

**SAN SIMEON COMMUNITY SERVICES DISTRICT
REGULATOR BOARD MEETING**

JULY 13, 2005

**Board of Directors – Regular Meeting
San Simeon Community Services District
AGENDA**

**Wednesday July 18, 2005 5:30 PM
Cavalier Banquet Room**

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

1. 5:30 PM – CLOSED SESSION: PERSONNEL ISSUES – GOVERNMENT CODE SECTION 54957: Discussion regarding Personnel Issues including two (2) public employee regarding evaluation, specifically District Manager and District Counsel.
- 2.
3. 6:30 PM – REGULAR SESSION
 - 3.1 Roll Call
 - 3.2 Pledge of Allegiance
4. 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.

 - 4.1 Sheriff's Report
 - 4.2 Public Comment
5. STAFF REPORTS
 - 5.1 General Manager Report
 - 5.1.1 Regulatory Performance Report
 - A: Water
 - B: Wastewater
 - 5.1.2 Current Project Report
 - 5.1.2.1 Emergency Generator Update
 - 5.1.2.2 Wastewater Facility Fencing Update
 - 5.1.2.3 Line Video Presentation (Charlie Grace)
 - 5.1.3 Superintendent's Report - Charlie Grace
 - 5.1.4 Other Reports
 - 5.1.4.1 Billing and Collections Report
 - 5.2 District Counsel Report
6. ITEMS OF BUSINESS
 - 6.1 Approval of Minutes – June 8, 2005
 - 6.2 Approval of Warrants – June 1, 2005 – June 30, 2005

7. DISCUSSION/ACTION ITEMS
 - 7.1 Discussion/Approval of draft policy for accidental excessive water use
 - 7.2 Discussion/Approval for weed abatement of properties that have not complied with Weed Abatement Ordinance and reporting to County Tax Assessor
 - 7.3 Discussion/Approval of action plan for sewer and water repairs (Charlie Grace)
 - 7.4 Discussion/Action performance review of District Auditor (Crosby & Cindrich, Inc.)
 - 7.5 Discussion/Approval revision of Ordinance 60, Section VIII, Discharge Requirements, Grease Trap Inspections
 - 7.6 Discussion/Approval purchase of 4" trailer mounted sludge pump
 - 7.7 Board Committee Reports
 - 7.8 Board Reports

8. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS

9. ADJOURNMENT

GENERAL MANAGER'S REPORT

GENERAL MANAGERS REPORT
For
July 2005

5.1.1 – Regulatory Performance

Water - There were no reportable violations for the month of June

Wastewater – There was one reportable violation in June for exceeding Coliform minimums.

5.1.2 – Current Projects

Emergency Generator Update – The generator installation is complete. The unit start-up, as part of the contract, was performed by Cummins West and was inspected by Boyle Engineering. Boyle has submitted a letter of recommendation for some minor changes or adjustments to the installation which will be performed by Lee Wilson Electric as part of the installation contract. The San Luis Obispo County Air Pollution Control District inspected the installation and observed a start-up of the unit. A Permit to Operate was issued.

Wastewater Facility Fencing Update - The installation of the new fence is scheduled to begin the last week of July and is expected to be completed by the first week of August. A 50% payment is due at the start of the project and the balance is due when project is completed and inspected.

Line Video Presentation – Charlie Grace will make a short presentation of the sewer line video. The presentation will show a few of the problem areas within the system.

5.1.3 – Superintendent’s Report – See Attached

5.1.4 – Other Reports – Billing and Collections - Meter reading was performed on June 28th. This added 3 extra days to the billing cycle which prompted questions from residents regarding what appeared to be slightly higher utility bills.

Total Water	\$15,951.
Total Wastewater	\$15,065
Total Service Fee	\$2,781
Total Late Fee	\$687.
Total Adjustments	<\$179.>
Grand Total	\$34,305.

SUPERINTENDENT'S REPORT

San Simeon Community Services District

Superintendents Report for JUNE 2005

Water Usage: Well 1	May 05 2,507,555 gal.	June 05 2,419,000 gal	
Well 2	May 05 663,056 gal.	June 05 720,000 gal.	
Total Production:	May 05 3,170,611 gal.	June 05 3,139,000 gal.	Down 31,611 gal.
Well Levels: Well 1	May 05 10.7 Ft	June 05 10.63 Ft	Up 0.07 Ft
Well 2	May 05 10.7 Ft	June 05 12.23	Down 1.53 Ft
Treated Wastewater:	May 05 1,959,370 gal.	June 05 2,110,710 gal.	Up 151,340 gal.
State Wastewater:	May 05 gal.	June 05 336,721 gal.	YTD: 665,836 gal.
Percent of Flow:	May 05 %	June 05 16 %	
Sludge Removal	May 05 12,566 gal.	June 05 21,000 gal.	

Waster Water Permit Exceedances:

Constituent	Sample Result	Permit Limit
Total Coliform	300 MPN	230 MPN

Systems Activities:

1. Installed indoor and outdoor lighting at well one and two.
2. Completed the installation of the emergency generator at the wastewater treatment plant.
3. The wasterwater treatment plant equalization basin pump one has been rebuilt and re-installation is nearly complete.

4. Purchased a new 60 horsepower variable feed driven motor for blower number five and placed in position.

Immediate Future Activities:

1. Complete installation of equalization pump one. Pull and rebuild equalization basin pump two.
 2. Replace water well one and two meters.
 3. Replace water well one and two Cla-Valves.
 4. Connect electrical wires to blower motor five at the wastewater treatment plant.
 5. Replace broken window at wastewater treatment plant office.
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JUNE 2005 MINUTES

Brown Act Workshop
Board of Directors-Regular Meeting
San Simeon Community Services District
MINUTES
Wednesday June 8, 2005 5:30 PM
Cavalier Banquet Room

CALL TO ORDER

2.1 The meeting was called to order by Chairman Lambeth and roll call was taken, all directors were in attendance

2.2 Pledge of Allegiance

3. PUBLIC COMMENT

Chairman Lambeth called for public comment

3.1 Sheriff's report: Bob McLaughlin questioned why the Sheriff's report had not occurred for some time. General Manager O'Neill replied that unfortunately, the meetings are not a high priority for them. District Counsel Schultz replied the staff must call and remind them.

3.2 Public Comment: Bob McLaughlin had a question regarding the ECO Resources contract. District Counsel Schultz stated that part of the contract is that the plant would work as designed and there is a conflict as to whether the plant is working as designed and that, among other things, the plant is deteriorated.

STAFF REPORTS

4.1 General Managers Report

4.1.1 Regulatory Performance Report: General Manager O'Neill stated there were no water violations and one violation for chlorine levels in the wastewater plant for May. In response to a question, he stated the RWQCB was informed by phone and it will be noted in the Monthly Self-Monitoring Report.

4.1.2 Current Project Report

3.1.2 Emergency Generator Update: Mr. O'Neill commented he, along with Pat and Charles Grace, met with Lee Wilson Electric to locate the generator and spoke about the generator being moved inside the facility to allow more space for trucks to drive in. There was some question as to where it would be placed. The generator is rather large and foundation work is being done. Mr. O'Neill explained the location of the control panel and automatic transfer switch using photos provided to the members of the board by Mr. O'Neill.

3.1.3 Capital Improvement Update: Mr. O'Neill stated he and Charlie Grace spoke with Lee Wilson Electric regarding the Kennedy Jenks Report and the reason Kennedy Jenks wanted the panels moved. The control panels had to be moved and there was an intention to discuss cost. He stated it may be less expensive to move the blower rather than the panels. First, the pipe would be moved, then the blower. He said a timeline would be provided next board meeting due to the change in approach to this matter.

4.1.3 Superintendent's Report: Patrick Guerre stated the emergency lighting issue is up to code. He noted water usage this month was 3,170,611 gallons and wastewater flow is 1,959,000 gallons. Well levels are 10.7 feet and there is a slight drop. He feels this is probably due to a problem with the meters and the difficulty reading them because of their age. Also, valves could be part of the problem. Pat said he will check charts and a comment was made to Pat suggesting he should try checking the meters at regular times to gain more accuracy. Pat said he would like to go down to the well and do recharge monitoring with both wells. Discussion followed regarding the accuracy of the meters and a comment was made that a reading only slightly off could trigger an alarm and put the community in a conservation stage. Thus the issue is important and needs to be solved.

Patrick remarked he did not get numbers from the State this month and he would call them. He said sludge removal is down and the tank was emptied of 12,566 gallons. He recapped there had been one violation for chlorine and someone would be coming to the plant to do outside lighting. The work should be done by the end of the week and about 8 new lights would be installed. Pat is working on getting a quote for a backup battery for the wells. Lee Wilson may be able to do the work.

A question was asked about how the chlorine violation occurred. Charles Grace stated there is a monitor that will check chlorine levels in real time. The alarm can be set to go off when levels reach a certain point. Mr. Hanchett asked when such a monitor could be installed. Charlie replied that it is a large undertaking and will take time.

Patrick commented that Mike Rice has finished the weed abatement around the wells and the district's portion of clearing is done. Director Mirabal-Boubion asked who is responsible for weed abatement along the fences from the fence to street area. She said in some areas the weeds are 6 feet high. Mr. Schultz stated that there is a right of way area and that would be the district's responsibility. Chairman Lambeth stated that if it is our right of way, it is our responsibility. If it is on private property, it is the owner's responsibility. Mr. O'Neill said he would speak with Mike Rice about clearing the weeds at fence lines.

Patrick stated the weeds at the facility have been cleared and the dirt behind the fence on the beach had been removed. He said Charles Grace had come up last week and repaired diffusers and the track in tank number 3. It is working well. Mr. Guerre pointed out that Charlie came up with another worker and pulled out the EQ pump and 2 valves were replaced. The EQ pump is being taken, also to have the valves replaced.

Mr. O'Neill said that one area of improvement not on the report is the main valve on Avonne Street. It is stuck in the open position and it should be replaced right away. He commented that they had done research on the cost of the valve replacement and it would be \$10,000 to isolate the valve plus another \$5,000 to \$6,000 for backhoe and repaving work. Charlie and Pat are looking for a less expensive solution. If something happens in that area where the valve would be closed, the water for the whole community will need to be shut off.

Chairman Lambeth inquired about getting something back on a timeline for water\sewer. Charles stated there are estimates in the action plan. They are located in the spreadsheet for the last meeting. The sewer report is not in the action plan because the report was sent out to be quoted.

4.1.4 OTHER REPORTS

4.1.4.1 County Code Enforcement: One to two weeks ago, Mr. O'Neill spoke with Randy Sabin regarding the trailer on Avonne Street being inspected and all fixtures removed within a year. Mr. O'Neill's concern is that water and sewer would be hooked up to that. A temporary permit is applied to construction only for remodel and they need to make sure no other work is being done on the premises. Once finalized, the trailer must be removed. They could ask for an extension.

Mr. O'Neill continued saying the owners of the Inn of California were issued a notice of violation because they installed windows and sliders without a permit. They have now submitted their requests for permits. A fine could be given of up to \$1000, but is not likely.

Director Mirabal-Boubion inquired if anyone had seen the plans for the San Simeon Lodge remodel. Mr. Schultz stated he will go to the County of San Luis Obispo and look at the plans and obtain copies. Mr. Schultz requested he be emailed with the addresses of all three properties being worked on.

Director Fields asked if staff can find out from the North Coast Advisory Board who their San Simeon representative is. Chairman Lambeth asked to make that information public record.

Mr. O'Neill stated there is a lot of grease in the waste system and they are considering implementing a grease trap inspection program. Patrick suggested sending residences a newsletter in English as well as Spanish.

4.1.4.2 Billing and Collections Report: Mr. O'Neill said total receipts are \$54,366.00, which includes a \$23,500 payment from the State. Director Mirabal-Boubion stated we have a delinquent account of \$6,529.00 which seems high. Mr. O'Neill said that is due to two individuals who have been given notice to pay or quit. A question was asked about the status of renegotiation with Hearst. Mr. Lambeth reported that the contract is with the state and is seven years away. We must also assess our needs before asking the State for funding.

Director Mirabal-Boubion asked if anyone remembers receiving an email from Eileen Putnam about the annual urban management water update report. Mr. O'Neill commented that the insurance has been renewed and the premium amount is less. Director Mirabal-Boubion suggested ~~contracting~~ a semi-annual street sweeping after the weed abatement concludes. Mr. O'Neill states it will be done along with spraying of weeds.

4.2 District Counsel Report

District Counsel Schultz says they did the Brown Act presentation and it is available in print form.

ITEMS OF BUSINESS

5.1 Approval of minutes- A motion was made by Director Mirabal-Boubion and seconded by Chairman Lambeth to approve May minutes. Motion passed unanimously.

5.2 Approval of Minutes-Special Meeting May 18, 2005- A motion was made by Director Mirabal-Boubion and seconded by Director Russell. Motion passed unanimously.

5.3 Approval of Warrants- Motion made by Director Mirabal-Boubion and seconded by Director Russell. Motion was approved unanimously.

Director Kiech commented he would like to hold the check for electrical work by Lee Wilson Electric until the work is completed.

Mr. O'Neill commented regarding payment of taxes saying there is a bill of \$7,227.00. However, it has been revised to \$5,600.00. The \$7,200.00 will be applied and the difference will be given back in property taxes.

Director Fields asks when the board can receive a report of the sewer video. Mr. O'Neill states there are six tapes Charles is reviewing the video. Charles explains there is no earthquake or water damage visible on video. There is some sagging in areas. Patrick says the video shows some joints are broke on pipes on Castillo Street. Charles states they are working on these issues now, but a presentation of these will not be ready for a couple of months. Mr. O'Neill said not having a video presentation would save the district time and money. Mr. Mike Hanchett said they could provide a map showing the areas needing repair and a film could be used as backup.

6. DISCUSSION/ACTION ITEMS

6.1 Mandatory Minimum Penalty settlement letter between ECO and San Simeon CSD: Motion made by Director Kiech and seconded by Director Russell. Motion was approved unanimously.

6.2 Approval of Resolution 05-304- Adopting a mission statement for the San Simeon Community Services District. Motion made by Director Mirabal-Boubion and seconded by Director Kiech. Motion was approved unanimously.

6.3 Approval of Resolution 05-305-Adopting a mission statement for the Water Committee of the San Simeon Community Services District. Motion made by Director Russell and seconded by Director Mirabal-Boubion. Motion was approved unanimously.

6.4 Approval of Resolution 05-306- Adopting the 2005/2006 Fiscal Year operating budget for the San Simeon Community Services District. Motion made by Director Russell and seconded by Director Mirabal-Boubion. Motion was approved unanimously.

6.5 Date changes to Weed Abatement Resolution- Motion to change public hearing date to July 13th. Motion made by Director Russell and seconded by Director Mirabal-Boubion. Motion was approved unanimously.

6.6 Direction given to staff to develop a 3 year operating budget for consideration of the Board at a later meeting- Motion made by Director Russell and seconded by Director Mirabal-Boubion. Motion was approved unanimously.

6.7 Board committee reports- The subcommittee of the water committee recommends having a meeting as soon as possible so the subcommittee can exempt two items.

JUNE 2005 WARRANT REPORT

San Simeon Community Services District
 WARRENT REPORT
 June 1, 2005 - June 30, 2005

Payee	Type	Date	Open Balance	Warrant #	Check #
Fields, Alan	Pmt July Board Services	7/5/2005	\$ 100.00	0605-001	5219
Kiech, David	Pmt July Board Services	7/5/2005	\$ 100.00	0605-002	5212
Lambeth, Terry	Pmt July Board Services	7/5/2005	\$ 100.00	0605-003	5218
Mirabat-Boubion, Loraine	Pmt July Board Services	7/5/2005	\$ 100.00	0605-004	5216
Russell, John	Pmt July Board Services	7/5/2005	\$ 100.00	0605-005	5215
Schultz, Rob	Pmt July District Counsel Services	7/5/2005	\$ 1,575.00	0605-006	5217
ECO Resources	Pmt July Services	7/5/2005	\$ 27,575.42	0605-007	5213
PERS Health	Pmt July Health Insurance	7/5/2005	\$ 366.83	0605-008	5209
GBP&B	Pmt July Services	7/5/2005	\$ 1,200.00	0605-009	5214
Great Outdoors Construction	Pmt Installation of new fence 1 of 2	7/5/2005	\$ 10,085.00	0605-010	5220
Great Outdoors Construction	Pmt Installation of new fence 2 of 2	7/5/2005	\$ 10,085.00	0605-011	5221 Hold
Crosby & Cindrich, Inc	Pmt Audited Financial Statement	7/5/2005	\$ 2,600.00	0605-012	5206 Hold
Mike Rice- Forest, Yard and Garden	Pmt Install new fence	7/5/2005	\$ 1,215.00	0605-013	5208
SDRMA	Pmt 05/06 Renewal	7/5/2005	\$ 6,716.52	0605-014	5210
ECO Resources	Pmt Expenses in excess of annual fund	7/5/2005	\$4,318.11	0605-015	5207

Air Pollution Control District	Pmt	Process, Evaluation, and Issuance	7/5/2005	\$	619.04	0605-016	5222
Mike Rice- Forest, Yard, and Garden	Pmt	Haul away brush	7/5/2005	\$	300.00	0605-017	5223
		TOTAL		\$	67,155.92		

DISCUSSION/ACTION ITEMS

DISCUSSION/ACTION ITEMS
For
July 2005

7.1 – A draft of the Addendum #1 to Policy Number 2020, Water Sewer Connection, is in the board packets. This addendum is in response to the Board's request for staff to develop a policy of accidental excessive water use. The Board requested this policy so that once staff had determined that the excessive usage was accidental staff would not have to bring each case before the board. This policy addendum addresses this issue and it is staff's recommendation that the Board approve the Addendum.

7.2 – There is only one property that has not complied with Weed Abatement Resolution 05-0302. This property is in the Southwest corner of Vista Del Mar and Balboa, APN 013-402-012. The property owner was contacted by phone on July 7. A message was left asking for the weeds to be removed. As of this writing, there was no response.

It is staff's recommendation that the District take steps to have the weeds removed from this property and the cost associated with the removal be reported to the County Tax Assessor for reimbursement to the District.

7.3 – Charlie Grace, ECO Resources' District Operation Manager, has prepared a Gant Chart outlining the proposed water and wastewater projects to be undertaken, the required time from start of project to finish and the estimated cost associated with each project. It is staff's recommendation the Board approve these projects and direct staff to begin. It is also staff's recommendation that a progress report and updated Gant Chart be presented to the Board at all future Regular Board Meetings.

7.4 – At the last Board Meeting staff was directed to bring for discussion at the July meeting the review of the performance of the District's Auditor, Crosby & Cindrich, Inc.

7.5 – The wastewater treatment facility, on occasion, has experienced heavy concentrates of grease and oil into the facility. It is important to control the amount of grease and oil into the facility so as not to upset the overall performance of the plant. Ordinance 60, Section VIII, Discharge Requirements, addresses the introduction of grease, oil and fats into the collection system. This section is outdated as it pertains to the discharge limits, which governmental body has the authority to require interceptors to be installed, where interceptors should be installed and percent of interceptor capacity limits. In the Board packets are staff's recommendations for revisions to the above referenced Ordinance. It is the recommendation of staff that the Board approve these changes.

7.6 – The 4" portable pump that is presently being used at the wastewater facility has become unreliable. It is old and extremely rusted. The 4" portable pump is a critical part of the operation of the plant. This pump is used to transfer the biosolids (sludge) from the holding tank to the transport truck that transports the biosolids to the appropriate disposal site. Item 41 on the recently presented Gant Chart addresses the replacement of the current pump with a new pump in the price range of \$15,000. In the Board packets is

a price quote for a used 4" portable pump. It is staff's recommendation that the Board approve the purchase of the refurbished 3015D JD 4" diesel powered pump with trailer. Price of this pump is not to exceed \$10,500.

7.7 – Board Committee reports

7.8 – Board Reports

**EXCESSIVE WATER USE POLICY
ADDENDUM**

SAN SIMEON COMMUNITY SERVICES DISTRICT POLICY HANDBOOK

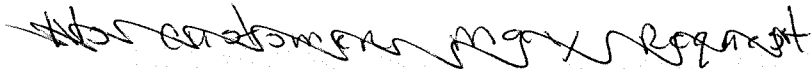
POLICY TITLE: Water and Sewer Connection – Addendum 7-13-05
POLICY NUMBER 2020

Accidental Excessive Water Usage: When a customer contacts the District Office regarding accidental excessive water usage the District shall require the following information, in writing, from the customer:

1. Explanation of excessive usage
2. Time period that excessive usage occurred
3. Address and Account Number
4. Is residence full time usage or vacation usage
5. If vacation usage, was residence occupied during excessive usage period
6. Corrective action being taken and when is expected date of correction

District will than investigate the cause for excessive usage as well as review account file and billing history to determine if there have been other occurrences of excessive usage associated with the account. If it is determined that the excessive usage was accidental the General Manager has the authority to credit the account for the additional charges incurred on the sewer portion of the bill because of the excessive water usage. Account is still responsible for total water charges.

A copy of account explanation of excessive usage and copy of account audit record will be file under account service address for future reference.

A handwritten signature in black ink, appearing to read "M. S. Simeon" or similar, written in a cursive style.

**WATER/WASTEWATER REPAIR
GANT CHART**

GREASE TRAP ORDINANCE REVISION

SECTION VII. DISCHARGE REQUIREMENTS

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No person shall discharge, or cause to be discharged, into the collection system of the sewer treatment facility operated by the district any water or waste having in excess of 25 (twenty five) milligrams per liter of fat, oil or grease, nor any gasoline, benzene, naptha, fuel oil or other flammable or explosive liquid, solid or gas, or any ashes, cinders, or other like material that would block the normal and natural flow, nor any water of a PH factor lower than 5.50 or higher than 9.00 or any material having corrosive properties capable of being destructive to the collection system, nor any toxic or poisonous material which would interfere with the sewage treatment operation, nor shall any person discharge, or cause to be discharged, into said system any suspended solids which would involve unusual expense to the maintenance of said system, nor any noxious or malodorous materials which would constitute a public nuisance.

Deleted: 100 parts per million by weight

Grease, oil and sand interceptors shall be installed when necessary, in the opinion of the San Simeon Community Service District (District) General Manager or Designee, for proper handling of grease, oil and/or sand in excessive amounts, ~~EXEMPT that such interceptors shall not be required for residential use.~~

Deleted: appropriate officials of the Health Department of the County of San Louis Obispo

Such interceptors shall be located where they are readily accessible for cleaning and inspection and shall be operated and maintained by the owner at owner expense, to ensure contents of material does not exceed 25% (twenty five percent) of the grease trap or interceptor capacity. Documents of grease trap and/or interceptor activity shall be maintained by the owner or representative and made available to District inspectors upon request. at his own expense.

Deleted: of the premises

Rob + I to work on wording

Send to Rob via e-mail

SLUDGE PUMP QUOTE



Rain for Rent
Santa Paula

Rental/Sales Estimate

www.rainforrent.com

P O Box 501
Santa Paula, CA 93061-0501
Phone: 805-525-3308
Fax: 805-525-7863

Estimate Number: 10-039-98822
Prepared By: Dick R Phipps

Job Description:
Sales estimate for a used DV100 4" pump #698143.
Availability to be confirmed at time of order. Please see item #17 of the Terms & Conditions. Estimate is based on first come first serve.

Customer: Eco Resources, Inc.
Customer Id: 390115
Address: 905 Corporation Street
City/State: Santa Paula, CA 93060
Contact: Charlie Grace
Office: (805) 933-2712
Fax: (805) 933-2713

Location:
Customer will call.
As of 6/28/05 pump is currently located at Rain For Rent in Santa Paula.

*Rain for Rent Cycle = 28 Days.

Sales Items

QTY	UNIT	ITEM #	DESCRIPTION	PRICE	EXTENSION
1	Each	698143	(USED)DV100 4" 30150 JD SELF PRIMING DIESEL POWERED PUMP TRAILER MOUNTED (8066 HOURS AS OF 6/28/05)	10,095.00	10,095.00

Sales Sub Total: \$10,095.00

Sub Total: \$10,095.00

* The Terms and Conditions of the Rain For Rent Rental and Acute Hazardous Waste Agreements, Credit Application, Invoice and this estimate contain the complete and final agreement between Rain For Rent and Customer and no other agreement in any way modifying or adding to any of said Terms and Conditions will be binding upon Rain For Rent unless made in writing and signed by a Rain For Rent Corporate Officer.	Est. Delivery Hauling	\$0.00
* Payment terms are net 30 days from invoice date. A 1.0% month late charge will be made on any past due invoices.	Est. Pick-Up Hauling	\$0.00
* Estimate is valid for 30 days and is subject to credit approval.	Est. Install Labor	\$0.00
* Availability subject to change without notice.	Est. Removal Labor	\$0.00
* Estimates are based on Customer supplied information and are subject to change based on actual requirements and usage.	Est. Services	\$0.00

(Does Not Include Sales Tax)

Estimate Total: \$10,095.00

Date Prepared: 06/28/05

Valid Till: 07/28/05

Customer _____

Date _____

By signing this estimate, customer represents that customer has read and agreed to all terms of this estimate, including those on page 4 and those on the Additional Specification page (if applicable).

Printed 6/28/2005

Page 2 of 4

At 12:08:18 PM

Estimate Number 10-039-98822 Confidentiality Notice: This quotation and any associated document(s) are privileged and confidential, and are intended for the sole use of the addressee(s). They should not be used, disseminated, duplicated, quoted or otherwise referred to or disclosed to third parties for any reason without the written consent of an Officer of Western Drifield Supply Company dba /Rain For Rent. If you have received this information in error, please immediately contact us at rain@rainforrent.com or by telephone at 805-525-3308. Thank you.

Regular Board Mtg.
July 18, 2005

Called to order
6:35 pm

Board Loraine, Alan, John, David, Terry

Staff Tom, Rob

Harkley
Voss

- San Simeon Lodge - Temp trailer permit - Remodel permit
- Courtesy Inn - Trees removed - were damaging sewer and was approved by county to remove
- Inns of CA - permit to remodel

* Will serve letter for zoning change?

Motions

7.1 Accidental ~~Ex~~cessive Water Use Policy
 Motion Russell
 Second Loraine
 Vote All

Need Abatement
Motion to
Allow a
wks
Russell
Fields
All

7.2 Tax Assessment
Withdrawn

7.3 Approval of M&R Grant projects
 Motion John
 Second Allan
 Vote All
 Remove 41, 44, 26

7.4 ^{Go out for bid} Discussion of Review of Auditor
Motion John
Second Loraine
Vote All

7.5 ^{Director Being back with proposed changes} Approval of Ordinance 60 Revisions
~~Motion~~
~~Second~~
~~Vote~~

7.6 Approval of ~~portable~~ ^{rental} pump if necessary and
Motion to bring back other options for other pumping
David
Second John
Vote All approve

Adjournment David, John All
9:10 PM

Agenda
Items

Discussion Item - ~~hearst~~ ^{state Parks} for expenses
associated with WWTP upgrade
Draft contract Rob