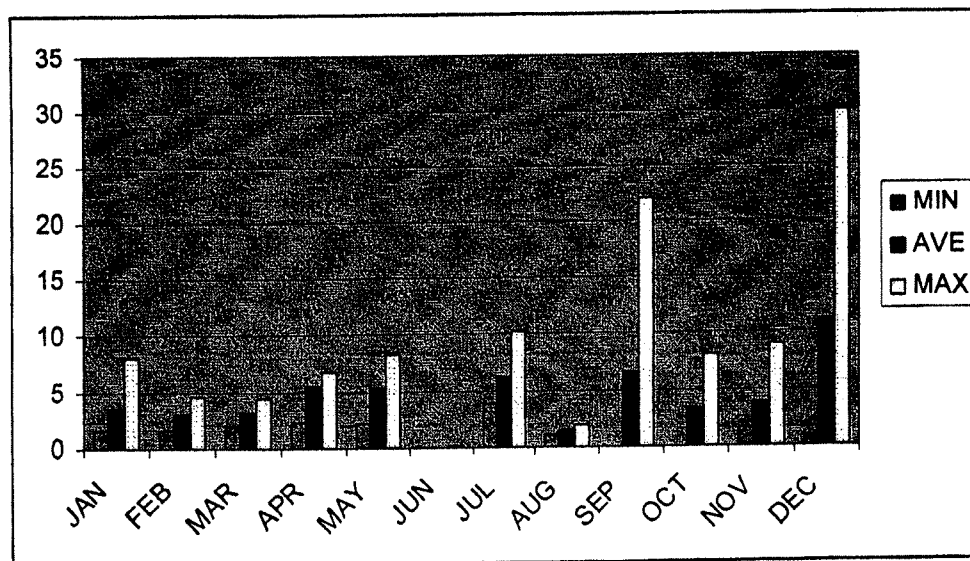


San Simeon Community Services District

2003 ANNUAL SUMMARY

Effluent Turbidity in NTU

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN	1.6	1.6	1.9	2.3	2.2	0.02	3.9	1	<1	0.02	1.6	0.9
AVE	3.6	3.1	3.3	5.6	5.4	0.08	6.3	1.5	6.6	3.33	4	11
MAX	8.1	4.6	4.5	6.8	8.3	0.1	10.1	2	22	8	9	30

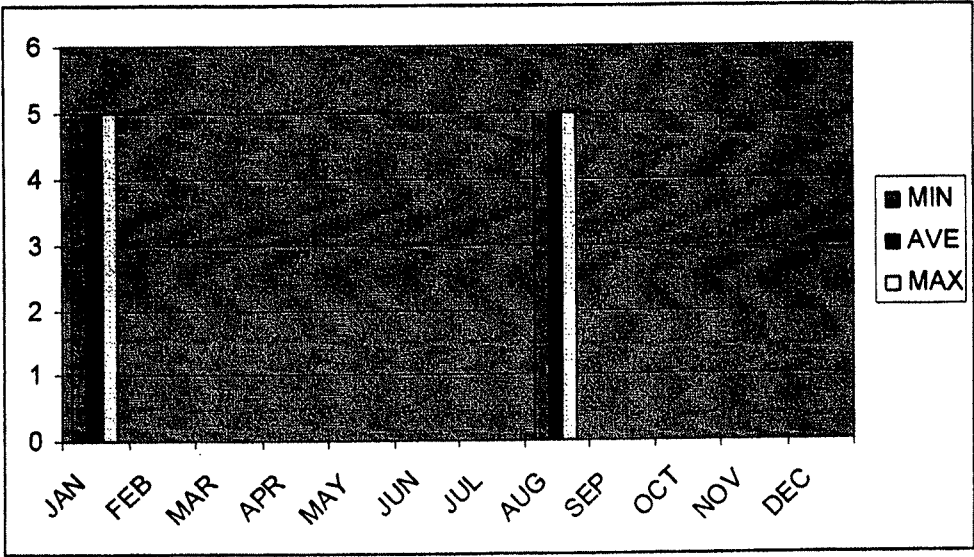


San Simeon Community Services District

2003 ANNUAL SUMMARY

Effluent Oil and Grease in mg/l

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN	<5							<5				
AVE	<5							<5				
MAX	<5							<5				

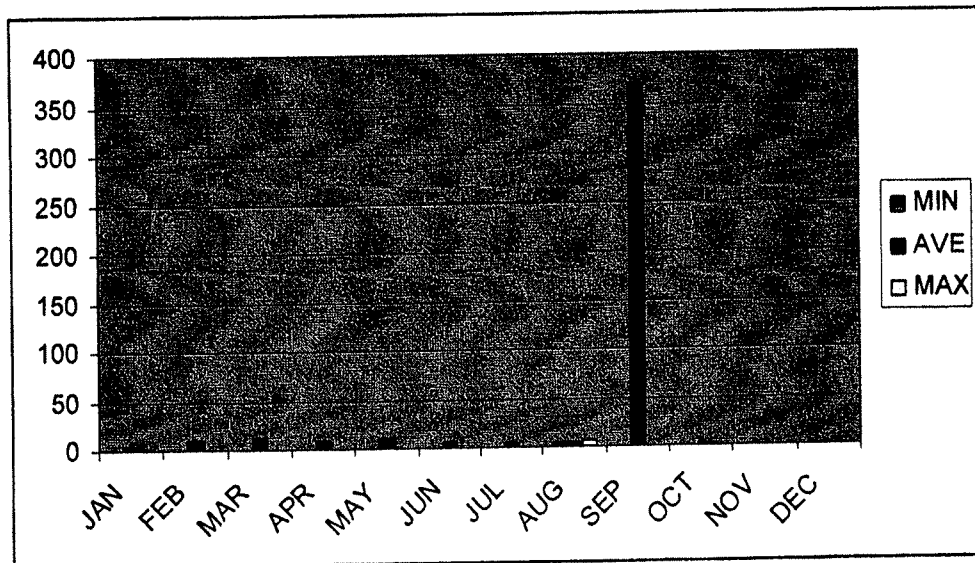


San Simeon Community Services District

2003 ANNUAL SUMMARY

Effluent BOD in mg/l

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN								4		0		
AVE	4	10	12	8	11	7	4	5	370	0	0	0
MAX								6		0		

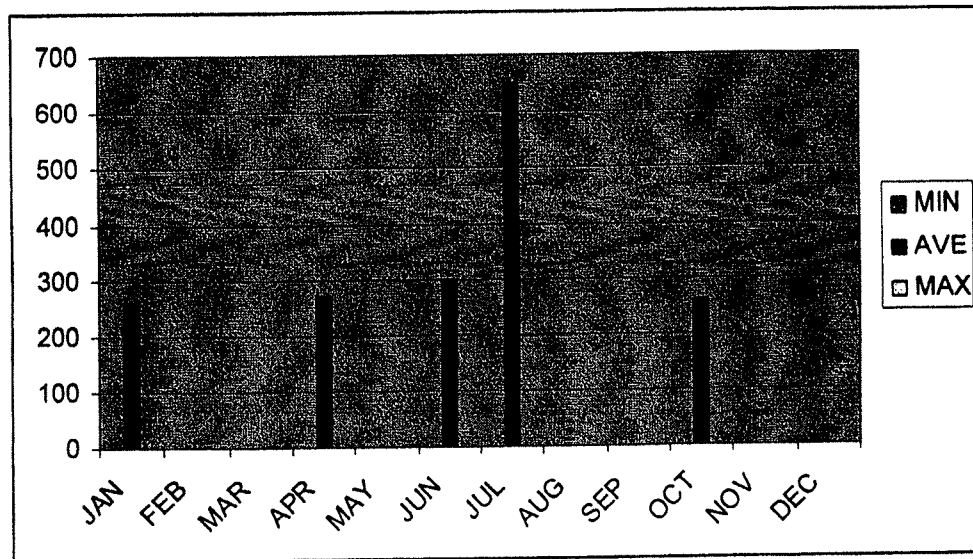


San Simeon Community Services District

2003 ANNUAL SUMMARY

Influent BOD in mg/l

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN												
AVE	260			270		300	650			260		
MAX												

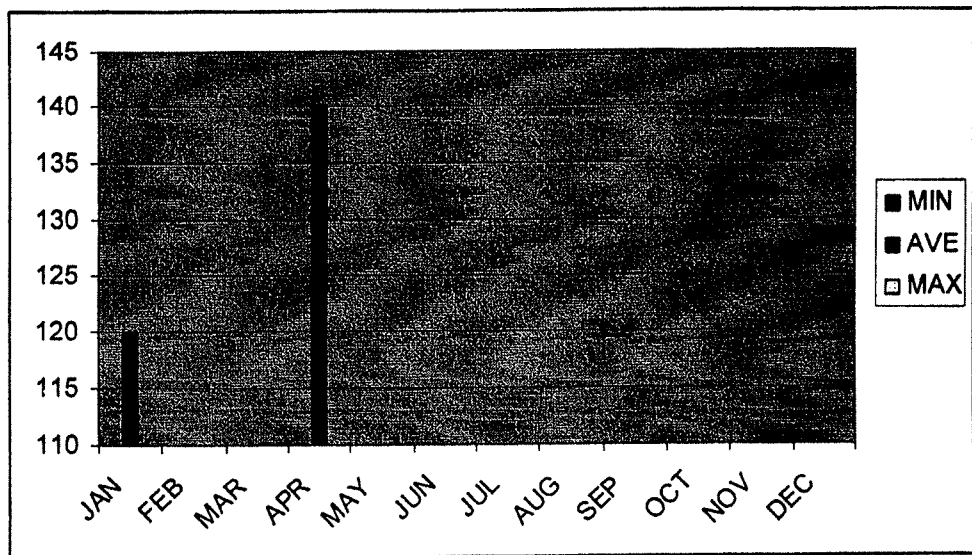


San Simeon Community Services District

2003 ANNUAL SUMMARY

Influent Suspended Solids in mg/l

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
MIN												
AVE	120			140								
MAX												



April 13, 2005 SSCSD Regulator Meeting

6:2 PM All directors present except ~~Robert~~ ~~Bob~~ Loreaine

Each Dumpster
gets a 96 gal
Indiv 32 gal
avail at a
cost

Check on Condo's and recycling

Check w Country disposal for flyers to citizen

Obtain Copies of Applications
of Rezoning of Countscy Inn

Next Agenda Items

Rate Study Presentation
Update on Web Master

Committees

Facility Committee

Call Cambria on DeSal project Ad-Hoc

SSCSD

\$4,000

Taft

661-763-1222

~~557~~

bmapier-tech@ak.rr.com

April 13, 2005 SSCSD Mtg Motions

Motion		Alan	Made / 2 ND
To change PAT's bill for Feb to \$133.45	3 yes	1 no	Russell Keich
Feb Minutes w/changes	A		Russell Fields
March Minutes w/changes	A		Russell Keich
Withhold until delivery of Generator			
Warrants Approval w/changes	A		Russell Keich
Fence Grant Outdoors	A		Russell Fields
Monitor Approval up to \$6,000	A		Russell Lonann
Weed Abatement Resolution as	A		Lonann Allan
Additional MTR Fund	A		Keich Russell

Motion

Made / 2ND

To have ECO
Pay all \$64,500

Failed
3 to 2
Fields Russell
Keach Lorraine
Lambeth

Lorraine / Russell

Motion

To Accept
ECO Proposal

Failed
3 to 2
Field Keach
Russell Lambeth
Lorraine

Keach / Lambeth

Motion

Direct Staff
fund 79,500 Const
Pay 64,500 to RWOCB
by May 25th

Passed
4 - 1
Lorraine

Keach / Field

Motion

Staff to begin
talks w/ Boyle
for plant upgrade

A

Russell / Field

Motion
Eco pay
48,225

to propose that

Passed
4 to 1

Russell / Lambeth

Motion
Staff to send

letter of not paying
(Rob)

A

Russell / Lonsie

Motion to

Adjourn 8:45 pm

A

Kentch / Russell