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

Wednesday, May 8, 2002 - 6:30 PM Cavalier Banquet Room

1.	CALL	TO ORDER - 6:30PM
	1.1	Roll Call

- 1.2 Pledge of Allegiance
- PUBLIC COMMENT: (Any topic NOT on the Agenda may be presented, but please 2. observe the 3 Minute Time Limit)
 - **Public Comment** 2.1
 - 2.2 Sheriff's Report
- STAFF REPORTS 3.
 - General Manager's Report 3.1
 - Plant Superintendent's Report 3.2
 - 3.3 District Engineer's Report
- ITEMS OF BUSINESS 4.
 - 4.1 Approval of Minutes – April 10, 2002
 - Approval of Warrants April 1, 2002 April 30, 2002 4.2
 - 4.3 Quarterly Investment Report
- **DISCUSSION/ACTION ITEMS** 5.
- SSION/ACTION ITEMS 249
 2002 Weed Abatement Resolution No. 02-276 A Resolution of the San 5.1 Simeon Community Services District Declaring Public Nuisance Within the San Simeon Community Services District And Directing Staff to Clear the Weeds
 - 5.2 Air Distribution System Piping Replacement Project Update
 - California Coastal Commission Riprap Permitting 5.3
 - 5.4 **Board Committee Reports**
 - **Board Reports** 5.5
- 6. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS
 - 6.1 Water Conservation
 - Delegate for CSDA SLO Chapter Annual Meeting May 31, 2002 6.2
- 7. **ADJOURNMENT**

SUPERINTENDENT'S REPORT FOR APRIL 2002

APR 2002 2,710,000 ga	llons		YTD 2002 9,775,000		MONTHLY US ANNUAL USA	AGE COMPARISON: GE COMPARISON:	9'	% decrease % increase
APR 2001 2.769,000 ga	illons	`	YTD 2001 9,003,000	galions	NET WATER F	R PRODUCTION: PRODUCTION: COVERY RATE:		00 gallons 70 gallons %
INFALL							· · · · · · · · · · · · · · · · · · ·	
APR 2002 0.40 In	ches		01-02 YTD 20.10	inches	MONTHLY CO	1911 7 4	.12 inches less .65 inches mon	>
APR 2001 1.52 in	ches		00-01 YTD 18.45	Inches				
ELL DEPTH COMP	ARISON				41 100000000000000000000000000000000000			
APR 2002 10,51 fe	et .	MAR 2002 10.42	feet	APR 2001 1,0.70	feet	MONTHLY COMPARISO ANNUAL COMPARISON	•••	19 feet lowe 09 feet high
LORIDE COMPAR	ISON							
APR 2002 45 n	•		mg/l	APR 2001 46	mg/l	MONTHLY COMPARISON		
OW COMPARISON	I - District V	Vastewater	Treated					
APR 2002 1,967,000 g	enolúa		YTD 2002 7,094,480	anollag	MONTHLY U	SAGE COMPARISON: AGE COMPARISON:		3% decreas 3% decreas
APR 2001 2,255,190	gallons		YTD 2001 8,189,350	gallons				, · · · · · · · · · · · · · · · · · · ·
LOW COMPARISO	√ - State Wa	stewater T	reated					,
APR 2002 280,910	gellons		YTD 2002 1,002,060	gallons	MONTHLY U	ISAGE COMPARISON: SAGE COMPARISON:		3% decreas
APR 2001 323,387	gallons		YTD 2001 1,218,370	gallons				
ISCHARGE REQUI	REMENTS		** ************************************					
EFFLUENT BO	_		mg/l mg/l	EFFLUENT S	SUSPENDED S GUSPENDED S	OLIDS: OLIDS:	mg/l	
NOSOLIDS DISPOS								



SUPERINTENDENT'S REPORT FOR APRIL 2002

COMMENTS

Next month we will be abandoning a well in Pico Creek that was drilled approximately 16 years ago and was never used, as when pump tested it only produced 20 gpm and we need at least 200 gpm to supply San Simeon.

Thirty gallons of Ferric Chloride (for odor control) has been ordered for the Visitor's Center Pump Station at a cost of \$488.31. This should be enough for 2-3 months, depending on the actual number of visitors at the facility. This is an ongoing maintenance item that the District is not responsible for and the Board may want the District Manager to contact the Castle and have them assume responsibility for this in the future.

Additional samples from the Treatment Plant were picked up this month for analysis, as requested by Kennedy/Jenks for the facilities plan.

The tri-annual drinking water samples were collected from the well field.

On April 22 there was a power outage at the Wastewater Plant for about four hours. The well field was without power for about 14 hours. According to the P.G. & E. repair crew, the main line crossing Pico Creek broke due to a corroded connector.

April 23rd we shut down 2 of the 4 wastewater plants for eight hours to core holes in the concrete walls to accept the new air lines.

Vern Jones from the Regional Water Quality Control Board made a site inspection on April 25th, touring the treatment plant and checking that lab logs and records are up to date. No violations were noted, he said the plant is running exceptionally well, his report will follow.



San Simeon Community Services District

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

Board of Directors

Bob McLaughlin, Loraine Mirabal-Boubion, Eric Schell, David Kiech, Carol Bailey-Wood

MEMORANDUM

DATE:

May 8, 2002

TO:

Board of Directors

FROM:

Mark A. Bloodgood, General Manager

RE:

General Manager's Report

- 1. Public Broadcasting of Board Meetings Staff had no additional comments to submit in regards to the actual report. Staff did submit a letter in regards to the distribution of the existing PEG Trust Funds to the unincorporated districts, highlighting the unique situation of San Simeon, and recommending that those funds collected from San Simeon residents be distributed in the form of a block grant so that the District can utilize them in ways that the District can actually benefit from.
- 2. Internal Controls Program and Office Procedures No update.
- 3. **Mid Year Budget Review / Budget Preparation for 2002-2003** This will be addressed during the Board Committee Reports, under Discussion/Action Items (5.4).
- 4. Facilities Plan/Wastewater Treatment Plant Ongoing no update.
- 5. **Completion of the Action Plan** Bob Rauch was contacted and is available for the Board's proposed date of August 5, 2002 for the next Strategic Planning Session. Staff will be forwarding items of information to update him on the District's activities since last fall.
- 6. Water Meter Replacement Project Staff would like to initiate this project, including placing the order for the meters. Direction is needed from the Board regarding who is going to do the actual replacing of the meters. At one time, the Board had discussed having staff complete the project with the help of part time, temporary staff. In order to complete the project in a relatively short time, the other option is to put the installation out to bid.

Mark A. Bloodgood, General Manager

Kim Allison, Office

Administrator

John L. Wallace, District

Robert W. Schultz, District Counsel

Engineer Ron Head, Plant Superintendent



- 7. **Street Light Outages** Another request for service has been submitted to PG&E, in writing this time, requesting that the 4 streetlights reported as being out of service be repaired as soon as possible. Any residents who note a street light as being out of service can also assist by contacting PG&E directly. Please have the pole number and the closest street address available.
- 8. National Pollutant Discharge Elimination System Permit The California Regional Water Quatlity Control Board will hold a public hearing to obtain public comment relating to the National Pollutant Discharge Elimination System (NPDES) Permit for the SSCSD and Local Sewering Entity of Hearst San Simeon Historical Monument, San Luis Obispo County at 8:30 am on May 31, 2002 at their San Luis Obispo Office.
- 9. **GIS Update** Paul Reichardt from EDA will have a short presentation on the GIS system at the meeting.

Mark A. Bloodgood, General Manager

Administrator

John L. Wallace, District

Kim Allison, Office

Robert W. Schultz, District Counsel

Engineer Ron Head, Plant Superintendent

111 Pico Avenue San Simeon, California 93452 (805) 927-4778

DATE:

May 8, 2002

TO:

Board of Directors

VIA:

Mark Bloodgood, District Manager

FROM:

John L. Wallace, District Engineer

SUBJECT:

Engineer's Report - Project Status

SUMMARY OF ACTIVE PROJECTS April 2002

- 1. Temporary Odor Control Status.
- 2. Air Piping Replacement Status.
- 3. Anodized Aluminum Railing Replacement Pending Air Piping Project.
- 4. Avonne / Castillo Loop Rescheduled for Motel 6 Spring/Summer Operations.
- 5. Annual Road Improvements Status.
- 6. Major Project Priority List/Descriptions and Estimated Costs FY 01/02 Ongoing.
- 7. Pico Creek Wells Floodproofing Included in Proposed FY 2001-02 Budget.
- 8. Standby Power Bids are being received.
- 9. Coastal Commission Permit Application to be prepared.
- 10. State Revolving Fund Loan Application to be made.
- 11. Facilities Plan to Address:
 - A. Facilities Plan
 - B. Equalization Basin Conversion
 - C. Recycling Water Supply
 - D. Safety Projects Special District Risk Management Authority
 - E. Storage/Shop Building

Board of Directors Meeting of: May 8, 2002

DISCUSSION:

1. Odor Control;

The odor control facilities were reactivated upon use of the equalization basin in April. Staff will initiate discussions with State Parks personnel to investigate any cost sharing that may be agreed upon for the operation of the odor control equipment.

2. Air Line Replacement Project;

Trenching activities and underground utility installation are well underway. Trenching revealed several electrical conduits in need of replacement. Staff also solicited a quotation from D-Kal Engineering to complete the installation of the aluminum guardrail to coordinate these two projects. These changes will be presented at this month's Board Meeting for the Board's review and consideration.

3. Anodized Aluminum Railing Replacement;

Approximately 25% of the railing has been installed; the remaining work will be done in conjunction with the installation of the air lines around the treatment basins. This project may be incorporated into the air piping replacement project contract. A proposed change order will be presented for consideration at this month's Board meeting.

4. Avonne - Castillo Waterline Loop;

Staff has worked with Accor/Motel 6, to resolve their objections to the construction of the pipeline through their parking lot between Easter and Labor Day. The project's advertisement has been rescheduled for late summer so construction work will start after Labor Day.

5. Annual Road Improvements (Avonne Avenue and Otter Way);

Soils testing was performed to determine existing conditions and appropriate new structural sections of the roads to be improved. The structural properties of the subgrade were also tested. Due to the wide range of existing structural sections that were discovered, staff is currently coordinating with the soils engineer to determine the precise testing locations to evaluate the proposed structural sections and to further define the limits of the improvements. A tentative bid/construction schedule is attached for the Board's review.

6. General Major Projects Priority List;

(See proposed FY 2001-02 Budget)

7. Pico Creek Wells;

No Further Updates at this time.

8. Emergency Standby Power;

Staff has solicited bids for natural gas, liquid propane and diesel standby generators in both 80 kW (minimal plant operations) and 150 kW (plant operations with spare capacity) sizes. Staff will solicit final comments from board members, the electrical engineer and the public, prior to final recommendations on the generator selection.

9. Coastal Commission Notice of Violation - Treatment Plant Rip Rap

Staff has been in communication with the Coastal Commission regarding the District's intent to resolve this issue and has requested a time extension for submitting the requested materials. This is included as an agenda item at this month's Board meeting.

On February 8th staff received correspondence from the California Coastal Commission indicating that rip rap previously placed on the beach in front of the plant was without an "approved coastal development permit". Staff responded to these concerns and has received a letter from the Commission dated March 27, 2002 responding to the information the District provided to satisfy coastal requirements. The Commission still alleges the placement of the rip rap constitutes unpermitted development and will require an "after the fact" Coastal Development Permit to retain the rock (See Staff Report).

10. State Revolving Fund (SRF) Program;

Staff investigated potential loan funding for wastewater projects through the State Revolving Fund which provides loans at a low interest rate (approximately 2.5 to 3%). Because of the potential to construct several different improvements with SRF funds, a "general project" application has been submitted as a "place holder" for the SWRCB to consider. A project application will be submitted in accordance with Facilities Plan recommendations.

11. FACILITIES PLAN:

A. Facilities Plan;

On March 28, 2002, a kickoff meeting was held at the plant site. Kennedy Jenks is presently developing the facilities plan. Ron Head and Steve Tanaka have been collecting requested information for Kennedy Jenks for the facilities plan. The draft facilities plan is anticipated in early summer 2002.

B. Equalization Basin Conversion;

This project is integral to the overall Facilities Plan.

C. Recycling Water Supply;

The study was completed in August 2001, and grant reimbursement of 50% of the cost of the study has been received. Further refinement of an acceptable project and a determination of property owners willing to take the water should be done in conjunction with the development of the Facilities Plan.

D. Safety Projects;

(To be identified as part of the Facilities Plan)

E. Shop / Storage Building;

Recommendations for the building will be addressed as part of the Facilities Plan. No further update at this time.

12.

This work was completed in April. Staff is currently awaiting the final results of the inspection and will provide an update at the June Board meeting.

13. Ocean Outfall Repair;

Video Inspection Services;

Plant Superintendent Ron Head has ordered the 4 diffusers. When they are delivered, Superintendent Head will schedule installation with Underwater Resources Inc., of San Francisco.

M:\084-SSCSD\084-001 District Engr\Board Meetings_Staff Reports\May_2002\Engr_Report_Project_Status.wpd

Avonne Avenue / Otter Way Road Improvements

Tentative Bid / Construction Schedule

April 29, 2002

Contract Documents, Specifications and Construction Drawings Complete July 3, 2002
1 st Notice Inviting Bids
2 nd Notice Inviting Bids July 19, 2002
Pre-Bid Conference (Wednesday, 1:00 PM)
Receive Bids (Friday, 1:00 PM)
Award of Bid
Notice of Award *
Notice to Proceed*
Start Work September 9, 2002
Completion - (60 Calendar Days)

* send Certified Mail
M:\084-SSCSD\084-002 Major Projects\0016 Road Repair\ROADSCH-042902.wpd

THIS IS NOT A PART OF THE CONTRACT

REGULAR BOARD OF DIRECTORS MEETING SAN SIMEON COMMUNITY SERVICES DISTRICT

Date: Wednesday, April 10, 2002 Place: Cavalier Banquet Room

MINUTES

1.0 CALL TO ORDER

The Board convened at 4:33 p.m.

1.1 Roll Call:

Directors Present: Carol Bailey-Wood, Loraine Mirabal-Boubion, David Kiech, Bob McLaughlin and Eric Schell

Staff Present: District Counsel Robert Schultz, District Managers Mark Bloodgood and Eileen Putnam

1.2 Public Comment on Closed Session:

Terry Lambeth spoke on behalf of Ray Long regarding the importance of reviewing outside contracts.

2.0 ADJOURN TO CLOSED SESSION

A motion was made by Director McLaughlin and seconded by Director Bailey-Wood to adjourn to closed session for the purpose of conference with District Manager and District Counsel - Gov't Code Section 54957 – regarding Personnel Evaluations. Motion carried unanimously.

3.0 RECONVENE IN OPEN SESSION/CALL TO ORDER

The Board re-convened in open session at 6:33 p.m.

3.1 Roll Call:

Directors Present: Directors Carol Bailey-Wood, Loraine Mirabal-Boubion, David Kiech, Bob McLaughlin and Eric Schell.

Staff Present: District Managers Mark Bloodgood and Eileen Putnam, Plant Superintendent Ron Head, District Engineer John Wallace and District Counsel Robert Schultz.

- 3.2 Pledge of Allegiance
- 3.3 Report on Closed Session:

District Counsel Schultz reported that the Board had been in conference with the District Manager and Legal Counsel regarding Personnel Evaluations of the District Manager, District Engineer and District Counsel under Government Code Section 54957. Counsel Schultz also stated that the agenda listed the correct Government Code Section, but that it had referred to Labor Negotiations rather than Peronnel Evaluations. No action was taken by the Board.

4.0 PUBLIC COMMENT

4.1 Public Comment:

There was no public comment

4.2 Sheriff's Report:

Lt. Basti reported that Kevin Faler, San Luis Obispo Code Enforcement Officer, was working on the abandoned cars located on Avonne. He also reported that the Senior Officer who had been maintaining a patrol car in Cambria, where he lives, has been transferred to Detective. The Sheriff's Department will



not longer have the depth of coverage in the area that had been present since the beginning of the year. Director Bailey-Wood asked that the unattended vehicles on Jasper Way and the graffiti on the backside of the Courtesy Inn be checked. Lt. Basti stated he would look into these concerns.

5.0 STAFF REPORTS

5.1 General Manager's Report:

Mr. Bloodgood reported that the final PER Access Needs Assessment report had been received and that staff will be reviewing the information and submitting any comments on the report by the deadline. Any recommendations regarding use of the existing PEG Trust Funds for unincorporated areas are due by May 1st. Anyone wishing to review the report can contact Eileen for the website address. Internal controls relating to recommended policies and procedures for Accounts Payable and Payroll are being developed. A commitment from board members is necessary in order to establish consistency for the signing of checks. Management is also recommending more lead time for release of payroll checks, preferably three to five days after the close of a pay period. This extra time will give management more time to review and audit timesheets and accurately prepare payroll. In regards to the budget review, scheduling constraints have delayed the Budget Committee's meeting. Both the current year and planning for the next fiscal year budget are to be discussed. Financials are currently being prepared through March 31st and will be distributed to the Board when complete.

Ms. Putnam reported that she has continued to research the issue of energy surcharges on the PG&E bills. Because these surcharges were established by the California Public Utilities Commission (CPUC), PG&E has no control. The electrical usage plan the WWTP is currently on is the best pricing program for our usage. Various public advocacy groups, including those within the CPUC have been contacted. The topic will be raised by the Interim CPUC Advisor at the Local Government Partnership meeting in the Govenor's Office of Planning and Research.

Paul Reichardt gave an overview of the District's Action Plan as it related to its top priority, an adequate water supply and the need for good relations with the Districts neighbors. He introduced the concept of a GIS System, giving a general overview of its purpose and uses. A discussion followed.

5.2 Plant Superintendent's Report:

Superintendent Head reported that the March flows were up significantly and had not been that high since 1989, just prior to the 1990-91 retrofit project. A discussion regarding the wasting of water and low rainfall totals followed. A public campaign to conserve water and reduce irrigation is needed. The last water conservation ordinance was ignored and stringent procedures for dealing with violators are needed. There is an increase in the number of permanent residents in the District. The diffusers for the outfall line repair have been ordered. Mr. Head has prepared an Emergency Plan for Outfall Line Plug, Director Kiech asked if this plan was a draft or a final. He noted that the State Parks at Hearst Castle was not listed on the contact list. They could assist by diverting flows. Mr. Head explained that diverting wasn't a good idea since this could result in the flow going septic and creating problems. Discussion regarding the holding tanks followed. State Parks is to be listed on the Contact List. Mr. Bloodgood will work with staff to develop the final plan. Sample stations were installed on Wells #1 and #2 as required by SLO County Health Dept. Also repaired the pump control valve at the well field and installed a new sodium bisulfite tank at the plant. An electrician was called in to troubleshoot a tripping out problem with one of the blowers. Mr. Head also reported that the equalization tank has been turned back on and that the ferric chloride and activated sludge were also being utilized to control odor. The cleaning and videoing of the sewer lines was completed and a report is pending however, everything looked good. The manholes were not inspected to the degree the District had wanted. The projected cost to have the video/inspection team return and complete such an inspection is projected to be around \$1,500.

5.3 <u>District Engineer's Report:</u>

District Engineer Wallace reported that the Avonne Castillo Waterline Loop project has been rescheduled for later in the year, after Labor Day. The design for road improvements on Avonne, between Otter Way and Pico Avenue and a small portion of Otter Way is currently underway. The soils engineer has begun

soil testing. Director Mirabel-Boubion asked about the process for potholes. For smaller potholes, it's an ongoing process whereby staff handles filling them. The larger areas require an outside contractor to come in and complete the repairs. This requires the bidding process. Discussion followed regarding one area of concern being located where work had recently been done. Director Bailey-Wood asked about the distinction between designated and non-designated streets. District Engineer Wallace noted that besides Highway 1, only Hearst and Castillo are designated state roads. Bids for the emergency standby generator are being solicited for diesel, natural gas and LP driven generators. Staff is obtaining clarification on equipment and additional bids for varying generator sizes. A final report will be submitted to the Board at a later date. Staff has been communicating with the California Coastal Commission in regards to the rip rap matter. A discussion followed regarding when the rip rap was installed, which is currently being researched. Regarding the Facilities Plan, Mr. Wallace reported that a kickoff meeting had been held with representatives of Kennedy/Jenks, EDA, Ron Head and Steve Tanaka. Information needed to assist in the preparation of the Facilities Plan have been forwarded to Kennedy/Jenks.

6.0 ITEMS OF BUSINESS

6.1 Approval of Minutes – December 12, 2001

A motion was made by Director McLaughlin and seconded by Director Mirabel-Boubion to approve them minutes of March 13, 2002. The motion carried unanimously.

6.2 <u>Approval of Warrants – December 1, 2001 – December 31, 2001</u>
A motion was made by Director Mirabel-Boubion and seconded by Director McLaughlin to approve the Warrants for March 1, 2002 through March 31, 2002. The motion carried unanimously.

7.0 DISCUSSION/ACTION ITEMS

7.1 <u>Facilities Plan – Verbal Update</u>

Verbal update was given during the District Engineer's Report.

- 7.2 Air Distribution System Piping Replacement Project Update
 Brian French, project engineer from John A. Wallace & Associates, gave a report on the progress of the
 project to date. He also reviewed the components of the requested change order. A motion was made by
 Director Mirabel-Boubion and seconded by Director McLaughlin to approve Change Order No. 1
 consisting of Field Order No. 1 Supply materials for a new equalization basin air connection at a cost of
 \$250.00 and Proposed Work Directive Change No. 1 Supply and install new 2 inch brass valves at air
 lifts at a cost of \$202.40. The total cost and net change in the contract price is \$452.40. The motion
 carried unanimously.
- 7.3 Coastal Commission Permitting Treatment Plant Riprap

 This topic had been discussed during the District Engineer's Report. Further discussion addressed the potential for environmental work necessary if the District is required to complete the application process. The entire process can be quite costly. Staff will continue to look into ways of dealing with the situation.

7.4 Mid-Year Budget Review

Mr. Bloodgood addressed this issue in the General Manager's Report. There was no further information.

7.5 Board Committees

Ms. Putnam presented the list of advisory committees and their proposed makeup. Mike Hassett asked about the criteria for appointment to the committees and voting. Chairperson Bailey-Wood explained that voting membership was open to members of the residents, property owners and businessmen of San Simeon. Staff member can serve on committees but do not have a voting say. Terry Lambeth, representing the Community Affairs group, reiterated his groups desire to attend meetings in an advisory capacity. Ms. Putnam reported that one additional application was recently received from Sue Ellen Schell for the Policy Committee. Applications are still pending from individuals who have expressed interest in serving on committees and appear on the list. Should they wish to serve, applications will need to be completed and placed on file. There was discussion relative to John Wallace and Ron Head not appearing on the Water and Facilities Committee. This was an oversight that will be corrected.

Representatives of State Parks should also be included. David Kiech should also be included on the Facilities Committee. A motion was made by Director McLaughlin and seconded by Director Bailey-Wood to approve, with the corrections specified, the following committee members:

WATER COMMITTEE:

Loraine Mirabel-Boubion, Board Member

Wayne Parrack – Property Owner - Application Received David Sansone – Property Owner - Application Received

Paul Reichardt, District Management John Wallace, District Engineer Ron Head, Plant Superintendent

Representative of State Parks at Hearst Castle

Ray Long & Eve Redwood – Have expressed interest – Need Applications

BUDGET COMMITTEE:

David Kiech, Board Member Eric Schell, Board Member

Mark Bloodgood, District Manager

Mike Hanchett Jr. - Business Rep -Potential Member - Need Application

POLICY COMMITTEE:

Carol Bailey-Wood, Board Member

Eileen Putnam, Assistant District Manager Mary Giacoletti – Application Received Sue Ellen Schell – Application Received Robert McLaughlin, Board Member

FACILITIES COMMITTEE:

David Kiech, Board Member

Paul Reichardt – District Management

Ron Head, Plant Superintendent John Wallace, District Engineer

Kuo Kuang Hu – Property Owner – Returning to SS. 6/02 – Need Application The motion passed unanimously.

7.6 Board Reports

Director McLaughlin reported that prior to the meeting, he had received two phone calls from constituents.

8.0 BOARD/STAFF DISCUSSIONS AND PROPOSED AGENDA ITEMS

8.1 Strategic Planning Session II – Tentative Dates

Potential dates for the next Strategic Planning Session were discussed. Staff will contact Robert Rauch of Rauch Communications to see if he is available for a session on August 5, 2002

9. ADJOURNMENT

The meeting was adjourned at 7:55 P.M.

APPROVAL

Minutes approved at	the San Simeon Board of seconded by	of Directors meetin	ng held on	,2001 on	a motion made by
with the following vo	ote:			-	
NAY:					

WARRANT REPORT

April 1 through April 30, 2002

DATE	NUM	NAME	WARRANT#	MEMO	AMOUNT
4/9/02	3698	MID-STATE BANK	0204-001	PAYROLL TAXES	\$1,708.86
4/9/02	3699	EMPLOYMENT DEV. DEPT.	0204-002	PAYROLL TAXES	\$997.20
4/9/02		PUBLIC EMP. RET. SYSTEM	0204-003	HEALTH INSURANCE FOR APRIL	\$842.58
4/9/02		PUBLIC EMP. RET. SYSTEM	0204-004	RETIREMENT FOR MARCH	\$1,429.94
4/9/02 4/9/02		PG&E CELLULAR ONE	0204-005 0204-006	ELECTRICITY CELL PHONE	\$7,974.35 \$35.44
4/9/02		A BETTER BEEP	0204-007	PAGER	\$35.41 \$34.45
4/9/02		VOID	0204-007	VOID	\$0.00
4/9/02	3706		0204-009	GEN. MGMT. SERVICES FOR JANUARY	\$7,768.79
4/9/02		AMERICAN INDUST. SUPPLY	0204-010	EARPLUGS	\$34.32
4/9/02		BASIC CHEM. SOLUTIONS	0204-011	SODIUM HYPOCHLORITE & BISULFITE	\$1,481.14
4/9/02		C.C.S.D.	0204-012	COLIFORM P/A & COLIFORM MPN	\$295.00
4/9/02 4/9/02		FGL ENVIRONMENTAL SAN LUIS SECURITY	0204-013 0204-014	INORGANIC ANALYSIS ALARM FOR APRIL, MAY & JUNE 2002	\$170.00
4/9/02		SCHULTZ TRANSPORTATION	0204-014	MONTHLY CONTAINER RENTAL	\$81.00 \$80.00
4/9/02		U.S.A. BLUE BOOK	0204-016	INJECTION VALVE ASSEMBLY	\$509.90
4/9/02		U.S.A. TRANSPORT	0204-017	SLUDGE DISPOSAL	\$523.81
4/9/02	3715	CONNIE BISCHOFF	0204-018	SEC. DEP. REFUND LESS FINAL BILL #1066	\$36.06
4/9/02		SUSETTE URMENETA	0204-019	SEC. DEP. REFUND LESS FINAL BILL #1150	\$44.62
4/9/02		JOHN WALLACE & ASSOC.	0204-020	DISTRICT ENGINEERING FOR JAN. & FEB.	\$4,938.25
4/15/02		KIMBERLY ALLISON	0204-021	PAYROLL 4/1/02-4/15/02	\$469.97
4/15/02 4/15/02		MICHAEL HASSETT RONALD HEAD	0204-022 0204-023	PAYROLL 4/1/02-4/15/02 PAYROLL 4/1/02-4/15/02	\$1,235.47
4/15/02		MID-STATE BANK	0204-023	GAS & OIL	\$2,099.89 \$202.64
4/15/02	3721		0204-024	OIL CHANGE	\$53.57
4/15/02		MID-STATE BANK	0204-024	CHECKS, ENVELOPES, POSTAGE	\$529.15
4/15/02		MID-STATE BANK	0204-024	PIPE FITTINGS, WORK LIGHT	\$59.87
4/15/02		CAROL BAILEY-WOOD	0204-025	MONTHLY BOARD SERVICE FOR MARCH	\$75.00
4/15/02		DAVID KIÉCH	0204-026	MONTHLY BOARD SERVICE FOR MARCH	\$75.00
4/15/02		ROBERT MCLAUGHLIN	0204-027	MONTHLY BOARD SERVICE FOR MARCH	\$75.00
4/15/02 4/15/02		LORAINE MIRABAL-BOUBION	0204-028	MONTHLY BOARD SERVICE FOR MARCH	\$75.00 \$75.00
4/15/02 4/15/02		PACIFIC BELL	0204-029 0204-030	MONTHLY BOARD SERVICE FOR MARCH TELEPHONE	\$75.00 \$114.32
4/15/02		AT&T	0204-030	TELEPHONE	\$35.75
4/15/02		CRYSTAL SPRINGS WATER	0204-032	WATER DELIVERY	\$66.00
4/15/02	3730	JOBS AVAILABLE INC.	0204-033	SUBSCRIPTION RENEWAL	\$28.00
4/15/02		PETTY CASH	0204-034	POSTAGE, ICE, MILEAGE, COPIES, CLEANER	\$76.02
4/15/02		JOHN WALLACE & ASSOC.	0204-035	MAJOR PROJECTS FOR JANUARY 2002	\$4,314.16
4/15/02		JOHN WALLACE & ASSOC.	0204-035	MAJOR PROJECTS FOR FEBRUARY 2002	\$3,542.56
4/15/02 4/15/02	3733	BASIC CHEMICAL SOLUTIONS C.C.S.D.	0204-036 0204-037	SODIUM HYPOCHLORITE & BISULFITE COLIFORM P/A & COLIFORM MPN	\$1,565.83 \$235.00
4/15/02		VOID	VOID	VOID	\$0.00
4/15/02	3736	FGL ENVIRONMENTAL	0204-038	INORGANIC ANALYSIS	\$115.00
4/15/02	3737	GIBSON'S ARCHAEOLOGICAL	0204-039	REVIEW WWTP AIR PIPING PROJECT	\$450.00
4/15/02	3738	MISSION UNIFORM SERVICE	0204-040	TOWELS & COVERALLS	\$147.58
4/15/02	3739	SAN LUIS POWERHOUSE	0204-041	QUARTERLY INSPECTION OF GENERATOR	\$180.00
4/15/02	3740	U.S.A. TRANSPORT	0204-042	SLUDGE DISPOSAL ON 3/6/02 & 3/7/02	\$1,060.24
4/17/02 4/30/02	3741	STATE COMP. INS. FUND	0204-043	WORKER'S COMP INS. 9/20/01-3/20/02	\$5,061.41 \$448.09
4/30/02	3742 3743	KIMBERLY ALLISON MICHAEL HASSETT	0204-044 0204-045	PAYROLL 4/16/02-4/30/02 PAYROLL 4/16/02-4/30/02	\$1,301.88
4/30/02	3744	RONALD HEAD	0204-045	PAYROLL 4/16/02-4/30/02	\$1,958.14
4/30/02	3745	MID-STATE BANK	0204-047	GAS & OIL	\$212.76
4/30/02	3745	MID-STATE BANK	0204-047	ICE, FAX, CARTRIDGE	\$137.95
4/30/02	3745	MID-STATE BANK	0204-047	QUICKBOOKS UPGRADE	\$193.00
4/30/02	3745	MID-STATE BANK	0204-047	DRILL BIT SHARPENER, WRENCH, HELMET	\$279.43
4/30/02	3746	PUBLIC EMP. RET. SYSTEM	0204-048	HEALTH INSURANCE FOR MAY 2002	\$842.58
4/30/02	3747	PUBLIC EMP. RET. SYSTEM	0204-049	RETIREMENT FOR APRIL 2002	\$1,429.94 \$1,034.74
4/30/02 4/30/02	3748 3749	MID-STATE BANK EMPLOYMENT DEV. DEPT.	0204-050 0204-051	PAYROLL TAXES PAYROLL TAXES	\$1,934.74 \$549.15
4/30/02	3750	CAROL BAILEY-WOOD	0204-051	MONTHLY BOARD SERVICE FOR APRIL	\$75.00
4/30/02	3751	DAVID KIECH	0204-052	MONTHLY BOARD SERVICE FOR APRIL	\$75.00
4/30/02	3752		0204-054	MONTHLY BOARD SERVICE FOR APRIL	\$75.00
4/30/02	3753	LORAINE MIRABAL-BOUBION	0204-055	MONTHLY BOARD SERVICE FOR APRIL	\$75.00
4/30/02	3754	ERIC SCHELL	0204-056	MONTHLY BOARD SERVICE FOR APRIL	\$75.00
4/30/02	3755	ATASCADERO GLASS	0204-057	DELIVER & INSTALL VINYL WINDOW	\$511.00

4/30/02	3756	BASIC CHEMICAL SOLUTIONS	0204-058	SODIUM HYPOCHLORITE & BISULFITE	\$1,037.93
4/30/02	3757	CAMBRIA HARDWARE	0204-059	PIPE SEAL, TEST GAUGE, CONCRETE ETC.	\$619.22
4/30/02	3758	CELLULAR ONE	0204-060	CELL PHONE	\$34.29
4/30/02	3759	CRYSTAL SPRINGS WATER	0204-061	WATER DELIVERY	\$45.00
4/30/02	3760	DHS-OCP	0204-062	DISTRIBUTION CERTIFICATE FEE-HASSETT	\$70.00
4/30/02	3761	GROENIGER & COMPANY	0204-063	STRAIGHT STRAINER & SHUTTLE VALVE	\$358.22
4/30/02	3762	A BETTER BEEP	0204-064	PAGER	\$34.45
4/30/02	3763	MISSION COUNTRY DISPOSAL	0204-065	RUBBISH	\$218.33
4/30/02	3764	U.S.A. TRANSPORT, INC.	0204-066	SLUDGE DISPOSAL	\$1,023.61
4/30/02	3765	DONALD DAY	0204-067	SEC. DEP. REFUND LESS FINAL BILL #1146	\$34.53
4/30/02	3766	HUNT & ASSOCIATES	0204-068	ATTORNEY FEES FOR FEBRUARY 2002	\$2,272.18
4/30/02	3767	JOHN WALLACE & ASSOC.	0204-069	DISTRICT ENGINEERING FOR MARCH 2002	\$2,443.81
4/30/02		TOTAL			\$69,368.34

San Simeon Community Services District



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

Board of Directors Bob McLaughlin, Loraine Mirabal-Boubion, Eric Schell, David Kiech, Carol Bailey-Wood

San Simeon Investment Report As of March 31, 2002 (Unaudited)

		March 31, 2002
ASSETS		
Current Assets		
Checking/Savings		
1022- General Checking	\$	23,061.46
1026- Money Market Account	\$	7,538.41
1200- LAIF - Non Restricted Cash	\$	1,282,554.55
Total Checking/Savings	\$	1,313,154.42
Other Current Assets		
1201 Non Current Restricted Cash		
1201.5 - Restricted Cash Reserves		
1202.0 - Contingent Liability Reserves \$250,000.00		
1210.0 - Customer Security Deposits \$ 9,100.00		
1212.0 - Connect Hookup Wait Deposits \$ 43,470.00		
Total 1201.5 Restricted Cash Reserves \$302,570.00	_	
Total 4004, New Comment Devices 100 1		
Total 1201 Non Current Restricted Cash \$302,570.00		
Total Other Current Assets	•	000 570 00
Total Other Ourient Assets	\$	302,570.00
Total Current Assets	\$	1,615,724.42
TOTAL ASSETS	\$	1,615,724.42

The District has the ability to meet the next 3 months cash flow requirements Market Valuation is stated as of the 3/31/02 LAIF and Bank Statements Investments are in compliance with current district policies



KATHLEEN CONNELL Controller of the State of California

LOCAL AGENCY INVESTMENT FUND REMITTANCE ADVICE

Agency Name

SAN SIMEON COMM SERV

DISTR

Account Number

16-40-003

As of 04/15/2002, your Local Agency Investment Fund account has been directly credited with the interest earned on your deposits for the quarter ending 03/31/2002.

Earnings Ratio	.00008101846104215
Interest Rate	2.96%
Dollar Day Total	\$ 142,326,909.66
Quarter End Principal Balance	\$ 1,573,593.44
Quarterly Interest Earned	\$ 11,531.11

San Simeon Community Services District

LAIF Interest Earned						Change
FY 2000 - 2001	Int. Rate	Qu. Earning	Int. Rate Qu. Earning FY 2001 - 2002	Int. Rate	Int. Rate Qu. Earning	Qu00-01/Qu01-02
00/08/6		\$ 25,326.11	9/30/01	4.47%	4.47% \$ 17,636.01	-30%
12/31/00		\$ 24,887.13	12/31/01	3.52%	\$ 14,035.71	-44%
3/31/01	6.16%	\$ 23,184.47	3/31/02	2.96%	2.96% \$ 11,531.11	-51%
6/30/01	5.32%	\$ 20,464.65	6/30/02			
FY00-01Total Int. Earned	pe	\$ 93,862.36	862.36 FY01-02 Total Int. Earned T.D.	ed T.D.	\$ 43,202.83	

RESOLUTION NO. 02-279

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 duty 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 form 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 12th day of June, 2002, 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.

	seconded by	, and on the following roll
	Call vote, to wit: AYES:	
	NOES:	
	ABSENT:	
	The foregoing resolut	ion was passed and adopted on the
		Chairman of the Board of Directors
ATTEST:		
General Mai	nager/Secretary	

0

San Simeon Community Services District



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

Board of Directors
Bob McLaughlin, Loraine Mirabal-Boubion, Eric Schell, David Kiech, Carol Bailey-Wood

NOTICE

May 8, 2002

Subject: Annual Weed Abatement Program

Dear Property Owner:

The San Simeon Community Services District adopted the District's 2002/2003 Weed Abatement Program at their last meeting. This notice is to advise all property owners of the need to abate weeds on vacant lots within the community by June 30, 2002. The following criteria should be used to clear your lot.

All weeds must be moved to a maximum of six (6) inches in height and all firebreaks must be a minimum of twenty-five (25) feet in width. Discing is not sufficient to meet the abatement requirements.

All pampas grass, sage brush/grease wood, poison oak, berry vines and fire ladders will be removed form all lots and fire breaks. Fire ladders are the lower-limits of a tree which allow fire to progress from the grass or brush into the tree. Limbs shall be cut off at the trunk and sealed to prevent insect infestation. Scotch broom will need to be removed when it denies access to structure. All fallen wood greater than twelve (12) inches in diameter should be cut and stacked neatly out of access lanes in firebreaks, or in the middle of cleared lots. All possible effort should be made to avoid cutting seedling pines. Save as many of native shrubs as possible, such as oaks, toyon, coffee berry, oso berry, currents and gooseberries. Be careful not to scar or girdle the base of shrubs and trees with weed whackers. Do not use herbicides, such as Roundup.

All material cleared from lots shall be hauled away. Debris cannot be dumped on adjoining or uncleared portions of lots.

The District thanks you for your cooperation. Please call the office if you or your landscape contractors have any questions.

San Simeon Community Services District

Rws/sscsd/ltr.FormLtrPropOwners.020501

CALIFORNIA DIVISION OF FORESTRY
SAN LUIS OBISPO COUNTY FIRE DEPARTMENT
UNDER THE AUSPICES OF THE
SAN SIMEON COMMUNITY SERVICES DISTRICT

DESTROY WEEDS NOTICE TO

Any property owners having objections to the proposed removal of the weeds are hereby notified to attend a meeting of the District to be held on June 12, 2002, at 6:30 p.m., at the Cavalier Banquet Room, Cavalier Plaza, San Simeon, California, where their objections will be heard and given due consideration.

ted:

FIRE DEPARTMENT

111 Pico Avenue San Simeon, California 93452 (805) 927-4778

DATE:

May 8, 2002

TO:

Board of Directors

VIA:

Mark Bloodgood, District Manager

FROM:

John L. Wallace, District Engineer \

SUBJECT:

Air Piping Project Update Status - Progress Payment #1, Change Order #2

RECOMMENDATIONS:

Staff recommends the Board:

- 1. Review the attached documentation and approve attached Change Order No. 2.
- 2. Review and approve the attached progress payment from D-Kal Engineering in the amount of \$34,318.80.
- 3. Provide direction to staff concerning the installation of handrails.

FUNDING:

At the November Board Meeting, the District approved total construction funding in the amount of \$151,271 for the Air Piping Upgrade Project. The current contract amount is \$131,992.40. The attached Change Order in the total amount of \$5,200 would increase the total contract amount to \$136,592.40 with the change order amount being funded from contingencies. However, additional costs to be determined will most likely be required to repair additional conduits and wiring.

In addition, the District budgeted \$40,000 for the railing replacement in the FY 2001/2002 budget. Approximately \$25,000 for materials and preconstruction activities has been spent to date. The difference may be used to fund the railing portion of the change order. Additional costs will be identified and presented for required electrical repairs currently under investigation.

DISCUSSION:

Trenching activities and underground utility installation began the week of April 15th. Rain has resulted in two days of delays on this project overall. Overall construction is approximately 25 percent complete as of May 1, 2002 and underground activities are approximately 50 percent complete. Major equipment has been delivered onsite (air piping, sewer piping, VFDs). D-Kal Engineering has also received the dissolved oxygen monitoring equipment (this has not been invoiced) which will be installed upon completion of the handrail replacement.

Trenching revealed several corroded electrical conduits under the concrete. Some of the conduits have been identified as spares or inactive services. In order to ensure that electrical service to the

clarifier drives remain intact, an investigation is underway in order to identify the level of repair work required to maintain the drive operation.

Staff has also solicited a quotation from D-Kal Engineering to complete the installation of the aluminum guardrail to better coordinate these two projects.

Upon excavation of the sewer and force lines, Superintendent Head identified the need to replace the sewer line to the point of connection adjacent to the force line point of connection (located approximately at the plant gate entrance, a total of 50 feet). The sewer line in this section was determined to be distorted from the connection of the older to newer material as part of the pipe bridge project. This distortion has resulted in a change of slope for the sewer line.

The above items have been incorporated into the attached proposed change order incorporating Proposed Work Directive Changes # 2, 3 and 4 described here below.

- 1. Proposed Work Directive Change #2 Electrical Repairs. Net additional amount TBD. This will provide removal of the corroded conduit that is not in use as well as provide repairs to the remaining conduit containing live service. The District Manager and District Engineer met to discuss the level of repair to the conduits that would be appropriate. It was concluded that repairs be identified which would make the electrical service suitable for burial for completion of the project. The recommended repairs, therefore, would suffice for the short term, however, due to the unknown state of the remaining services which are likely to be in a similar state, a long term solution should be identified in conjunction with the development of the facility plan. Field investigations will take place prior to the Board meeting to determine the extent of repairs. The repairs and costs will be presented at the Board meeting.
- 2. <u>Proposed Work Directive Change #3 Railing Installation</u>. Net additional amount \$4,600. This change would allow D-Kal Engineering to complete the handrail replacement project and coordinate the two project activities (equipment mounting to the handrail and concrete patchwork). This change would add an additional 5 days to the contract time.
- 3. <u>Proposed Work Directive Change #4 Gravity Sewer Upgrade</u>. Net additional amount \$600. At the time of the design of the project, the sewer line that was to remain in place was assumed to be adequate. Upon excavation of the sewer line, it was determined to be distorted between the point of transition between the older/newer material connection and the point of connection identified for this project. This change will involve replacing this section of sewer line. This change will also allow the contractor to improve the slope of the line and slightly increase its depth as it currently is only approximately 3 inches below grade.

CHANGE ORDER

Contract Changer Order No. 2	Date 4/29/02
	Engineer's No. 084-02
CONTRACT TITLE: AIR DISTRIBUTION SYSTEM PIPING UPGRA	DE
CONTRACTOR: D-Kal Engineering	
DESCRIPTION OF CHANGES	NET CHANGE
Work Directive Change #2 – Repair / Replace Electrical Service (TBD)	\$
Work Directive Change #3 – Install Guardrail per proposal	\$ 4,600.00
Work Directive Change #4 – Install new gravity sewer line.	\$ 600.00
	·
NET CHANGE IN CONTRACT PRICE (ADDITIONAL)	\$
Original Contract Amount Total Previous Changes Amount of this Change (ADDITIONAL) New Contract Total	\$ 131,540.00 \$ 452.40 \$ \$
Change in Contract Time 6 Days	

This document will occome a supplement to	me contract and an provisions will apply nereto
Recommended by ENGINEER	Date
Approved by CONTRACTOR	Date
Approved by District	Date

MAY-1-02 4:22PM;

PAGE 1/1

SENT BY: JOHN L WALLACE;

SAN SIMEON COMMUNITY SERVICES DISTRICT

PROGRESS PAYMENT No. 1

AIR DISTRIBUTION SYSTEM PIPING UPGRADE

PROJECT NO. 0084.0002.(0031) . For work accomplished through April 30, 2002

		T	Schedule of Values				
Item	Qty	Unit	· · · · ·	Unit	Bid	%	Amount
1	1	LS	Description Mobilization	Price	Amount	Comp.	Due
2	1	LS		\$4,000	\$4,000	100%	\$4,
	1	LS	Underground Header and Distribution System FRP Piping Concrete Repair and Resurfacing	\$53,800	\$53,800	40%	\$21,
4	1	LS	Dissolved Oxygen Monitoring Equipment	\$3,500	\$3,500	0%	423,
5	1	LS	30 HP VFD	\$20,200	\$20,200	0%	
6	1		60 HP VFD	\$15,440	\$15,440	30%	\$4,0
DD Bid 1	1		4 Inch C-900 PVC Sewer Force Line. EQ Electrical	\$26,600	\$26.600	30%	\$7,5
DD Bid 2	1	LS	Replace 8" Gravity Sewer	\$3,800	\$3,800	0%	
TAL PAYMENT REQUEST S4,200 S4,200 0%							
GINAL CONTRACT AMOUNT							\$38,132

\$452.40

ADJUSTED CONTRACT AMOUNT

\$131,992.40

Total Earned To Date Less 10% Retention Less Previous Payments

\$38,132.00 \$3,813.20 \$0.00

TOTAL AMOUNT DUE THIS PROGRESS PAYMENT

\$34,318,80

Amount Remaining on Contract Percentage of Time Elapsed Through April 30, 2002 Percentage of Construction Billed To Date

\$93,860.40

70%

26%

Psyment of the above AMOUNT DUE THIS APPLICATION is recommended

John L. Wallace & Associates

M:\084-SSCSD\084-002 Major Projects\0031 - Air Piping Replacement\Construction Admin\Progress Payment\(\text{T1-Kal Prog Payment #1.xls}\) Sheet

April 30, 2002



111 Pico Avenue San Simeon, California 93452 (805) 927-4778

DATE:

May 8, 2002

TO:

Board of Directors

VIA:

Mark Bloodgood, District Manager

FROM:

John L. Wallace, District Engineer

SUBJECT:

California Coastal Commission Notice of Violation - Rip Rap Placement,

Wastewater Treatment Plant

RECOMMENDATIONS:

Staff recommends the Board:

Receive this report and direct staff to continue to coordinate coastal development permit requirements with the County and State Coastal staff.

FUNDING:

Retention of environmental consultants and legal assistance will require an as yet undetermined amount of funding.

DISCUSSION:

Staff has responded to County and Coastal personnel transmitting background plans and documents and indicating the District's intent to continue to provide any required information to resolve the rip rap permitting issue. A time extension to provide this information was also requested (letter attached). If approved by the Board, staff will solicit proposals from qualified firms to prepare application materials that are determined to be necessary. Discussions to date indicate an "after the fact" coastal development permit will be required.

The District is in receipt of a notice of violation dated February 8, 2002 from the California Coastal Commission for the placement of rock rip rap on the ocean side of the District's seawall at the treatment plant. It is unclear when this rip rap was placed, but it is likely it was installed <u>after</u> the effective date of Coastal Act (1/1/74).

The original plant drawings and grading plan show that improvements were constructed in 1964 and that a seawall was constructed during an expansion in 1971.

It was believed that during a heavy storm in 1982, high tides and waves were breaking over the seawall and into the wastewater treatment plant facility, threatening a spill. As an emergency, the

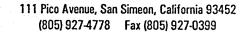
District apparently placed rock rip rap to protect the sea wall and wastewater treatment plant. The next planned expansion for additional wastewater treatment was in 1984, shown on the attached plan. This is the first and only document record of the "approximate line of boulder sea wall."

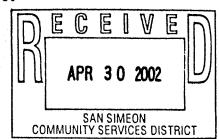
Because the rip-rap was placed after the Coastal Act was adopted, The Coastal Commission's Enforcement Officer therefore is requiring that a permit application be filed with the Commission. The resulting action of the permit process will be to either remove the rip-rap or to have the Commission approve an "after the fact" permit.

M:\084-SSCSD\084-001 District Engr\Board Meetings_Staff Reports\May_2002\RipRapViolation.wpd

San Simeon Community Services District







Board of Directors Carol Bailey-Wood, Loraine Mirabal-Boubion, David Kiech, Bob McLaughlin, and Eric Schell

April 25, 2002

Mr. Sharif Traylor Enforcement Officer California Coastal Commission 725 Front Street, Suite 300 Santa Cruz, California 95060

Subject: Violation Description and File No.: Un-Permitted Rock Rip Rap, V-3-01-028

Dear Mr. Traylor,

The District received your March 27, 2002 letter requesting a CDP application and has been researching its files on the history of the installation of the project. It is pursuing retention of private consultants regarding the environmental processing of a permit if one is indeed required, and the earliest the District could respond to the Commission would be within 60-90 days.

Please consider the submittal of this information as verification that the District is responding in a timely manner to your violation notice and we will certainly work with you to satisfy any coastal requirements.

If you have any questions, at this time please feel free to contact me at (805) 544-4011 or Mark Bloodgood, the District's General Manager at (805) 549-8658.

Sincerely,

John L. Wallace, P.E.

District Engineer

CC:

Steve Monowitz General Manager

District Counsel

\\\SERVER\Projects\084-SSCSD\084-001 District Engr\CoastalCommPermit4.wpd

Mark Bloodgood, General Manager/Sec. Robert W. Schultz, District Counsel

Kim Allison, Office Administrator John L. Wallace, District Engineer

Ron Head, Plant Superintendent

Route 1, Box S-17 San Simeon, California 93452 (805) 927-4778

DATE:

March 13, 2002

TO:

Board of Directors

FROM:

Eileen Putnam, Assistant General Manager

SUBJECT:

Historical Research - Rip Rap

DISCUSSION:

Staff has been researching the matter of the riprap at the wastewater treatment plant in an attempt to piece together the chronological history and evolution. The following information is comprised of official board minutes and correspondence addressing the concerns at that time. The timeline appears run from 1981 through part of 1983. John McWherter handled the District's engineering at that time. John Wallace joined the District in 1987.

It appears that the Regional Water Quality Control Board's (RWQCB) letter dated December 2, 1981 stressed the need for some action to be taken as the significance of the erosion was threatening to undermine the integrity of the plants retaining wall. Later, significant storm damage only exacerbated the condition.

Staff will continue to search for additional information which may assist in filling in some of the gaps.

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held May 6, 1981 at City Hall.

Present: Lonnie Price, Raymond Price, Mabel Webster, Gil Hoffman. Absent: Boyd Stoutsenberger.

Meeting called to order at 8:10 P.M.

Raymond Price moved to pay bills; Gil Hoffman, 2nd. Passed unanimously.

Minutes from previous meeting read and approved as read.

Letter read from County Engineering Department regarding standingwater problem on Balboa Avenue, indicating District could solve problem by cleaning street. Consensus of Board was that County should be responsible for rectifying error in street design.

Secretary instructed to write County Planning Department regarding street-paving requirements on McFadden project, i.e. one-half street to be paved by developer instead of two-thirds, as usually required. Richard Melton to reply to McFadden request regarding existing and future utilities on Tract 714.

Lonnie Price agreed to speak personally with LAFCO representative concerning incorporation before Board decides what action to take regarding filing.

Richard Melton reported lining for reservoir is being made and contract for installation has been signed and returned, and repairs should be completed within a month.

Discussion regarding rock barricade at plant and possibility of obtaining access over John Stinson's property, for hauling rock, in exchange for furnishing him two water hookups.

Meeting adjourned at 9:25 P.M.

Lonnie Price, President

Adell Cashdan, Secretary

Approved 6/3/81

TAPES

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held June 3, 1981 at City Hall.

Lonnie Price, Raymond Price, Mabel Webster, Gil Hoffman. Boyd Stoutsenberger. Absent:

Meeting called to order at 8:10 P.M.

Motion by Raymond Price, 2nd by Mabel Webster, to pay bills. Passed unanimously.

Minutes of previous meeting read and approved as read.

Letters read: From San Simeon Chamber of Commerce thanking District for sign, and including Encroachment Permit.

Copy of District letter to Morris and Dee regarding

suit against District by Marjorie E. Kennedy.

Copy of District letter to County Engineering Dept. regarding standing water on Balboa. Chairman reported County's reply to same reaffirmed their stance as stated in their original letter; also, that Paul Geihs advised getting a statement from a professional on street repair cost, then submitting a bill in that amount to County Board of Supervisors. Dave Sansone suggested comparing original specifications for street with the street as it exists, to prove it was not done correctly, and submitting proof to County.

From LAFCO regarding questionaaire concerning in-Gil Hoffman reported on conversation with Paul Hood corporation. at LAFCO, stating questionnaire should be completed and returned. From Boyd Stoutsenberger, resigning from Board. Mabel Webster suggested placque for Stoutsenberger. Board agreed.

Gil Hoffman moved the Board accept Stoutsenberger's resignation with regrets and with appreciation for his long service. Mabel Webster 2nd; passed unanimously.

Two applicants for the vacancy on board were presented. Elizabeth O'Leary and David Sansone were questioned briefly on background and qualifications. Board agreed to Executive Session following meeting to decide on new director.

Gil Hoffman reported on Chamber of Commerce efforts toward Group Insurance program for Chamber members.

Discussion of rock barricade on tape. Mabel Webster suggested Board obtain Coastal permit for same immediately. Dave Sansone suggested John McWherter submit simple drawing of project to accompany application. Richard Melton stated he has designs which can be transposed by engineer's staff for that purpose. Board agreed to proceed with application and to ask member of Coastal Commission Staff to come up and look at project site.

(June 3, 1981 continued)

Motion by Gil Hoffman, 2nd by Raymond Price, to proceed with the application to Goastal Commission for the installation of a rock barrier in front of sewer plant. Passed unanimously.

Chairman reported State has requested District to accept dedication of a five-foot strip of property between John Stinson's property and the sewer plant, including that in front of Cessa's property. Discussion by Board regarding lack of access to strip.

Motion by Raymond Price, 2nd by Gil Hoffman, that Board decline to accept dedication of the access strip north of the Stinson property and south of the sewer plant. Passed unanimously.

Discussion regarding numbering of streets (on tape).

Richard Melton suggested Board write John McWherter to come up and present his ideas for expansion of sewer plant. Mabel Webster suggested Board look for another engineer, as McWherter is semiretired and may lack interest in project. Chairman volunteered to telephone McWherter.

Meeting adjourned to Executive Session at 9:30 P.M.

Lonnie Price, President Adell Cashdan, Secretary Approved____

Tapes

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held 7/1/81 at City Hall.

Present: Lönnie Price, Raymond Price, Gil Hoffman, David Sansone. Absent: Mabel Webster.

Meeting called to order at 8:10 P.M.

Oath of Office administered to David Sansone by secretary.

Motion by Gil Hoffman, 2nd by Raymond Price, to pay bills. Passed unanimously.

Minutes of previous meeting read and approved as read.

Estimates read from Jerry Frederick on repairing Balboa Avenue and repairing asphalt at water reservoir.

Motion by Raymond Price, 2nd by Gil Hoffman, to proceed with repairing asphalt at water reservoir at a cost of \$2,900.00. Passed unanimously.

Secretary instructed to send copy of estimate for street repair to Paul Geihs, with note requesting him to bill County for \$6500.00.

Discussion on rock barricade at sewer plant (on tape).

Motion by Gil Hoffman, 2nd by Dave Sansone, to proceed with rock barricade at sewer plant. No vote, as Board had already voted to proceed with same at a previous meeting. Chairman volunteered to call Carla Fiske regarding permit for barricade.

Re Election: Resolution Limiting Candidates' Statement (Our No. 99) read. Motion by Gil Hoffman, 2nd by Raymond Price, to adopt Resolution No. 99. Roll call by secretary. All directors voted Yes.

Board agreed to delay voting on Resolution No. 100 regarding Consolidation of Elections until more information can be obtained on holding election in District, rather than in Cambria.

Discussion regarding \$50.00 security deposit to be collected from new tenants in District.

Letter from Dr. Dalton requesting return of his \$5,000.00 deposit on proposed purchase of San Simeon Avenue.

Re Legal Action...Kennedy vs District: Motion by Gil Hoffman, 2nd by Dave Sansone, that in the matter of Kennedy suit, District denies any liability. Passed unanimously.

Discussion of possible future water rate increase for motels, and possibility of three separate rates for users, as a means of decreasing water usage.

Discussion of plant expansion, possible future ponding on Hearst land, and need to consult with John McWherter relative to same.

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held 9/2/81 at City Hall.

Present: Lonnie Price, Mabel Webster, Raymond Price, Gil Hoffman. Absent: Dave Sansone.

Meeting called to order at 8:10 P.M.

Motion by Mabel Webster, 2nd by Raymond Price, to pay bills. Passed unanimously.

Minutes of previous meeting read and approved as read.

Chairman reported \$15,000 will be forthcoming from Coastal Conservancy on beach stairway.

Discussions on tape included: Motel sewer rate adjustment and input needed from John McWherter; Problem of future hauling from sewer plant and feasibility of leasing 10 to 20 acres from Hearst Ranch or other ranch for same; Security deposits and procedures for establishing new service; Stop signs on Balboa, Frontage Road, and Ruta Lane; Renaming and numbering of streets and installing street signs; Installation of mailboxes for Sea West Condos; Purchase of blower and motor and related equipment on an emergency basis, at a total cost of approximately \$50,000 for complete installation; Street light on Avonne between Condos and Lonnie's place; Possible installation of Avonne street sign by Lonnie Price, to which Board has no objection; Rock barricade at sewer plant and problem of getting rocks to site.

Secretary instructed to notify deminquent accounts, by regular mail, after second month, to pay up or appear before Board at next meeting with reasons for non-payment, or service will be discontinued.

Richard Melton reported on: Need for Cal-Trans to be notified to take over maintenance of Beautification Project; Phone company is working on redesigning system which operates pumps; Need to re-do electrical system and rebuild well houses; Need for lab and restroom to be built at sewer plant, and that he is getting estimates for same. Discussion of size needed for same.

Mabel Webster offered to let trucks haul rocks over her property, if possible, for rock barricade.

Discussion of public meeting regarding renaming of streets. Gil Hoffman suggested publishing proposed changes in newspaper, with notice to attend next Board Meeting for input.

Meeting adjourned at 10:20 P.M.

Lonnie Price, President

Adell Cashdan, Secretary

Approved_

TAPES

September 28, 1981

A SPECIAL meeting of the Board of Directors of San Simeon Acres Community Services District was held 9/28/81 at City Hall.

Present: Lonnie Price, Mabel Webster, Raymond Price, Dave Sansone.

Absent: Gil Hoffman and secretary.

Meeting called to order at 3:05 P.M.

Discussion of Sessa project...installation of paving, curbs and gutters on north end of Balboa.

Motion by Mabel Webster, 2nd by Raymond Price, that Sessa contract be executed, with the exception of the catch-basin portion, with District expenditure not to exceed \$1,500.00. Passed unanimously.

Mike Hanchett was not present to present his proposal regarding emergency sea wall and modification of creek bank north of wastewater treatment facility; therefore, discussion of same was postponed until next regular meeting on October 7, 1981.

Meeting adjourned at 3:25 P.M.

Lonnie Price, President

Adell Cashdan, Secretary

Approved_\(\begin{align*}\lambda \\ \begin{align*}\lambda \\ \end{align*}

TAPES

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held 10/7/81 at City Hall.

Present: Lonnie Price, Raymond Price, Mabel Webster, Dave Sansone, and Gil Hoffman.

Absent: None.

Meeting called to order at 8:10 P. M.

Motion by Raymond Price, 2nd by Gil Hoffman, to pay bills. Passed unanimously.

Minutes of previous meetings read and approved as read.

Letter read from Auditor-Controller re establishing revenue.

Discussion of erosion problem at plant and in creek. Board agreed cooperation should be given Mike Hanchett on overall project, if possible. Suggestion that Mike Hanchett, with Dave Sansone and one other board member, go to Santa Barbara to discuss problem with Carla Fiske and her supervisor, of Coastal Commission. Mike Hanchett agreed to set up appointment with Fiske.

Other discussions included: how long tapes of meetings should be kept; need for street light on Avonne, which Board agreed is needed; possibility of starting meetings at 7:00 o'clock; and naming and numbering of streets.

Secretary instructed to advertise bids being accepted on fire truck.

Motion by Mabel Webster, 2nd by Raymond Price, to bring up matter of 3 stop signs for discussion. Passed unanimously. Discussion followed

Motion by Raymond Price to rescind motion to install 3 stop signs, died for lack of second.

Motion by Gil Hoffman that the only way of obtaining new water and sewer service be by contacting secretary. Motion retracted.

Motion by Dave Sansone that for any new service or transfer of service, the person who is responsible for payment of bill must put up \$50.00 security deposit; this deposit to be held for length of service and to be refunded at end of service, less any amount due District at that time. Second by Gil Hoffman, who amended motion to include Board's acceptance of "Request for New Service" form as presented tonight. Passed unanimously.

Richard Melton inquired about security deposit amount required of motels and other large users. No action by Board.

Richard Melton reported an increase of \$16.00 per month in his health insurance premium.

Meeting adjourned at 10:30.

Lonnie Price, President

Adell Cashdan, Secretary

Approved_ V

ROBERT STATE

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held 11/4/81 at City Hall.

Present: Lonnie Price, Raymond Price, Mabel Webster, Gil Hoffman.
Absent: David Sansone.

Meeting called to order at 8:10 P.M.

Motion by Raymond Price, 2nd by Gil Hoffman to pay bills. Passed unanimously.

Minutes of previous meeting read and approved as read.

Report on conversation with Mike Hanchett regarding his meeting with members of Coastal Commission wherein he mentioned District problem with erosion at plant. He stated Coastal Commission will not consider placement of rock barricade at site and does not consider the situation an emergency. Possible alternative suggested was wire mesh and plantings. Gil Hoffman objected to Hanchett's discussion of District problem without board member present.

Lonnie Price asked to go on record as being opposed to stop sign on Frontage Road.

Gil Hoffman suggested Board use Richard Melton's chart for determining new sewer rate for motels.

Richard Melton reported he has taken care of Avonne Street light.

Secretary instructed to insert notice in The Cambrian for next two weeks regarding meeting to reconvene on November 20, 1981 at 3:00 P.M. for purpose of renaming certain streets in District, with public input invited.

Mabel Webster suggested having a white line at stop sign on Balboa.

Regarding erosion problem at plant, Lonnie Price volunterred to call Carla Fiske to come here to inspect the site.

Board agreed no extra security deposit would be required from large users, such as motels.

Regarding possible use of 20 acres of Hearst Ranch for ponding, Lonnie Price and Richard Melton met with Mr. Brown, who suggested Board come up with proposal which he will pass on. Lonnie Price will send letter to get project moving.

Secretary instructed to write Don West regarding 6 additional units being built on Holiday Inn project without permits for same. Also to ask for clarification on final plans for sizes of public rooms.

Motion by Gil Hoffman, 2nd by Mabel Webster, that no new project shall be allowed to hook on to water main without first installing meter, and no hookup shall be made to fire hydrant without first

- A Special meeting of the Board of Directors of San Simeon Acres Community Services District was held on December 10, 1981 at City Hall, to consider and/or act upon the following items:
- 1. Amendment of Sewer and Water Connection Ordinance.
- 2. Amendment of portions of Sewer Service Charge Ordinance.
- 3. Authorize Engineer to finalize plans and specs regarding expansion of wastewater treatment facility, and apply for Coastal permit.
- 4. Breakwater west of treatment plant.

Present: Lonnie Price, Raymond Price, Gil Hoffman, Mabel Webster, Dave Sansone.

Absent: None.

Meeting called to order at 7:00 P.M.

After discussion (on tape), following actions were taken:

MOTION by Mabel Webster, Second by Raymond Price, to authorize attorney to amend Ordinance No. 49, Sewer and Water Connection Fees, to the following:

Combined Water and Sewer Connection Fees to be:

Dave Sansone amended motion to include the provision that no new hookups be sold at the old rate, if attorney approves legality of this action. Raymond Price Seconded the amendment..

All Directors voted "Aye". Passed unanimously.

Engineer's reccommendations regarding increase in certain monthly sewer charges were noted..
MOTION by Dave Sansone, Second by Gil Hoffman, to authorize attorney

MOTION by Dave Sansone, Second by GIL Hollman, to authorize attorney to amend a portion of Ordinance No. 52, pertaining to monthly sewer charges, as follows:

Motel sewer charges to be increased to \$2.40 per 100 cubic feet of water (or portion thereof) used.

Restaurant sewer charges to be increased to \$4.00 per 100 cubic feet of water (or portion thereof)used.

All other sewer charges to remain unchanged.

All Directors voted "Aye". Passed unanimously.

MOTION by Mabel Webster, Second by Raymond Price, to authorize John McWherter to finalize plans and specs on expansion of wastemater treatment facility, and to apply for Coastal permit.

All Directors voted "Aye". Passed unanimously.

(Dec. 10, 1981.....Special Meeting.....continued)

Regarding breakwater west of treatment plant, it was agreed to telephone Carla Fiske and request her to come to San Simeon on December 14, 1981 to discuss the situation, and to inform her of the position being taken by the California Regional Water Quality Control Board regarding the problem of erosion at plant XXX site.

Meeting adjourned at 8:20 P.M.

Lonnie Price, President

Adell Cashdan, Secretary

Approved_ 1/6/82

(Jan. 6, 1982---continued)

SAN SIMEON ACRES COMMUNITY SERVICES DISTRICT MODIFYING THE SERVICE CHARGES FOR SEWAGE DISPOSAL WITHIN THE DISTRICT.. Exhibit A:

All users, except Motels and Restaurants, \$1.50 per 100 cu. ft. or fraction thereof.

Motels: \$2.40 per 100 cu. ft. or fraction thereof.

Restaurants: \$4.00 per 100 cu. ft. or fraction thereof.

Note: Any part of an additional 100 cu. ft. shall constitute a full 100 cu. ft.

Motion by Raymond Price, 2nd by Gil Hoffman, that Resolution No. 103 be adopted. Vote by roll-call as follows: Mabel Webster, Yes; Raymond Price, Yes; David Sansone, Yes; Lonnie Price, Yes; Gil Hoffman, Yes. Motion passed unanimously.

Secretary instructed to notify Motels and Restaurants of rate change, which is effective immediately.

Chairman reported telephone call from Environmental Coordinator for San Luis Obispo County regarding District's "Will Serve" position on Silver Surf Motel. Affirmative answer given.

Discussion regarding application to Coastal Commission for permit to build erosion barricade at plant.

Regarding numbering of streets, Dave Sansone reported no reply from Cal-Poly Engineering Dept. Suggested someone else contact them. Chairman volunteered to unofficially contact Pat Beck of County Planning Dept.

Motion by Mabel Webster, 2nd by Dave Sansone, that regular monthly meeting time be changed from 8:00 P. M. to 7:00 P. M. on the first Wednesday of each month, beginning February 3, 1982. Motion passed unanimously.

Secretary instructed to notify Telegram-Tribune and The Cambrian of new meeting time.

Richard Melton reported Harlan Brown of Hearst Corporation would like to have fire truck. Secretary instructed to notify Mike Edwards of unsuccessful bid, and to notify Harlan Brown to submit check for \$1.00 and take ownership of truck.

Richard Melton reported on progress at new well houses, which are now 85% completed.

Meeting adjourned at 9:10 P. M.

Lonnie Price, President

Adell Cashdan, Secretary

Approved 2/3/82,

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held Feb. 3, 1982 at City Hall. Directors present: Lonnie Price, Raymond Price, Mabel Webster, Gilbert Hoffman, and David Sansone.

Absent: None

Others present: George Cronk, Al Grodzicki, Don Riordan, Richard Melton, and John Stinson.

Meeting called to order at 7:10 P. M.

Motion by Raymond Price, Second by Gil Hoffman, to pay bills; passed unanimously.

Minutes of previous meeting read and approved as read.

Letter from Morris and Dee Insurance regarding premium on liability policy. Secretary instructed to delete fire truck from coverage. Letter from Carla Friske regarding erosion at plant and stating District must apply for Coastal permit and have geologist inspect site before taking action to correct problem.

Mr. Grodzicki requested dead end street sign on Avonne. It was agreed Richard Melton should order (NOT A THROUGH STREET" sign. Mr. Grodzicki inquired about Cable TV in District and was advised that a plan for same is under way, with Falcon TV, Ed Green, and Hearst all interested in it.

Secretary instructed to write Cavalier Acres to make no alterations in storm drain on San Simeon Avenue, due to pending litigation; letter to be sent Registered R.R.R.

Letter from Carla Friske stating Cavalier Inn did pursue Coastal permit for 22 unit addition at all times. Also Coastal Commission Notice of Hearing on Cavalier Inn Project for conversion of storage room to 2-car garage and storage room, plus 2 residence units, laundry room and kitchen. Secretary instructed to write Cavalier requesting plans and/or clarification regarding project and asking when they anticipate coming in for additional hook-up permits.

*Motion by Dave Sansone, Second by Mabel Webster, recommending that District retain Dana Lilley, a graduate Planning student at Cal Poly, to come up with an accepted method of street numbering for District; Services to be paid at a rate of \$6,00 per hour, plus any expenses incurred, up to a maximum of \$175.00. David Sansone will act as liason with Mr. Lilley, with Board's approval, help him with any problems, and try to have something in hand to present to Board by next meeting. Passed unanimously.

Regarding covered water valves on Avonne, Dave Sansone stated landscaping contractor will be back to complete his work before March 15, 1982 and will uncover valves at that time.

Regarding additional units at Holidy Inn, David Sansone reported that revised plans are on file with County, showing 5 sleeping units as

(Feb. 3, 1982--continued)

"future units"...having rough-in plumbing, but no finish work. Sansone requested Board to contact County Building Inspector for information regarding these units.

Secretary instructed to write County asking that the District be made aware of various permits issued in this area; copies of letter to Paul Crawford, Chief Planner; to Steve MacElvaine, Supervisor; and to Hhil Wachtel, Chief Building Inspector.

Chairman reported McWherter is working on plans for plant expansion and obtaining Coastal permit for same. Mabel Webster inquired about broken sewer outfall and Beautification project maintenance. Richard Melton reported Cal Trans has not taken over maintenance of Beautification and that condition of outfall is being studied.

Secretary instructed to send follow-up letter regarding connections made at Cavalier 22-unit addition, with a request for payment of additional connection fees due District. Also, to send Dave Sansone letter regarding his outstanding permits and new connection fees.

Discussion regarding application of new connection fees to holders of unused permits. Mabel Webster expressed belief that new rates should a=pply only to permits purchased after Jan. 6, 1982, when new rate became effective. Dave Sansone abstained from discussion; Gilbert Hoffman stated that any connections not existing on Jan. 6, 1982 are subject to new rate; Raymond Price agreed; Chairman stated that is the position of Paul Geihs on the matter.

Chairman reported phone call from Mr. Griffith asking about new connection fees, and stating he would get a letter to the Board by next meeting...giving progress report on his project.

Richard Melton reported meeting with Cal Poly sophomore drafting student regarding new District maps showing water lines, plot numbers, hydrants, etc. It was suggested sewer lines be included. Chairman and Richard Melton will work on it further.

Meeting adjourned at 9:00 P. M.

Lonnie Price, President

Adell Cashdan, Secretary

Approved 3/3/82

TAPES

Regarding two additional units at Cavalier, for which they have requested permits and paid \$1300.00 for same, Roger Lyon presented plans for Board's inspection. Existing facilities, including conference room with kitchen, laundry room, and storage room, are being relocated. Two motel units are the only addition. Board agreed to issue permits.

Motion by Dave Sansone, 2nd by Gil Hoffman, that District issue 2 permits applied for, according to plans submitted by applicant. Passed unanimously.

Meg McGonahey requested notification of future meetings.

Copy of letter from Paul Geihs to Dave Sansone was read, in which Mr. Geihs advised he cannot represent either Mr. Sansone or the District in the matter of unused water and sewer permits.

Five minute recess.

Discussion on 5 additional units at Holiday Inn, to be left unfinished at present, and for which no permits have been issued. Plans are for rough-in plumbing but no finish work. Secretary instructed to write letter and bill additional \$3250.00 to Dr. Orofino, c/o Don West.

Notice of public hearing from Coastal Commission read.

Richard Melton reported new compressor is on line and working well; he is consulting with Cal-Trans people regarding maintenance of Beautification Project; he is consulting with engineers and other knowledgeable groups concerning work on broken outfall line, and stated first priority is to have a diver inspect the line. He reminded Board of need for lab at plant.

Chairman asked Richard Melton to consult with Harlan Brown regarding ponding on Hearst property.

Meeting adjourned at 9:05 P. M.

Lonnie Price, President

Adell Cashdan, Secretary

Approved 4/7/82

Copy of application for subdivision and map of tract 1051 (Sansone/Swauger project) from County Planning Dept.

Note from Mrs. Hamlet protesting sewer rate increase for restaurants.

Off-site improvement plans from Contract Survey & Design for proposed motel at Pancake House by B. W. Properties. Dave Sansone questioned why County is not requiring paving of street as other developers are required to do. Secretary instructed to write developer, with copy to County Engineering and to Steve MacElvaine, regarding this.

Secretary instructed to write Harlan Brown again regarding proposed ponding site on Hearst Ranch.

Discussion regarding Cable T. V. within District; also, regarding laundry connection fees.

Dave Sansone inquired as to reason Board has not gone ahead with rock barricade plans for sewer plant, as they agreed to do. Mabel Webster suggested chairman should inquire of Coastal Commission why State can dump rocks on beach if District cannot. Secretary instructed to write Carla Friske of Coastal Commission XXXXX asking why they discriminate against the District, when rocks are being dumped on beach by Cal-Trans, Dept. of Parks and Beaches, and Dept. of Boating and Waterways.

Meeting adjourned at 8:25 P. M.

Lonnie Price, President Adell Cashdan, Secretary Approved 5/5/82

TAPES

Copy of "Will Serve" letter regarding Sessa's Condos was read.

Dave Sansone submitted his resignation from Board, which was accepted with regrets, to become effective at end of meeting.

Regarding water problem on Balboa due to incorrect grading, it was reported that Paul Geihs says District will have to go to developer, rather than to County, as County cannot be held liable for errors and omissions on the part of its inspector. As to repair of manhole on Balboa, Dave Sansone suggested patch-paving for present, and will consult with Richard Melton on same.

Chairman stated Kate Foster of LAFCO will be in District this month to obtain more information on District's Sphere of Influence. Also, John McWherter will have plans and specs for outfall line by time of Board's next meeting; and Carla Friske of Coastal Commission is concerned about rumored water shortage within District, and about increased population, and about rock barricade at sever plant.

Dave Sansone suggested Board have Richard Melton contact geological and get rock barricade project moving.

Meg McGonahey of The Cambrian inquired about District procedures in replacing Board member.

Gil Hoffman stated Board should establish a policy regarding contractors' hooking up to District hydrants during construction, before meters are installed. Possible addition to existing "Notice to Permitee" form, stating Board policy, was suggested.

Richard Melton questioned Board's security deposit policy, and was advised \$50.00 security deposit applies to all new meters and to all changes in service.

Meeting adjourned to Executive Session at 8:18 P. M.

Lonnie Price, President

Adell Cashdan, Secretary

Approved 6/2/82

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held July 7, 1982 at City Hall.

Directors Present: Lonnie Price, Mabel Webster, Raymond Price, Gil Hoffman, Donald Riordan.

Directors Absent: None

Others Present: John Stinson, Darrel Boles, Bob Lawrence, Meg McGonahey.

Meeting called to order at 7:20 P. M.

Motion by Gil Hoffman, 2nd by Raymond Price, to pay bills with the exception of Village Lumber. Passed unanimously.

Minutes of previous meeting read and approved as read.

Correspondence presented included: 1. Notice of hearing on Hearst Cable T.V. 2. Letter from Carla Friske of Coastal Commission regarding erosion problem at plant. 3. Notice from P.G. & E. regarding possible future refund for changes in lighting system, and advising of brochure on same to be forwarded soon.

4. Notice of new permits from County Planning Dept. including Stinson's renewal and sign for Cavalier Inn. 5. Material from County Planning Dept. on Street Names and Address changes within District. 6. Letter from Sylvester Engineering regarding possible work on rock barricade at sewer plant. 7. Request for "Will Serve" letter on McFadden project.

Regarding Holiday Inn's 5 unfinished units, Board agreed connection fees should be charged at the old rate of \$305.00 per unit, as all units were connected prior to fee increase. Secretary instructed to write and bill owner accordingly.

Chairman volunteered to contact Village Lumber regarding discount on bills.

Discussion on Individual Retirement Accounts versus Social Security payments for employees. Board agreed to pay Social Security or equivalent, at employees' choice.

Chairman reported John McWherter has estimate of \$56,000 for 680' of pipe for ocean outfall, with an estimate of \$140,000 for total installation. Survey of profile of the bottom of ocean at site is required before repairs can be made. McWherter will be in area July 21st or 22nd and requests Board's approval of survey.

Motion by Don Riordan, 2nd by Gil Hoffman, to empower John McWhe to have profile survey made of ocean floor; passed unanimously.

Five minute recess.

Board agreed to have a geologist (Mr. Wooley) inspect and report on erosion problem at sewer plant. Note from Dana Lilley stating willingness to work on new maps of water and sewer mains. Darrel Boles submitted list of needed truck repairs, and list of small tools needed. Board approved tool purchase. Discussion regarding growth and trimming of hedges at sewer plant. Secretary instructed to find date of last pump replacement by County Farm Supply. (12/78)

Meeting adjourned at 8:30 P. M.

Lonnie Price, President

Approved <u>8/4/82</u>

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held August 4, 1982 at City Hall.

Directors Present: Lonnie Price, Raymond Price, Mabel Webster, Don Riordan and Gil Hoffman.

Directors Absent: None

Others Present: Cliff Cox, Meg McConahey, Darrel Boles, and Earl Dart.

Meeting called to order at 7:15 P. M.

Motion by Don Riordan, 2nd by Raymond Price to pay bills; passed unanimously.

Minutes of previous meeting read and approved as read.

Cliff Cox presented tentative budget figures for the coming fiscal year, as follows:

Operating Expense	\$120,000.00
Capital Outlay	200,000.00
Debt Service Princ	10,000.00
Debt Service Int	10,000.00
Total:	\$340,000.00

Copies of Resolution No. 103 were handed to Directors and read by title only.

Motion by Gil Hoffman that Capital Outlay be amended to \$250,000 and budget total be amended to \$390,000, and that said amended tentative budget be adopted. Second by Don Riordan. Secretary polled the Board for following votes: Mabel Webster, yes; Lonnie Prive, yes; Raymond Price, yes; Don Riordan, yes; Gil Hoffman, yes. Motion passed unanimously.

Earl Dart inquired about sufficiency of water supply within District in the event of future expansion. Board expressed opinion that no problem exists, as well-depth readings are holding steady.

Correspondence read included: 1. Notice from County of meeting on 8/19/82 regarding Sphere of Influence Study by LAFCO. 2. Notice from Coastal Commission regarding Land Use Meeting. 3. Application and Resume from Linda Boyd for job as Operator-in-Training. Secretary to respond...no position open.

Chairman reported to Board that Holiday Inn has paid connection fees on five unfinished units, at old rate; that ocean-bottom survey has been made at site of outfall; that Village Lumber has agreed to give District 10% discount when bills are paid by 10th of month.

Copy of letter from geologist Wooley to Carla Frisk of Coastal C mission was noted, wherein he recommended remedial action to sav wastewater treatment plant from further damage from wave action. rock barricade was recommended.

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held Feb. 2, 1983 at City Hall.

Directors present: Lonnie Price, Mabel Webster, Raymond Price, Directors Absent: None Gilbert Hoffman, and Donald Riordan.

Others Present: Mr. Lindenthaler, Jim Lindsay, Richard Melton, and Meg McConahey.

Meeting called to order at 7:15 P. M.

Motion by Raymond Price, 2nd by Don Riordan, to pay bills. Gil Hoffman questioned charges at San Simeon Chevron on 1/26/83. Received satisfactory explanation. Motion passed unanimously.

Minutes of previous meeting read and approved as read.

Correspondence presented included: (1) Note from Bob Lawrence regarding pay increase and insurance coverage. Also, application to buy books for study course. Board agreed to order books. Other matters to be discussed in Executive Session following meeting. (2) Letter from County Planning Dept. regarding Lindenthaler project. (3) Letter from Substructure Committee of County regarding new Safety Alert program and District's participation therein. In the ing service in order to participate. Meeting to be held 2/24 in regards to same.

Mr. Lindenthaler addressed Board regarding his project of 23 units plus Manager's apartment and inquired about procedure for hookups. Stated he needs meter installed for construction water before obtaining permits for units. Board advised him to see Jim Lindsay or Richard Melton regarding meter. Total cost for permits will be \$20,060.00 plus \$50.00 Security Deposit on meter.

Board agreed State Disability Insurance can be deducted from employees' paychecks, beginning 2/15/83.

Chairman reported Richard Melton has removed old braces on WELCOME sign and installed new braces. Discussion regarding responsibility for upkeep of sign. Board agreed Chamber of Commerce should do it.

Chairman agreed to contact Coastal Commission regarding protecti barricade at wastewater treatment plant. Discussion regarding of fall line and new electric line down to wells.

Jim Lindsay reported a new drying oven is needed at lab.

Motion by Mabel Webster, 2nd by Don Riordan, that Board authorize Jim Lindsay to purchase drying even at a cost not exceeding \$300.00. Passed unanimously.

Discussion regarding incorporation.

(continued)

Motion by Gilbert Hoffman that District proceed with plan for incorporation. Don Riordan, 2nd. Four Directors voted "aye"; one "no". Motion passed. Makes Webster voted No.

Chairman agreed to phone and get application for incorporation.

Discussion regarding holding tanks and use at plant.

Meeting adjourned at 8:50 P. M. to Executive Session.

Lonnie Price, President Adell Cashdan, Secretary Approved 15 Grended 3/3/83

A SPECIAL MEETING of the Board of Directors of San Simeon Acres Community Services District was held Feb. 15, 1983 at City Hall to consider and/or act upon the following items:

- 1. Emergency measures necessary to prevent further erosion of embankment adjacent to wastewater treatment facility, caused by storms and high tides from the ocean.
- 2. Executive session regarding employee wages, and legal matter.

Directors present: Lonnie Price, Mabel Webster, Raymond Price, Gilbert Hoffman, and Donald Riordan.

Directors absent: None

Others present: Winton Victor and John Stinson.

Meeting called to order at 4:00 P. M.

Winton Victor addressed Board regarding condition of creek on Cavalier, Inc. property, adjacent to plant.

Directors discussed seawall which should be installed to protect treatment plant.

Motion by Gilbert Hoffman, Second by Raymond Price, that District proceed with having emergency seawall erected per recommendation from engineer. Passed unanimously.

Meeting adjourned at 5:30 P. M. to Executive Session.

Lonnie Price, President

Adell Cashdan, Secretary

Approved 3/2/83

A regular meeting of the Board of Directors of San Simeon Acres Community Services District was held on 3/2/83 at City Hall.

Directors Present: Lonnie Price, Mabel Webster, Raymond Price,

and Gil Hoffman.

Directors Absent:

Don Riordan

Others Present:

John Stinson, Meg McConahey, Jim Lindsay, and

Richard Melton.

Meeting called to order at 7:10 P. M.

Motion to pay bills by Raymond Price, Second by Gil Hoffman, passed unanimously.

Minutes of previous meeting read and approved as amended. Minutes of special meeting and Executive Session read and approved as amended.

Correspondence presented included material from Paul Geihs regarding appeal on original suit of Cavalier Acres vs the Bistrict, and on the suit for attorney's fees by same. Judge ruled in favor of District on suit for attorney's fees.

Note from Bob Lawrence requesting Board to send him to training seminar on 3/25/83 at a cost of \$75.00.

Motion by Mabel Webster, Second by Raymond Price, that Board send Bob Lawrence to seminar at a cost of \$75.00; passed unanimously.

Chairman read his answer to Mike Hanchett's letter of 2/4/83 regarding sea wall. Board approved.

Gil Hoffman reported on meeting at So. Calif. Gas Co. regarding legislation that owners of underground facilities must belong to Under-Ground Safety Alert System. A monthly fee of \$15.00 would be charged for membership and access to a teletype machine is necessary. John Wallace of County Engineering Dept. may be able to acquire one teletype to serve entire County.

Chairman reported that District application for disaster relief has been submitted to proper agency and they will contact District..

Motion by Mabel Webster to purchase secretary's desk at a cost not to exceed \$150.00. Motion withdrawn.

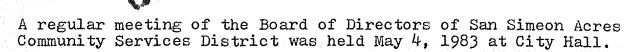
Motion by Mabel Webster, Second by Gil Hoffman, that Gil Hoffman check further on cost of desk, not to exceed \$200.00. Passed unanimously.

Meeting adjourned at 8:20 P. M. to reconvene on Tuesday, March 8, 1983 at 2:00 P. M. at City Hall.

Lonnie Price, President

Approved 5/4/83

Adell Cashdan, Secretary



Directors Present: Lonnie Price, Raymond Price, Mabel Webster,

Donald Riordan, and Gilbert Hoffman.

Directors Absent: None.

Others Present: John Stinson and Meg McConahey.

Meeting called to order at 7:10 P. M.

Motion by Raymond Price, Second by Mabel Webster, to pay bills passed unanimously.

Minutes of Previous meetings of March and April were read and approved as read.

Correspondence presented included: 1. Letter from Office of Emergency Services stating deadline for storm damage reports is 5/11/83.

2. Notice from Coastal Commission regarding hearing for San Luis Obispo County Land Use Plan. 3. Letter from State Water Resources Board regarding Grant Program. 4. Letter from Dept. of Health Services. 5. Resumes and applications for employment from James Loveless, Jamie Cochrane, and Charles Valois.

Lonnie Price asked to go on record stating that District has put rip-rap in front of John Stinson's property in exchange for right-of-way across Stinson property for building breakwater at plant.

Chairman stated he has been requested to ask members of Board if they wish to proceed with incorporation plans for District. Discussion on tape. Mabel Webster is against incorporation; other members felt Board should proceed to next step.

Contractor's bill for work on breakwater was called to Board's attention: \$21,959.30 to date, with some additional charges still to be billed. Total bill will be well under estimated cost.

It was suggested an inventory be made of small tools at plant. Secretary instructed to check bills for purchase of small tools during past year.

Meeting adjourned at 8:01 P. M. to EXECUTIVE SESSSION.

Lonnie Price, President Adell Cashdan, Secretary Approved <u>6/1/83</u>

An ADJOURNED REGULAR MEETING of the Board of Directors of San Simeon Acres Community Services District held on 9/7/83 reconvened at City Hall on 9/13/83.

Directors Present: Lonnie Price, Raymond Price, Gilbert Hoffman, and Donald Riordan.

Directors Absent: Mabel Webster.

Others Present: John McWherter, Jim Lindsay, Leroy Price, and Karen Clare of The Cambrian.

Meeting called to order at 7:15 P. M.

John McWherter asked for confirmation that Gilbert Hoffman is Vice-Chairman of the Board. Board confirmed.

Motion by Raymond Price, 2nd by Don Riordan that bills be paid; passed unanimously.

Chairman read letter from AWALT which requested the Board to send them a letter authorizing them to do the work at the wells, including setting power pole, on a time-and-material basis. Board approved. Chairman will send letter.

Chairman confirmed that employees of the District want to have State Disability Insurance withheld from their salaries. Paul Geihs must draw up resolution to that effect before Board can act upon it.

John McWherter addressed the Board regarding plans and specifications for replacing broken outfall line, explaining improvements which will be added to line to prevent foreseeable future problems. He estimates a total cost of \$150,000.00 for the project. Bids will be opened after 5:00 P. M. on October 5, 1983 and contract will be let 15 days later.

McWherter asked the Board to accept and adopt a book containing standard specifications for public works construction, plus future amendments, and to accept and adopt contract documents for the ocean outfall line repair.

Motion by Don Riordan, 2nd by Raymond Price, that the Board adopt the STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION, 1982 EDITION, PLUS SUPPLEMENTS. Passed unanimously.

Motion by Gilbert Hoffman, 2nd by Raymond Price, that the Board adopt CONTRACT DOCUMENTS, SAN SIMEON ACRES COMMUNITY SERVICES DISTRICT, SAN SIMEON, SAN LUIS OBISPO COUNTY, CALIFORNIA FOR THE CONSTRUCTION OF AN OCEAN OUTFALL REPLACEMENT, and authorize the Chairman of the Board to sign Specifications No. 83-3 and the REQUEST FOR BIDS that will be opened on October 5, 1983 at 5:00 PM at City Hall; acknowledging that the completion date for the contract is to be 100 working days, and that the contractor must complete the work within that time limit, unless interfered with by the District or an act of God, or he will pay the District



STATE OF CALIFORNIA

California Coastal Commission
SOUTH CENTRAL COAST REGIONAL COMMISSION
735 STATE STREET, (805) 963-6871
BALBOA BUILDING, SUITE 612
SANTA BARBARA, CA 93101



February 24, 1981

Lonnie Price San Simeon Acres Community Services Dist. P.O. Box S-5 San Simeon, CA 93452

Dear Mr. Price:

Based on a conversation staff had with John and Ruth Stinson on February 23rd, it appears that an additional coastal development permit may be required for activities which might be undertaken by you on the Stinson property south of the sewer plant. In addition, some grading and filling has occurred recently in that area. It is necessary to determine whether or not the service district was involved.

According to the Stinsons, on February 4, 1981 they gave the San Simeon Acres Community Services District permission to dump and/or remove fill dirt from or on to their property or on the bluff top. Please be advised that this constitutes "development" under Section 30106: "on land, in or under water, the placement or erection of any solid material or sturcture;...grading, removing, dredging, mining or extraction of any materials..." Therefore, the relocating of solid materials on top of the bluff is considered a development under the Coastal Act of 1976. Failure to obtain a valid coastal permit is a violation of the Coastal Act and subject to legal action.

Please contact Carla Frisk of our office within ten (10) days of the date of this letter to determine the district's involvement to date and to determine mine whether or not your entity needs to become a co-applicant with Mr. Stinson for a coastal permit. Thank you for your cooperation.

FOR CARLA FRISK Called P.M. (3:09 Mes 2:51

Sincerely,

Gregory King

Violations Coordinator

GK/rr

STATE OF CALIFORNIA - RESOURCES AGENCY

ALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD— CENTRAL COAST REGION

00002210002

1102 A LAUREL LANE SAN LUIS OBISPO, CALIFORNIA 93401 (803) 549-3147

December 2, 1981

San Simeon Acres Community Service District Post Office Box 2-17 San Simeon, California 93452

Gentlemen:

On November 12, 1981, a member of this Board's staff made an inspection of your wastewater treatment facility. Although the plant was in compliance with Requirements, a condition was noted that demands your immediate attention.

The bank along the ocean at the west end of your plant is being eroded. High surf conditions, as noted during the inspection, have accelerated the erosion to a point where it is threatening to undermine the plant's retaining wall. It is our understanding that the district is planning to reinforce the bank with rock. Since this condition is threatening the treatment facility, you are requested to expedite the work and to provide us with a status report on work needed to insure the plant's integrity. If appropriate, a time schedule for completing the work should be included. This report is due no later than December 17, 1981

Questions concerning this letter can be directed to Ron Sherer of my staff.

Rent at Fiscal Meeting

Females Control

KENNETH R. JONES Executive Officer

RHS:1b

Fax#

Verv

Fax#

December 15, 1981

California Regional Water Quality Control Board Central Coast Region 1102-1 Laurel Lane San Luis Obispo. Cn. 93401

Attention: Kenneth K. Jones
Executive Officer

Re: Your letter dated December 2, 1981

Gentlemen:

negarding the condition of erosion at our wastewater treatment facility. Carla Fiske of the Coastal Commission staff has been contacted and a tentative on-site meeting has been set up for December 29, 1981. At that time, appropriate measures for the elimination of the problem will be discussed.

If you or a member of your staff wish to be present at this meeting, please let us know. Otherwise, we will inform you of the outcome of the meeting.

Fiske has already indicated that it would probably be March 1, 1982 before a permit could be issued by the Coastal Commission, should they see fit to issue such a permit.

He truet this information will be satisfactory for your records at this time, as we have nothing more definitive to offer.

Thank you for your time and consideration.

Sincerely.

Lonnie Price President

By: Adell ... Cashdan (Mrs.) District Secretary

December 16, 1981

California Coastal Commission South Central Coast Regional Commission 735 State Street Balboa Building, Suite 612 Santa Barbara, CA 93101

Attention: Carla Fiske

Re: Erosion problem at Wastewater Treatment Facility

Gentlemen:

We are enclosing copy of letter received from the Central Coast Region of the California Regional Water Quality Control Board pertaining to erosian problem at our plant.

You will note they are requesting action from us which we are unable to comply with, without assistance from your agency.

Sincerely,

Adell WW Cashdan District Secretary

For: Lonnie Price President

Encls. - photocopy

CROSION

January 11, 1982

South Central Coast Regional Commission 735 State Street Balboa Building, Suite 612 Santa Barbara, CA

Attention: Carla Fiske

8059270399

Re: Erosion problem at Wastewater Treatment Facility

Gentlemens

To date, we have had no reply from you to our letter of December 16, 1981, which contained a copy of letter to us from California Regional Water Quality Control Board pertaining to erosion problem at our plant.

As they are pressuring us to alleviate the problem, and as we are unable to act without assistance from you, we respectfully request your advices in this matter as soon as possible.

Thank you for your courtesy and attention.

Sincerely.

Adell W. Cashdan (Mrs.) District Secretary

* State of California, Edmund G. Brown Jr., Governor

California Coastal Commission SOUTH CENTRAL COAST DISTRICT 735 State Street, (805) 963-6871 Balboa Building, Suite 612 Santa Barbara, CA 93101

January 14, 1982

Adell W. Cashdan
District Secretary
Scenic Route 1, Box S-17
San Simeon, CA 93452

Mrs. Cashdan:

I am writing in response to your letter of January 11, 1982. Unfortunately, I have no record of having received a December 16, 1981 letter from you. For that reason, I have not been able to respond accordingly. I would sincerely appreciate receiving a copy of that letter and attachments, so I can review them and respond as soon as possible.

I tried to call you earlier today, but was not able to reach anyone. Hope to hear from you soon.

Sincerely,

Carla D. Frisk Coastal Analyst

CF/sm

434 - 1780mg



January 18, 1982

California Coastal Commission South Central Coast District 735 State Street, Balboa Bldg., Suite 612 Santa Barbara, CA 91301

Attention: Carla D. Frisk

Re: Erosion problem at Wastewater Treatment Facility

Dear Miss Frisk:

Thank you for your letter of January 14, 1982 explaining the reason why we have not heard from your agency regarding the erosion problem at our plant.

As requested, we are enclosing a copy of our letter of December 16, 1981 and of the letter from California Regional Water Quality Control Board dated December 2, 1981.

If you receive no answer at the office 'phone, you may be able to reach Lonnie Price (President of the District) at 927-4844, or you can usually reach me at home on Monday, Wednesday, and Thursday afternoons---(805) 239-0734.

Thank you for your courtesy and attention.

Sincerely,

Adell W. Cashdan (Mrs.) District Secretary

Encls. - 2

California Coastal Commission SOUTH CENTRAL COAST DISTRICT 735 State Street, (805) 963-6871 Balboa Building, Suite 612 Santa Barbara, CA 93101

January 21, 1982

Adell W. Cashdan
District Secretary
Scenic Route 1, Box S-17
San Simeon, CA 93452

Mrs. Cashdan:

I have now received and read both your letter of December 16, 1981 and the letter from the California Regional Water Quality Control Board of December 2, 1981.

I have discussed, at length, the erosion problem occuring at the northwest corner of the sewer treatment plant with both David Sansone and Lonnie Price. It has been evident for at least the last 6 months to a year that a significant amount of erosion was occuring at that location. In order for the District to proceed with some type of protective device for this area, it is necessary that they obtain a coastal development permit. For developments on bluffs or beaches, including protective devices, it is a requirement of the application that a geology report be submitted which discusses the problem and the causes for the problem and also all possible solutions which could be effective in solving the problem.

I have offered to meet on the site with Mr. Price, a geologist of your choosing, and any of the members of the Board of Directors who may wish to attend, to discuss the possible solutions (I know one local geologist, Mr. Tom Wooley, who is very familiar with the project site and the geology of that area). Such a meeting would allow us to discuss a range of solutions and hopefully agree on one particular solution which would then become the subject of a coastal development permit.

Realizing that you are under time constraints, we would expedite your permit as much as possible, however, it is necessary that the process be initiated by you. You should be advised, however, that any development activity undertaken without the benefit of a coastal development permit is a violation of the Coastal Act. Those in violation of the Coastal Act are subject to court action, and may be suject to fines and/or penalties.

I hope this letter has been helpful in clarifying the steps necessary for the Commission to grant a permit for some type of protective device for the sewer treatment plant. Should you have any further questions, please do not hesitate to contact me.

Sincerely,

Carla D. Frisk Coastal Analyst



May 4, 1982

Carla D. Frisk, Coastal Analyst
California Coastal Commission
South Central Coast District
735 State Street, Balboa Building, Suite 612
Santa Barbara, CA 93101

Re: Proposed Rock Barricade

Dear Miss Frisk:

The Board of Directors of the District has instructed me to write you concerning the the apparent discrepancies and/or discrimination shown in the policy of the Coastal Commission as it applies in our area.

Various members of the Board have personal knowledge of rocks being dumped on the beaches in our region by State agencies, including (but not necessarily limited to) Cal-Trans, the Department of Parks and Beaches, and the Department of Boating and Waterways.

In view of this, the Board finds it difficult to understand why the Services District is not allowed to construct a rock barricade on the beach between the wastewater treatment facility and the ocean, to protect the plant from the wave action which is a very real and present threat to the plant's existence.

We would appreciate having your explanation for the reasons involved in allowing these discrepancies, and thank you for your time and attention.

Sincerely.

Adell W. Cashdan (Mrs.) District Secretary California Coastal Commission SOUTH CENTRAL COAST DISTRICT 735 State Street, (805) 963-6871 Balboa Building, Suite 612 Santa Barbara, CA 93101

June 21, 1982

Adell W. Cashdan
District Secretary
San Simeon Acres Comm. Services District
Route 1, Box S-17
San Simeon, CA 93452

Mrs. Cashdan:

This letter is written in response to your letter of May 4, 1982. I am sorry for the delay in my response, however, I have been on vacation during a part of May and my workload has been quite heavy. I will not re-iterate the information contained in my previous letter to you regarding protection of the northwest corner of the sewer treatment facility from erosion, and the process and filing requirements necessary for obtaining a coastal development permit for such protection as a copy is attached.

Section 30106 of the Coastal Act defines development as "the placement or erection of any solid material or structure..." Since the placement of rip-rap, backfill or construction of any other protective device would be considered a development under that definition, a coastal development permit is required. To date the District has not applied for a permit for any erosion protection. Therefore, no staff position has been developed, nor any development been denied. As stated in my previous letter I am available to meet with any of the Board members along their geologist at the project site to discuss the erosion problem and the potential solutions to that problem. So far, I have not been contacted for such a meeting.

Finally, in response to your question regarding other similar developments by public agencies in the area, the Commission has issued permits in the past for the use of rip rap to protect existing highways and public beaches. Those permits have been approved by the Commission only after a permit application was filed along with the required geological information and a staff review and recommendation made. Any other use of rip-rap or any other protection devices without benefit of a coastal development permit is a violation of the Commission's permit requirements and is subject to fines and penalties. If you have knowledge of specific instances which you feel may have been violations, this office would appreciate a report from you.

Should you have any further questions regarding any of the Commission's past actions or your future application, please contact me.

CF/rt

Carla D. Frisk Coastal Analyst



REGISTERED GEOLOGIST
(CALIF. NO. 3253)
CERTIFIED ENGINEERING GEOLOGIST
(CALIF. NO. EG 951)

R. T. WOOLEY

consulting geologist

1049 SUNSET DRIVE

ARROYO GRANDE, CALIFORNIA 93420

(805) 489-1672

July 23, 1982

Re ROCK BARRICADO AT Sewer PLANT

Carla Frisk California Coastal Commission South Central District 735 State Street, Suite 616 Santa Barbara, CA 93101

Subject: Geological Conditions

Beach Embankment at Plant

San Simeon Community Services District

San Simeon, San Luis Obispo County, California

I examined the beach embankment adjacent to the San Simeon sewage treatment plant on July 22, 1982. Retreat of the seacliff at the western corner is very close to exposing the containment wall of the sewage plant, and requires remedial action to prevent the undercutting and possible failure of the wall.

The San Simeon Sewage Disposal Plant was excavated from the Pleistocene terrace deposits that cap the blufftop in the area. These gravelly combinations of sand, silt and clay overlie Franciscan age sandstones and shales. Sandstone is exposed at the beach and at the base of the seacliff south of the project. Shale is exposed across the ravine just north of the Plant and reaches an elevation of about 11 feet above sea level there. The strata trend northwest and dip steeply northeast. There are no faults or other geologic complications present excepting the fill discussed below.

During Plant construction, the terrace deposits were partially removed to varying depths up to fourteen feet to accommodate the tanks and working surfaces. The loose materials from the terrace gravels, and the fragments of bedrock developed from the tank excavations were dumped to the north and west to enlarge the site. This fill has been rapidly removed by wave erosion and caused the seacliff to retreat from a former position ten to twenty feet or so seaward. Although erosion may at any time expose the original terrace deposits (and subsequently slow the retreat of the seacliff) it has so far not done so, and prudence requires that remedial measures should not anticipate reaching the stronger terrace materials within the design reach.

The seacliff rim is now within a foot of the northwest corner of the Plant. This wall is probably between four and five feet in height, including the footing—the plans are indeterminate and none of the several persons present knew its dimensions. I believe that the upper bedrock surface lies

somewhat below the footing by three or four feet with the intervening space consisting principally of terrace gravels (since there is no significant settlement of the wall). The beach below the seacliff consists of water worn gravels and cobbles, with bedrock estimated to lie three feet below the present surface. The seacliff is almost vertical and the blufftop lies about five feet above the top of the present break in slope at the beach gravels.

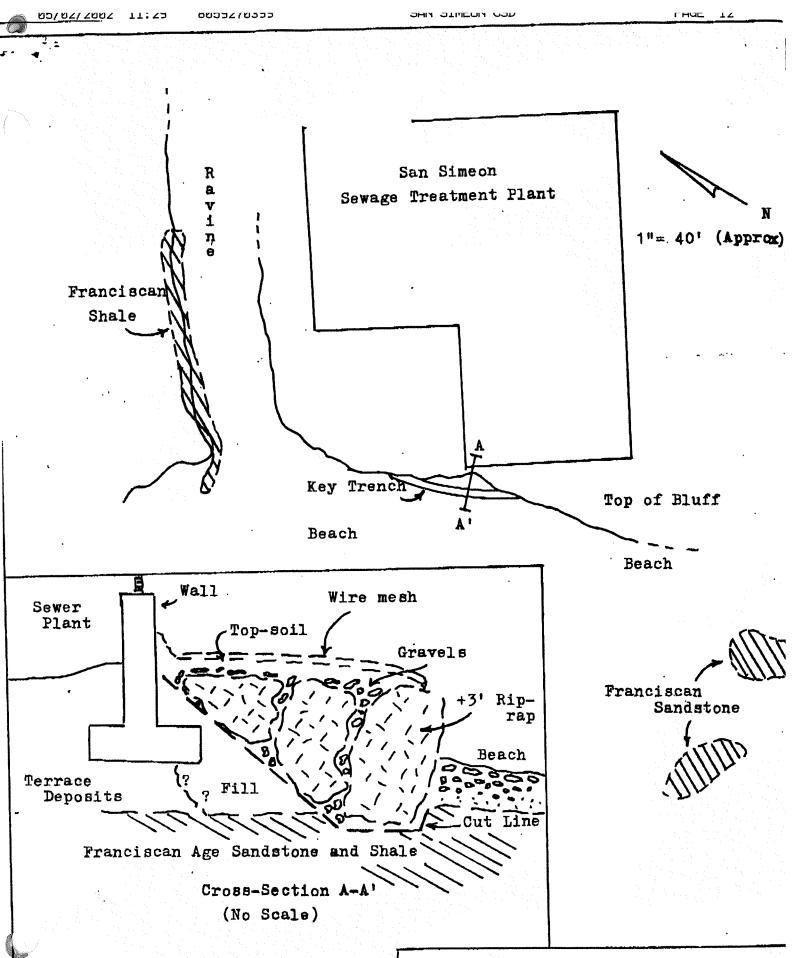
The solution proposed by the Plant Engineer as I understand it, is to excavate a trench at least four feet wide through the beach gravels, parallel to the seacliff and about ten feet seaward of the break in slope. This excavation would extend along the beach at least ten feet on each side of the point where the foundation is presently exposed, but be not more than forty feet in total length. It should penetrate a foot or so into the bedrock if possible. The endpoints will blend into the present seacliff as much as possible in order to prevent a "bulge" that would focus wave energy onto other nearby areas of the cliff. The excavation would be floored with suitable rip-rap as large as possible commensurate with the design but be not less than three feet average diameter. I would suggest a covering of the rip-rap by smaller gravels to stabilize the large rocks and to create a somewhat monolithic structure. A wire cover and top soil would allow salt tolerant, low irrigation plants to be started, and contribute to the stability.

This plan is a geologically suitable alternate in consideration of the constraints imposed by cost to the district and will restore the coastline (as closely as feasible) to its appearance before the erosion. It will protect the Plant containment from undercut by erosion. In my estimation, however, the fill may possibly undergo movement if subjected to simultaneous assault by very high tides and a large winter storm. Tsunami damage may be a remote possibility, also, since the run-up predicted for a 100 year Tsunami is four feet and is a predicted nine feet for the 500 year event.

In my opinion the proposed construction will neither create nor contribute significantly to erosion, geologic instability, or the destruction of the site or the surrounding area. Of most alternatives (such as sea walls, bag walls, gunite applications and others) it will be least expensive, least conspicuous, and will likely last through the lifetime of the Plant.

Respectfully submitted,

R. T. WOOLEY, CEG\#951



Geologic Sketch
Embankment Stabilization
San Simeon Sewage Disposal Plant

Plaza Del Cavalier

February 4, 1983

Board of Directors
San Simeon Community Services District
Box 100
Highway #1
San Simeon, California 93452

Re: Erosion Problems at the Sewer Plant

Dear Directors;

We are writing this letter to express our concerns with regard to arosion protection for the front and corner area of the Sewage Treatment Plant in San Simeon Acres.

- Our concern is that if this ocean and creek area is not treated as a unit with our side, any erosion protection devices, etc. that may be placed on your side, will harm ours, due to future erosion.
- As you are aware from the past (see attached letter), previous actions have created problems for us on our side of the ditch. We areattempting to work with you so that this will not occur in the future.

I have, therefore, contact Tom Wooley who has done geological work for us in the past, and, as I understand, has done the same for you, to see if a comprehensive review of this area would be a reasonable approach to its ultimate solution. He indicated that he felt it could be and should be treated as a unit.

I therefore suggest that you contact Mr. Wooley on both of our behalfs, to review the necessary work to be done so that neither party suffers from the others actions, with the understanding that any expense relating to our portion will be paid for by us, solely at our cost.

In approaching it in this manner, we would hope that the ultimate solution would be beneficial and not jeapordize either parcel in the future.

Sincerely.

MRH: kib

March 3, 1983

Michael Hanchett

Cavalier Acres Inc.,

Rt. 1, Box 10 S

San Simeon, Ca. 93452

Dear Mr. Hanchett:

Thank you for your letter of 2/4/1983. Surely you realize that the primary concern and responsibility of our Board of Directors is pretection of the wastewater treatment facility. In the event of major damage to the plant, health and welfare of the entire community would be endangered.

The severe winter storms have caused extensive erosion of the plant site and is rapidly worsening, thereby making emergency measures necessary to protect same. Weather permitting, we are prepared to proceed with the installation of a rock barrier "rip rap", on the West & North sides of the plant as per recommendation of the District's engineers.

As indicated by the District in Mid January, we will assist you in any reasonable way possible in order to solve your erosion problems. We would suggest that you immediately determine what measures are necessary to protect your property, obtain necessary Constal Permit, so that you may take advantage of equipment and material on wastewater site, thereby expediting your job as well as probable monetary savings.

In reference to paragraphs 3 & 4 in your letter of 2/4/83, the Board does not agree that your statements have merit. As a matter of fact, between 11:15 & 11:30 A.M. March 1, 1983, heavy scan surf was observed striking the Southwest corner of your property at mouth of ditch, causing the water to swirl across the South and erading the enbankment on Northwest portion of wastewater plant site. At least 10' of property has been around from this

area within the past three weeks as a result of such wave action.

Direct contact with the Board of Directors of S.S A. C.S.D. could very well satisfactorily expedite this matter, Special meetings if necessary.

Sincerely,

Board of Directors of San Simeon Agres Community Services District

Chairman of The Board

LHP/jo



A Special Meeting of the Board of Directors of San Simeon Acres Community Services District was held June 24, 1987 at City Hall.

Directors Present: Gil Hoffman, Ray Price, Tom Beal, Caroline Boniface,

Walt Blankenship

Directors Absent: None

Others Present: Leroy Price, Fred Greenhalgh, John Wisner, Mary Price,

Jan Winegar, Bob Fiero, Gary Swauger, Doris Tucker,

Mike Hanchett, John Wallace, Carol Scholl

Chairman called the meeting to order at 7:05 p.m.

Gil Hoffman reported that the Water Conservation kits for residents have been distributed and additional kits are available through the Chamber of Commerce. He also said that he had received two reports of motels washing down their parking lots. Mike Hanchett and Tom Beal will talk to the owners to try and discourage this practice. Mike said he will encouraging the use of toilet dams in the public restrooms throughout the district.

Gil introduced John Wallace as a professional in the fields of service district management and civil engineering. John spoke on his professional background in both engineering and administration. He felt the areas he could assist the district in were: budgetary management, maintenance and daily operations, ordinance writing, rate structuring, interfacing with various agencies and assisting with water augmentation. His proposal was based on an initial 60 to 90 day start up period, during which he would make suggestions in these areas, with a full report to follow at the completion of the start up period. Following this would be an offer to perform whatever services the district felt they could not handle in house. These additional services could be either on a retainer or hourly basis; hourly rate \$50 - \$55/hr. A question and answer period with audience participation followed his presentation.

Meeting adjourned at 8:20 p.m. to executive session for the purpose of discussing district personnel.

Gil Hoffman, Chairman Shauna Head, Secretary

Taped Approved 7-1-87 AR.

Los osos CSD



To: Managers of San Luis Obispo County Special Districts

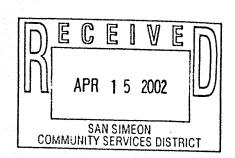
From: Bruce Buel

cc: File and Jon Seitz

Date: 4/12/02

Re:

Second Notice for May 31, 2002 CSDA Chapter Meeting



This memo is a follow up to my March 6, 2002 Memo to provide updates to the agenda and to remind you of the quorum requirement for the Chapter to take action at its Annual Meeting.

First, regarding the quorum issue. We need attendance of at least 50% of the Special District's Presiding Officers (or Board Authorized Elected Official Alternate) to elect the LAFCO regular member and the LAFCO Alternate. Since there are 29 Special Districts, we need at least 15 Special Districts to send a Presiding Officer or a Board Member that your Board has authorized to vote. PLEASE check with your presiding officer to determine if they can attend. If not, please put an item on an agenda prior to May 31, 2002 to appoint a Board Member who can attend to vote on behalf of your District.

Attached is a revised agenda – please note that an item 2 has been added regarding Election of the Regular LAFCO Member. Also note that the location has now been confirmed for the South Bay Community Center. I have also attached a map showing the location of the Center. Please forward this notice to each of your Board Members and any interested staff. I will mail a copy of the Consultant's Report on allocation of Special District LAFCO costs to each Special District under separate cover.

Finally, it is NOT too late to donate items for our silent auction if you have not already done so. We use the silent auction proceeds to pay for the Annual Meeting – please call me or Karen Vega of my staff with the item or items you wish to donate.

Feel free to call me at 805-528-9370 or e-mail me at bbuel@losososcsd.org.

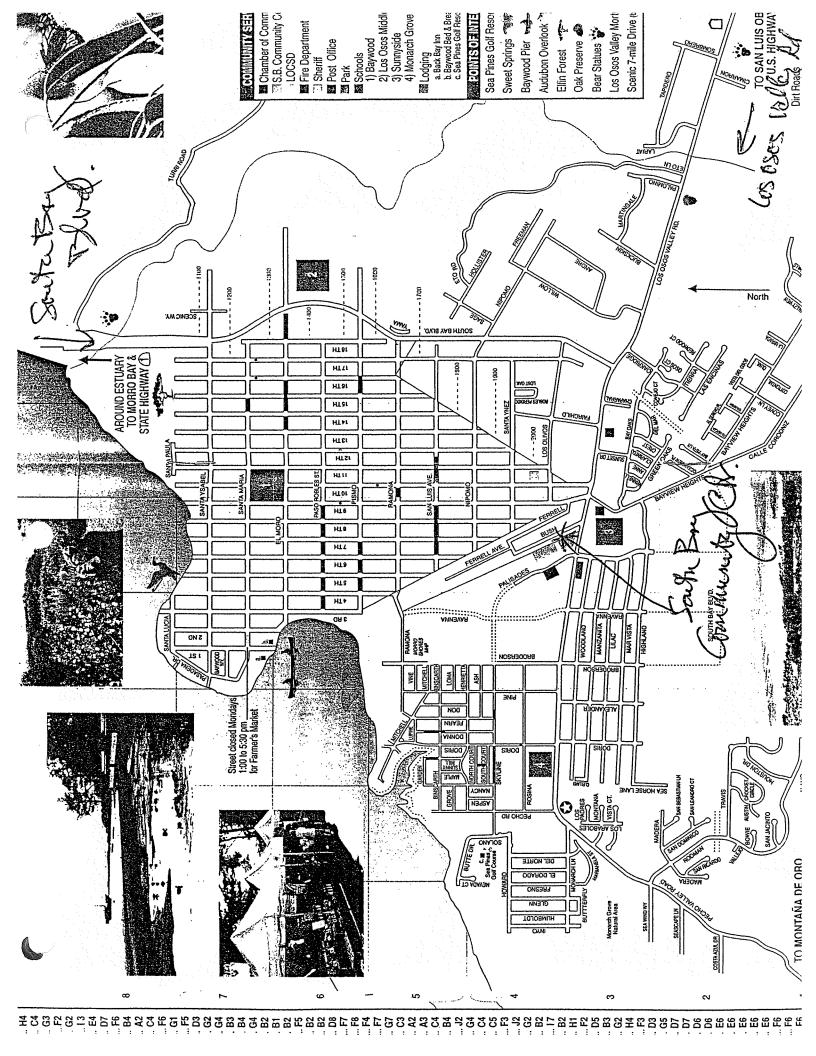
AGENDA

Y2002 SLO COUNTY CSDA CHAPTER MEETING FRIDAY - MAY 31, 2002 SOUTH BAY COMMUNITY CENTER

1280 Palisades Avenue, Los Osos

6pm – Social, "Chili by the Sea" Dinner & No Host Bar 7pm – Annual Meeting

- 1. Introductions Rosemary Bowker
- 2. Elect LAFCO Regular Member Jon Seitz
- 3. Elect LAFCO Alternate Member Jon Seitz
- 4. Call Election re LAFCO Authority re Latent Powers Rosemary Bowker
- 5. Receive Consultant Presentation re Options for Allocating LAFCO Costs amongst Special Districts Brad Hair
- 6. Call Election re FY03-04 LAFCO Funding Formula Rosemary Bowker
- 7. Discuss Legislative Opportunities to Change Special District Share of LAFCO Cost Neil McCormick (CSDA)
- 8. Preview Y2003 Education Seminar Jon Seitz
- 9. Silent Auction Rosemary Bowker



CAMBRIA COMMUNITY SERVICES DISTRICT

DIRECTORS:
PETER CHALDECOTT, President
GREG FITZGERALD, Vice President
ILAN FUNKE-BILU
HELEN MAY
DONALD VILLENEUVE



OFFICERS: VERN HAMILTON, InterIm General Manager KATHY CHOATE, District Clerk ARTHER MONTANDON, District Counsel

1316 Tamson Drive, Suite 201 • P.O. Box 65 • Cambria CA 93428 Telephone (805) 927-6223 • Facsimile (805) 927-5584

MEMORANDUM

April 2, 2002

To:

San Luis Obispo County Special Districts

From:

Cambria Community Services District

Subject:

Appointment of Helen May to LAFCO Alternate Position

The Board of Directors of the Cambria Community Services District urges your support for the appointment of CCSD Director Helen May to the vacant alternate position on the Local Agency Formation Commission.

Helen has been an active member of the San Luis Obispo County local government community for many years, serving on a variety of committees and commissions, recently retiring as President of the Cambria Community Services District Board of Directors. She has been a tireless advocate of Special District interests and possesses a keen understanding of our unique issues.

We hope that you will attend the May LAFCO meeting and support Helen for appointment as an alternate LAFCO Commissioner.

Peter Chaldecott President, CCSD APR - 8 2002

SAN SIMEON COMMUNITY SERVICES DISTRICT

		Sat	4	1	18	25		0000
		Fri	3	10	17	24	31	0
		Тћи	7	6	16	23	30 SSCSD Checks to Be Signed	
		Wed		SSCSD Board Mtg	SSCSD Checks to Be Signed	22	29	
		Tue		7	14	21	28	
		Mon		9	13	20	27 Memorial Day Holiday	
MOM	1. T. C. C. J.	Sun		S.	12 Mother's Day	19	76	

400V

June					
Mon Tue	Тие	Wed	Тпи	Fri	Sat
3	4	5	9	7	∞
10 11	11	12 SSCSD Board Mtg.	SSCSD Checks To Be Signed	14 Flag Day	15
17 18	18	19	20	21	22
24 25	25	26	27 SSCSD Checks To Be Signed	28	29
					2002

Local couple loses Supreme Court case

No immediate CCSD impact

The government can put a temporary ban on land development without having to pay landowners for an unconstitutional "taking" of private property, the U.S. Supreme Court ruled Tuesday. With the high court's ruling, a Cambria family's Lake Tahoe property is worthless, Ken Eberle said after learning of the court's 6-3 ruling.

Ken and Betty Eberle are two of more than 400 plaintiffs who filed the 1984 law-suit against the Tahoe Regional Planning Agency. The group of landowners are barred from building homes near the famous lake because runoff was turning the clear, blue mountain lake to an opaque green.

The Supreme Court justices dealt only with a narrow issue of whether a temporary moratorium amounted to a taking of private property and considered only part of the time that

development was limited.

The ruling is not expected to affect the Cambria Community Services District, which declared a water-shortage emergency and imposed a halt on water hookups in November. One takings-related legal actions against the services district was already pending; another has been filed since the water-hookup ban took effect.

The court's ruling "gives us current guidance on whether governments can regulate growth," CCSD's attorney Art Montandon said Tuesday. "But CCSD cannot do that legally, for they have no zoning authority."

Some of the Tahoe plaintiffs, like the Eberles, have by now waited two decades or more to build on their land. At this point, the Eberles' options are bleak, Ken Eberle said, for the family is not even allowed to camp on the property.

"We won't continue to pay taxes on land we can't sell or use," he said. "We have no reason to keep it. After 25 years or so, we lose our money and all use of it."

— Kathe Tanner

Nipomo Community Services District - Town Division **CONSUMER WATER QUALITY REPORT - 2001** PAGE FOUR



Additional Information and Explanations

Corrosivity less than 0 indicates your water may be corrosive to the plumbing and fixtures. The Corrosivity MCL About our LangIndx: was set to protect you against unpleasant aesthetic affects such as color, taste and odor. Violating this MCL does not pose a risk to public health.

About our TDS: The TDS or Total Dissolved Solids in your water was found at levels that exceed the secondary MCL. The TDS MCL's was set to protect you against unpleasant aesthetic affects such as color, taste or hardnes. Violating this MCL does not pose a risk to public health.

Compliance with Other Regulations

The State requires us to test our water on a regular basis to ensure its safety. In the previous year, we met all sampling, treatment and reporting requirements.

DISTRICT ORDINANCE, CODE SECTION 3.24

Adopted January 29, 1992

In order to promote conservation of our most precious resource, Nipomo Community Services District has an ordinance prohibiting certain uses of water. The ordinance states that no customer shall waste water. Wasting water is defined as:

- (1) Use of potable water to irrigate grass, lawns, groundcover, shrubbery, crops, vegetation and trees between the hours of nine a.m. and six p.m. or in such a manner as to result in run-off for more than five minutes;
- (2) Use of potable water to wash sidewalks, walkways, driveways, parking lots, open ground or other hard surface areas by direct application;
- (3) Allow potable water to escape from breaks within the customers plumbing system for more than four hours after the customer is notified or discovers the break;
- (4) Use of potable water for sewer system maintenance or fire protection training without prior approval by the District.

There are three stages of water conservation:

- (1) Stage 1: Voluntary Conservation * Customers are requested to voluntarily limit the amount of water used from May 15th to October 15th of each year to that amount absolutely necessary for health and business. A fifteen percent (15%) reduction in water use is requested.
- **Mandatory Conservation** Limited water use: Outdoor irrigation limited (6 pm to 9 am) Residential car washing prohibited
- Mandatory Conservation: (3) Stage 3: More limited water use: Quantity of water used shall not exceed 75 gallons per day per person.

*Nipomo Community Services District is presently in Stage 1 - Voluntary Conservation

Use these water saving tips outdoors.

Car Washing

Rinse your car once, Lawn and garden



then wash from a bucket of soapy water rinse quickly again.

Water slowly and thoroughly when it's cool and not windy. Water as little as possible.

Let grass grow taller in hot weather. Use mulch in the garden to save moisture.

- Plant native plants and shrubs that don't need a lot of water. Consider alternatives to big, thirsty lawns.
- Obey any watering restrictions in your community.

Check your water system for leaks.

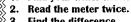
Here's how to tell if you have a leak and how much water you're losing:

- 1. Find your water meter.
- 3. Find the difference.

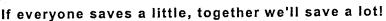
It is probably in front of your house by the street.

Read it first at night, after the day's water use has ended -- and again in the morning, before any water is used. Subtract the first from the second reading to tell how much (if any) water leaked out overnight.

Find them by checking pipes, hoses and connections. Have leaks repaired quickly.



4. Look for leaks.



8059271484

SAN SIMEON COMMUNITY SERVICES DISTRICT

WATER & WASTEWATER SUPERINTENDENT

DEFINITION:

Under the direction of the District Manager, the Superintendent is directly responsible for the operation, maintenance and performance of the Wastewater plant and its collection system and the Freshwater production and distribution. Secondary goals, performed as time allows, include minor repairs and maintenance of the road system and various other tasks to insure the heath and safety of the public welfare within the District boundaries.

QUALIFICATIONS:

Complete knowledge in the operation of: an activated sludge wastewater plant, water production , distribution and disinfectant system and all mechanical equipment used in these systems.

Ability to perform all operations and routine maintenance of: wastewater treatment plant and collection system and the water distribution and disinfectant system. Ability to interpret laboratory tests to maintain optimum condition of above systems. Ability to interpret Local, State and Federal regulations with regard to above systems.

Ability to make and review long-term management plans. Ability to coordinate with a multitude of agencies and professional consultants to ensure the highest quality of potable water and the operation of the treatment plant within its discharge requirements.

Ability to interpret blueprints, wiring diagrams, flow schematic, operations and maintenance manuals and keep accurate records of all pertinent data. Ability to analyze charts, logs, reports and laboratory analysis to determine and correct causes of potential substandard operational performance. Ability to maintain a constructive working relationship with district staff and the public.

Must have all of the following:

Four years of experience in the operation and maintenance of a wastewater treatment plant, including collection system and laboratory, possession of a Grade III Wastewater Treatment Plant Operator's Certification from the California State Water Resources Control Board.

Two years of experience in the operation of a domestic water production and distribution system, possession of a Grade I Distribution Operator Certification and a Grade II Water Treatment Operator Certification from the California State Department of Health Services.

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SAN SIMEON COMMUNITY SERVICES DISTRICT

WATER & WASTEWATER SUPERINTENDENT

RESPONSIBILITIES: Daily, including, but not limited to the following: Visual inspection of the quality of treatment plant's effluent and general plant appearance. Review of daily log book entries, flow increase or decrease and power consumption. Review of lab process control log, interpretation and evaluation of lab tests, observation and corrections of trends prior to upset of plant degrading quality of effluent.

> Inspection of well field, well depths, chlorine residual, chloride test and flow in Pico Creek. Inspection of stand-by generator, battery charger, fuel and oil levels. Inspection of water storage reservoir, roof structure, access cover locked, water in drywell for altitude valve.

Twice a week, including, but not limited to the following: Collect coliform samples of effluent and review test results. Pump maintenance and repair.

Three times a week, including, but not limited to the following: Assistance in wasting of sludge from the treatment plant to maintain a balance in the plant and ensure a good quality effluent.

Monthly, including, but not limited to the following: Assistance, when required, to read customer meters. Review of test results on 24-hr composite samples on influent and effluent for analysis of BOD and Suspended Solids by FGL Laboratory. Coordination of all required test results and preparation and submittal of required paperwork to Regional Quality Control Board. Meet with controlling agencies for inspection of Water and Wastewater system and facilities. Represent the operations of the wastewater and freshwater systems at public meetings, when requested by Manager.

Twice a month, including, but not limited to the following: Exercise generator. Fill sludge hauling truck. Stand call.

Annually, including, but not limited to the following: Review of annual test results performed by outside lab, as required by waste discharge permit, and preparation and submittal of annual operations report to Regional Quality Control Board. Preparation of Consumer Confidence Report to all freshwater users. Assist in draining of equalization tank for inspection and cleaning and draining, by rotation, of treatment plants #1-#4 for inspection, cleaning and repair.

Emergency or Unscheduled, including, but not limited to the following: Assist with water line breakage and sewer line blockage or breakage. Assist with repairs to broken water or wastewater equipment. Investigation of complaints or incident reports. Answer call-outs of high flow during rain storms and power outages. Assist in installation of new equipment in wastewater treatment plant.

Investigation of complaints or incident reports. Answer call-outs of high flow during rain storms and power outages. Assist in installation of new equipment in wastewater treatment plant.

SAN SIMEON COMMUNITY SERVICES DISTRICT

WASTEWATER OPERATOR II

DEFINITION:

Under the supervision of the Water & Wastewater Superintendent, the primary goal of the operator is the operation and maintenance of the District's water and wastewater collection, treatment and distribution systems. Secondary goals, performed as time allows, include minor repairs and maintenance of the road system and various other tasks to insure the heath and safety of the public welfare within the District boundaries.

QUALIFICATIONS:

Knowledge of principals, practices and operation methods of: wastewater treatment plant, water distribution and disinfectant system, valves-pumps and motors, bacteriological and chemical analyses, commonly used equipment and safety requirements.

Ability to perform routine operations and maintenance of: wastewater treatment plant and collection system, water distribution and disinfectant system, proper laboratory testing of routine analysis, record keeping of pertinent information in logs and records, cooperative working relationships with district staff and the public.

Must have all of the following: two years of experience in the operation and maintenance of a wastewater treatment plant facility, possession of a Grade I Distribution Operator Certification and a Grade II Wastewater Treatment Plant Operator's Certification from the California State Water Resources Control Board GRADE I WATER TREATMENT OPERATOR CERTIFICATION FROM CA. STATE DEPARTMENT OF HEALTH SERVICES.

RESPONSIBILITIES: Daily, but not limited to the following: Entry of meter readings, total flow and holding tank levels in daily log book. Walk through of plant to ensure that all pumps and equipment are operating properly and that flow meter channel is clear of debris, reporting any equipment failures or problems to the superintendent. Perform in-plant wastewater process control laboratory tests and chlorine residual testing on freshwater, making routine adjustments to pump speed, disinfectant flow rate and air flows on treatment plant, as required by lab tests, to ensure the quality of the effluent leaving the plant. Perform general maintenance, painting, house and ground-keeping of the plant facility.

> Twice a week, including, but not limited to the following: Collect coliform sample of effluent. Check and lubricate, as needed, all pumps and gear reducers.

SAN SIMEON COMMUNITY SERVICES DISTRICT

WASTEWATER OPERATOR II

RESPONSIBILITIES - Con't.

Three times a week, including, but not limited to the following: Wasting of sludge from the treatment plant to maintain a balance in the plant and ensure a good quality effluent.

Monthly, including, but not limited to the following: Reading of customer meters. Collection of 24-hr composite effluent samples for analysis of BOD and Suspended Solids by FGL Laboratory.

Twice monthly, including, but not limited to the following: Exercise generators. Fill sludge hauling truck. Stand call.

Annually, including, but not limited to the following: Collection of wastewater samples for analysis by outside lab, as required by waste discharge permit. Draining of equalization tank for inspection and cleaning. Draining, by rotation, of treatment plants #1-#4 for inspection, cleaning and repair.

In an emergency or an unscheduled basis, including, but not limited to the following: Assist with water line breakage and sewer line blockage or breakage. Assist with repairs to broken water or wastewater equipment. Investigate complaints or incident reports in absence of Superintendent. Answer call-outs of high flow during rain storms and power outages. Assist in installation of new equipment in wastewater treatment plant.

San Jimeon Community Services District

Generator System Comparison

	r=>	100	$\overline{}$	~~	$\overline{}$		
Central Cal	TOTAL PRICE	\$20,355	\$20,550	\$21,548	\$30,400	\$47,300	\$47,300
Quinn Engine	TOTAL PRICE	\$21,642	80	80	80	80	\$0
United Rentals	TOTAL PRICE	\$22,356	80	\$0	\$26,180	80	\$0
Cummins West	TOTAL PRICE TOTAL PRICE TOTAL PRICE TOTAL PRICE	\$20,668	\$19,422	\$19,205	\$26,980	\$44,738	\$40,050
San Luis Powerhouse Cummins West United Rentals	TOTAL PRICE	\$23,800	\$0	\$0	\$0	\$0	80
	ITEM DESCRIPTION	EA 80 kW Diesel Generator	EA 80 kW LP Gas Generator	EA 80 kW N Gas Generator	EA 150 kW Diesel Generator	EA 150 kW LP Gas Generator	EA 150 kW N Gas Generator
	TEM QTY UNIT	EA	EA	EA	EA	EA	EA
	QTY		-	-	-		П
	ITEM	-	7	3	4	5	9

\$0 = No Quotation Submitted - Not Avaliable

Nuts & Bolts

Whole-house generators becomi g more popula

sional electrical power outages in my area, so I thought er an entire house? — Pam A. erate and can they really powator. Are they expensive to op whole-house emergency gener about getting an automatic Dear Pam: Whole-house Dear Jim: There are occa-

tricity for even a short time. It can often be difficult for a devices used in homes today. cause of the many electrical standby generators are becomamily to get by without elecng much more popular be-If electrical power outages

prey for thieves or vandals. sump pump, serious flooding can result. If you are away outage, your house is easy and security system don't from home and your lights often do, and your house has a occur during a storm as they function because of a power

standby generators use an augenerator, most whole-house switch over to the standby manual transfer switch to the electricity goes off, it autotomatic transfer switch. When nouse from the power grid and natically disconnects your Although you can install a



your digital clocks. The autodition when needed. sure it is in good working con ercises" the motor and genera matic transfer switch also "exyou will have to do is reset in about 10 seconds. About all electric power to your house tor every week or two to make Most models restore full

erate. Models with diesel enpowered by natural gas or quate power. Most models in generator will provide adekẃ (kilowatt) output standby ficient and inexpensive to oppropane and are relatively efthis residential-size range are For most homes, a 10- to 15-

gines are also available.
Models that run on natural clean burning fuels requires side. Running on these very gas or propane have a small one- or two-cylinder engine in

> change every 100 hours of operation or so. The propane models are slightly more powthan a spark plug or oil

about the size of a typical cenbreaker panel indoors. on the wall near your circuit fer switch is usually located quietly. The automatic transpropane engines operate very tral air conditioner outdoor house wall. The small gas or unit and are located near a Most standby generators are

switch, so you must start the gasoline-powered model. Some generator option is a portable yourself. engine and throw the switch essential needs. These normal as 6 kw, so they can easily of them have outputs as high ly use a manual transfer power most of your family's A less expensive emergency

switch is needed to protect the tors, appliances are often utility company's workmen. generator is attached to the with extension cords. If any plugged into the generator nouse wiring, a transfer With small portable genera

Dear Jim: I have a triple-

what is the proper way to posi clean them. How can I tell glass and screen panels to tion them back in the tracks?

width of the tracks. The track same, but in general, you can on the outdoor side is usually match up the panels with the track storm doors are the the smallest and the indoor Dear Lois: Not all triple Lois H.

stalled properly in the door tween the panels. When inof the weatherstripping beshould seal all gaps between frame, the weatherstripping Also check the positioning

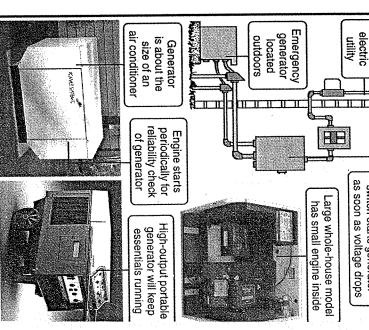
puts, fuels, features, prices, and models) listing, electricity outgenerator manufacturers (30 Cincinnati, OH 45244 \$3 and a business-size SASE. a sizing chart. Please include guide of eight automatic whole: load — www.dulley.com) Up-Times, 6906 Royalgreen Drive James Dulley, Santa Maria house and portable emergency date Bulletin No. 605 — buyer's Write for (instantly down-

my back door. I pulled out the Line from

switch starts generator

Automatic transfer

one is the widest. The latches usually go to the bottom.



Whole-house generator for emergencies

CREATIVE ENVIRONMENTS

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garden accer

U-BILD



National Republican Congressional Committee

From the Office of the Chairman Congressman Tom Davis

TO:

Jeffrey J. Lee, Honorary Chairman

FROM:

Congressman Tom Davis

DATE:

May 7, 2002

RE:

Special Update for Honorary Chairmen

President Announces New 13 Point Plan to Help Small Business

Recently President Bush announced his Small Business Agenda. His agenda will give small business owners a tax break...help them grow and create new jobs...and decrease health care coverage cost for their employees.

His plan will free entrepreneurs to devote more time and resources to servicing their customers, developing their products and helping their employees.

The President believes that cutting taxes and getting rid of confusing regulations are essential to helping all 25 million small businesses in America. Equally important, the President believes we must work to ensure that employees of small businesses have access to high-quality health care and reliable pensions. And for those small businesses that deal with the federal government, the contracting process should be fair, open, and straightforward.

His agenda contains the following proposals:

 Allow small businesses to immediately expense the first \$40,000 of new investments

- Permanent elimination of the Death Tax
- Simplification of small businesses tax accounting rules
- Allows small businesses to band together to gain access to lower cost health care plans
- Eliminate restrictions on Medical Savings Accounts to allow more small businesses to contribute to health care accounts for their employees
- Strengthen the Small Business Administration's (SBA) power to fight burdensome regulations on small businesses
- More coordination between the SBA and the Office of Management and Budget, to ensure small business issues are taken into consideration when new regulations are being proposed
- Allow small businesses to earn interest on their checking accounts
- Seek the input of small business owners on ways to improve existing government regulations

- Stricter enforcement of the Regulatory Flexibility Act, which requires government agencies to prepare an analysis of the impact of new regulations on small businesses before they are put in place
- Promote open competition with small businesses for government contracts
- Streamline the appeals process for small businesses that have been unfairly shut out of government contracting opportunities
- Avoid unnecessary government contract bundling so that small businesses are not at a disadvantage if they cannot supply all the contracts

The Business Advisory Council (BAC) will be working to promote the President's agenda through a nationwide media campaign, including full-page ads in the Wall Street Journal. In addition, the BAC is sponsoring a "Tax Reform Workshop" in May to discuss strategy for getting the President's plan passed in Congress.

HUNT

& ASSOCIATES

Attorneys and Counselors at Law

MEMORANDUM

CONFIDENTIAL ATTORNEY/WORK PRODUCT

TO: ROBERT W. SCHULTZ

DISTRICT COUNSEL

From: Von Jarosz

CERTIFIED PARALEGAL

DATE: APRIL 25, 2002

CLT/MTR: SSCSD.MTRS

-- OUTSIDE CONTRACTING

SUBJECT: REVIEW OF KENNEDY/JENKS CONSULTANTS CONTRACT

ISSUE

Review and ensure that the Consulting Contract contains adequate provisions to protect the District.

ANALYSIS

The Scope of Services Proposal and the Overview of Scope of Services section focus primarily on the tasks the District would like to achieve. Since I am unaware of the wants of the District in this matter, I have reviewed this section as to form only.

With respect to the Standard Conditions section of the Agreement, I have the following comments and/or suggestions:

1. <u>Terms of Payment</u>: In the Engagement Letter the Consultants estimate that this project will cost approximately \$29,000, and will not be exceeded without prior authorization from the District. Compensation will be by "time and expense" and their personnel fees range from \$170 to \$45. With respect to expenses, these costs are billed at direct expense plus 10%.

The reasoning for the "time and expense" compensation is based upon the fact that the scope of services cannot be clearly defined at this time. I think the District should look carefully at this since it conceivably opens the door for the Consultant to rack up the hours it takes to complete this project.

In addition, the Standard Conditions Paragraph 1 says, "Client will be invoiced at the end of the first billing period following commencement of work and at the end of

each billing period thereafter." This provision conflicts with the Letter of Engagement which says, "payment will be due upon completion and acceptance of the Wastewater Treatment Facilities Plan Report." I suggest deleting Paragraph 1 since it conflicts with the Letter of Engagement.

- 2. <u>Effect of Invoice</u>: This is not that big of a deal, however, given the fact that the Board only meets once a month we may want to allow more time for the Board to review any disputed invoice and decide whether they want to object to it. I recommend extending the 15 days to 30 days.
- 6. <u>Insurance Coverage</u>: As with our normal requirements of other consultant agreements, the Consultant needs to carry insurance and name the District as an additional insured on its policy.
- 7. <u>Allocation of risk</u>: This paragraph should be deleted. This clause states that the risks should be shared by both client and consultant. The specific problem is: Subsection (a) limits consultant's liability to \$50k, or total fees paid for consultations services on this project, whichever is greater. There is no indemnification clause for the District at all throughout the whole Agreement. We need to add a provision requiring that the consultant indemnify the District during this project.
- 8. Services During Construction: It does not appear that the services of a construction company will be necessary during this project. However, consultant will be retaining the services of an Odor Expert. My concern is who will be the one contracting with this Expert? Will it be by and through the consultant, or with the District? And as the norm in a contractor/subcontractor relationship the contractor bears some responsibility to ensure that the subcontractors perform accordingly.

This clause seems to have the District bearing all responsibilities to ensure that both the District and the Consultant is indemnified by any contractor. My suggestion would be to delete this clause and add a clause regarding subcontracting which will hold the Consultant fully responsible to the District for any wrongdoing by the subcontractor.

- 12. <u>Electronic or Magnetic Data</u>: This clause should be deleted. Holds that clients are to hold harmless consultant electronic or magnetic data causes damages. It does not appear to be necessary.
- 13. <u>Termination</u>: This provision allows for consultant to charge an "additional amount" if the agreement is terminated. The additional charges could include, but are not limited to: "cover services to orderly close the work and prepare project files and documentation. ." This definition is too vague. I think this part of this clause should be deleted.

- 14. <u>Precedence of Conditions</u>: This clause is unacceptable and should be deleted. It states that should any conflict exist between the terms of the agreement and/or the terms of any purchase order or confirmation issued by the client, the terms of the Standard Conditions shall prevail, in the absence of Consultant's express written agreement to the contrary. It does not allow for any room if District disagrees with any of Consultant's Conditions. We should add provision regarding disputes between parties.
- 17. Merger: Waiver: Survival: We need to add language stating that any amendments to this agreement must be in writing and executed by all parties.

Finally, there should be a "Notice" clause regarding the party's address and where notices should be mailed.

Let me know if you need anything else.

VJ

/vj

Enclosure: Agreement

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Mark Bloodgood

Michael C. Hanchett [mch@cavalierresort.com] From:

Sent: Wednesday, May 08, 2002 8:55 AM

To: 'Mark Bloodgood' Subject: RE: Plant Noise



Mark,

This is jr., the old man is out of town. Visiting the new grand baby in Denver. Again, I am sorry to bother you with this. We were talking about the noise vesterday at the meeting and when I arrived this morning it was a problem again. We do understand the difficulty and increased expense in restricting work hours. We have to do it with our contractors. It is a hassle! But when are refunding rooms at \$199 a pop, that also gets expensive. Our customers, and rightfully so, don't care if it's not us making the noise, their stay has been interrupted. Working later is less of an issue as people are awake at 5 & 6 pm. plus their is more general noise so it is less detectable. If their are days where they have to be their early, we can move people out of the rooms that face the plant and seem to be the most affected. But we do need a few days notice. And this isn't possible on weekends, summer vacation, Easter vacation, or Christmas vacation when we are at 100% occupancy. I guess what I am trying to say is we will do whatever we can help, the plant has to maintained and we do understand that. Thanks! See you tonight.... D-CAL DAVE DAFTING TABLE

Best Regards.

Michael C. Hanchett Best Western Cavalier Oceanfront mch@cavalierresort.com (805) 927-4441

----Original Message-----

From: Mark Bloodgood [mailto:MarkB@edainc.com]

Sent: Wednesday, May 08, 2002 8:41 AM

To: Michael C. Hanchett Subject: RE: Plant Noise

Good morning Mike,

Please never hesitate to contact me (us). That's what were here for. I will get this handled this morning and get back with vou later today.

Mark

PS. Having your son with the Budget Committee is going to be a BIG plus for us. We're off to a good start.

Mark A. Bloodgood

EDA

P.O. Box 1829 1320 Nipomo Street San Luis Obispo, CA 93406-1829 805-549-8658 805-549-8704 (fax)

This message is intended solely for the recipient and should not be opened, read, or utilized by any other party. This message shall not be construed as official project information or as a direction except as expressly provided in the contract documents.

----Original Message----

From: Michael C. Hanchett [mailto:mch@cavalierresort.com]

8-6:30

Sent: Wednesday, May 08, 2002 7:57 AM

To: 'markb@edainc.com'
Cc: Michael R. Hanchett
Subject: Plant Noise

Mark,

I definitely don't want to cause you any trouble but, I don't want the plant to continue to cause us trouble. When I arrived at 7:15 am this morning they were some gas powered equipment, possibly blowers. As their is no other noise at this time in the morning they are loud. In the meantime, they started moving equipment into place etc. It is currently 7:51 am and the noise continues. We have had 2 complaints at our front desk from individuals staying in the building across from the plant. I now the county has noise ordinances and believe you said the contract had provisions for this. Is their anything you can do help us so we don't continue to have unhappy customers and refund money? Thanks!

Best Regards,

Michael C. Hanchett Best Western Cavalier Oceanfront mch@cavalierresort.com (805) 927-4441 NOTICE: This email message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

Mark Bloodgood

From: Michael C. Hanchett [mch@cavalierresort.com]

Sent: Wednesday, May 08, 2002 7:57 AM

To: 'markb@edainc.com'
Cc: Michael R. Hanchett

Subject: Plant Noise



Mark,

I definitely don't want to cause you any trouble but, I don't want the plant to continue to cause us trouble. When I arrived at 7:15 am this morning they were some gas powered equipment, possibly blowers. As their is no other noise at this time in the morning they are loud. In the meantime, they started moving equipment into place etc. It is currently 7:51 am and the noise continues. We have had 2 complaints at our front desk from individuals staying in the building across from the plant. I now the county has noise ordinances and believe you said the contract had provisions for this. Is their anything you can do help us so we don't continue to have unhappy customers and refund money? Thanks!

Best Regards,

Michael C. Hanchett Best Western Cavalier Oceanfront mch@cavalierresort.com (805) 927-4441

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