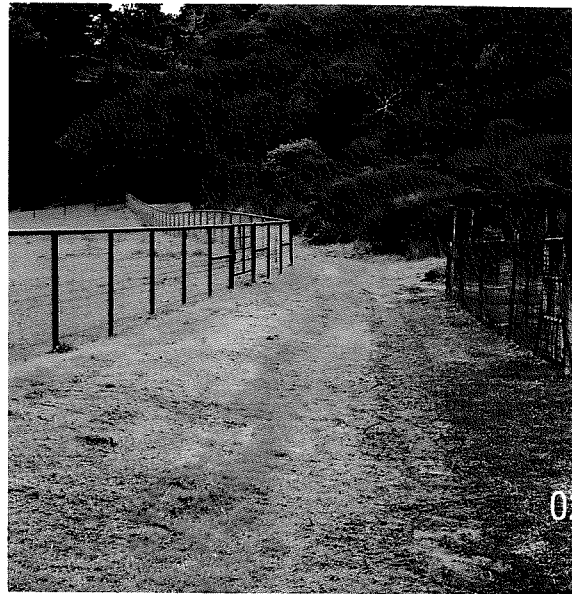


BOARD
PACKETS

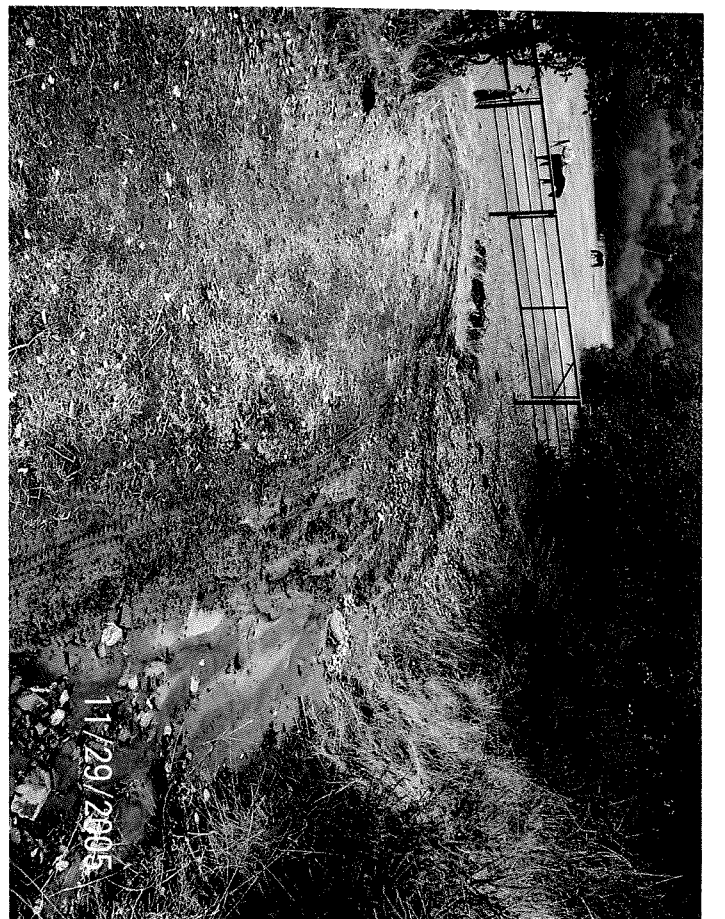
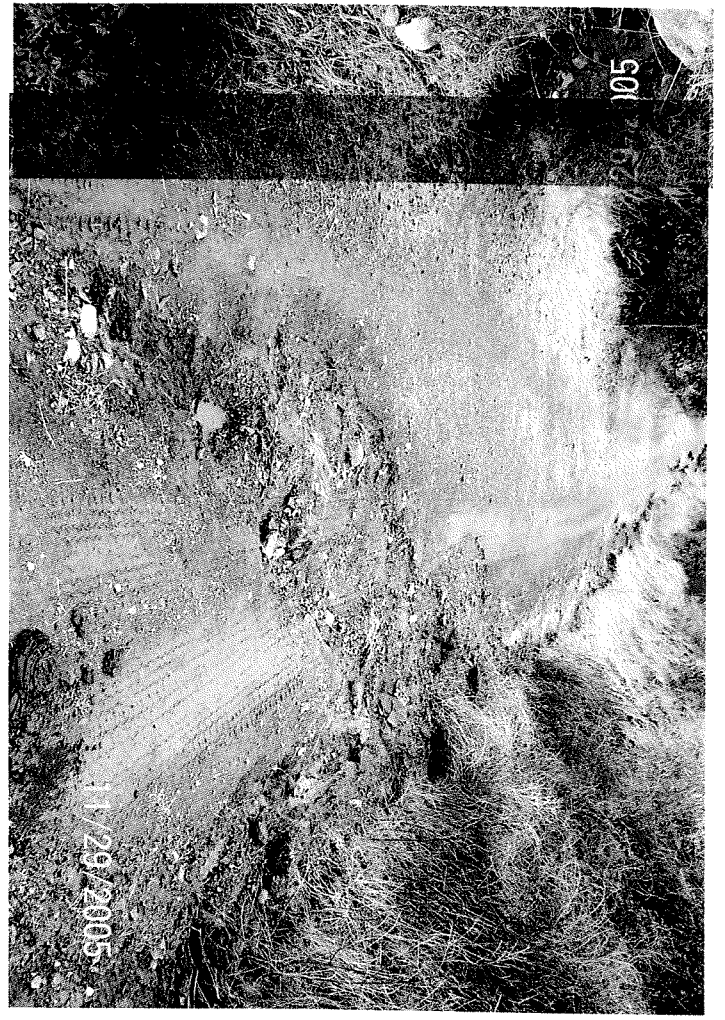
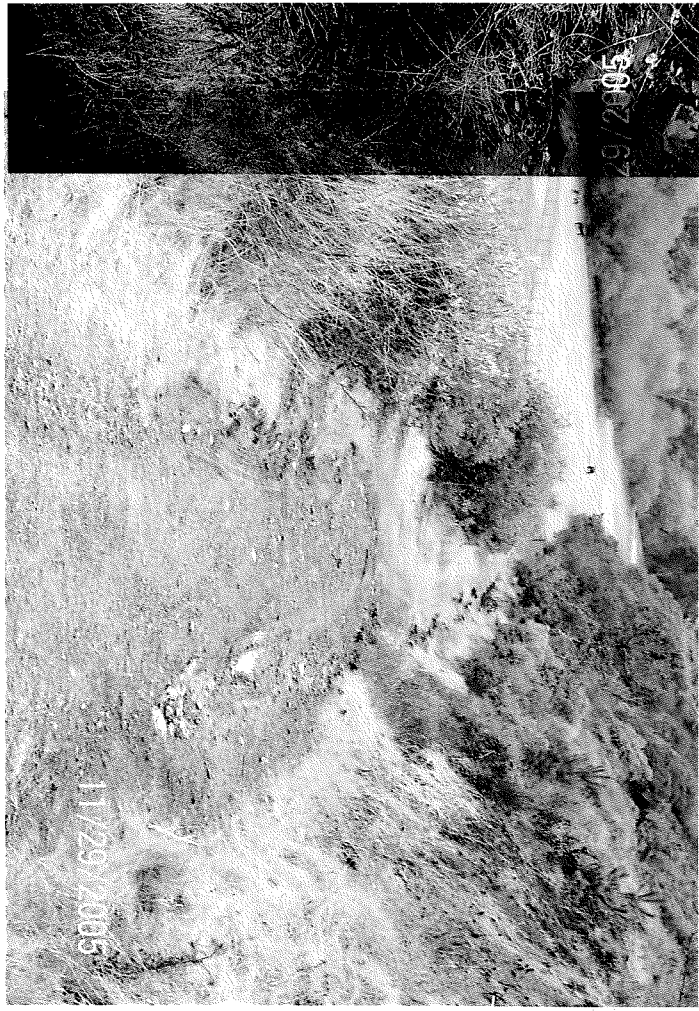
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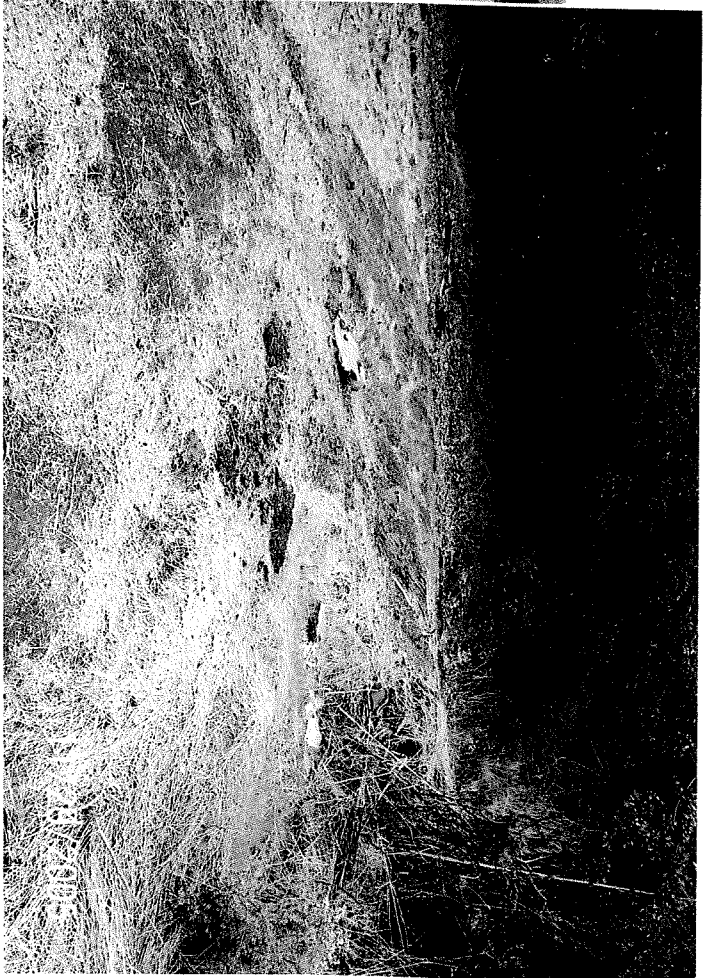
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February

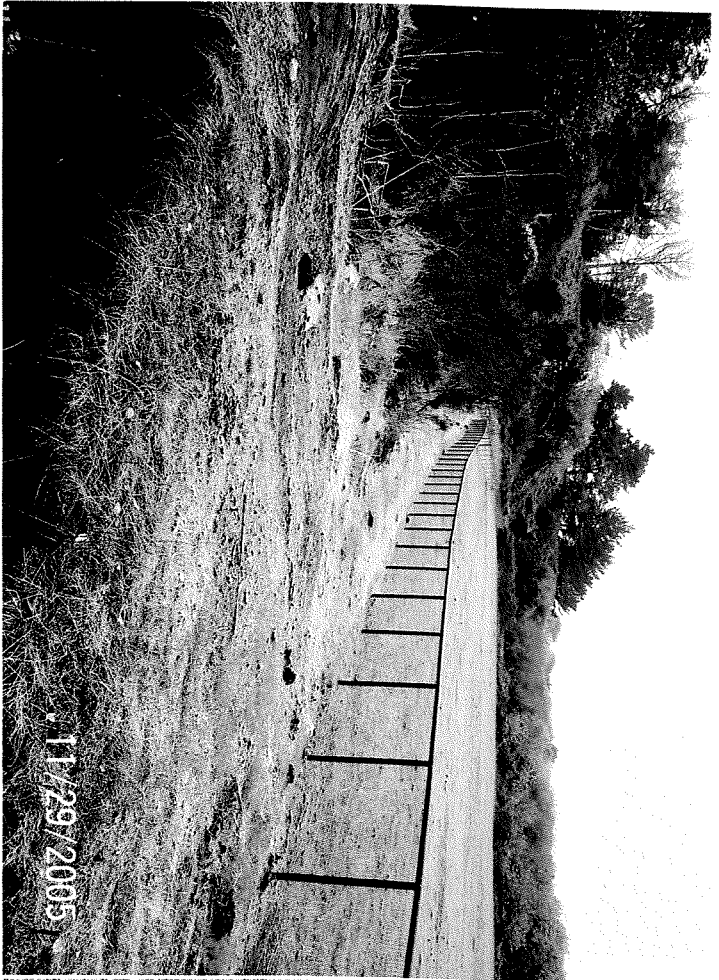








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11/29/2005

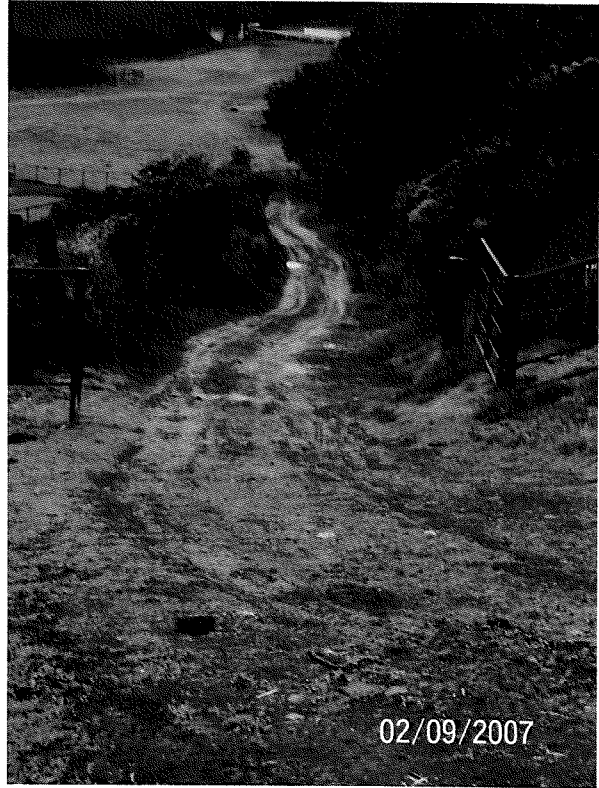


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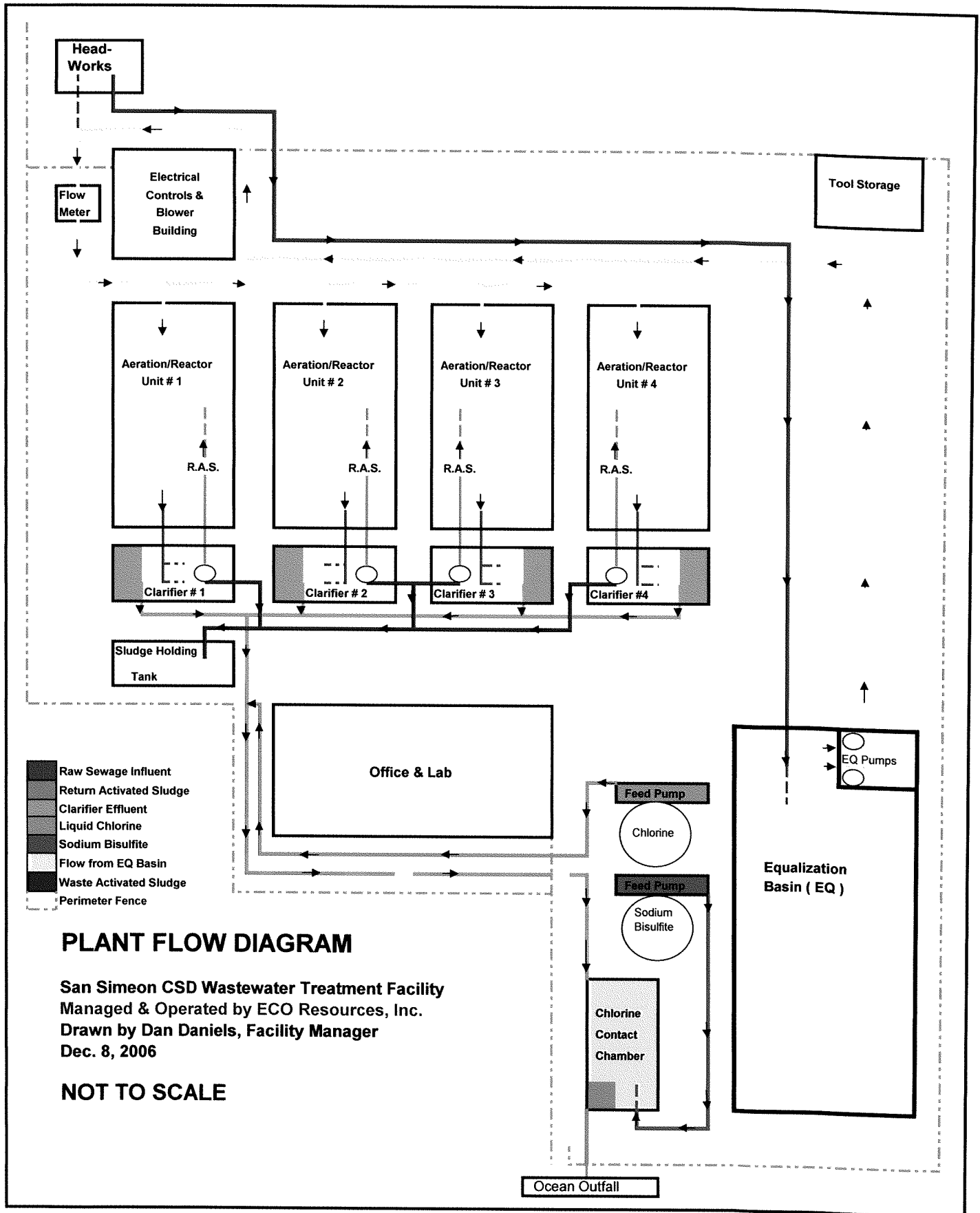


11/29/2005









GM

**Board of Directors
San Simeon Community Services District**

BOARD PACKET

**Wednesday December 12, 2007
Regular Meeting 6:00 pm
Cavalier Banquet Room**

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
Board of Directors – Regular Meeting and Closed Session
Wednesday, December 12, 2007
Cavalier Banquet Room – 6:00 pm

Note; All comments concerning any item on the agenda are to be directed to the Board chairperson.

1. **5:00 pm - CLOSED SESSION-** Conference with legal council to discuss Ocean Side Inn's change of water use.

2. **6:00 pm – REGULAR SESSION**
 - A. Roll Call
 - B. Pledge of Allegiance

3. **PUBLIC COMMENT:**

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

 - A. Sheriff's Report
 - B. Public Comment

4. **STAFF REPORTS**
 - A. **General Manager's Report**
 1. Budget Format Modifications
 2. Pipe Bridge

 - B. **Superintendent's Report**
 1. Water & Wastewater Operation Report
 2. CCC/EQ basin improvements (update)
 3. Well three readiness update
 4. Reservoir painting

 - C. **District Financial Summary**

 - D. **District Counsel's Report**

5. **ITEMS OF BUSINESS**
 - A. **Approval of Last Months Minutes** - November 14, 2007
 - B. **Approval of Disbursements Journal** - December 2007

6. DISCUSSION/ACTION ITEMS

- A.** Storm drain catch basin cleaning proposal from ECO Resources (GM)
- B.** Gene Roberson will serve request (GM)
- C.** ECO SLO (GM)
- D.** California Water Awareness (GM)
- E.** Board Committee Reports
- F.** Board Reports

7. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS

8. ADJOURNMENT



General Manager's Report December 12, 2007

A. Budget Format Modifications

Met with the budget sub-committee and the budget committee, provided District billing data to the Committee in effort to establish a forecasting tool for projects and future SSCSD financial needs.

B. Pipe Bridge

Contacted AES to coordinate activities in pursuit of accomplishing the priority list established from their initial pipe bridge coating inspection.



San Simeon Community Services District

Superintendent's Report

November 2007

Superintendent's Report

~~October 2007~~

November 2007 CMC

December 5, 2007

The Wastewater Treatment Plant performed well during the month and produced a good quality treated effluent. Based on lab results received so far we were in compliance throughout the month of November with no exceedances.

Based on depth readings taken at our wells, the rate that the water table dropped over the last month appears to have slowed down. The water table dropped an average of 4.8 inches (0.4') over the past month. The current reading is at about 15.3 feet from the surface. Over the last few days we have seen a slight recovery of the water table with a rise to 15.3 from the monthly average of 15.7 feet during the month of November. As shown on Page 3 of this report, by comparison with average water depth for both wells last year at this time versus this year, the water table is down 3.8 feet from last year at the end of November. The tests being conducted to check for salt water intrusion show no indication of any increase in chlorides. The water quality still continues to be good.

Update on Chlorine Contact Chamber – Equalization Basin Electrical & Instrumentation Improvement Project: All the components have now been installed. The initial instrumentation setup, which consists of configuration and programming, has been completed. We are in the process of making adjustments and fine tuning the instrumentation.

Water samples from Well #3 have been submitted to the lab for testing as directed by the San Luis Obispo County Health Department. A few of the lab results still haven't been received back from the lab but the final results are due back no later than Friday, December 14th. In reviewing the lab results already received, I don't see anything that I would anticipate being a problem but until I discuss the matter with the County Health Department I can only speculate. They wanted a copy of the driller's well log as well as a copy of the agreement between the District and Hearst which allows usage of the well by the District. I have been unable to obtain a copy of the driller's log and it is my understanding that negotiations are underway to provide an updated agreement between the District and Hearst.

Painting of the exterior of the reservoir has now been completed.

Report prepared and submitted by Dan Daniels, Facility Manager, ECO Resources, Inc.

San Simeon Community Services District - Monthly Data Report - November 2007

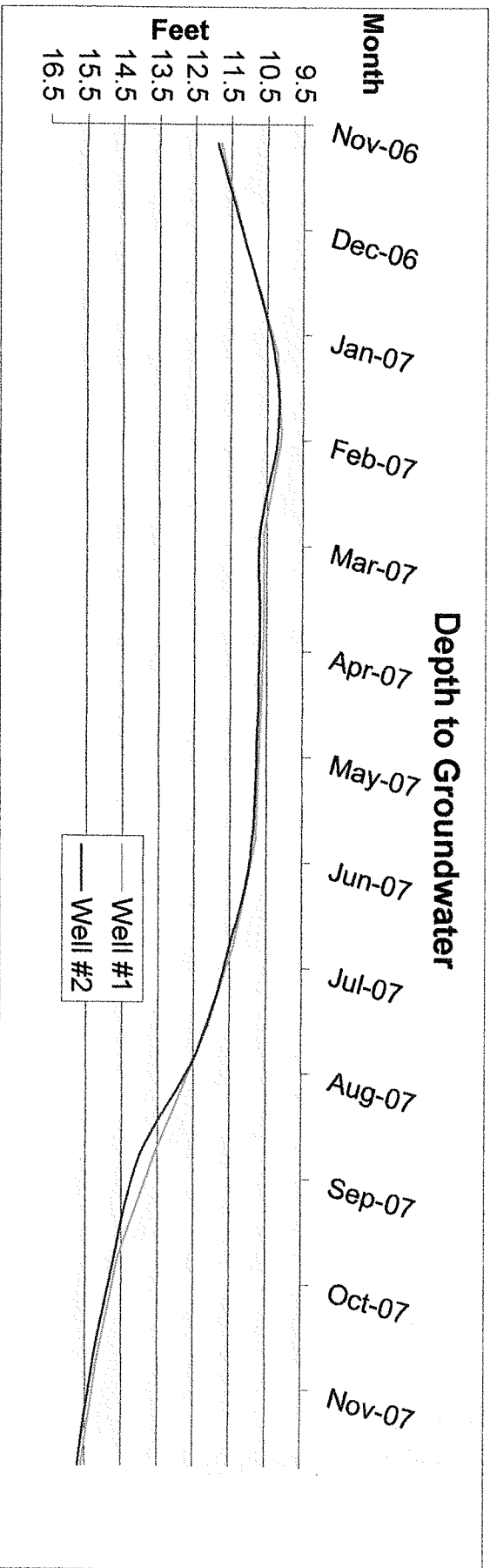
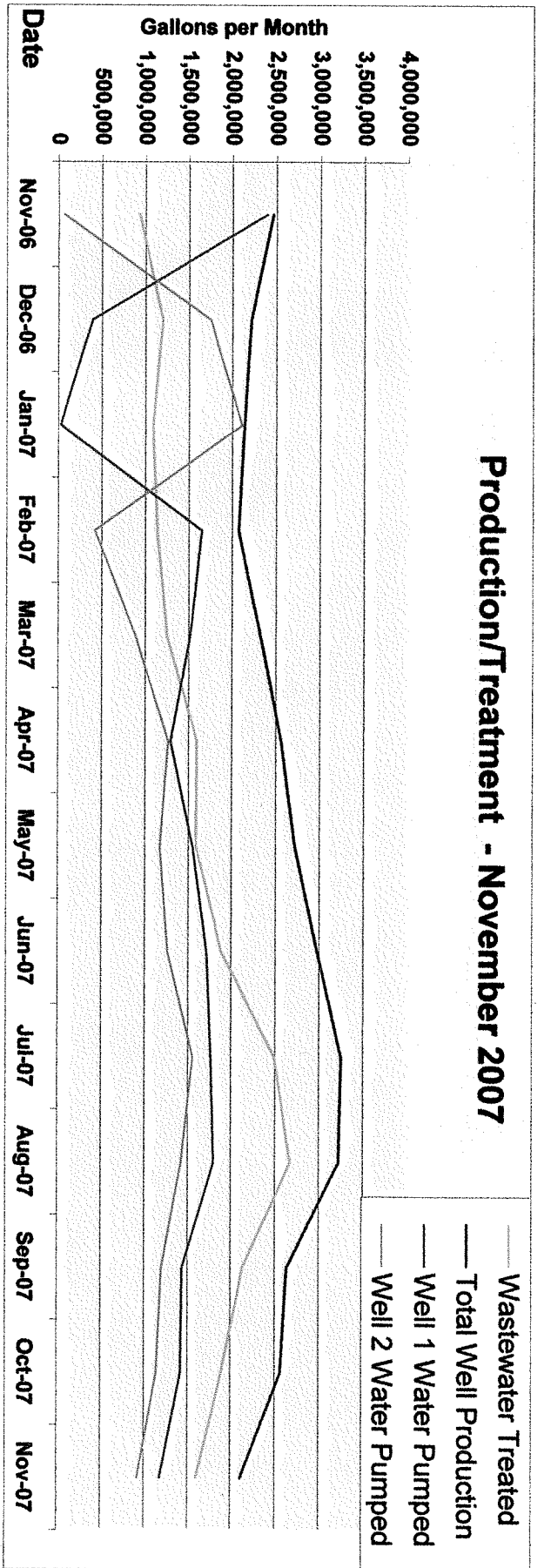
	INPUT Wastewater Influent Meter Tot	CALCULATED Wastewater Daily Flow	INPUT		CALCULATED		INPUT		CALCULATED		INPUT		INPUT State Sewer Daily Flow
			Well 1 Readings	Well 1 Total Pumped	Well 2 Readings	Well 2 Total Pumped	Well 1 level	Well 2 level	Well 1 level	Well 2 level			
10/31/07	1779842		37947		54326								
11/01/07 Wed	1822594	42,752	38067	89,910	54326	0	89,910	15.7	15.8	5,138			5,138
11/02/07 Thur	1866425	43,831	38067	0	54326	0	0	15.5	15.6	4,822			4,822
11/03/07 Fri	1918357	51,932	38067	0	54428	76,446	76,446	15.5	15.6	7,112			7,112
11/04/07 Sat	1977337	58,980	38184	87,591	54428	0	87,591	15.6	15.7	8,554			8,554
11/05/07 Sun	2023539	46,202	38184	0	54531	77,044	77,044	15.6	15.7	6,867			6,867
11/06/07 Mon	2070987	47,448	38294	82,355	54531	0	82,355	15.7	15.8	5,859			5,859
11/07/07 Tue	37542	37,542	38294	0	54617	64,627	64,627	15.6	15.7	6,648			6,648
11/08/07 Wed	72899	35,357	38294	0	54617	0	0	15.5	15.6	5,219			5,219
11/09/07 Thur	112864	39,965	38406	83,926	54617	0	83,926	15.5	15.6	10,659			10,659
11/10/07 Fri	174899	62,035	38508	76,296	54617	0	76,296	15.6	15.6	9,347			9,347
11/11/07 Sat	241275	66,376	38508	0	54728	82,504	82,504	15.6	15.6	10,173			10,173
11/12/07 Sun	312062	70,787	38627	88,414	54731	2,768	91,181	15.6	15.7	8,444			8,444
11/13/07 Mon	362497	50,435	38627	0	54834	76,820	76,820	15.7	15.7	6,905			6,905
11/14/07 Tue	411399	48,902	38734	79,961	54834	0	79,961	15.7	15.8	6,237			6,237
11/15/07 Wed	456208	44,809	38734	0	54942	80,784	80,784	15.7	15.8	6,311			6,311
11/16/07 Thur	490764	34,556	38734	0	54942	0	0	15.5	15.6	5,855			5,855
11/17/07 Fri	544868	54,104	38843	81,607	54942	0	81,607	15.6	15.7	11,238			11,238
11/18/07 Sat	603518	58,650	38843	0	55046	77,568	77,568	15.7	15.8	16,353			16,353
11/19/07 Sun	665262	61,744	38954	82,953	55046	0	82,953	15.7	15.8	15,348			15,348
11/20/07 Mon	740200	74,938	38954	0	55146	75,099	75,099	15.8	15.9	7,839			7,839
11/21/07 Tue	794886	54,686	39058	78,241	55146	0	78,241	15.8	15.9	7,587			7,587
11/22/07 Wed	860282	65,396	39058	0	55241	70,985	70,985	15.8	16.0	3,697			3,697
11/23/07 Thur	924116	63,834	39177	88,563	55241	0	88,563	15.8	16.0	8,053			8,053
11/24/07 Fri	1002306	78,190	39292	86,020	55288	35,156	121,176	-	-	17,461			17,461
11/25/07 Sat	1095746	93,440	39340	36,577	55360	53,781	90,358	-	-	15,978			15,978
11/26/07 Sun	1162652	66,906	39423	62,009	55360	0	62,009	15.8	15.9	7,243			7,243
11/27/07 Mon	1189562	26,910	39423	0	55464	77,493	77,493	15.5	15.6	6,587			6,587
11/28/07 Tue	1228242	38,680	39530	79,438	55464	0	79,438	15.3	15.5	5,159			5,159
11/29/07 Wed	1273151	44,909	39530	0	55510	34,782	34,782	-	-	5,476			5,476
11/30/07 Thur	1310036	36,885	39530	0	55566	41,738	41,738	14.9	15.0	6,034			6,034
TOTALS			1,601,181	1,183,860	927,595	2,114,454	121,176	15.6	15.7	248,203			248,203
Average			63,373	39,462	30,920	70,382	0	14.9	15.0	8,273			8,273
Min			26,910	0	0	0	0	14.9	15.0	3,697			3,697
Max			93,440	89,910	82,504	121,176	0	15.8	16.0	17,461			17,461

San Simeon Community Services District Data Summary Sheet November 2007

	Jan-06	Feb-06	Mar-06	Apr-06	May-06	Jun-06	Jul-06	Aug-06	Sep-06	Oct-06	Nov-06	Dec-06	Total for 2006
Wastewater Treated	1,271,275	1,363,034	1,512,445	1,449,000	1,539,298	1,798,204	1,849,711	1,907,276	1,229,498	936,304	1,199,896	1,472,514	17,425,914
Total Well Production	1,995,888	1,926,524	2,167,480	2,418,658	2,633,708	2,767,600	3,509,616	2,940,538	2,571,699	2,755,408	2,464,361	2,216,623	30,367,903
Well 1 Water Pumped	0	540,654	701,474	43,758	0	177,276	663,476	2,514,327	2,479,919	2,395,545	393,523	11,865,674	11,865,674
Well 2 Water Pumped	1,995,888	1,385,870	1,466,005	2,374,900	2,633,708	2,590,324	2,846,140	994,817	57,372	275,489	66,816	1,755,408	18,394,534
Water Well 1 Avg Depth to Water	10.4	10.5	10.1	9.8	10.5	10.9	10.8	11.4	11.4	11.7	11.7	11.1	10.9
Water Well 2 Avg Depth to Water	10.3	10.5	10.4	10.0	10.6	11.0	10.9	11.2	11.5	11.5	11.9	11.1	10.9
Average Depth of Both Wells	10.4	10.5	10.3	9.9	10.5	10.9	10.9	11.3	11.5	11.8	11.9	11.1	10.9
State Wastewater Treated	705,247	397,658	292,804	456,107	315,899	315,831	429,805	417,679	285,432	239,387	207,822	269,494	4,333,165
State % of Total WW Flow	55.48	29.17	19.36	23.15	21.80	20.52	23.90	22.58	21.83	19.47	17.20	22.46	25.16
Biosolids Removal (Gallons)	6,000	6,000	12,000	6,000	12,000	35,490	32,288	28,223	25,180	24,607	24,947	6,198	218,933
WW Permit Exceed, Revised 12-7-98	2	1	0	1	4	1	0	1	0	0	1	0	11
Constituents Exceeded	T Coliform	T Coliform	None	T Coliform	T Coliform	None	None	T Coliform	None	None	T Coliform	None	
Sample Limit	230	230		230	230		230	230			230		
Sample Result	240	500		900	1600		240	240			240		
	500				350								
Constituents Exceeded					Total CL2		Total CL2				Total CL2		
Sample Limit					0.33		0.33				0.33		
Sample Result					7.1		52				1.04		

	Jan-07	Feb-07	Mar-07	Apr-07	May-07	Jun-07	Jul-07	Aug-07	Sep-07	Oct-07	Nov-07	Dec-07	Total for 2007
Wastewater Treated	1,088,546	1,137,963	1,262,533	1,598,800	1,589,146	1,892,780	2,495,710	2,678,522	2,138,282	1,901,335	1,601,181	1,478,123	19,374,690
Total Well Production	2,140,776	2,076,298	2,329,571	2,965,490	2,722,870	2,991,528	3,254,024	3,226,348	2,541,188	2,568,333	2,111,454	1,867,980	28,617,980
Well 1 Water Pumped	28,349	1,651,734	1,519,338	1,295,835	1,548,360	1,714,640	1,761,839	1,799,538	1,439,601	1,422,472	1,189,860	1,365,566	15,365,566
Well 2 Water Pumped	2,112,427	424,565	891,018	1,289,655	1,174,510	1,266,888	1,557,496	1,426,810	1,201,587	1,145,861	927,595	1,339,842	13,398,402
Water Well 1 Avg Depth to Water	10.2	10.1	10.6	10.6	10.8	11.4	12.4	13.6	14.6	15.2	15.6	15.7	12.3
Water Well 2 Avg Depth to Water	10.3	10.2	10.7	10.7	10.9	11.4	12.4	14.0	14.7	15.3	15.7	15.7	10.6
Average Depth of Both Wells	-0.1	10.2	10.7	10.7	10.9	11.4	12.4	13.8	14.7	15.3	15.7	15.7	11.4
Change in Average Well Depth from 2006		-0.4	0.4	0.7	0.3	0.5	1.5	2.5	3.2	3.5	3.8	3.8	11.0
State Wastewater Treated	191,904	230,939	210,820	286,505	255,666	302,289	414,765	421,045	293,206	265,950	248,203	15,50	1,478,123
State % of Total WW Flow	17.63	20.30	16.83	17.92	16.09	15.97	16.62	15.72	13.71	13.99	13.99	15.50	7.63
Biosolids Removal (Gallons)	0	6,523	5,933	6,487	12,309	6,000	12,500	18,636	5,977	12,694	6,000	93,109	93,109
WW Permit Limitation Exceeded	0	0	1	0	1	0	0	0	0	0	0	0	2
Constituents Exceeded			T Coliform		T Coliform								
Sample Limit			230		230								
Sample Result			300		240								

Production/Treatment - November 2007



San Simeon Community Services District

Superintendent's Report

November 2007

Comparison of Sales

	2005	2006	2007
Water Sales (Dollars)	\$12,025	\$11,701	\$12,781
% +/- from 2005		0.97	1.09
Water Sales (Dollars)	\$13,396	\$12,630	\$13,154
% +/- from 2005		0.89	1.00
Water Sales (Dollars)	\$14,661	\$13,342	\$13,342
% +/- from 2005		0.91	1.00
Water Sales (Dollars)	\$15,951	\$14,784	\$16,078
% +/- from 2005		0.93	1.09
Water Sales (Dollars)	\$18,566	\$14,747	\$18,927
% +/- from 2005		1.43	1.28
Water Sales (Dollars)	\$20,538	\$26,542	\$20,538
% +/- from 2005		1.40	0.77
Water Sales (Dollars)	\$19,692	\$30,958	\$19,692
% +/- from 2005		1.40	0.64
Water Sales (Dollars)	\$18,658	\$17,753	\$18,658
% +/- from 2005		1.05	1.05
Water Sales (Dollars)	\$15,755	\$16,789	\$15,755
% +/- from 2005		1.02	0.94
Water Sales (Dollars)	\$15,218	\$26,277	\$15,218
% +/- from 2005		1.53	0.58

	2005	2006	2007
Amount Water Sold (cu ft)	259,424	317,559	263,799
% +/- from 2005		0.82	1.04
Amount Water Sold (cu ft)	242,900	261,269	272,449
% +/- from 2005		0.85	1.04
Amount Water Sold (cu ft)	247,461	247,461	243,280
% +/- from 2005		0.85	0.98
Amount Water Sold (cu ft)	276,898	276,898	372,462
% +/- from 2005		0.88	1.35
Amount Water Sold (cu ft)	305,006	305,006	327,790
% +/- from 2005		0.93	1.07
Amount Water Sold (cu ft)	305,006	541,198	386,672
% +/- from 2005		1.43	1.27
Amount Water Sold (cu ft)	630,400	630,400	423,236
% +/- from 2005		1.39	0.78
Amount Water Sold (cu ft)	408,573	408,573	408,573
% +/- from 2005		0.65	0.65
Amount Water Sold (cu ft)	370,687	370,687	370,687
% +/- from 2005		1.03	1.03
Amount Water Sold (cu ft)	316,982	316,982	316,982
% +/- from 2005		0.92	0.92

	2005	2006	2007
Water Produced - Month Cycle (cu ft)	2005	2006	2007
January	266,850	257,550	289,792
February	286,221	277,601	311,440
March	303,720	299,230	243,280
April	1,07	1,08	1,07
May	13,14	8,95	1,56
June			
July			
August			
September			
October			
November			
December			

*Percentage of Water Produced vs. Net Water Sold

IT Appears these should be reversed



Other Reports
District Financials Summary

District Financials

October 2007 Billings	\$ 30,462.53	
November 2007 Billings	\$ 31,285.79	
November Past Due (31-60 days)	\$ 176.46	
November Past Due (over 60 days)	\$ 469.51	- 225 12/22 - 215
LAIF Account (October 2007)	\$725,871.16	
SEP Account 1 (November 27,2007)	\$106,419.01	
SEP Account 2 (November 27,2007)	\$ 39,867.09	
Accounts Payable (As of November 30, 2007)	\$ 42,712.94	
Checking Account Balance (As of November 30, 2007)	\$ 27,689.45	23,111 Ver 5/99



MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
Board of Directors – Regular Meeting
Wednesday, November 14, 2007
Cavalier Banquet Room – 6:00 pm

Note; All comments concerning any item on the agenda are to be directed to the Board chairperson.

1. REGULAR SESSION: 6:10 pm

A. Roll Call:

Chairman : Terry Lambeth - absent
Vice-Chair : John Russell - present
Director Dee Dee Ricci - present
Director Alan Fields - present
Director Ralph McAdams - present

B. Pledge of Allegiance

2. PUBLIC COMMENT: None

A. Sheriff's Report: None

B. Public Comment: None

3. STAFF REPORTS

A. General Manager's Report: Charles Grace

1. Collection system smoke testing report:

Performed by Robert Paulsell Consulting in the month of October 2007. The smoke testing found three areas of concern. First, a grease interceptor at 9260 Castillo Drive. Staff will be looking into how to seal it and if there is any water leaking in. Just because smoke is coming out, doesn't necessarily mean that water is coming in. Second, are the manhole structures at the north side of creek crossing. Staff will be removing manhole covers and grouting the holes to keep water from leaching in. Third, is a roof vent at 113 Pico Avenue.

Vice-Chair Russell brought up the point that since the smoke testing didn't find any major leaks, where did the infiltration occur back in January 2007? Waste Water treated went up last January and February during the rains. Where could that water have come from? Grace stated that the State had replaced their lines and our own treatment plant have since replaced its meters. We could place a meter at our manhole where State flow enters SSCSD collection system to monitor and verify State flow.

Mr. Grace also mentioned that the smoke testing was done under budget. The original budgeted costs were \$18,500, Paulsell finished the smoke testing at \$8,500.

2. Water Well generator painting:

As stated in the Wellhead Rehab Report, generator and water reservoir are showing signs of corrosion. We had the same painters that painted the generator at the Waste Water Treatment Plant do the work. They were finishing up tonight.

3. Invoices sent to State:

Invoices that were sent to the State are attached to Board Packet. These include current charges as well as back charges.

B. Superintendent's Report: Dan Daniels on vacation. Report submitted by Charles Grace

1. Water & Wastewater Operation Report

The Wastewater Treatment Plant performed well during the month and produced a good quality treated effluent. Based on lab results received so far we were in compliance throughout the month of October with no exceedances.

Based on Depth readings taken at our wells, the water dropped 7.2 inches over the last month and the current reading is about 15.7 feet from the surface. The water table is down 3.5 feet from last year at the end of October. The tests being conducted to check for saltwater intrusion show no indication of any increase in chlorides. The water quality continues to be good.

Vice-Chair Russell brought up the results from the Monthly Data Report. It showed that there are 1 million gallons of water that are being produced but not going through the waste water treatment plant. What does that mean and where is that water going? It was also mentioned that the old meters at the plant were not working correctly for several years; are these numbers from that meter?

Mr. Grace mentioned that he had talked to Mr. Daniels about the numbers. These are numbers from the old meters. The new meters were recently installed. There hasn't been a full month of new meter reads. Next month we will have a full month of data. Without a full month of data, we are not confident enough to put it down on paper. We are hoping to see totally different and more accurate information next month. In his opinion, the true measurement is the comparison between what is pumped out of the ground and what is going through each individual meter, not what is going to the waste water treatment plant. We are at 36% water loss when you compare the water and waste water readings. This is well within range in comparison to other communities. Mr. Schultz asked what the percentage was when you compare water pumped and water sold. Mr. Grace stated that we are at 5%. Mr. Schultz then stated that 12% was quoted

to him as being good. Mr. Grace stated that before all the new meters were installed that we were at 14%.

2. CCC/EQ basin improvements (update)

All the components have now been installed and nearly all of the conduit and wiring has been completed. The Chlorine Analyzer is scheduled to be installed on Thursday, November 18th.

3. Well three readiness update

Well #3 has been test pumped, and the line up to the reservoir has been flushed. Line has been disinfected and the water quality is being tested as per the San Luis Obispo County Health Department. As long as there aren't any problems, the well will be ready to pump to the reservoir by the end of next week providing that the lab results are acceptable.

Vice-Chair Russell asked if there was a deal with the Hearst Corporation in place. Mr. Grace stated that we do have an existing agreement with Hearst. But there is a question on what current payment will be. It appears to us that we were paying for electricity and Hearst was paying for maintenance. Is that going to remain in effect or will there be change? Hearst was waiting to hear from us.

4. Reservoir painting proposal

As stated in the General Managers Report, the reservoir was in need of painting and new vent screens. Pictures are attached to show corrosion.

Vice-Chair Russell brought up the fines that were going out to several irrigation accounts. Of the 14 existing irrigation accounts, 6 were in violation of using water for irrigation (5 were homeowners associations, and 1 hotel). A \$100.00 fine will be attached to their next monthly bill with a letter and a copy of their audit summary of water use.

C. District Financial Summary.

September 2007 Billings	\$ 36,516.87
October 2007 Billings	\$ 30,462.53
October Past Due (31-60 days)	\$ 145.94
LAIF Account (September 2007)	\$760,441.30
SEP Account 1 (October 26,2007)	\$106,021.87
SEP Account 2 (October 26,2007)	\$ 39,757.54

Accounts Payable (As of October 31, 2007)	\$ 59,375.83
Checking Account Balance (As of October 31, 2007)	\$ 40,288.74

D. District Counsel's Report

1. Review on the files on 9490 Avonne/ Oceanside Inn/Laundry Facility/Condo Conversion

Mr. Schultz went to the County and viewed all the files on the property. He has talked to Code Enforcement and County Planners. They are aware of the issues and we are waiting to hear back from them. Code Enforcement and Planners were to come up and check things out, but we haven't had any follow up on their results. Mr. Schultz would like another month to continue to work on the problem and find out more information. He would also like to have a closed session to go over an evaluation on what can be done. Mr. Schultz will prepare a sample letter which should be sent to County District Supervisor Gibson. Mr. Schultz stated that there are obviously some planning issues as well as the number of fixtures that were originally there to begin with. He also has a copy of the original plans of the building which showed it has a recreational room without any connections. He mentioned that we need to look at the amount of water usage. Has it gone up since the changes to the building were made? We need to force them to go through the proper procedures on the conversions that they made.

4. ITEMS OF BUSINESS

A. Approval of Last Months Minutes - October 10,2007

Motion Made: Director Ricci

Second: Director Fields

Approved: 5-0

B. Approval of Disbursements Journal - November 2007

Motion Made: Director Fields

Second: Director McAdams

Approved: 5-0

5. DISCUSSION/ACTION ITEMS

A. Resolution to update LAIF account list of authorized individuals (GM)

Motion Made: Director Ricci

Second: Director McAdams

Approved: 5-0

- B. Boyle Task Order 2-07 Develop a strategic approach to obtaining funding for district Projects (GM)

Motion Made: Director Fields

Second: Director McAdams

Approved: 5-0

- C. Boyle Task Order 3-07 assistance with Coastal Development Permit Application for riprap placement

Motion Made: Director Ricci

Second: Director McAdams

Approved: 5-0

- D. Boyle Task Order 4-07 for engineering services associated with the rehabilitation of two San Simeon ground water wells

Motion Made: Director Ricci

Second: Director Fields

Approved: 5-0

- E. Board Committee Reports: None

- F. Board Reports: None

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

Closed session from 5:00 pm to 6:00pm

Regular meeting at 6:00 pm

7. ADJOURNMENT: 7:25 pm

SAN SIMEON COMMUNITY SERVICES DISTRICT
Disbursements Journal
December 7, 2007

1020 - General checking

Type	Date	Num	Name	Memo	Paid Amount	Paid Amount	Balance
Check	12/07/2007	5769	RALPH MCADAMS	Monthly Board Service		9,064.35	9,064.35
Check	12/07/2007	5770	Julie Ranch	Deposit refund #239, 9377 Jasper St.	-100.00	8,964.35	8,964.35
Check	12/07/2007	5771	San Simeon Community Services District	Deposit transferred to #239	-50.00	8,914.35	8,914.35
Bill Pmt -Check	12/07/2007	5772	ALAN M FIELDS	Monthly Board Service	-50.00	8,864.35	8,864.35
Bill Pmt -Check	12/07/2007	5773	Boyle Engineering Corporation	Task order 7-05 capacity rate study	-1058.40	8,764.35	8,764.35
Bill Pmt -Check	12/07/2007	5774	Boyle Engineering Corporation		-226.80		
Bill Pmt -Check	12/07/2007	5775	California Special Districts Assoc	2008 Membership dues	-1,285.20	7,479.15	7,479.15
Bill Pmt -Check	12/07/2007	5776	CalPERS	Monthly billing	-665.00	6,814.15	6,814.15
Bill Pmt -Check	12/07/2007	5777	DEEDEE RICCI	Monthly Board Service	-239.54	6,574.61	6,574.61
Bill Pmt -Check	12/07/2007	5778	ECO Resources Inc	Property clean up & Siemen parts	-100.00	6,474.61	6,474.61
Bill Pmt -Check	12/07/2007	5779	ECO Resources Inc	Operation and Maintenance	-1435.66		
Bill Pmt -Check	12/07/2007	5780	ECO Resources Inc		-36280.56		
Bill Pmt -Check	12/07/2007	5781	GBP&B	Services	-37,716.22	-31,241.61	-31,241.61
Bill Pmt -Check	12/07/2007	5782	JOHN K. RUSSELL	Monthly Board Service	-1,200.00	-32,441.61	-32,441.61
Bill Pmt -Check	12/07/2007	5783	PG&E	Street Lighting	-100.00	-32,541.61	-32,541.61
Bill Pmt -Check	12/07/2007	5784	ROBERT W SCHULTZ ESQ.	Services	-672.52	-33,214.13	-33,214.13
Bill Pmt -Check	12/07/2007	5785	State Water Resources Control Board	Annual fee	-1,650.00	-34,864.13	-34,864.13
Bill Pmt -Check	12/07/2007	5786	TERRY LAMBETH	Monthly Board Service	-3,008.00	-37,872.13	-37,872.13
Bill Pmt -Check	12/07/2007	5787	State Water Resources Control Board	Annual waste discharge requirement	-100.00	-37,972.13	-37,972.13
Bill Pmt -Check	12/07/2007	5788	State Water Resources Control Board		-581.00	-38,553.13	-38,553.13
					-47,617.48	-38,553.13	-38,553.13
TOTAL					-47,617.48	-38,553.13	-38,553.13

Total 1020 - General checking

TOTAL

NO LAFF ACCOUNT
TRANSFER NEEDED.
TALKED TO JAMES Q
GB+D AFTER RECEIVED
DEPOSIT AND AFTER THE
WARRANT REPORT THERE IS
15K REMAINING IN
ACCOUNT.



Discussion / Action Item
December 12, 2007

A. Storm drain catch basin cleaning proposal from ECO Resources (General Manager)

Storm drain catch basins are designed to catch debris that would otherwise flow to the ocean via storm drain pipes during rain events. It is typical to clean the debris basins periodically (usually annually) in effort to prevent captured debris from washing out during subsequent rain events. A proposal from ECO resources to perform this service is presented for your review and approval.

B. Gene Roberson will serve request (General Manager)

Gene Robertson has requested that the District approve the installation of a fourth meter to serve the four dwellings located at XXXXX Balboa. Currently three meters serve four dwellings at that location. The additional meter would not result in an increase in water demand associated with the dwellings because the number of dwelling served remains the same. If approved and prior to installation plans will be submitted and approved by the District, the appropriate connection fees will be collected and proof that a licensed contractor will be performing the work must be on file with the District.

C. ECO SLO (General Manager)

This solicitation is presented to determine if the Board would like to join this association.

D. California Water Awareness (General Manager)

This solicitation is presented to determine if the Board would like to contribute to the California Water Awareness campaign.



ECO Resources Short Form Proposal / Agreement

From: ECO Resources
San Simeon Communtiy Services District

Page No. 1 of 1 Pages

Proposal Submitted To:

Name	Charles Grace	Phone	805 927-4778
Street	111 Pico Avenue	Job Name	Storm Drain Cleaning 2007
City, St. Zip	San Simeon, CA 93452	Street	
		City, St. Zip	

We hereby submit estimate for:

Cleaning of 37 stromdrains within the San Simeon City Limits
 Costs to include:
 - Vaccon Equipment and Operator: \$175/hr x 16 hrs = \$2800
 - Mobilization: \$260/day x 2 days = \$350
 - General Labor = \$320

hereby propose to furnish labor and materials in accordance with the description above for cost not to exceed \$3,470.00 with payments to be made as follows:

Net 30 Days

Services covered by this agreement will be performed in accordance with industry standards. All agreements contingent upon strikes, accident, or delays beyond our control. This proposal is subject to acceptance within 30 days and it is void thereafter.

Authorized Signature _____

Date _____

Title _____

Acceptance of Proposal

The above prices, and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date _____

12/05/2007 08:55

Eco Resources

(FAX) 805 927 0399

P. 003/003

San Simeon Community Service District
111 Pico Avenue
San Simeon, Ca 93452
805-927-4778 ph 805-927-0399 fx

REQUEST FOR WILL SERVE LETTER

DATE 12/6/07

NAME GENE ROBERTSON

MAILING ADDRESS 3806 LA BORDE
BATELS FIELD, CALIFORNIA
93308

HOME NUMBER 661-587-9907 CELL PHONE 661-337-9630

NUMBER OF UNITS TO BE SERVED 1 APN NUMBER 013,402,014

PARCEL LOCATION 9111 BARBORA APT A01

ADDITIONAL COMMENTS THIS BUILDING IS A DUPLEX
ON 1 METER - WITH TWO SEPERATE
OWNERS - BOTH OF US LIVE OUT
OF TOWN - I HAVE TO BILL
THE OTHER OWNER FOR HALF
THE BILL - HIS UNIT IS USED
MUCH MORE THAN MINE -
IN MY OPINION WE WOULD WANT
NO MORE OF YOUR SERVICES THAN
WE ALREADY OUV AND YOU WOULD
GAİN A LITTLE EXTRA INCOME -
A SEPERATE METER ON THIS PROPERTY
WOULD NOT AFFECT YOUR MORTGAGEMENT

Gene

CALIFORNIA

WATER AWARENESS

CAMPAIGN

Fall 2007

General Manager
San Geronimo Acres CSD
111 Pico Ave
San Geronimo, CA 93452

Dear Attn: General Manager,

Public agencies and utilities have done a tremendous job of balancing water supply and demand for Californians who don't have to think about where their water comes from. But that may soon change if a second consecutive dry year develops.

Another dry year, coupled with regulatory enforcement actions, could cause widespread shortages and difficulty meeting all of the water needs of the state. It's times like this that the public needs factual information on California's water supply and the system that delivers it.

The California Water Awareness Campaign exists specifically for this purpose. For the past 20 years we have been educating consumers with information designed to help them better understand where their water originates, how to conserve supplies in the home and how to keep it clean. Education is an ongoing responsibility and CWAC programs and materials can help you in your efforts to educate water users.

CWAC provides:

- Professionally-developed messages that can be tailored to your specific needs
- A statewide presence that supports your local public information efforts
- Materials that help you by reducing the time and expense of developing your own
- Education booklets for upper elementary school

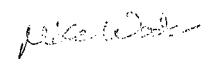
Plans are currently underway to develop new materials that continue the success of our ongoing water conservation campaigns. A fresh look at water supply and conservation will help educate Californians about this important resource. These materials are available for you to use in your local public education efforts.

This past year we began distributing a 15-minute video that illustrates how families can conserve water in the home. Produced in partnership with the California Department of Water Resources, the video is an interesting and informative tool that carries the water conservation message in a fun and engaging way. Our fifth and final booklet in our education series for elementary schools looks at water quality in terms of pollution, how it is polluted, how it is cleaned and who is responsible for monitoring water quality. Helping kids understand water at this basic level will make them more informed adults.

However, we can't do these programs without you. There are two important ways you can participate - annual contribution and/or participating in the Campaign promotions throughout 2008. Your financial contribution goes directly into the cost-effective programs and activities that benefit water suppliers throughout California. Our statewide presence and education efforts are important in the effort to educate all Californians about their water supply.

I hope you will consider supporting the California Water Awareness Campaign. By working together we can help make California consumers more informed and more efficient water users. Feel free to visit our Web site at www.wateraware.org for more information.

Sincerely,



Mike Wase
President - 2008 Board of Directors

2007- A Year of Changes For the California Water Awareness Campaign



Campaign Receives its Non-Profit Status from IRS

In early 2007, the Campaign received its approval letter from the IRS, becoming its own 501(c)(3) non-profit organization. This enables the Campaign to apply for grants and increase its funding sources. The Campaign Steering Committee became an official Board of Directors. Contributions to the Campaign are fully tax-deductible.

A New Logo for a New Start

The Campaign now has a new logo to go along with its new direction as a non-profit organization. Board member Denis Wolcott from MWD of Southern California had his staff design several choices for a new logo and the Campaign Board of Directors voted to adopt the logo you see here on this letter.

Taking Our Message to the Public

• New Video

The Campaign completed its 15-minute video about water conservation this year and provided a copy to each of its 2007 contributors. Taped, edited and produced by the California Department of Water Resources (DWR) video production team, the engaging video showcases water conservation practices used by three families inside and outside the home.



The Campaign distributed the video statewide to both local cable and network television stations and many water agencies ordered extra copies to submit to additional local cable stations. Thanks to DWR for its work in producing this high-quality program. View the video on the Campaign Web site.

• Theater Ad

From June 15 to July 19, many theater-goers in California saw a 60-second public service message on water conservation, sponsored by the California Water Awareness Campaign. The message ran in seven theaters for a total of 78 screens in Visalia, Ontario, Newport Beach, San Francisco, La Jolla, Santa Monica and Sacramento. The Campaign also had the theater ad available free of charge to any water agency that wanted to run it in other locales. The ad highlighted the diversity of California's water and showed simple ways in which people can use it wisely. View the ad on the Campaign Web site at www.wateraware.org.

Scholarships Awarded

For the seventh year, two deserving college students pursuing water-related careers each received \$2,500 scholarships. Matthew Klinchuch from Bakersfield and Leo Larkin from Windsor were awarded the 2007 Water Scholar awards in early summer. Klinchuch is attending Cal Poly, and Larkin is attending the University of San Francisco. A thank-you goes out to the City of Anaheim for its monetary support of the scholarship program this year.

School Education Kit

The fourth book in a series of five education books for upper elementary school debuted in 2007 and contains lessons on water conservation. The book includes information on what farmers are doing to conserve water, how groundwater is conserved, and on urban and residential water conservation. It asks students to explore the dilemma state leaders face in continuing to support a growing population, grow our food, and restore and protect the environment with a finite supply of water. Early this fall, book #5 will be available, and the topic is water quality. All of the books in this series meet the upper elementary school teaching standards for science.

2007 Board of Directors

Association of California Water Agencies, *Jennifer Persike*
California Farm Water Coalition, *Mike Wade*
California Groundwater Association, *Mike Mortensson*
California Water Association, *Jack Hawks*
City of Fairfield, *Andy Walker*
Elsinore Valley Municipal Water District, *Mary Brown*
Kern County Water Agency, *Jeanne Varga*
Metropolitan Water District of Southern California, *Denis Wolcott*
Rancho California Water District, *Tim Barr*
Sonoma County Water Agency, *Brad Sherwood*
United Water Conservation District, *Ken Breitag*
U.S. Bureau of Reclamation, *Jeff McCracken*

2007 campaign contributions: \$136,922.00

California Water Awareness Campaign

910 K Street, Suite 340
Sacramento, California 95814
916-325-2596 916-325-4849 fax
Executive Director, Lynne Wichmann
cwac@acwa.com www.wateraware.org

Use
Water Wisely
& Keep It Clean
— It's a Way
of Life

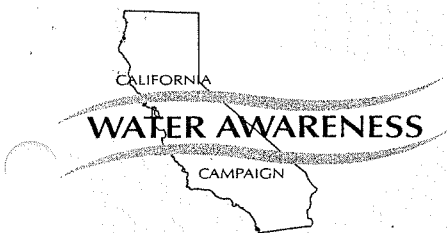
2007 OWAG SUPPORTERS

Alameda County FC & WCD, Zone 7
 Alameda County WD
 American Water
 Antelope Valley-East Kern WA
 Aquatic Environments Inc.
 Arvin CSD
 Association of California Water Agencies
 Atascadero MWC
 ACWA-JPIA
 Baker, Manock & Jensen
 Bakman Water Company
 Banta-Carbona ID
 Bartkiewicz, Kronick & Shanahan
 Bay Area Water Supply & Conserv. Agency
 Bear Valley CSD
 Bella Vista WD
 Belridge WSD
 Borrego WD
 Brown and Caldwell
 Byron-Bethany ID
 Calaveras PUD
 California Building Industry Association
 California Farm Water Coalition
 California Groundwater Assn.
 California Municipal Utilities Assn.
 California Special Districts Association
 California Urban Water Conservation Cncl
 California Water Association
 California Water Service Company
 Camrosa WD
 Carmichael WD
 Carollo Engineers
 Castaic Lake WA
 Central Coast Water Authority
 Chino Basin Watermaster
 Chino Basin WCD
 Citrus Heights WD
 City of Adelanto
 City of American Canyon
 City of Anaheim
 City of Benicia
 City of Brentwood
 City of Clovis
 City of Corona
 City of Fairfield
 City of Fresno Water Division
 City of Hayward
 City of Hesperia
 City of Huntington Park
 City of Indio
 City of Lake Elsinore
 City of Long Beach Water Department
 City of Millbrae
 City of Monrovia
 City of Oxnard, Water Division
 City of Pico Rivera
 City of Riverside
 City of Santa Barbara
 City of Santa Cruz
 City of Santa Maria
 City of Signal Hill-Pub Wks Dept
 City of Ukiah
 City of Vacaville
 City of Vallejo Water Division
 Columbia Canal Company
 Condor Earth Technologies, Inc.
 County Sanitation Districts of LA County
 Crestline Village WD
 Cucamonga Valley WD
 CyberNet Consulting Inc.
 CLA VAL
 Dee Jasper and Associates
 Del Paso Manor WD
 Del Puerto WD
 Delano-Earlimart ID
 Dublin San Ramon Services District
 Dudley Ridge WD

DGA Consultants
 East Bay MUD
 East Niles CSD
 East Pasadena Water Company
 Eastern MWD
 El Dorado County Water Agency
 El Dorado ID
 Ellison, Schneider & Harris, LLP
 Elsinore Valley MWD
 Fairfield-Suisun Sewer District
 Firebaugh Canal WD
 Foothill MWD
 Foresthill PUD
 Garfield WD
 Goleta WD
 Graeagle Water Co.
 Green Valley WD
 Greenfield CWD
 Gresham, Savage, Nolan & Tilden, LLP
 Helix WD
 Henry Miller Reclamation Dist. #2131
 Hesperia WD
 Hidden Valley Lake CSD
 Hills Valley ID
 Humboldt Bay MWD
 Imperial ID
 Inland Empire Utilities Agency
 Kaweah Delta WCD
 Kaweah River PA
 Kern County WA
 Kern Delta WD
 Kern Water Bank Authority
 Kings County WD
 Kings River CD
 Krieger & Stewart, Incorporated
 La Canada ID
 La Habra Heights CWD
 La Puente Valley CWD
 Lakeside Irrigation WD
 Las Virgenes MWD
 Last Chance Water Ditch Company
 Lee & Ro, inc.
 Littlerock Creek ID
 Los Angeles DWP
 Luhdorff and Scalmanini, CE
 Main San Gabriel Basin Watermaster
 Malaga CWD
 McCormick, Kidman & Behrens, LLP
 McFarlin & Anderson LLP
 Metropolitan Water District of Southern California
 Mid-Peninsula WD
 Mil Potrero Mutual WC
 Mission Springs WD
 Modesto ID
 Mojave PUD
 Mojave WA
 Montecito WD
 Monterey Regional Water Pollution Ctl Ag
 Moreno Valley CSD
 Mountain Counties Water Resources Assoc
 MuniFinancial
 MBK Engineers
 National Ground Water Association
 Newhall CWD
 North Coast CWD
 North Delta WA
 Nuevo Water Company
 Oildale MWC
 Olivenhain MWD
 Orange County WD
 Orange Vale Water Company
 Orchard Dale WD
 Orco Block
 Pacheco WD
 Packard Government Affairs
 Pajaro Valley WMA
 Pajaro/Sunny Mesa CSD

Palmdale WD
 Panoche Drainage District
 Panoche WD
 Pasadena Water & Power
 Patterson ID
 Pebble Beach CSD
 Pelger MWC
 Porterville ID
 Provost & Pritchard Engineering Grp, Inc
 Purissima Hills WD
 PBS & J
 PSOMAS
 Rag Gulch WD
 Rancho California WD
 Redwine & Sherrill
 Regional Water Authority
 Rincon del Diablo MWD
 Riverdale ID
 Rowland WD
 Rubidoux CSD
 Rubio Canon Land & Water Association
 RMC Water & Environment
 Sacramento Regional CSD
 Sacramento Suburban WD
 San Andreas SD
 San Antonio Water Company
 San Benito County WD
 San Bernardino Valley MWD
 San Gabriel CWD
 San Gabriel Valley MWD
 San Joaquin County Public Works
 San Joaquin River Exch. Contr. Wtr Auth.
 San Juan WD
 Santa Clara Valley WD
 Santa Margarita WD
 Santa Rosa Utilities Department
 Scotts Valley WD
 Shafter-Wasco ID
 Solano County WA
 Solano ID
 Somach, Simmons & Dunn
 Sonoma County WA
 Soquel Creek WD
 South Coast WD
 South Montebello ID
 South Tahoe PUD
 State Water Contractors
 Stetson Engineers, Inc.
 Stockton East WD
 Sunnyslope CWD
 Tea Pot Dome WD
 Tehachapi-Cummings CWD
 Three Valleys MWD
 Town of Apple Valley
 Tulare Lake Basin WSD
 United WCD
 URS Corporation
 U.S. Bureau of Reclamation
 Valencia Heights Water Company
 Valencia Water Company
 Valley of the Moon WD
 Valley Center MWD
 Valley Water Company
 Vandenberg Village CSD
 Wagner & Bonsignore Consulting Civil Eng
 Walnut Valley WD
 West Basin MWD
 West Yost & Associates
 Westlands WD
 Wood Rodgers, Inc.
 Woolf Enterprises
 Yolo County FC & WCD
 5G Consulting Group LLC

*For more information on joining
 our list, call 916-325-2596*



STATEMENT

California Water Awareness Campaign

Fall 2007

58688 NG
San Simeon Acres CSD

MAKE CHECKS PAYABLE TO:

California Water Awareness Campaign
910 K Street, Suite 340
Sacramento, CA 95814

INVOICE

2008 California Water Awareness Campaign
Support Payment

500.00

Payment due by January 15, 2008

Please give us the name of the contact person in your office who should receive campaign materials if the name shown is not correct.

Name ~~Mr. Ron Head~~ *CHARGE NAME*

Job Title _____

Phone _____

Email _____

Please return a copy of this invoice with your contribution
Your contribution is tax deductible
California Water Awareness Campaign Non-profit Tax ID# 04-3841250
Your contribution will be acknowledged via a return postcard
Thank you

Meeting Date:

12/12/07

Meeting Type:

Recess

Call to Order Time:

1803

Director Roll Call

Lambeth

P=Present A= Absent

Ricci

P

Russell

P

Fields

P

McAdams

P

Staff:

Grace

P

Schultz

P

Facility Manager

P

District Manager

P

Other:

Approval of Minutes for:

Motion

1

Second

Russell

Vote

Fields

Approval of Minutes for:

Motion

All ED Fares

Second

Vote

Approval of Warrants for:

Motion

Recess

Second

McAdams

Vote

All ED Fares

Discussions/Action Items:	C
Motion	Not Approved - This is a newsletter board does not want
Second	Russell to AGEND WITH ECU SW
Vote	MEADAMS NAY
Discussions/Action Items:	D
Motion	Approved - Board will contribute the \$50.00
Second	Fazio Russell
Vote	4-1
Discussions/Action Items:	B
Motion	Gene Robinson - Approve Subject to testimony of Duane
Second	Russell ? And, Approva pinat, Partner Fazio And page of services committee.
Vote	All
Discussions/Action Items:	A
Motion	Storm Organ catch based elements project
Second	- Director covers to converse Eco/ San San committee no see if the elements is part of committee
Vote	Nay
Next Meeting Agenda Items:	
1	
2	<u>For January</u>
3	
4	F. Board review from Approver chair Yell chair
Notes:	Keep ocean side and AS cover session
Adjournment Time:	