

**REGULAR BOARD OF DIRECTORS MEETING**  
**SAN SIMEON**  
**COMMUNITY SERVICES DISTRICT**

Wednesday, October 14, 1998 7:00 P.M.  
Cavalier Banquet Room

**AGENDA**

1. CALL TO ORDER:
  - 1.1 Pledge of allegiance to the flag
  - 1.2 Roll call
  
2. PUBLIC COMMENTS: Note: Any topic NOT on the agenda may be presented. Please observe a 3-minute limit.
  - 2.1 Director's comments and proposed agenda items.
  
3. APPROVAL OF MINUTES OF SEPT. 2 AND SEPT. 17, 1998
  
4. APPROVAL OF WARRANTS
  
5. RESOLUTION # 98-250. A Resolution of the San Simeon Community Services District adopting an employee salary schedule, position classifications and salary steps within respective ranges for the 1998-99 fiscal year. (SCHULTZ)
  
6. AWARD OF BID ON HEARST DR. WATERLINE (WALLACE)  
(Bids open on the 7th, bid material to follow)
  
7. STAFF REPORT
  - 7.1 WRITTEN COMMUNICATIONS
    - 7.11 State Water Resources Control Board rejection and canceling application 29588, Pico Creek. (WALLACE)
    - 7.12 John Prian's request for placement of storage units. (Warren)
  - 7.2 ORAL COMMUNICATIONS  
Consideration of Miscellaneous verbal Staff reports and Directors' comments.
    - 7.21 Update on the Articulation Committee with Cambria. (SCHULTZ)
    - 7.22 Ramifications of a rate decrease. (Warren/Schultz/Wallace)  
(Item suggested by Director Mirabal-Boubion)
    - 7.23 Discussion of Equalization tank cover. (WALLACE/HEAD)  
(Item suggested by Director Stevens)
    - 7.24 Update/consideration of outfall line repairs (WALLACE/HEAD)
  
8. ADJOURNMENT

**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**WARRANT REPORT**  
 August 27 through October 7, 1998

DATE	NUM	NAME	WARRANT #	MEMO	AMOUNT
8/31/98	1776	KIMBERLY ALLISON	9808-030	PAYROLL 8/16/98-8/31/98	\$434.44
8/31/98	1777	RONALD HEAD	9808-031	PAYROLL 8/16/98-8/31/98	\$1,766.74
8/31/98	1778	LEROY PRICE	9808-032	PAYROLL 8/16/98-8/31/98	\$1,179.47
8/31/98	1779	FORREST WARREN	9808-033	PAYROLL 8/16/98-8/31/98	\$1,104.67
9/2/98	1780	PERS-HEALTH	9809-001	HEALTH INSURANCE FOR SEPTEMBER	\$1,047.02
9/2/98	1781	VIKING OFFICE PRODUCTS	9809-002	CHAIR, PAPER, CARTRIDGES, ETC.	\$532.99
9/2/98	1782	NORLAB, INC.	9809-003	POWDER TRACING DYE	\$187.80
9/2/98	1783	A BETTER BEEP	9809-004	PAGER FOR SEPTEMBER	\$14.70
9/2/98	1784	AERO-MOD. INC.	9809-005	DRAIMAD DEWATERING FILTER BAGS	\$2,143.59
9/2/98	1785	MISSION COUNTRY DISPOS.	9809-006	RUBBISH	\$137.65
9/2/98	1786	AT&T	9809-007	TELEPHONE	\$16.90
9/2/98	1787	VOID	9809-008	VOID	\$0.00
9/2/98	1788	BUSHWHACKER	9809-009	WEED ABATEMENT	\$1,575.00
9/2/98	1789	HUNT & ASSOCIATES	9809-010	ATTORNEY FEES	\$1,701.10
9/2/98	1790	FGL ENVIRONMENTAL	9809-011	INORGANIC ANALYSIS	\$859.35
9/2/98	1791	PRESSURE VESSEL SERV.	9809-012	SODIUM HYPOCHLORITE & BISULFITE	\$1,345.45
9/2/98	1792	RICHARD ANDRESEN	9809-013	MONTHLY BOARD SERVICE FOR SEPT.	\$75.00
9/2/98	1793	ARDY MAY	9809-014	MONTHLY BOARD SERVICE FOR SEPT.	\$75.00
9/2/98	1794	LORAIN MIRABAL-BOUBION	9809-015	MONTHLY BOARD SERVICE FOR SEPT.	\$75.00
9/2/98	1795	LEANNE MORGAN	9809-016	MONTHLY BOARD SERVICE FOR SEPT.	\$75.00
9/2/98	1796	LOIS STEVENS	9809-017	MONTHLY BOARD SERVICE FOR SEPT.	\$75.00
9/9/98	1797	ROBERT HANFORD	9809-018	SEC. DEP. REFUND LESS FINAL BILL	\$50.00
9/9/98	1798	VOID	9809-019	VOID	\$0.00
9/9/98	1799	CAMBRIA HARDWARE	9809-020	SCREWDRIVER, HINGE, BATTERIES	\$20.63
9/9/98	1800	PACIFIC BELL	9809-021	TELEPHONE	\$231.34
9/9/98	1801	LYNNE SINGER	9809-022	ACCOUNTING SERVICES 7/14/98-9/3/98	\$350.00
9/9/98	1802	GTE WIRELESS	9809-023	CELL PHONE	\$24.26
9/9/98	1803	MISSION UNIFORM SERV.	9809-024	TOWELS & COVERALLS	\$54.72
9/9/98	1804	MID-STATE BANK	9809-025	GAS & OIL, POSTAGE, ENV., LENS, ETC.	\$588.87
9/15/98	1805	MID-STATE BANK	9809-026	PAYROLL TAXES	\$1,548.58
9/15/98	1806	RONALD HEAD	9809-027	PAYROLL 9/1/98-9/15/98	\$1,882.06
9/15/98	1807	LEROY PRICE	9809-028	PAYROLL 9/1/98-9/15/98	\$1,484.09
9/15/98	1808	FORREST WARREN	9809-029	PAYROLL 9/1/98-9/15/98	\$1,401.23
9/15/98	1809	KIMBERLY ALLISON	9809-030	PAYROLL 9/1/98-9/15/98	\$486.76
9/18/98	1810	LYNNE SINGER	9809-031	ACCOUNTING SERVICES 9/10/98-9/15/98	\$300.00
9/21/98	1811	PERS-RETIREMENT	9809-032	RETIREMENT FOR JULY	\$2,203.03
9/22/98	1812	PRESSURE VESSEL SERVICE	9809-033	SODIUM HYPOCHLORITE	\$1,219.13
9/22/98	1813	FGL ENVIRONMENTAL	9809-034	INORGANIC ANALYSIS	\$138.60
9/22/98	1814	HUNT & ASSOCIATES	9809-035	ATTORNEY FEES	\$1,686.71
9/22/98	1815	C.C.S.D.	9809-036	EFFLUENT COLIFORM MPN & P/A	\$245.00
9/22/98	1816	PG&E	9809-036	ELECTRICITY	\$5,505.84
9/22/98	1817	SAN JOAQUIN SUPPLY	9809-037	HAND CLEANER & SUPPLIES	\$78.90
9/24/98	1818	PATRICK MCCULLOUGH	9809-038	SEC. DEP. REFUND LESS FINAL BILL	\$50.00
9/30/98	1819	KIMBERLY ALLISON	9809-039	PAYROLL 9/16/98-9/30/98	\$378.29
9/30/98	1820	RONALD HEAD	9809-040	PAYROLL 9/16/98-9/30/98	\$1,781.98
9/30/98	1821	LEROY PRICE	9809-041	PAYROLL 9/16/98-9/30/98	\$1,153.53
9/30/98	1822	VOID	9809-042	VOID	\$0.00
9/30/98	1823	MID-STATE BANK	9809-043	GAS & OIL, GRID & ODOR CONTROL	\$172.57
9/30/98	1824	AERO-MOD INC.	9809-044	ALUMINUM WIRE TIES	\$40.29
9/30/98	1825	LEROY PRICE	9809-045	REIMBURSE SAFETY SHOES	\$77.22
9/30/98	1826	RONALD HEAD	9809-046	REIMBURSE SAFETY SHOES	\$119.90
9/30/98	1827	JOHN WALLACE & ASSOC.	9809-047	ENGINEER CONSULTANT	\$1,864.27
9/30/98	1827	JOHN WALLACE & ASSOC.	9809-047	MAJOR PROJECTS	\$4,257.03
9/30/98	1828	W.W. GRAINGER, INC.	9809-048	HAND TRUCK & EMERGENCY FIXTURE	\$223.42
9/30/98	1829	VIKING OFFICE PRODUCTS	9809-049	CASSETTES	\$37.82
9/30/98	1830	SAN LUIS SECURITY SYS.	9809-050	ALARM FOR OCT., NOV., & DEC.	\$81.00
9/30/98	1831	SLO COUNTY ENVIRON....	9809-051	CROSS CONNECTION FOR 6/98-7/98	\$38.00
9/30/98	1832	HACH COMPANY	9809-052	DPD TOT CHLORINE	\$64.62
9/30/98	1833	FORREST WARREN	9809-053	PAYROLL 9/16/98-9/30/98	\$1,196.61
10/5/98	1834	CAMBRIA ROOFING	9810-001	REROOF OFFICE & SHED	\$1,350.00
10/7/98		TOTAL			\$46,808.17

**REGULAR BOARD OF DIRECTORS MEETING  
SAN SIMEON  
COMMUNITY SERVICES DISTRICT**

DATE: Wednesday, September 2, 1998  
TIME: 7:00 P.M.

PLACE: CAVALIER  
BANQUET ROOM

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order at 7:01 P.M.

**1.1 PLEDGE OF ALLEGIANCE TO THE FLAG**

**1.2 ROLL CALL**

Present: Richard Andresen  
Ardy May  
Lorraine Mirabal-Boubion  
Leanne Morgan  
Lois Stevens

Absent: None

**CLOSED SESSION ANNOUNCEMENT:**

Rob Schultz: Prior to tonight's open session, the Board met in closed session to discuss personnel items under Government Code Section 54957. Specifically, the performance review for General Manager, Forrest Warren and Office Administrator Kim Allison. The Board took formal action and approved by motion that was seconded to give a merit increase to both Forrest Warren and Kim Allison.

**2. PUBLIC COMMENTS: Note: Any topic NOT on the agenda may be presented. Please observe a 3-minute limit.**

Kim Karnes: Questioned the landscaping by CalTrans on State property.

Forrest Warren: We were requested to give them a water meter connection. I explained that was not possible because we are in a moratorium but that we could give them effluent water.

**2.1 Director's comments and proposed agenda items.**

Director Mirabal-Boubion: Proposed at the next meeting the Board return the water and sewer rates prior to the 1996 increase. She would like to know the fiscal and legal ramifications to the District should the District return to the rates prior to the increase.

Director Stevens: Asked that the cover for the treatment tank be discussed at the next regular Board meeting.

**3. APPROVAL OF MINUTES FOR AUGUST 12, 1998 (ACTION)**

Forrest Warren: Due to the unclearness of the tape clarified the motion made by Director Stevens regarding the truck and garage. According to Directors Mirabal-Boubion and Stevens the motion only pertained to the truck and not the garage.

Director Stevens motioned to delete the "and garage" from her motion on page 3 of the Minutes for August 12, 1998 seconded by Director Mirabal-Boubion. Motion carried.

Director Mirabal-Boubion motioned to adopt the Minutes for August 12, 1998 seconded by Director Morgan. Motion carried.

**4. APPROVAL OF WARRANTS (ACTION)**

Director May motioned to approve the warrants from August 6, 1998 through August 26, 1998 seconded by Director Stevens. Motion carried.

**5. PROPOSED RESTAURANT REMODEL/CARRIAGE INN RESTAURANT**

Director Stevens motioned that Mr. Carrott of the Carriage Restaurant be allowed to make the changes as stated in his letter seconded by Director Morgan. Motion carried.

Director Stevens amended the motion with the condition of approval that Mr. Carrott will abide by any amendments to Ordinance #66 seconded by Director Morgan. Motion carried.

**6. REVIEW OF DISTRICT HOLIDAYS**

Tabled until the next regular meeting.

**7. REVIEW OF SYSTEMATIC ROAD REPAIR**

Jill Peterson: Pavement management system is accomplished by taking an inventory of all the roads and then assigning them a condition rating. Next a remedy is determined to repair or maintain the roads. Maintaining the roads is the most cost effective alternative.

John Wallace will submit a proposal for systematic road repair.

**8. REVIEW OF FRONTAGE ROAD/FENCE CONDITIONS**

By consensus the Board authorized staff to write a letter to the County requesting them to review the condition of their frontage roads.

**9. REVIEW PURCHASING PROCEDURES**

The Board by agreed by consensus to direct staff to revise the purchasing procedures as follows purchases up to \$1,000 require approval of the General Manager and 1 Director. Purchases from \$1,000 to \$3,000 require Board approval. Purchases over \$3,000 require formal bid procedures.

**10. APPOINTMENT OF ARTICULATION COMMITTEE WITH CAMBRIA C.S.D.**

Robert Schultz: My recommendation at this time is to appoint two Directors as an adhoc committee that would not have to meet under the Brown Act but would meet with me and to possibly meet with Roger Lyon and two of Cambria's Board members.

Director May motioned to appoint Chairman Andresen and Director Mirabal-Boubion to an adhoc committee for articulation with Cambria CSD seconded by Director Morgan. Motion carried.

**11. CHANGE NOVEMBER REGULAR MEETING DATE TO NOVEMBER 18, 1998 DUE TO HOLIDAY CONFLICT**

Director Stevens motioned to change the date of the regular Board meeting from November 11, 1998 to November 18, 1998 seconded by Director Morgan. Motion carried.

**12. REVIEW POLICY REGARDING METHOD OF PAYMENT FOR SEMINARS**

The consensus of the Board was to have staff research this and bring the findings to the next regular Board meeting.

**13. APPROVAL OF RESOLUTION NO. 98-248 ADOPTING THE 1998-99 FISCAL YEAR BUDGET**

Director May motioned to approve the San Simeon Community Services District Resolution No. 98-248 a resolution adopting the 1998-99 Fiscal Year Budget seconded by Director Morgan.

Roll call vote: Ayes : Stevens, Morgan, Mirabal-Boubion, May, Andresen  
Noes: None

**14. APPROVAL OF RESOLUTION NO. 98-249 FOR DETERMINATION OF APPROPRIATION LIMITATION FOR THE 1998-1999 FISCAL YEAR AND REQUESTING DISTRIBUTION OF SPECIAL DISTRICT AUGMENTATION FUNDS.**

Director May motioned for adoption of Resolution No. 98-249 a Resolution for determination of appropriation limitation for the 1998-99 Fiscal Year and requesting distribution of special district augmentation funds seconded by Director Mirabal-Boubion.

Roll Call Vote: Ayes: Stevens, ~~May~~, Mirabal-Boubion, May, Andresen  
Noes: None *morgan*

**15. STAFF REPORT**

**15.1 WRITTEN COMMUNICATIONS**

**15.2 ORAL COMMUNICATIONS**

Consideration of Miscellaneous verbal Staff reports

There were no written or oral communications.

SSCSD 9/2/98

**16. ADJOURNMENT**

The meeting was adjourned at 8:30 P.M.

**SPECIAL BOARD OF DIRECTORS MEETING  
SAN SIMEON  
COMMUNITY SERVICES DISTRICT**

DATE: Thursday, September 17, 1998  
TIME: 4:00 P.M.

PLACE: 111 PICO AVE.  
San Simeon, CA

**Minutes**

**1. CALL TO ORDER AT 4:04 PM**

1.1 PLEDGE OF ALLEGIANCE TO THE FLAG

1.2 ROLL CALL

Present: Ardy May, Lois Stevens, Lorraine Mirabal-Boubion.

Absent: Leanne Morgan and Richard Andresen

Also present: Forrest Warren, John Wallace and Ron Head.

**2. PUBLIC COMMENTS:** Note: Any topic NOT on the agenda may be presented. Please observe a 3-minute limit.  
No public comments.

2.1 Director's comments and proposed agenda items.

No Director's comments.

**3. AUTHORIZATION OF OUTFALL LINE INSPECTION COSTS**

Motion by Director Mirabal-Boubion seconded by Director Stevens to approve funds toward the inspection of the outfall line using Underwater Resources.

**4. AUTHORIZATION OF POSSIBLE PERMITTING COSTS AND POSSIBLE REPAIR COST FOR OUTFALL LINE REPAIR**

Motion by Director Mirabal-Boubion seconded by Director Stevens to authorize the District Engineer to start the permitting process to repair the outfall line and to authorize the purchase of diffusers.

**5. STAFF REPORT**

5.1 WRITTEN COMMUNICATIONS

5.2 ORAL COMMUNICATIONS

Consideration of Miscellaneous verbal Staff reports and Directors' comments.

State Water Resources Control Board has canceled our water right application 29588. (Pico Creek berm project)

**6. ADJOURNMENT AT 5:05 PM**

RESOLUTION NO. 98-250

A RESOLUTION OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT  
ADOPTING AN EMPLOYEE SALARY SCHEDULE, POSITION CLASSIFICATIONS AND  
SALARY STEPS WITHIN THE RESPECTIVE RANGES FOR THE 1998-99  
FISCAL YEAR

THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES  
DISTRICT DOES RESOLVE AS FOLLOWS:

WHEREAS, this Board deems it to be in the best interests of the San Simeon Community Services District and its various employees that minimum and maximum compensation be fixed as well as any District contributions to medical and retirement plans on behalf of the employee for various classifications of employment in the District as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED that the terms of the resolution shall be effective July 1, 1998 and shall apply to the fiscal year 1998-99.

BE IT FURTHER RESOLVED this resolution shall supersede and repeal any position classifications.

BE IT FURTHER RESOLVED that the minimum compensation as of date of employment and the intermediate and maximum compensation for such employment shall be as hereinafter enumerated, effective July 1, 1998, and that said employees shall be assigned to salary steps within the respective pay range of the position classification as set forth in Exhibit A, and further, that any contributions made by the District on behalf of the employee to medical and/or retirement programs shall be as set forth in Exhibit A, and further, that Exhibit A attached hereto is made a part hereof by reference, all of which are hereby adopted as follows:

ADMINISTRATION OF THE COMPENSATION PLAN

All full-time employees entering the employ of the District shall be paid at the first step of the salary range established for their classification unless authorized by the Board of Directors. Salary step increases, as provided herein, are not automatic, but based on performance and merit. Employees shall be placed on the step and qualify for increase in compensation for advancement to the next higher step of the pay ranges in the manner following:

1. Employees may qualify for advancement to the second step, after completion of six months service, upon the recommendation of District Manager and approval by the Board of Directors.
2. Employees may qualify for advancement to the third step, after the completion of one year of service in step two upon recommendation of and by the District Manager and approval by the Board of Directors.
3. Employees may qualify for advancement to the fourth step, after the completion of one year of service at the third step, upon recommendation of the District Manager and approval of the Board of Directors.



4. Employees may qualify for advancement to the fifth step, after completion of one year of service in step four, upon recommendation of the District Manager and approval of the Board of Directors.
5. A performance report on each employee recommended for advancement shall be submitted to the District Manager, prior to final action on such recommendation by the Board of Directors.

All part-time employees shall be paid without benefit of a salary range and at a rate or rates as specified in Exhibit A of the resolution.

On motion of Board Member WAI, seconded by Board Member Mirabal - Boubion and on the following roll call vote, to wit:

AYES: WAI, Mirabal - Boubion, Andresen


NOES: Morgan, Stevens

ABSENT: None

the foregoing resolution was passed and adopted this <sup>14th</sup> ~~12th~~ day of ~~August~~ <sup>Oct.</sup>, 1998.

\_\_\_\_\_  
Richard Andresen  
Chairman, Board of Directors

ATTEST:

  
Forrest Warren, General Manager

s/rws/sscsd/resono98-250

**EXHIBIT A**  
**1998-1999**  
**RECOMMENDED EMPLOYEES**  
**SALARY AND COMPENSATION PACKAGE**

**RANGE STEPS / MONTHLY SALARY <sup>(1)</sup>**

	1	2	3	4	5
General Manager/ <sup>(2)</sup> Secretary Anniversary 07/11/97	19.29 hr	20.25hr	21.26hr	22.23hr 22.32	23.34hr 23.44
Office Administrator <sup>(2)</sup> Anniversary 07/11/97	10.50hr	11.03hr	11.58hr	12.06hr	12.66hr 12.77
Superintendent <sup>(3)</sup> Anniversary 10/25/84	3,445	3,617	3,798	3,988	4,187
Operator 1 <sup>(3)</sup> Anniversary 05/04/83	2,264	2,377	2,496	2,621	2,752
District Engineer	Per Contract				
Accountant	Per Contract				
Attorney	Per Contract				
Directors	\$75 flat rate for monthly Board service, plus per diem, mileage and out-of-pocket expenses.				

<sup>(1)</sup> Salaries do not reflect a cost of living adjustment for the FY 1998/99. This exhibit will be revised after Board consideration and approval of any adjustments.

<sup>(2)</sup> Rate set on 10/03/97

<sup>(3)</sup> On Step 5 as of 07/01/91

***Contributions on behalf of employee***

Medical (Full time employees and contract employees in accordance with adopted District Policies and Procedures) See Resolution No. 92-180, Adopted July 8, 1992.

**Retirement**

Employer retirement contribution on behalf of employee as part of the Public Employee Retirement System (PERS) or other District approved program.

### *Bonus for Higher Operator Grade*

A one time range increase (of 1.5%) for operator grade obtained above that required for position will be paid starting in 1989-90.

### *Vacation (Full time employees)*

#### Years of Service

#### Vacation Days

0 - 1 years	5 days
1 - 5 years	10 days
5+ years	15 days

### *Sick Leave*

Full time employees are entitled to 10 days sick leave per year. Sick leave may not be accumulated past one year and Board may require substantiation of illness at its discretion.

### *Standby*

The rate of standby pay is set at \$1.50 per hour.

### *Holidays*

With the understanding that the Water Treatment Facility must be covered at all times, the District recognizes the following holidays:

	<u>Paid holiday dates for 98-99 Fiscal Year</u>
Independence Day	July 4, 1998
Labor Day	September 7, 1998
Admissions Day	October 5, 1998
Veteran's Day	November 11, 1998
Thanksgiving Day	November 26, 1998
Day after Thanksgiving	November 27, 1998
Christmas Day	December 25, 1998
*1/2 day before Christmas	December 24, 1998
* or 1/2 day before New Year	December 31, 1998
New Year's Day	January 1, 1999
Lincoln's Birthday	February 12, 1999
Presidents' Day	February 15, 1999
Memorial Day	May 31, 1999

\*Work load permitting

Other holidays will be considered on an annual basis.

### *Jury Duty*

In the event of Jury Duty, the District will pay employee regular wages and will receive from employee the money received for jury duty.

RESOLUTION NO. 98-250

A RESOLUTION OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT  
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WHEREAS, this Board deems it to be in the best interests of the San Simeon Community Services District and its various employees that minimum and maximum compensation be fixed as well as any District contributions to medical and retirement plans on behalf of the employee for various classifications of employment in the District as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED that the terms of the resolution shall be effective July 1, 1998 and shall apply to the fiscal year 1998-99.

BE IT FURTHER RESOLVED this resolution shall supersede and repeal any position classifications.

BE IT FURTHER RESOLVED that the minimum compensation as of date of employment and the intermediate and maximum compensation for such employment shall be as hereinafter enumerated, effective July 1, 1998, and that said employees shall be assigned to salary steps within the respective pay range of the position classification as set forth in Exhibit A, and further, that any contributions made by the District on behalf of the employee to medical and/or retirement programs shall be as set forth in Exhibit A, and further, that Exhibit A attached hereto is made a part hereof by reference, all of which are hereby adopted as follows:

ADMINISTRATION OF THE COMPENSATION PLAN

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1. Employees may qualify for advancement to the second step, after completion of six months service, upon the recommendation of District Manager and approval by the Board of Directors.
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All part-time employees shall be paid without benefit of a salary range and at a rate or rates as specified in Exhibit A of the resolution.

On motion of Board Member WAI, seconded by Board Member Mirabal - Boubior and on the following roll call vote, to wit:

AYES: WAI, Mirabal - Boubior, Andresen


NOES: Morgan, Stevens

ABSENT: None

the foregoing resolution was passed and adopted this <sup>14th</sup> ~~12th~~ day of <sup>Oct.</sup> ~~August~~, 1998.

\_\_\_\_\_  
Richard Andresen  
Chairman, Board of Directors

ATTEST:

  
Forrest Warren, General Manager

s/rws/sscd/resono98-250

**EXHIBIT A**  
**1998-1999**  
**RECOMMENDED EMPLOYEES**  
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With the understanding that the Water Treatment Facility must be covered at all times, the District recognizes the following holidays:

	<u>Paid holiday dates for 98-99 Fiscal Year</u>
Independence Day	July 4, 1998
Labor Day	September 7, 1998
Admissions Day	October 5, 1998
Veteran's Day	November 11, 1998
Thanksgiving Day	November 26, 1998
Day after Thanksgiving	November 27, 1998
Christmas Day	December 25, 1998
*1/2 day before Christmas	December 24, 1998
* or 1/2 day before New Year	December 31, 1998
New Year's Day	January 1, 1999
Lincoln's Birthday	February 12, 1999
Presidents' Day	February 15, 1999
Memorial Day	May 31, 1999

\*Work load permitting  
Other holidays will be considered on an annual basis.

*Jury Duty*

In the event of Jury Duty, the District will pay employee regular wages and will receive from employee the money received for jury duty.



Peter M. Rooney  
Secretary for  
Environmental  
Protection

# State Water Resources Control Board

John P. Caffrey, Chairman



Pete Wilson  
Governor

## Division of Water Rights

901 P Street • Sacramento, California 95814 • (916) 657-0765 FAX (916) 657-1485  
Mailing Address: P.O. Box 2000 • Sacramento, California • 95812-2000  
Internet Address: <http://www.swrcb.ca.gov>

### ORDER REJECTING AND CANCELING APPLICATION 29588

Applicant: San Simeon Acres Community Services District

Source: PICO CREEK TRIBUTARY TO PACIFIC OCEAN IN SAN LUIS OBISPO COUNTY

It is ordered that this application is hereby rejected and canceled, without prejudice, upon the records of the State Water Resources Control Board (SWRCB) because the applicant has failed to proceed with diligence in perfecting the water right and failure to provide specific information to the SWRCB as authorized by Water Code section 1275 and 1276.

Harry M. Schueller, Chief  
Division of Water Rights

SEP 09 1998

Dated:





Peter M. Rooney  
Secretary for  
Environmental  
Protection

# State Water Resources Control Board

John P. Caffrey, Chairman



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In Reply Refer  
to:333:WT:29588

SEP 09 1998

San Simeon Acres Community Service District  
c/o Mr. John L. Wallace  
Route 1, Boxes-17  
San Simeon, CA 93452

Dear Mr. Wallace:

### CANCELLATION OF WATER RIGHT APPLICATION 29588 OF SAN SIMEON ACRES COMMUNITY SERVICES DISTRICT-PICO CREEK TRIBUTARY TO PACIFIC OCEAN IN SAN LUIS OBISPO COUNTY

Enclosed is a Division of Water Rights (Division) Order canceling Application 29588 filed by the San Simeon Acres Community Services District (District). The purpose of this letter is to: (1) provide background information relating to the application, (2) provide an explanation for the cancellation of the application, and (3) describe alternative courses of action that are available the District.

**BACKGROUND INFORMATION** The District has an existing water right License (Application 19095, Permit 12465, License 12272) for the direct diversion of 0.27 cubic feet per second (maximum of 140 acre-feet per year) using two offset wells pumping from the underflow of Pico Creek. These wells supply water to a motel and approximately 200 homes and 400 people within the District's service area for domestic use.

The Division's letter to the District dated August 12, 1988, stated that the District was pumping in excess of the authorized amount and the District should file an application for an additional water right permit. In 1989, the District submitted Application 29588 that requested the right to directly divert 8,927 gallons per day (10 acre-feet per year), on a year-round basis, for domestic use using an offset well pumping from the underflow of Pico Creek. The proposed well would be located about 2,000 feet upstream of the existing wells. Information submitted by the District indicates that the application would provide a water right to meet existing demand and "back-up" water supply if high chloride concentrations due to saltwater intrusion contaminate the District's existing wells.

The Division distributed a notice of the application to interested parties in 1991 and protests were accepted from the California Department of Fish and Game, the California Coastal Commission, the California Sportfishing Protection Alliance, the Audubon Society, the Hearst Corporation and

*California Environmental Protection Agency*

two out of state universities. The protests are based on injury to prior rights and adverse environmental impacts, including impacts to fishery resources and other sensitive species.

The Division has sent numerous letters to the District requesting that the District take specific actions to perfect the application. A brief chronology of correspondence follows:

- 2/19/91 In response to the District's letter, the Division granted the District's request to suspend the processing of the application, pending the outcome of a feasibility study of a groundwater barrier project.
- 7/8/91 The District, as lead agency under California Environmental Quality Act (CEQA), distributed a Notice of Preparation of an environmental document for a hydraulic saltwater barrier and water reclamation project.
- 5/11/92 The Division advised the District to resume negotiations with the protestants.
- 11/4/92 District letter providing information regarding the status of the feasibility study and again requested a delay in processing the application.
- 12/15/92 Division letter granting the District's request but urged the District to complete the environmental studies and to resolve protests.
- 4/26/94 Division letter commenting on the scope of the Environmental Impact Report (EIR) and water right requirements.
- 5/16/94 Division letter suggesting that the District withdraw their application in light of the success of an aggressive water conservation program.
- 6/10/94 District letter requesting that the application not be cancelled, pending the outcome of studies relating to a joint desalination studies with the City of Cambria.
- 7/13/94 Division letter stating that the application will not be cancelled, but stating that the District must demonstrate that they are diligently working to resolve the protests and complete the environmental document.
- 8/4/95 Division letter requesting the status of negotiation of protests.
- 1/17/96 Division letter requesting a project schedule and specific information about status of environmental studies, otherwise the application will be cancelled.

San Simeon Acres  
Community Service District  
c/o Mr. John L. Wallace

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- 2/12/96 District letter stating that the District is continuing with a joint desalination project with the City of Cambria, however, the project may not be feasible. A decision from the District was anticipated by mid summer of 1996.
- 8/27/97 Division letter requesting a project schedule and specific information about status of environmental studies.
- 2/23/98 Division letter requesting information on: (1) project, (2) a proposed schedule for dealing with the outstanding protests, and (3) a survey protocol to assess Endangered Species Act (ESA) issues and (4) a schedule for completion of the survey. The letter states that if information is not received within 60 days, the application will be cancelled without further notice.
- 3/11/98 District letter requesting additional time to explore other options and stating that the District has no plans to actively deal with the outstanding protests until the end of 1998..

**DIVISION REQUIREMENTS** The Division must act on an application for a water right permit in accordance with provisions of the California Water Code, CEQA, and the State and Federal Endangered Species Acts (ESA). As the applicant, the District will be required to comply with several provisions of the Water Code, CEQA and ESA.

**CEQA** The District, as lead agency under CEQA, must prepare an EIR for diversions from Pico Creek. Comments by the California Department of Fish and Game (DFG) state that "Pico Creek provides one of the most diverse and high quality wetlands on the south central coast." In addition, protests submitted by DFG and other parties state that the creek and estuary provide valuable habitat for several sensitive species including the tidewater goby, southwestern pond turtle, red-legged frog, two-striped garter snake, and steelhead trout. Several of these species have recently been added to the state and federal listing of threatened or endangered species. Completion of an EIR will require substantial time and will be costly.

**ESA** The District will have to comply with federal ESA requirements, which prohibit the "taking" of threatened or endangered species. This may require that the District prepare a Habitat Conservation Plan. The District should contact representatives from the National Marine Fisheries Service and the U. S. Fish and Wildlife Service to obtain additional information relating to *federal* ESA requirements. The District should also contact representatives from the DFG to obtain additional information relating to *state* ESA requirements.

**Water Availability Study** Water Code section 1375 (d) requires that the Division assure that water is available for appropriation. Water Code section 1260(k), which became effective on

*California Environmental Protection Agency*

January 1, 1998, requires that the District complete a study that demonstrates that water is available for appropriation. The water availability study to be prepared by the District must consider the instream flow required to protect the fish, wildlife and other sensitive species. In addition, the water availability study must consider the potential impact that additional diversions could have on groundwater overdraft and the resulting saltwater intrusion.

**Protests** As described to you in numerous letters, all protests must be resolved before the Division can issue a water right permit. The six protests against Application 29588 raised numerous issues relating to: potential injury to prior rights (Hearst Corporation), permitting requirements (California Coastal Commission), potential injury to public trust resources (DFG, CSPA, and the Universities), water quality impacts (Audubon Society). If the District is unable to resolve the protests through negotiations with the parties, the Division would hold a field investigation and then prepare a Division decision, in accordance with Section 1345 of the Water Code. The Division would not conduct an investigation until the District completed a draft EIR.

**JUSTIFICATION FOR CANCELLATION** The Water Code requires that an applicant proceed with diligence in perfecting a water right. The record clearly indicates that, after ten years, the District has made little or no progress. The Division requested specific information in February 1998 and the District's response did not provide this information. Accordingly, the Division has cancelled this application based on the District's failure to proceed with the preparation of an EIR in a diligent manner, failure to meet with the protestants in an effort to resolve the protests, and failure to affirmatively respond to the Division's request for information as authorized by Water Code section 1275.

It should be noted that this application is cancelled without prejudice, which means that the District can submit another application at any time in the future. It should also be noted that there are no other pending applications within the Pico Creek watershed. Consequently, the District would not lose any water right priority to other water users. Furthermore, the SWRCB can assign higher priority to a municipal use, if and when there are competing water right applications.

**ALTERNATIVE COURSES OF ACTION** There are several alternative courses of action available to the District:

**Submit a new application** As described in your letter dated March 11, 1998, the District intends to evaluate several alternative methods of securing an additional supply of water. When the District has developed a feasible, cost-effective alternative, the District can submit an application for a water right permit for that specific project. The District must comply with the requirements described above.

San Simeon Acres  
Community Service District  
c/o Mr. John L. Wallace

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**Conservation/Reclamation** The District could continue to develop and implement aggressive water conservation and reclamation programs to meet additional water demand.

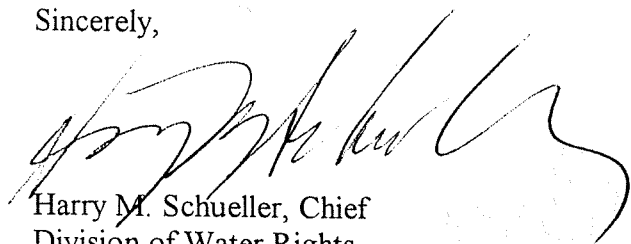
**Groundwater** The District could construct a well that would pump percolating groundwater rather than pumping water from the underflow of Pico Creek. Pumping percolating groundwater does not require a water right permit by the SWRCB.

**PETITION FOR RECONSIDERATION** If the District disagrees with this order, the District can submit a petition for reconsideration, in accordance with section 768 et seq. of the California Code of Regulations (copy enclosed). There are four areas where a party may petition for reconsideration: (1) actions which prevented a party from having a fair hearing, (2) the decision is not supported by substantial evidence, (3) there is relevant evidence which, in the exercise of reasonable diligence, could not have been produced, and (4) error in Law.

**UNAUTHORIZED DIVERSIONS** Please note that diversion of water without a valid basis of right is considered a trespass against the state and may be subject to the imposition of Administrative Civil Liabilities of up to \$500 per day, in accordance with section 1052 of the Water Code. If the diversion is made under a claim of riparian or pre-1914 water rights, the applicant must file a Statement of Water Diversion and Use in accordance with section 5100 et seq. of the Water Code.

**FOR ADDITIONAL INFORMATION** Please call Ed Dito at (916) 657-1954 if you have any questions or would like to discuss this matter further.

Sincerely,



Harry M. Schueller, Chief  
Division of Water Rights

Enclosures

CERTIFIED

**California Environmental Protection Agency**

San Simeon Acres  
Community Service District  
c/o Mr. John L. Wallace

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cc: (all without enclosures)

Department of Fish and Game  
c/o Environmental Assessment Services  
1416 Ninth Street, Rm 1341  
Sacramento, CA 95814

Morro Coast Audubon Society  
P.O. Box 13022  
San Luis Obispo, CA 93406

University of Southwestern Louisiana  
c/o Dan C. Holland  
Department of Biology  
Box 2451  
Lafayette, LA 70504-2451

California Sportfishing Protection Alliance  
c/o William H. L'Hommedieu  
1355 Las Encinas Drive  
Los Oso, CA 93402

The Hearst Corporation  
c/o Philip M. Battaglia  
333 South Grand Avenue  
Los Angeles, CA 90071

*California Environmental Protection Agency*

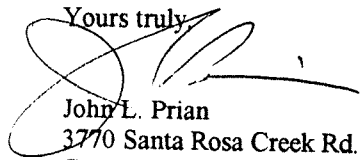


September 26, 1998

Mr. Forrest Warren  
San Simeon Community Services District  
111 Pico Ave.  
San Simeon, Ca. 93452

Dear Forrest and Board Members of the S.S.C.S.D.,  
I am planning to build a Mini Storage facility in the San Simeon area. As per the San Luis Obispo County Planning Department, this use is permitted in a multi-family zone. The county also has no requirement for an on-site water supply as long as there is no on-site manager's quarters.  
Mr. Ben Stuart of the California Department of Forestry has also confirmed that no on-site water is required for fire protection as long as the buildings are equipped with heat sensing monitors. He also stated that the C.D.F. could endorse a project of this type in San Simeon.  
The purpose of this letter is to determine if the San Simeon Community Service's District would also endorse this project since it would have no impact on San Simeon's water supply or sewerage treatment facility.  
I believe that there is a definite need for a facility of this type in the San Simeon area, and am prepared to begin the planning process as soon as possible.  
Thank you in advance for giving this matter consideration.

Yours truly



John L. Prian  
3770 Santa Rosa Creek Rd.  
Cambria, Ca. 93428  
(805)-927-0913

AN ORDINANCE OF THE SAN SIMEON ACRES  
COMMUNITY SERVICES DISTRICT CONTINUING A MORATORIUM  
ON THE ISSUANCE OF WATER AND SEWER CONNECTIONS WITHIN  
THE BOUNDARIES OF THE DISTRICT

BE IT ORDAINED by the Board of Directors of the San Simeon Acres Community Services District ("District") as follows:

**SECTION I. FINDINGS.**

The Board of Directors of the District does hereby find, determine, and declare as follows:

A. There currently exists a serious water quality and quantity problem within the boundaries of the District;

B. There currently exists a moratorium on new sewer and water connections within the District originally established by Ordinance No. 61 and extended by Ordinance No. 63 to April 1, 1988. The intent of the Board of Directors by this Ordinance is to keep in effect said moratorium after the April 1, 1988, expiration date of Ordinance No. 63;

C. The water quality and quantity problems of the District pose a current and immediate threat to the health and safety of the people within the District;

D. The granting of additional water and sewer connections within the District contrary to the provisions of this ordinance would result in an immediate threat to the public health and safety;

E. The District is diligently pursuing long term supplemental water supplies, but until the time when such supply is available, it is necessary to continue the existing moratorium.

**SECTION II. MORATORIUM ON WATER AND SEWER CONNECTIONS.**

Except as provided in Section IV of this Ordinance, the District shall shall not allow water and sewer connec-



tions or service on properties located within the boundaries of the District to serve any of the following:

1. Any new structure that will require new water or sewer service; or

2. Any expansion of an existing structure that will incorporate additional plumbing fixtures; or

3. Any expansion of an existing structure that will increase its potential for occupancy and demand for water or sewer.

**SECTION III. DURATION OF MORATORIUM.**

The provisions of this Ordinance shall remain in effect until repealed. This ordinance supersedes Ordinance No. 63.

**SECTION IV. VESTED RIGHT EXEMPTION.** The prohibition on new sewer or water connections provided in Section II of this Ordinance shall be inapplicable to projects receiving a vested rights exemption pursuant to Section 4 of District Ordinance No. 65.

**SECTION V. CONSTITUTIONALITY.**

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by a Court of competent jurisdiction, such decision shall not affect the validity or the constitutionality of the remaining portions of this Ordinance. The Board of Directors of the District hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause, phrase or portion thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions be declared invalid or unconstitutional.

**SECTION VI. EFFECTIVE DATE OF ORDINANCE.**

This Ordinance shall be in full force immediately upon passage and within fifteen (15) days thereof shall be

published at least once in a newspaper of general circulation in the County of San Luis Obispo, California.

**INTRODUCED, PASSED AND ADOPTED** at a regular meeting of the Board of Directors held this 9th of March, 1988, on motion of Director Hoffman, seconded by Director Blankenship, and on the following roll call vote, to-wit:

AYES: Beal, Hoffman, Blankenship, Boniface, Price  
NOES: None  
ABSENT: None

Thomas C. Beal

President of the San Simeon Acres  
Community Services District and of  
the Board of Directors Thereof

ATTEST:

Shauna D. Head  
Shauna D. Head, Secretary of  
the San Simeon Acres Community  
Services District and of the  
Board of Directors Thereof

APPROVED AS TO FORM:

Roger C. Lyon, Jr.  
ROGER C. LYON, JR., Attorney  
for the San Simeon Acres  
Community Services District

RATE DECREASE THE FISCAL IMPACT  
FOR THE SAN SIMEON COMMUNITY SERVICES DISTRICT.

AFTER REVIEWING THE FINANCIAL STATEMENTS OF THE DISTRICT FOR THE LAST TEN YEARS, I FOUND THAT THE DISTRICT HAD AN OPERATING INCOME IN ONLY TWO OF THOSE YEARS.

THOSE YEARS WERE 1997\* (AFTER THE 1996 INCREASE RATE) AND 1988.

IN 1990 AND 1995 THE DISTRICT HAD TO DIP INTO THEIR RESERVES IN THE AMOUNT OF \$94,268.00 EVEN WITH THE INCOME FROM THE INTEREST FOR L.A.I.F.

THE ONE ITEM THAT HAS SAVED THE DISTRICT FROM YEARLY DEFICITS IS THE INTEREST FROM THE L.A.I.F. ACCOUNT.

IF THE DISTRICT PLANS TO CONTINUES TO USE THESE L.A.I.F. FUNDS FOR INFRASTRUCTURE, THE INTEREST WILL NOT BE THERE TO CARRY THE DISTRICT.

THIS YEAR THE BOARD SET ASIDE \$549,600 FOR PROJECTS, THE DISTRICT HAS A TOTAL OF \$1,255,350.85 RESERVED FOR SPECIFIC PROJECTS INCLUDING SUCH ITEMS AS UPGRADING THE WATER DISTRIBUTION SYTEM AND NEW WATER SOURCE. (SEE THE QUARTERLY INVESTMENT REPORT FOR SEPT. 30, 1998)

THIS DOESN'T INCLUDE FUNDS FOR UPGRADING THE WASTEWATER PLANT (SEE KENNY/JENKS WASTEWATER TREATEMENT PLANT FLOW CAPACITY STUDY)

THE DISTRICT'S INFRASTRUCTURE IS GETTING OLD AND WILL NEED CONSTANT MAINTENANCE AND UPKEEP. THAT COST WILL IMPACT ON THE INTEREST RECEIVED. EXPENSES WILL RISE INCOME WILL DROP.

\*ALTHOUGH THE 1997 OPERATING INCOME WAS \$80,434.00. IF YOU LOOK AT THE DETAILS, REPAIRS AND MAINTENANCE FOR EXAMPLE WAS DOWN APPROXIMATELY \$46,000 FROM THE PRECEDING YEARS. 1997 WASN'T A NORMAL YEAR WITH ALL THE CHANGES WITH THE NEW BOARD. THE ENGINEER FEES WERE DOWN BECAUSE OF IT ALSO. IF IT HAD BEEN A NORMAL YEAR I DO NOT BELIEVE THE WE WOULD BE AT EVEN A \$40,000. OPERATING INCOME.

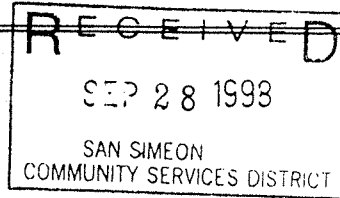
INCREASES IN THE NUMBER OF PROJECTS WILL USE THIS AMOUNT UP VERY QUICKLY. MORE EXPENSES FOR THE ENGINEER, ATTORNEY AND STAFF TIME IN GENERAL HAVE OCCURRED IN THIS LAST QUARTER THAN WERE BUDGETTED MAINLY BECAUSE WE HAVE BEEN PRECEDING FORWARD ON PROJECTS ETC.

YEAR	1997	1996	1995	1994	1993	1992	1991	1990	1989	1988	1987
<b>OPERATING REVENUES</b>											
UTILITY SALES	\$195,056.00	\$126,085.00	\$111,957.00	\$121,038.00	\$102,367.00	\$84,871.00	\$84,897.00	\$75,579.00	\$97,941.00	\$97,987.00	\$102,028.00
SERVICE CHARGES	\$213,811.00	\$173,863.00	\$152,444.00	\$161,465.00	\$146,184.00	\$136,537.00	\$136,488.00	\$114,431.00	\$147,621.00	\$165,633.00	\$174,436.00
STATE OF CALIF. CONNECTION FEE	\$38,298.00	\$23,413.00	\$28,344.00	\$25,715.00	\$29,310.00	\$31,216.00	\$23,316.00	\$19,245.00	\$19,513.00	\$20,463.00	
TOTAL OPERATING REVENUES	\$447,165.00	\$323,361.00	\$292,745.00	\$308,218.00	\$277,861.00	\$252,624.00	\$244,701.00	\$213,815.00	\$265,075.00	\$284,083.00	\$285,623.00
<b>OPERATING EXPENSES</b>											
SALARIES AND WAGES	\$105,674.00	\$91,938.00	\$84,656.00	\$83,999.00	\$79,901.00	\$78,098.00	\$75,788.00	\$79,559.00	\$53,400.00	\$55,896.00	\$54,450.00
PAYROLL TAXES	\$1,527.00	\$1,510.00	\$1,397.00	\$1,374.00	\$1,322.00	\$673.00	\$70.00	\$112.00	\$339.00	\$333.00	
EMPLOYEE BENEFITS (NOTES 11)	\$16,161.00	\$14,930.00	\$14,191.00	\$13,585.00	\$12,689.00	\$11,778.00	\$11,181.00	\$5,062.00	\$4,632.00	\$5,577.00	\$915.00
AUTO EXPENSE	\$1,650.00	\$1,224.00	\$1,244.00	\$1,063.00	\$1,188.00	\$1,431.00	\$892.00	\$849.00	\$838.00	\$407.00	\$983.00
SUPPLIES AND SMALL TOOLS	\$27,245.00	\$31,430.00	\$26,594.00	\$22,840.00	\$9,462.00	\$5,107.00	\$6,337.00	\$5,704.00	\$6,508.00	\$2,566.00	\$9,899.00
REPAIRS AND MAINTENANCE	\$9,223.00	\$55,263.00	\$52,863.00	\$15,648.00	\$31,170.00	\$16,564.00	\$7,623.00	\$7,997.00	\$34,873.00	\$20,811.00	\$4,708.00
UTILITIES AND TELEPHONE	\$59,840.00	\$53,817.00	\$54,312.00	\$57,494.00	\$68,048.00	\$70,536.00	\$72,730.00	\$68,456.00	\$53,047.00	\$53,126.00	\$45,931.00
INSURANCE	\$22,557.00	\$19,069.00	\$16,960.00	\$18,248.00	\$18,334.00	\$12,363.00	\$13,743.00	\$12,149.00	\$15,970.00	\$13,672.00	\$21,369.00
OFFICE EXPENSE	\$3,445.00	\$4,162.00	\$3,632.00	\$3,610.00	\$4,752.00	\$5,835.00	\$4,540.00	\$4,647.00	\$3,728.00	\$2,438.00	\$402.00
LEGAL AND PROFESSIONAL ENGINEER	\$15,557.00	\$15,467.00	\$14,794.00	\$10,546.00	\$13,091.00	\$11,682.00	\$12,899.00	\$9,959.00	\$10,741.00	\$13,967.00	\$7,548.00
ADVERTISING									\$18,926.00	\$2,300.00	\$323.00
PUMPING										\$16,703.00	\$9,086.00
DEPRECIATION										\$36,052.00	\$32,772.00
LICENSES AND PERMITS	\$4,774.00	\$4,686.00	\$4,842.00	\$4,686.00	\$4,554.00	\$2,607.00	\$4,850.00	\$21,014.00	\$0.00		
DIRECTOR'S FEES	\$4,200.00	\$4,275.00	\$4,425.00	\$2,891.00	\$5,600.00	\$6,825.00	\$4,850.00	\$3,450.00	\$2,375.00		
HAULING	\$3,904.00	\$3,772.00	\$3,060.00	\$7,063.00	\$9,963.00	\$11,190.00	\$7,799.00	\$8,504.00	\$17,402.00		
DEPRECIATION EXPENSE	\$46,069.00	\$47,303.00	\$49,319.00	\$45,668.00	\$42,357.00	\$43,058.00	\$39,819.00	\$37,622.00	\$38,361.00		
LAB. EXPENSE	\$4,923.00	\$6,302.00	\$4,961.00	\$5,660.00	\$5,878.00	\$5,568.00	\$4,905.00	\$7,446.00	\$1,861.00	\$2,631.00	\$3,928.00
OTHER EXPENSE	\$4,369.00	\$0.00	\$340.00	\$0.00	\$1,966.00	\$1,226.00	\$3,838.00	\$1,174.00	\$2,466.00	\$2,111.00	\$538.00
MEMBERSHIPS AND SEMINARS	\$2,737.00	\$1,251.00	\$3,555.00	\$1,184.00	\$1,116.00	\$1,699.00	\$1,019.00	\$2,931.00	\$698.00	\$1,450.00	
CONTRACT LABOR	\$19,523.00	\$26,922.00	\$24,653.00	\$23,351.00	\$24,325.00	\$26,232.00	\$24,672.00	\$26,319.00	\$14,449.00		
RETROFIT									\$4,427.00		
ABANDONED PROJECTS											\$12,362.00
TOTAL OPERATING EXPENSES	\$366,731.00	\$402,901.00	\$377,768.00	\$334,238.00	\$348,375.00	\$325,922.00	\$308,925.00	\$302,934.00	\$285,041.00	\$252,900.00	\$205,449.00
OPERATING INCOME (LOSS)	\$80,434.00	(\$79,540.00)	(\$85,023.00)	(\$26,020.00)	(\$70,514.00)	(\$73,298.00)	(\$64,224.00)	(\$89,119.00)	(\$19,966.00)	\$31,193.00	\$80,174.00

1987-1997 AUDITED FINANCIAL STATEMENTS

<b>NON-OPERATING REVENUES AND EXPENSES</b>																			
GRANT INCOME	\$3,918.00	\$24,754.00	\$77,903.00	\$58,447.00	\$60,771.00	\$77,996.00	\$92,106.00	\$99,699.00	\$82,371.00	\$53,279.00	\$38,190.00								
INTEREST INCOME	\$82,747.00	\$79,096.00	\$44,967.00	\$54,943.00	\$61,216.00	\$88,998.00	\$88,450.00	\$84,615.00	\$71,880.00	\$73,744.00	\$67,213.00								
TAX REVENUE	\$44,197.00	\$44,209.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00								
OTHER REVENUES	\$46.00	\$103.00	\$132.00	\$5,069.00	\$120.00	\$316.00	\$161.00	\$61.00	\$748.00	\$4,481.00	\$626.00								
SALE OF TAX DEED																			
RETROFIL REIMBURSEMENT								\$48,500.00											\$1,182.00
RETRO FIT EXPENSE																			
INTEREST EXPENSE																			
LOSS ON DISP. OF FIXED ASSET																			
ABAND. OF CONST. IN PROG.																			
TAX ADMINISTRATION FEE	(\$1,188.00)	(\$1,011.00)	(\$1,134.00)	(\$1,343.00)	\$0.00	(\$145.00)													
TOTAL NON-OPERATING REVENUE / (EXP.)	\$129,720.00	\$147,151.00	\$26,952.00	\$116,556.00	\$121,037.00	\$164,899.00	\$178,656.00	\$52,922.00	\$152,320.00	\$127,459.00	\$103,240.00								
<b>NET INCOME (LOSS)</b>	\$210,154.00	\$67,611.00	(\$58,071.00)	\$90,536.00	\$50,523.00	\$91,601.00	\$114,432.00	(\$36,197.00)	\$132,354.00	\$158,642.00	\$183,414.00								

OFFICE OF THE TREASURER  
SACRAMENTO



LOCAL AGENCY INVESTMENT FUND  
P.O. BOX 942809  
SACRAMENTO, CA 94209-0001  
AUGUST, 1998 STATEMENT

Date: 08/31/98  
Page: 01

ACCOUNT NUMBER: 16-40-003

COMMUNITY SERVICES DISTRICT  
OF SAN SIMEON  
ATTN: CHAIRMAN  
111 PICO AVENUE  
SAN SIMEON CA 93452

EFFECTIVE DATE	TRANSACTION DATE	TRAN TYPE	CONF NO	AUTH CALLER	TRANSACTION AMOUNT	BALANCE
BEGINNING BALANCE - REG						\$1,715,207.94
ENDING BALANCE - REG						\$1,715,207.94
GRAND TOTAL						\$1,715,207.94

SUMMARY

	TRAN COUNT	TOTAL DEPOSIT AMT	TOTAL WITHDRAWAL AMT
REG	0	\$0.00	\$0.00

# San Simeon Community Services District



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

## Board of Directors

Richard Andresen, Ardy May, Loraine Mirabal-Boubion, Lois Stevens, Leanne Morgan

## SAN SIMEON COMMUNITY SERVICES DISTRICT INVESTMENT REPORT AS OF SEPT. 30, 1998

### BANK ACCOUNTS

General Checking	\$ 39,055.02
Money Market Account (Annual Interest Rate 2.43%)	<u>27,960.75</u>
<b>Subtotal Bank Accounts</b>	<b>\$ 67,015.77</b>

### LOCAL AGENCY INVESTMENT FUND

#### Unavailable Funds

Contingency	\$250,000.00
Hookup deposits	\$43,470.00
Security deposits	\$8,950.00
Reserved for Specific Projects	<u>\$1,255,350.85</u>
	<b>\$1,557,770.85</b>

#### Available Funds

**\$157,437.09**

#### Subtotal Local Agency Investment Fund

**1,715,207.94**

### TOTAL ACCOUNTS

**1,782,223.71**

**Forrest G. Warren**  
General Manager/Secretary

The District has the ability to meet the next 6 months cash flow requirements.

Market valuation is stated as of the most recent statement.

Investments are in compliance with the adopted policies.

Forrest G. Warren, General Manager/ Sec.

Dave Fleishman, District Counsel

Kim Allison, Office Administrator

John L. Wallace, District Engineer

Ron Head, Plant Superintendent

**MAJOR PROJECTS PRIORITY LIST  
FY 1998/99 BUDGET  
SAN SIMEON COMMUNITY SERVICES DISTRICT**

	Start Date	FY 1998/99 Cost
<b>Water Projects</b>		
W-1. Water Project/Desal Plant and Pipeline	7/98	Unknown
W-2. Fire Hydrants	11/98	\$ 15,000
W-3. Avonne Ave & Castillo Ave Loop Water Line	1/99	\$ 40,000
W-4. Pipe Bridge	10/98	\$ 100,000
W-5. Hearst-San Simeon Waterline Replacement	10/98	\$ 80,000
W-6. Main Line Water Valve Replacements	11/98	\$ 15,000
W-7. Water Line Replacements FY 99-00 (Design)	12/98	<u>\$ 15,000</u>
Subtotal		\$ 265,000
<b>Combination Projects</b>		
C-1. Storage Facilities/Shop	9/98	<u>\$ 46,800</u>
Subtotal		\$ 46,800
<b>Identified Sewer Projects</b>		
S-1. Grinder/Manhole Modifications	9/98	\$ 50,000
S-2. Outfall Inspection	8/98	\$ 10,000
S-3. Re-pave Plant Road	3/99	\$ 3,500
S-4. Clarifier Drive Chains	11/98	\$ 9,300
S-5. Outfall Line Repair (FEMA)	1/99	\$ 51,000
S-6. San Simeon Ave Effluent Line to Highway 1	1/99	\$ 10,000
S-7. Wastewater System Improvement FY 1998-99	7/98	\$ 10,000
S-8. Wastewater Cover	10/98	\$ 55,000
S-9. Reclaimed Water Facilities & Design (50% grant)	1/99	<u>\$ 40,000</u>
Subtotal		\$ 238,800
<b>Road Improvements</b>		
R-1. Miscellaneous Road Repairs (FY 98/99)	3/99	\$ 50,000
R-2. Drainage Improvements on Avonne Avenue	9/98	<u>\$ 20,000</u>
Subtotal		\$ 70,000
Total Estimated Cost		\$ 620,600
FEMA/Grant Reimbursement		<u>\$ 71,000</u>
Net District Cost		\$ 549,600

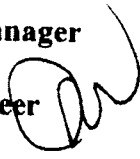


**SAN SIMEON COMMUNITY SERVICES DISTRICT**

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

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**MEMORANDUM**

**DATE:** October 14, 1998  
**TO:** Board of Directors  
**VIA:** Forrest G. Warren, General Manager  
**FROM:** John L. Wallace, District Engineer   
**SUBJECT:** Hearst Drive/San Simeon Avenue Water Line Replacement - Bid Results

---

**DISCUSSION:**

The Hearst Drive and San Simeon Avenue Water Line Replacement Project consists of replacing 1500 linear feet of an old/undersized asbestos cement water line, installing a new fire hydrant and re-connecting services and other fire hydrants adjacent to the project. Drawings are attached showing the general limits of this project.

On January 20, 1998, the Board authorized staff to solicit bids for the construction of the project. Due to concerns with the detour generated from the Highway One/Pico Bridge Project and the potential of the inconvenience to tourist traffic, it was decided to postpone construction until now.

The District received five bids, with the Sanchez Company of Paso Robles the apparent low bidder for all of the work at total cost of **\$78,500**. The high bid received was \$117,250. A bid summary and construction schedule are attached for Board review and consideration.

**FUNDING:**

Funds in the amount of **\$80,000** for the construction of this project has been provided for under the Water Project Fund No. W-5 for the FY 1998/99 budget. The Engineer's estimate for construction is \$68,500. Given the construction staking, inspection and need for contingencies, an additional \$10,000 should be transferred to provide for a budget of **\$90,000**.

**RECOMMENDATIONS:**

It is recommended that the Board;

1. Award the bid to the Sanchez Company, of Paso Robles, California for **\$78,500**.
2. Transfer \$10,000 from reserves to provide for a total construction budget of \$90,000.

**SAN SIMEON COMMUNITY SERVICES DISTRICT**

**HEARST DRIVE/SAN SIMEON AVENUE WATERLINE REPLACEMENT**

**BID SUMMARY**

	#1	#2	#3	#4	#5
<b>CONTRACTOR</b>	SANCHEZ COMPANY	MADONNA CONSTRUCTION	VICTOR BACKHOE	B & H COMMUNICATIONS	MAINO CONSTRUCTION
<b>TOTAL BID PRICE</b>	\$78,500	\$81,100	\$96,875	\$111,405	\$117,250

SAN SIMEON COMMUNITY SERVICES DISTRICT

TENTATIVE CONSTRUCTION SCHEDULE

for the

HEARST DRIVE SAN SIMEON AVENUE WATER LINE REPLACEMENT

Survey and Design Completed .....	February 20, 1998
Contract Document, Drawings and Specification Completed .....	February 27, 1998
1st Notice to Bidders .....	September 16, 1998
2nd Notice to Bidders (min. 5 days between publications) .....	September 23, 1998
Pre-Bid Conference (Friday, 2:00 pm) .....	October 2, 1998
<b>Receive Bids (Wednesday, 2:00 pm) .....</b>	<b>October 7, 1998</b>
Award of Bid .....	October 14, 1998
Notice of Award* .....	October 15, 1998
Notice to Proceed* (15 days from Award) .....	October 30, 1998
Start Work (10 days from Notice to Proceed) .....	November 9, 1998
Completion - (45 Calendar Days) .....	December 23, 1998

\* send Certified Mail  
a:\herstsch.wpd.crt

THIS IS NOT A PART OF THE CONTRACT

# San Simeon Community Services District



SAN SIMEON, CALIFORNIA

## IMPROVEMENT PLANS FOR

## HEARST DRIVE AND SAN SIMEON AVENUE WATER LINE REPLACEMENT

### BOARD OF DIRECTORS

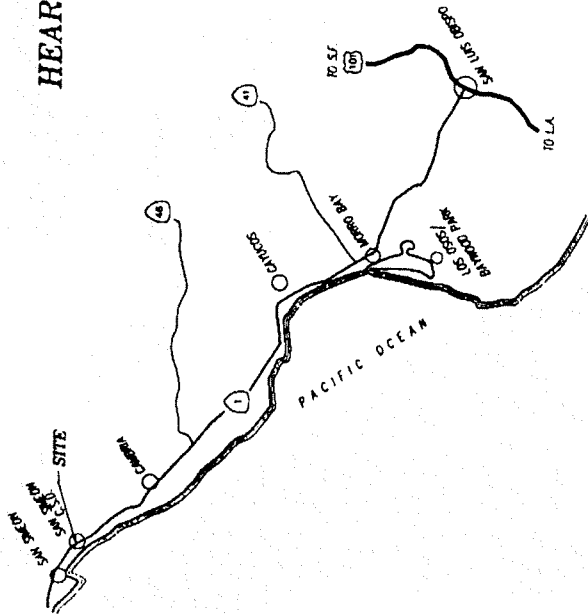
Richard Anderson, Chairman  
 Ardy May, Vice Chairman  
 Lois Stevens, Director  
 Lorraine Mirabal-Bouillon, Director  
 Leanne Morgan, Director

Forrest G. Warren  
 General Manager

David M. Fleishman  
 District Counsel

John I. Wallace  
 District Engineer

Ron Head  
 Plant Superintendent



VICINITY MAP

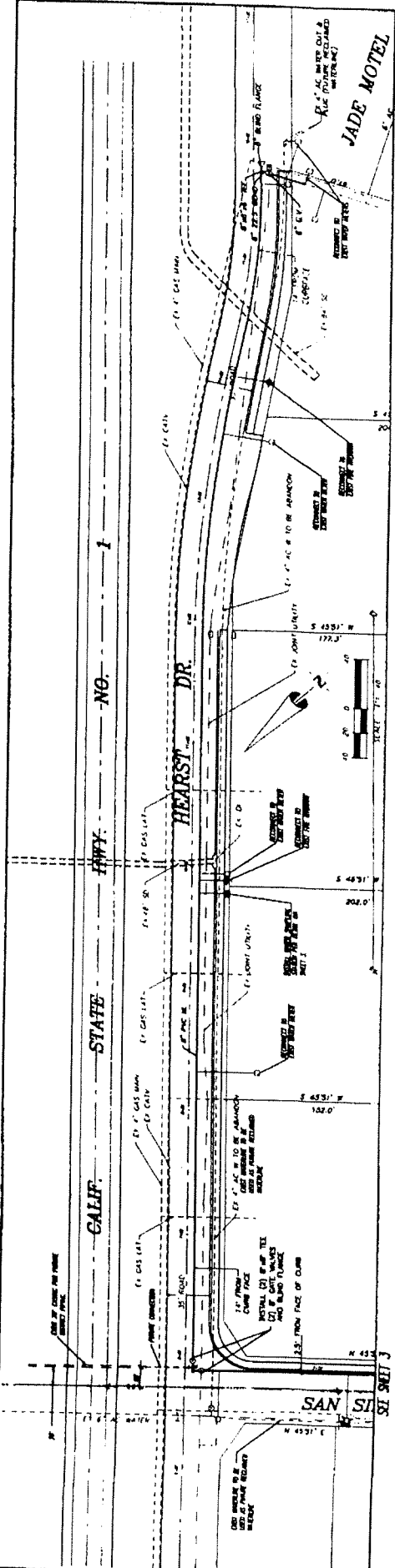
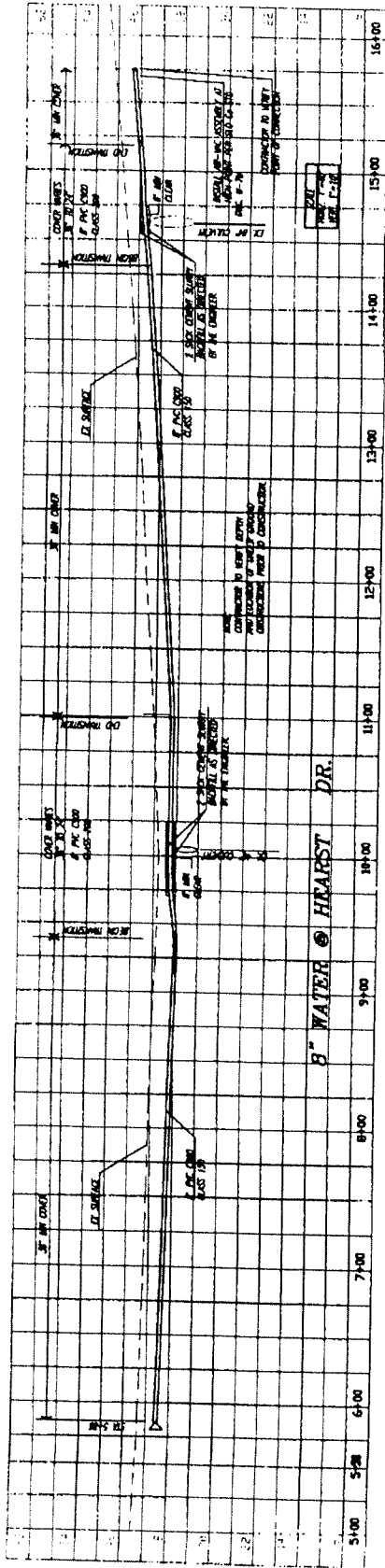
### UTILITY SIGNATURES

Signature	Date
John Macey Southern California Gas Company	Date
Connie Reagan Pacific Bell	Date
Neil Ballweber Pacific Gas & Electric	Date
Jim Seagle San Simeon Community Cable	Date
DISTRICT ENGINEER	Date

### SHEET INDEX

Title Sheet and Signatures	1
Hearst Drive Plans and Profile	2
San Simeon Ave. Plans and Profile and Details	3

JOHN I. WALLACE & ASSOCIATES	
SAN SIMEON COMMUNITY SERVICES DISTRICT WATERLINE REPLACEMENT TITLE SHEET	
DATE	1 / 3
BY	
SCALE	
PROJECT NO.	
DISTRICT	
CITY	
COUNTY	
STATE	

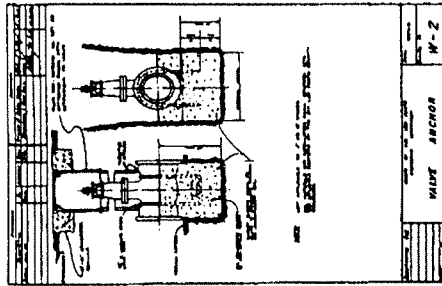
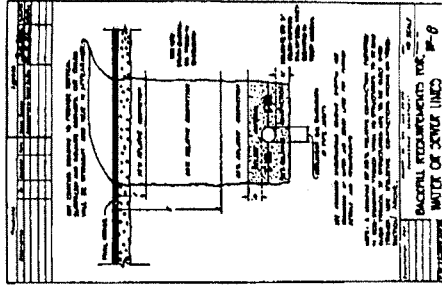
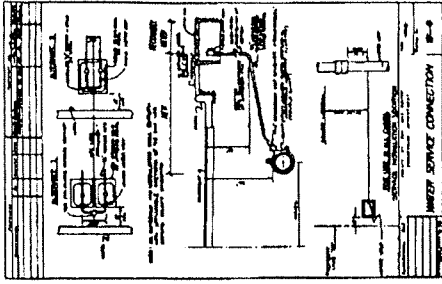


JOHN L. WALLACE & ASSOCIATES  
 CONSULTING CIVIL ENGINEERS  
 1015 S. BROAD STREET, P.O. BOX 100, SAN ANTONIO, TEXAS 78201

SAN SIMON COMMUNITY SERVICE DISTRICT  
 WATERLINE REPLACEMENT  
 HEARST DRIVE

DATE: 11/15/56  
 SHEET NO. 233

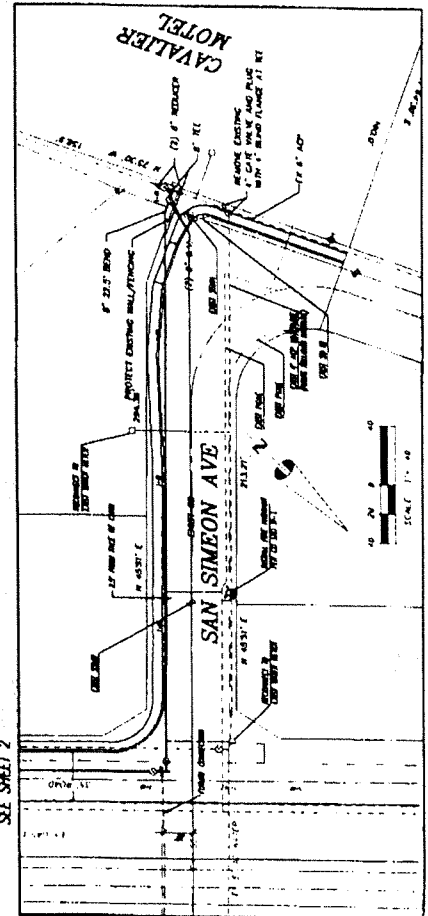
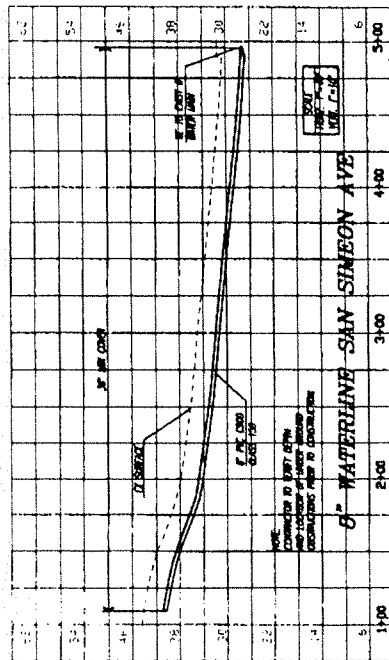
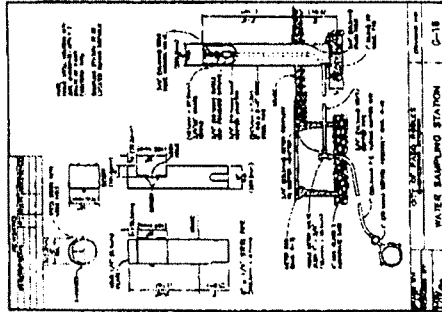
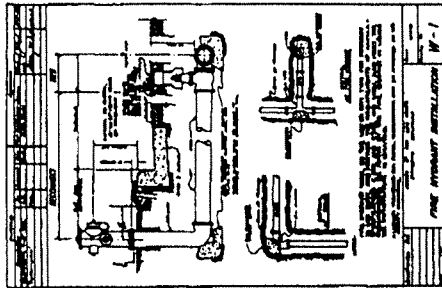
NOTE:  
 CONTRACTOR TO FILL AND VERIFY EXISTING LOCATIONS  
 AND DEPTH OF ALL EXISTING STRUCTURES AND UTILITIES  
 AND REPORT ANY CORRECTIONS TO THE ENGINEER IMMEDIATELY.



TABLE

WATER METER REQUIREMENTS W-3

ITEM	DESCRIPTION	QUANTITY	UNIT
1	Water Meter	1	EA
2	Water Meter Box	1	EA
3	Water Meter Gasket	1	EA
4	Water Meter Key	1	EA
5	Water Meter Lock	1	EA
6	Water Meter Seal	1	EA
7	Water Meter O-Ring	1	EA
8	Water Meter Nut	1	EA
9	Water Meter Washer	1	EA
10	Water Meter Bolt	1	EA
11	Water Meter Lock Key	1	EA
12	Water Meter Seal Key	1	EA
13	Water Meter O-Ring Key	1	EA
14	Water Meter Nut Key	1	EA
15	Water Meter Washer Key	1	EA
16	Water Meter Bolt Key	1	EA
17	Water Meter Lock Key	1	EA
18	Water Meter Seal Key	1	EA
19	Water Meter O-Ring Key	1	EA
20	Water Meter Nut Key	1	EA
21	Water Meter Washer Key	1	EA
22	Water Meter Bolt Key	1	EA



JOHN L. WALLACE & ASSOCIATES  
 CONSULTING CIVIL ENGINEERS  
 1000 S. GARDEN AVENUE, SUITE 100  
 SAN ANTONIO, TEXAS 78205  
 TEL: 512/343-1111  
 FAX: 512/343-1112

SAN SIMEON COMMUNITY SERVICE DISTRICT  
 WATERLINE REPLACEMENT  
 SAN SIMEON AVE. AND DETAILS

DATE: 10/14/98  
 SHEET NO. 3 OF 3

SEE CONNECTIONS TO ANY WELL AND EXIST. EXIST. EXISTING AND EXISTING OF ALL EXISTING CONNECTIONS AND DETAILS AND REPORT ANY CONFLICT TO THE DISTRICT IMMEDIATELY

**REGULAR BOARD OF DIRECTORS MEETING**  
**SAN SIMEON**  
**COMMUNITY SERVICES DISTRICT**

Wednesday, October 14, 1998 7:00 P.M.  
Cavalier Banquet Room

**AGENDA**

1. CALL TO ORDER: 7:05 PM  
1.1 Pledge of allegiance to the flag  
1.2 Roll call

Present: Stevens - Aye  
Morgan - Aye  
Mirabal-Borbon Aye  
Marty - Aye  
Andresen - Aye

Absent: 0 -

Others present: -

2. PUBLIC COMMENTS: Note: Any topic NOT on the agenda may be presented. Please observe a 3-minute limit.

Public Comments:

Ed Caras → notes total - Admit, Sewer + water

John Wallace → further breakdown →

close

Special cost →

2.1 Director's comments and proposed agenda items.

how stevens roads - (payment for seminar -) Fences  
Road Repair nov.

started top : 7:15

3. APPROVAL OF MINUTES OF SEPT. 2 AND SEPT. 17, 1998

Motion By: Mindel-Baib

Seconded By: Ma

~~Mindel-Baib~~

~~Seconded By:~~

eyes mt  
passes

4. APPROVAL OF WARRANTS

Safety shoes

Motion By: Arday Aug 27 - Oct 7, 1998

Seconded By: Mindel

{ 3 eye  
1 eye  
Alston Morgan



Motion: arch 98.250.

See mail.

credits  
4  
2032  
523.44  
OPR=12.77

---

canid

may  
miles yes  
arch

May  
star

red  
wo

5. RESOLUTION # 98-250. A Resolution of the San Simeon Community Services District adopting an employee salary schedule, position classifications and salary steps within respective ranges for the 1998-99 fiscal year. (SCHULTZ) *History: - Holiday - vacation hours*

4	22.32
5	23.44
Office Ad. 12.77	

- Juny duty - Ron. (Friday By self) two people all the time.
- Keame-Morgan - 2 on duty at all time: - Procedure manual
- ~~has~~ has Holiday + {Holiday June} County 14 days

6. AWARD OF BID ON HEARST DR. WATERLINE (WALLACE)  
(Bids open on the 7th, bid material to follow)

5 Bids: Award Bids. - Sanchez Company - Pass Robles

Motion: mixed

Sec: \$80,000 → Keame-Morgan

age note council.

7. STAFF REPORT

7.1 WRITTEN COMMUNICATIONS

7.11 State Water Resources Control Board rejection and canceling application 29588, Pico Creek. (WALLACE)

History of project by John - Ben project  
7 protests - Biological impacts!

no action requires

no case features

7.12 John Prian's request for placement of storage units. (Warren)

7:30

John Prian's presentation:

C.D.F + county water not a requirement!

3-parcels → not know site.

landscaping bring water in.

→ Shully; letter is to clarified

→ fire service is considered a water service.

L.M.B. table until we have an amendment. →

## 7.2 ORAL COMMUNICATIONS

Consideration of Miscellaneous verbal Staff reports and Directors' comments.

7.21 Update on the Articulation Committee with Cambria. (SCHULTZ)

*have met yet:*

7.22 Ramifications of a rate decrease. (Warren/Schultz/Wallace)

(Item suggested by Director Mirabal-Boubion)

**SAN SIMEON COMMUNITY SERVICES DISTRICT**

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

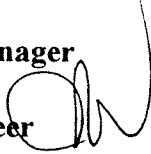
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**MEMORANDUM**

**DATE:** October 14, 1998

**TO:** Board of Directors

**VIA:** Forrest G. Warren, General Manager

**FROM:** John L. Wallace, District Engineer 

**SUBJECT:** Proposal for the Emergency Ocean Outfall Repairs

---

**DISCUSSION:**

An underwater video inspection was made by Underwater Resources Inc., (URI) on Monday, September 28<sup>th</sup> and 29<sup>th</sup>, to investigate the condition of the District's 8-inch ductile iron ocean outfall line and diffusers (URI, Report attached). The video revealed excessive scaling and corrosion on the 4-inch steel flanges. The bolts mounting the old diffusers have been completely eaten away the old diffusers lay in the sand adjacent to the pipeline.

The original outfall piping and appurtenances do not have a cathodic protection system. Because the outfall pipe is ductile iron and the diffuser components are metallic, the line will continue to be subject to the attack of the corrosive elements.

URI will submit a proposal to install four new 4-inch high density polyethylene (HDPE) flanges with stainless steel straps and nylon nuts and bolts, as shown on the attached schematic. Also, URI proposes to install a cathodic protection system slowing the corrosive effects of the outfall structure.

Each 4-inch diffuser collar is fabricated from stainless steel and will include a flexible neoprene flap to keep the ports from sanding. The hydraulic gradient exerts a total pressure of approximately 3 psi. The neoprene flap will be adjustable so that it will open with very little pressure therefore, a dry test is recommended prior to installation.

The 4-inch steel flange with the greatest amount of corrosion on the end of the outfall will be plugged with a plastic pressure plug and replaced with a new assembly as shown on the schematic.

On October 5, 1998, the California Regional Water Quality Control Board sent the District written correspondence (attached) ordering repairs as soon as possible, otherwise they will consider enforcement action.

**FUNDING:**

Funds in the amount of **\$51,000** for the repair of the outfall line is provided under S-5 from the FY 1998/99 budget.

It is not known at this time how much the repairs will cost, but by installing the new diffusers onto three of the existing flanges, costs will be reduced much more than anticipated.

A preliminary construction cost estimate of **\$30,000** has been prepared for this work including installation of the sacrificial anodes, and is attached for Board review and consideration.

**RECOMMENDATIONS:**

It is recommended that the Board;

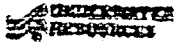
1. Designate the ocean outfall repairs as an emergency project and;
2. Direct staff to work with Underwater Resources Inc. and others to solicit a proposal to repair the outfall diffusers and;
3. Direct staff and the Board Chairman to authorize work (within the budgeted amount) to make the necessary repairs.

**Underwater Resources Inspection  
for  
San Simeon Community Service District**

**RECEIVED**  
OCT 08 1998  
SAN SIMEON  
COMMUNITY SERVICES DISTRICT

**Sanitary Ocean  
Outfall Inspection**

9-29-98



## Summary of Inspection

On September 26th and 29th, Underwater Resources performed a close visual and video inspection of the outfall diffusers and exposed pipeline offshore of the San Simeon Waste Treatment Plant. This pipeline and diffuser configuration is used in the plant's treated water disbursement out into the Pacific Ocean. The Outfall was inspected in order to determine the extent of damage and general condition after a dye test was used to determine the location of the end of the outfall and a potential break. The first dye test (done before URI was called), indicated said potential break. A second dye test was performed with URI onsite, and only one dye plume was noted (diffusers).

A previous inspection showed outfall to be 100% exposed and laying on rock/bedrock/rip-rap. The second inspection by URI, approximately one year later shows a substantial amount of sand has moved in and covered most of the 8" pipe and partially covered the 4" diffuser ports, endgate and anchor sled.

## Overall Condition of Pipe

The overall condition of the pipeline is poor in regards to corrosion and the apparent lack of cathodic protection. No obvious breaks/cracks were found however. It is suspected that the material is Ductile Iron, with Ball and Socket Joints (lacking bolts). This is typical to the plants topside piping. Joints inspected appeared to be in acceptable condition for the purpose they were intended to be used for. Overall corrosion however was moderate to severe, where a considerable amount of scale and oxide was readily removed with a hammer. Original wall thickness is unknown.

## Condition of Diffuser #1

Moderate corrosion and scale was found and no flapper device was noted. A bare flange remains with no protection from sand encroachment. However due to the water flow coming from the plant this diffuser was flowing at the time of the inspection. A small amount of sand was found inside the 8" pipe. After jetting most of the sand was removed or moved away from the diffuser opening.

## Condition of Diffuser #2

Moderate to heavy corrosion was found on this diffuser, with severe damage to the sealing surface due to corrosion and scale. Before jetting, no water flow was noted, and a substantial amount of sand and rock was plugging the 4" port to the point of overflowing out of the port. No flapper or other means to cover the orifice was found, as in diffuser one. After jetting, water flow was restored.



### Condition of Diffuser #3

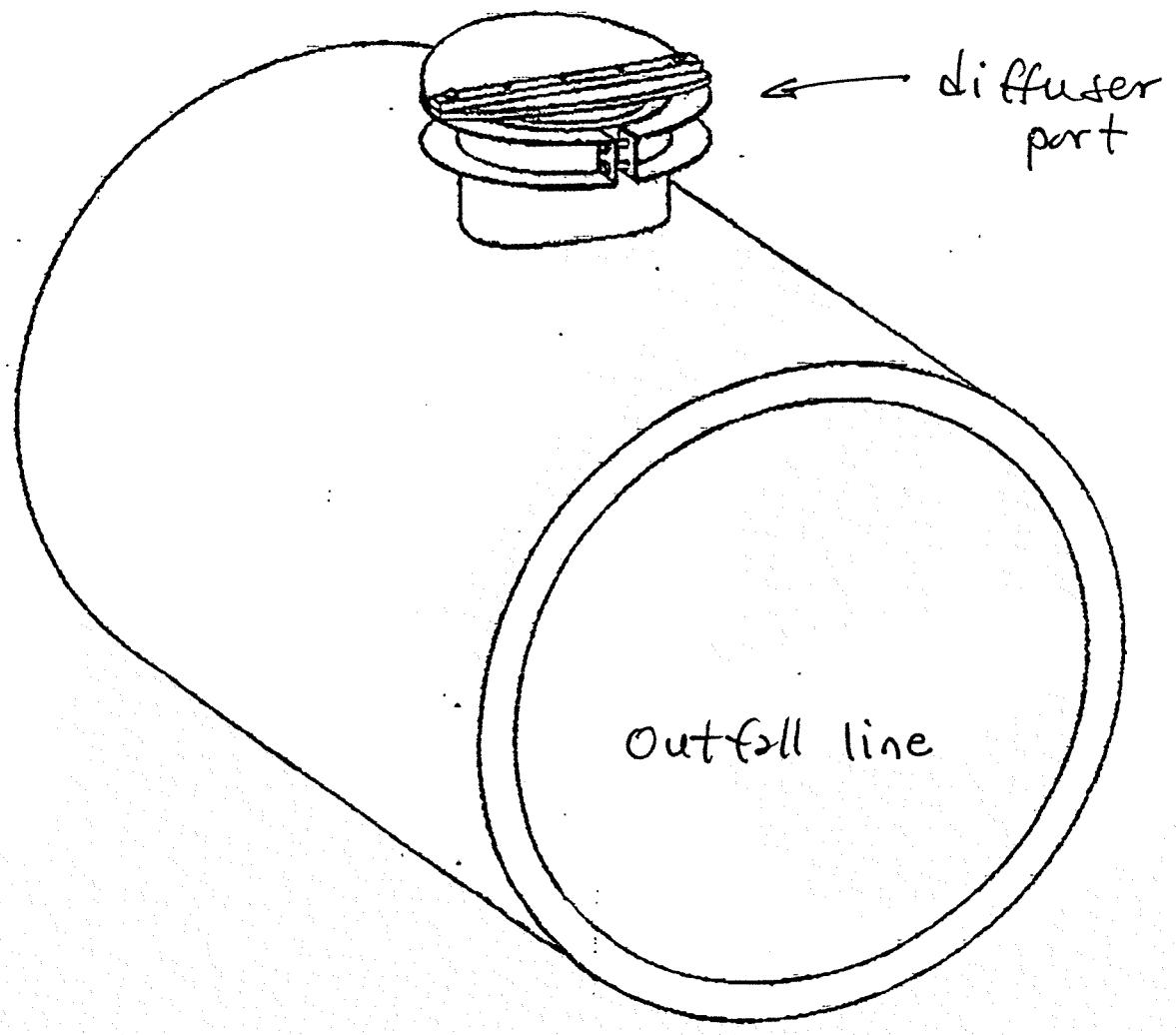
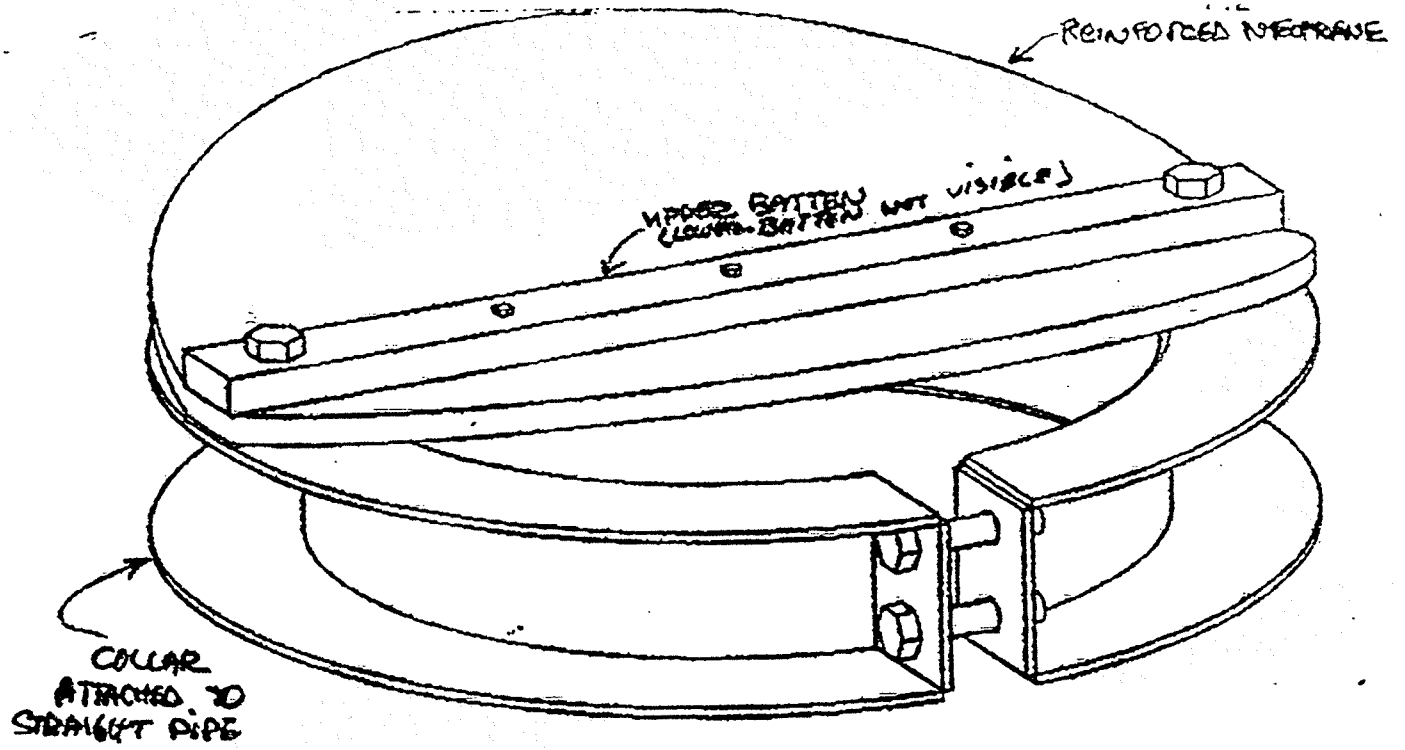
Moderate to heavy corrosion was found on this diffuser, with severe damage to the sealing surface due to corrosion and scale. Before jetting, no water flow was noted, and a substantial amount of sand and rock was plugging the 4" port to the point of overflowing out of the port. No flapper or other means to cover the orifice was found, as in diffuser one and two. After jetting, water flow was restored.

### Condition of Diffuser #4

Heavy to severe corrosion was found on this diffuser, with severe damage to the sealing surface due to corrosion and scale. Also noted was the metal loss in the flange of no less than 4 bolt holes. Before jetting, no water flow was noted, and a substantial amount of sand and rock was plugging the 4" port to the point of overflowing out of the port. No flapper or other means to cover the orifice was found, as in diffuser one and two. After jetting, water flow was restored.

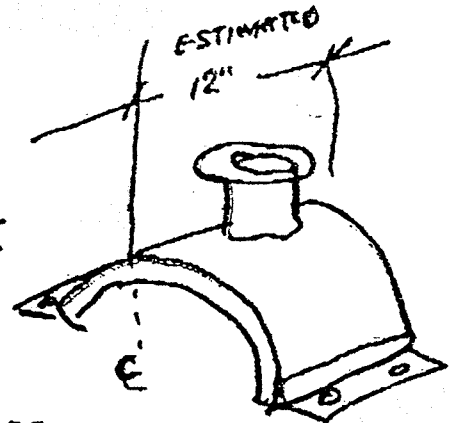
### Summary

After jetting, water flow was found on all four diffusers. Due to the mobility rock and sand, and the lack of checks for these ports, they are not likely to stay open for long. Diffuser #4 would be difficult to retrofit a flapper assembly, but #1, #2 and #3 could be done with a minimal effort. It is also recommended that a sacrificial anode system be designed by cathodic protection (Harco/Corpro) engineers in order to minimize any future corrosion of the pipeline and any retrofit ferrous material installed. Size and placement of anode system will depend upon the duration and area of pipeline to be protected.





# NEW DIFFUSER SERVICE

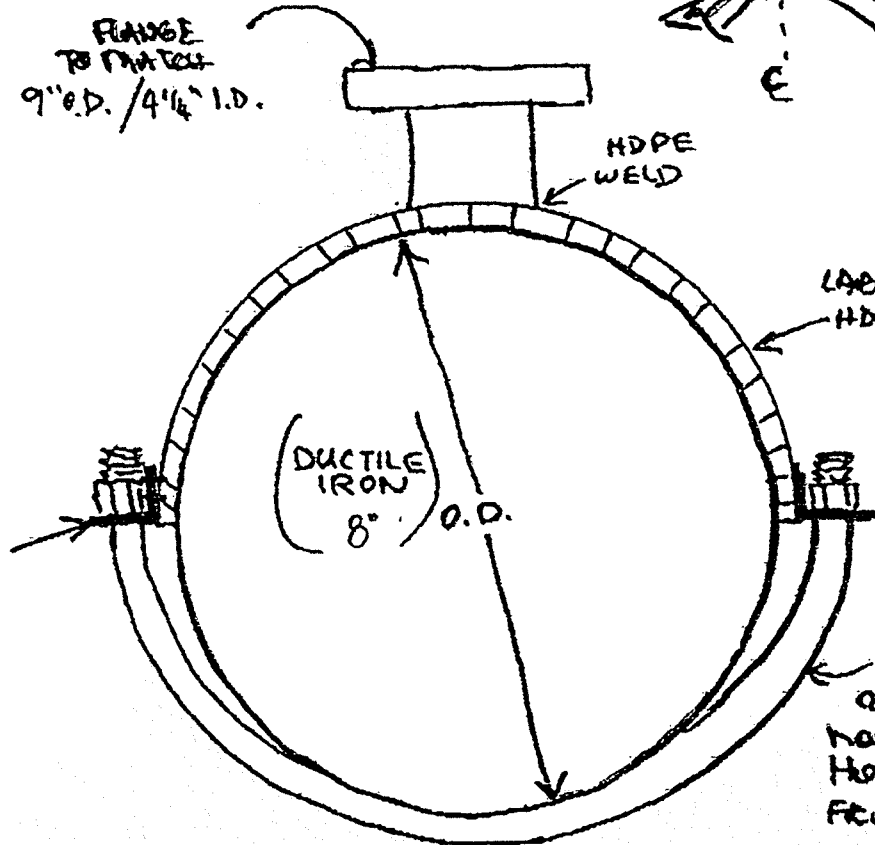


FLANGE TO MATCH  
9" O.D. / 4 1/4" I.D.

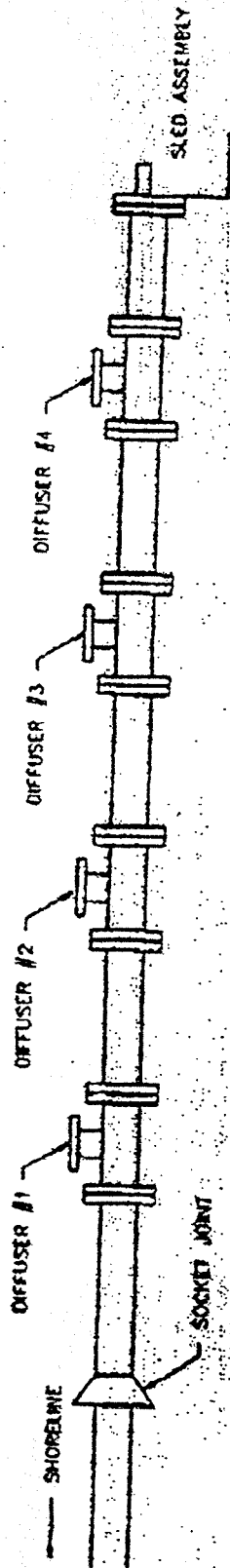
HDPE WELD

LARGER  
HDPE PIECE CUT  
FROM 12" OR 14"  
PIPE

SS. ANGLE  
IRON



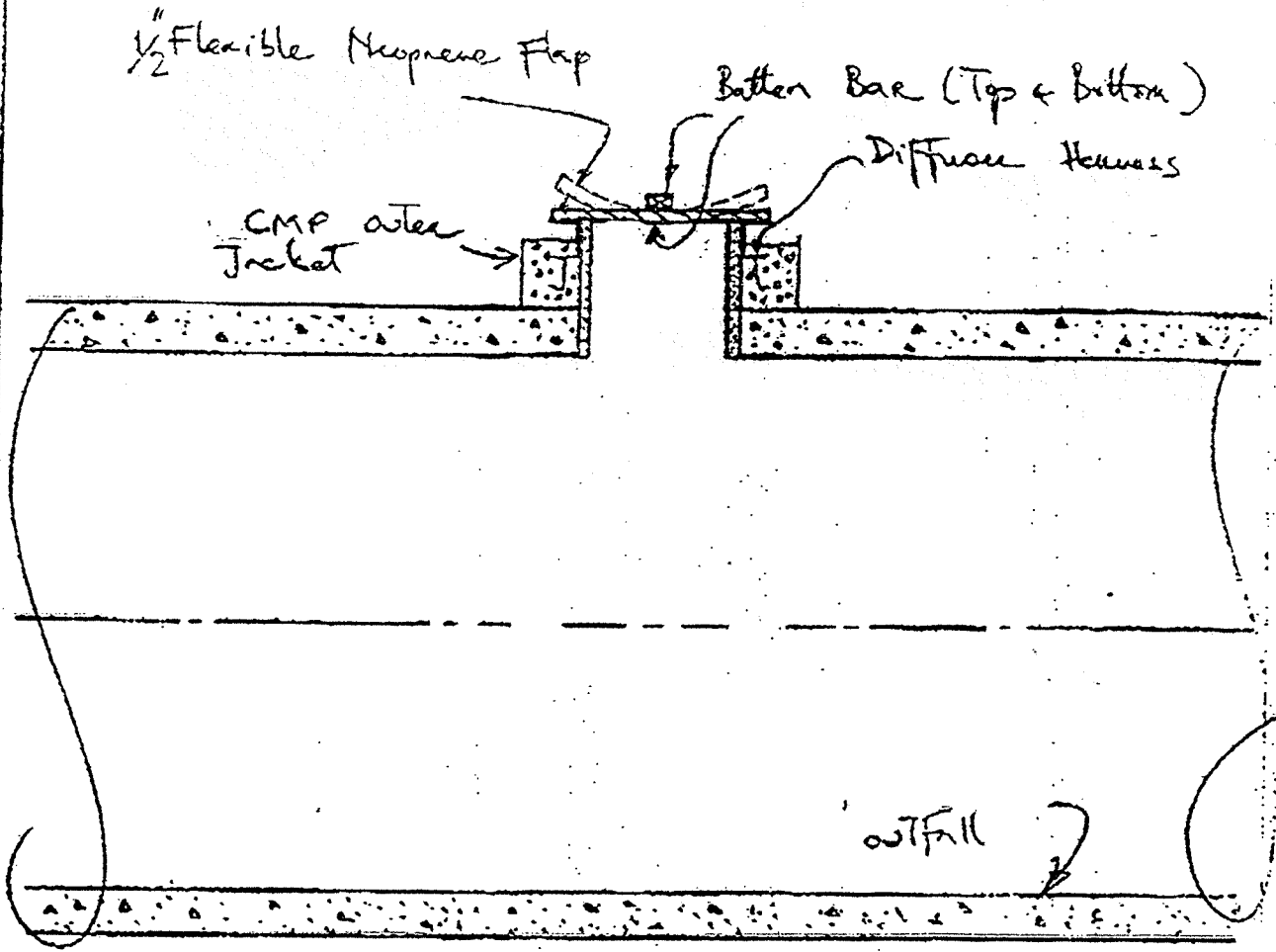
SS. ROUND STOCK  
COVERED WITH FIBER  
HOSE OR RUBBER  
HOSE TO INSULATE  
FROM DUCTILE



# OUTFALL DIFFUSER CONFIGURATION

NOTE: 1. THIS DRAWING IS NOT DRAWN TO ANY SCALE.

<p>2675 San Francisco, CA 94116 415/871-5164</p>	<p>Job No.: 669          Orig. No.: SSNDP1          Date: 10/05/98          Drawn By: JAC</p>	<p>Company: SAN SIMEON WD          Title: OUTFALL DIFFUSER          Configuration          Location: SAN SIMEON</p>
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LONGITUDINAL VIEW

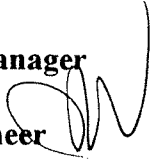
**SAN SIMEON COMMUNITY SERVICES DISTRICT**

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

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**MEMORANDUM**

**DATE:** October 14, 1998  
**TO:** Board of Directors  
**VIA:** Forrest G. Warren, General Manager  
**FROM:** John L. Wallace, District Engineer   
**SUBJECT:** Equalization Basin Cover and Odor Control

---

**DISCUSSION:**

Staff has been instructed to look at the feasibility of covering the 32-foot by 42-foot equalization tank at the wastewater treatment plant and providing an air scrubber in order to reduce potential odors to adjacent properties. Superintendent Head and engineering staff have investigated several approaches to covering the basin.

Those alternatives include:

1. A permanent cover constructed of either reinforced fiberglass plastic or rectangular trussed aluminum. The scrubber unit would be permanently fastened to the roof structure.
2. Temporary nylon tarp attached to the walls. A in-house scrubber would be constructed.

Although a temporary tarp is a much lower cost alternate, operations staff felt that there would be problems that could make this cover deteriorate very quickly.

**FUNDING:**

Funds in the amount of **\$55,000** for the cover over the equalization basin and the installation of an air scrubber for odor control is provided under Identified Sewer Projects S-8 of the FY 1998/99 budget. Estimated costs for the several alternatives are attached.

**RECOMMENDATIONS:**

It is recommended that the Board;

1. Consider the estimated costs and presentation by staff of the different methods available to cover the tank
2. If a temporary cover is selected, direct staff to purchase and install this equipment.
3. If a permanent cover is selected, direct staff to prepare a bid sheet for equipment procurement from various manufactures and bring bids back for further Board action.

**SAN SIMEON COMMUNITY SERVICES DISTRICT**

**EQUALIZATION TANK COVER AND AIR SCRUBBER**

**COST SUMMARY**

<b>DESCRIPTION</b>	<b>PERMANENT ALUMINUM</b>	<b>PERMANENT FIBERGLASS</b>	<b>TEMPORARY TARP/SCRUB</b>
TANK COVER	\$24,900	\$23,300	\$2,500
SCRUBBER	\$35,800	\$21,500	\$2,500
MISC PARTS	\$2,100	\$5,000	\$1,000
DESIGN	\$6,500	\$1,000	\$1,000
<b>TOTAL COST ESTIMATE</b>	<b>\$69,300</b>	<b>\$50,800</b>	<b>\$7,000</b>

# San Simeon Community Services District



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

Board of Directors  
Richard Andersen, Ardy May, Loraine Mirabal-Boubion, Lois Stevens, Leanne Morgan

October 15, 1998

Mr. Roger W. Briggs  
California Regional Water Quality Control Board  
81 Higuera Street, Suite 200  
San Luis Obispo, CA 93401-5427

**DRAFT**

SUBJECT: Ocean Outfall Repairs

Dear Mr. Briggs:

In response to your letter dated October 5, 1998, to Mr. Ron Head, the District is diligently pursuing repairs of the subject outfall line.

Since the last correspondence from Mr. Head dated October 9, 1998, we have completed the video inspection of the outfall line and have received a written report (attached) from the contractor, Underwater Resources Inc. That video revealed the extent of damages to the outfall line and a method of repair.

The Board of Directors met on the matter on October 14, 1998, to discuss the method of repairs and to authorize funding for the project. The Board directed staff to proceed with the repairs.

District staff is proposing to utilize three of the existing flanges and attach a neoprene flap gate on each diffuser. In addition, we will be installing a new diffuser by "hot tapping" a High Density Polyethylene flange to the 8-inch ductile iron pipeline by using stainless steel straps and bolts. A sketch has been provided as part of the referenced report for your information.

Because the existing outfall pipe and appurtenances may continue to corrode, the repair will also include the installation of sacrificial anodes to the line for cathodic protection.

Forrest G. Warren, General Manager/Sec.  
Robert W. Schultz, District Counsel

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

Ron Head, Plant Superintendent



It is estimated that the repairs to the outfall described above will be completed within the next 60 days. We will continue to expedite this project as much as possible considering contractor availability and weather restrictions.

If you have any questions or comments about this project, please call me at 544-4011.

Sincerely,

**SAN SIMEON COMMUNITY SERVICES DISTRICT**

John L. Wallace P.E.  
District Engineer

*sscsdwqcb.wpd*  
attachments

cc: Forrest Warren

**DRAFT**

Forrest G. Warren, General Manager/Sec.  
Robert W. Schultz, District Counsel

Ron Head, Plant Superintendent


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

**SAN SIMEON COMMUNITY SERVICES DISTRICT**

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

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**MEMORANDUM**

**DATE:** October 14, 1998  
**TO:** Board of Directors  
**VIA:** Forrest G. Warren, General Manager  
**FROM:** John L. Wallace, District Engineer   
**SUBJECT:** Hearst Drive/San Simeon Avenue Water Line Replacement - Bid Results

---

**DISCUSSION:**

The Hearst Drive and San Simeon Avenue Water Line Replacement Project consists of replacing 1500 linear feet of an old/undersized asbestos cement water line, installing a new fire hydrant and re-connecting services and other fire hydrants adjacent to the project. Drawings are attached showing the general limits of this project.

On January 20, 1998, the Board authorized staff to solicit bids for the construction of the project. Due to concerns with the detour generated from the Highway One/Pico Bridge Project and the potential of the inconvenience to tourist traffic, it was decided to postpone construction until now.

The District received five bids, with the Sanchez Company of Paso Robles the apparent low bidder for all of the work at total cost of \$78,500. The high bid received was \$117,250. A bid summary and construction schedule are attached for Board review and consideration.

**FUNDING:**

Funds in the amount of \$80,000 for the construction of this project has been provided for under the Water Project Fund No. W-5 for the FY 1998/99 budget. The Engineer's estimate for construction is \$68,500. Given the construction staking, inspection and need for contingencies, an additional \$10,000 should be transferred to provide for a budget of \$90,000.

**RECOMMENDATIONS:**

It is recommended that the Board;

1. Award the bid to the Sanchez Company, of Paso Robles, California for \$78,500.
2. Transfer \$10,000 from reserves to provide for a total construction budget of \$90,000.

**SAN SIMEON COMMUNITY SERVICES DISTRICT**

**HEARST DRIVE/SAN SIMEON AVENUE WATERLINE REPLACEMENT**

**BID SUMMARY**

	#1	#2	#3	#4	#5
<b>CONTRACTOR</b>	SANCHEZ COMPANY	MADONNA CONSTRUCTION	VICTOR BACKHOE	B & H COMMUNICATIONS	MAINO CONSTRUCTION
<b>TOTAL BID PRICE</b>	\$78,500	\$81,100	\$96,875	\$111,405	\$117,250

SAN SIMEON COMMUNITY SERVICES DISTRICT

TENTATIVE CONSTRUCTION SCHEDULE  
for the

**HEARST DRIVE SAN SIMEON AVENUE WATER LINE REPLACEMENT**

Survey and Design Completed .....	February 20, 1998
Contract Document, Drawings and Specification Completed .....	February 27, 1998
1st Notice to Bidders .....	September 16, 1998
2nd Notice to Bidders (min. 5 days between publications) .....	September 23, 1998
Pre-Bid Conference (Friday, 2:00 pm) .....	October 2, 1998
<b>Receive Bids (Wednesday, 2:00 pm) .....</b>	<b>October 7, 1998</b>
Award of Bid .....	October 14, 1998
Notice of Award* .....	October 15, 1998
Notice to Proceed* (15 days from Award) .....	October 30, 1998
Start Work (10 days from Notice to Proceed) .....	November 9, 1998
Completion - (45 Calendar Days) .....	December 23, 1998

\* send Certified Mail  
a:\herstsch.wpd.crt

**THIS IS NOT A PART OF THE CONTRACT**

# San Simeon Community Services District



**BOARD OF DIRECTORS**  
 Richard Andresen, Chairman  
 Ardy May, Vice-Chairman  
 John McNeil, Director  
 Leanne Morgan, Director  
 Leanne Morgan, Director

SAN SIMEON, CALIFORNIA

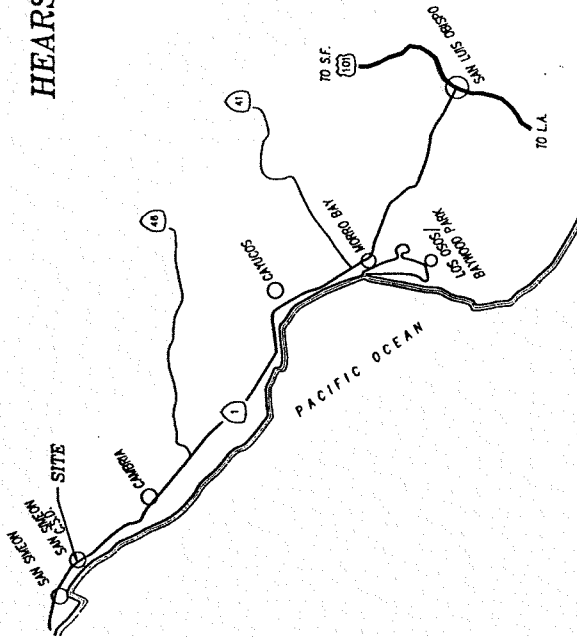
## IMPROVEMENT PLANS FOR HEARST DRIVE AND SAN SIMEON AVENUE WATER LINE REPLACEMENT

Forrest G. Warren  
General Manager

David M. Fleishman  
District Counsel

John L. Wallace  
District Engineer

Ron Head  
Plant Superintendent



VICINITY MAP

UTILITY SIGNATURES

John Macey Southern California Gas Company	Date
Conita Reagan Pacific Bell	Date
Neil Bellweber Pacific Gas & Electric	Date
Jim Seagle San Simeon Community Cable	Date
DISTRICT ENGINEER	Date

SHEET INDEX

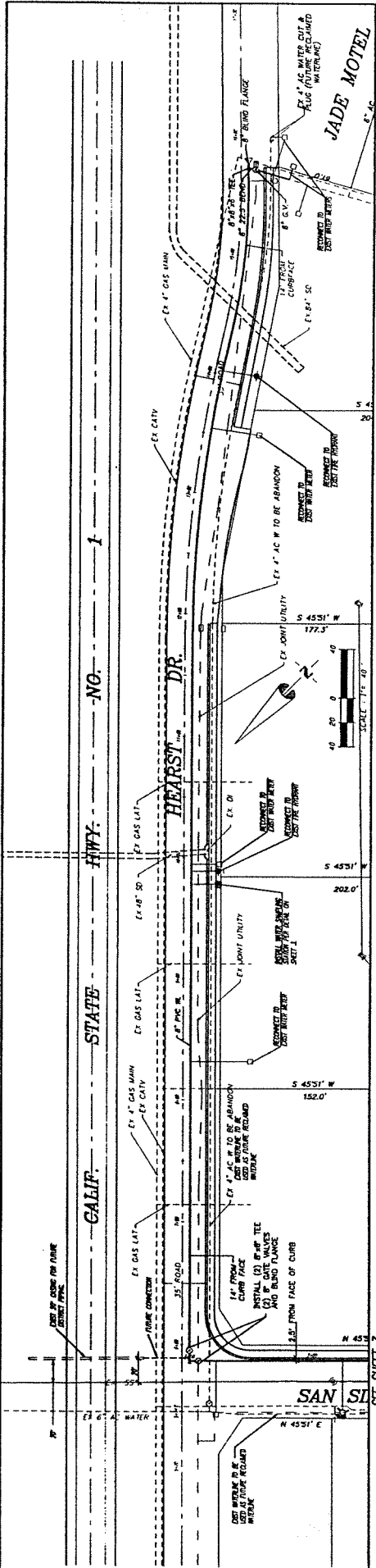
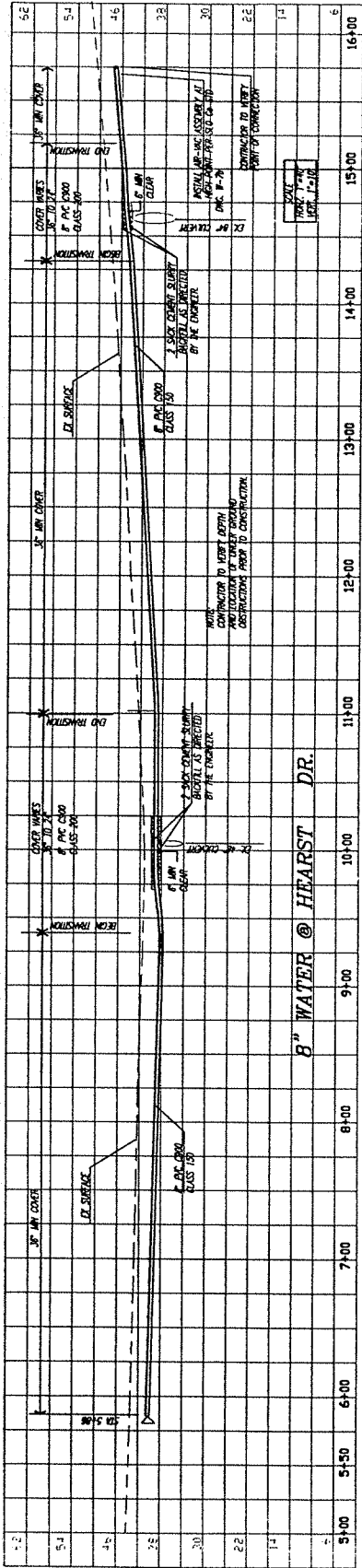
Title Sheet and Signatures	1
Rearr. Drive Plans and Profile	2
San Simeon Ave. Plan and Profile and Details	3

JOHN L. WALLACE & ASSOCIATES  
 CONSULTING CIVIL ENGINEERS  
 415 25 Broad Street St. San Luis Obispo, CA 93401 805 548-2111

**SAN SIMEON COMMUNITY SERVICE DISTRICT  
 WATERLINE REPLACEMENT  
 TITLE SHEET**

DESIGNER	DATE	SCALE
CHECKED BY	DATE	SCALE
DATE	SCALE	SCALE
DATE	SCALE	SCALE
DATE	SCALE	SCALE

1 of 3



JOHN L. WALLACE & ASSOCIATES  
 Consulting Civil Engineers  
 1115 S. BROAD STREET, SAN ANTONIO, TEXAS 78203, U.S.A.

**SAN SIMEON COMMUNITY SERVICE DISTRICT**  
**WATERLINE REPLACEMENT**  
**HEARST DRIVE**

DESIGNED BY	DATE
DRAWN BY	REVISIONS
CHECKED BY	NO. 1
APPROVED BY	DATE

SHEET NO. **2** OF **3**  
 DRAWN BY: CRANE CAMPBELL

NOTE:  
 CONTRACTOR TO PAY FOR AND VERIFY EXISTING LOCATIONS AND DEPTH OF ALL EXISTING STRUCTURES AND UTILITIES AND REPORT ANY CONFLICT TO THE ENGINEER IMMEDIATELY.

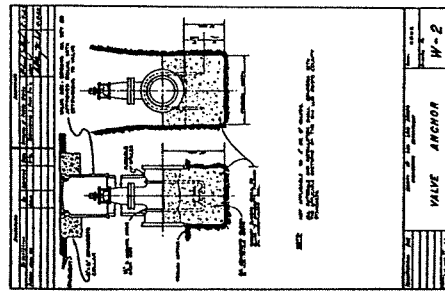
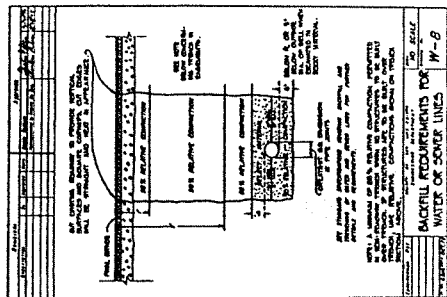
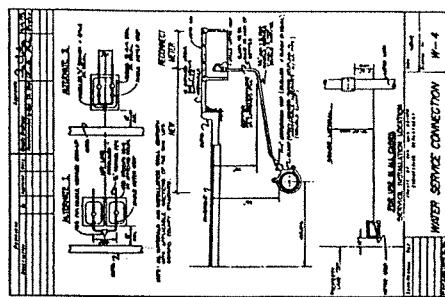
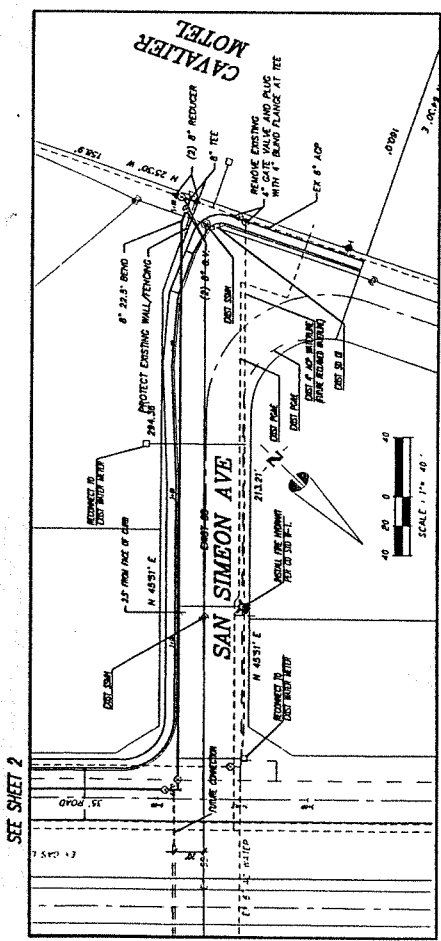
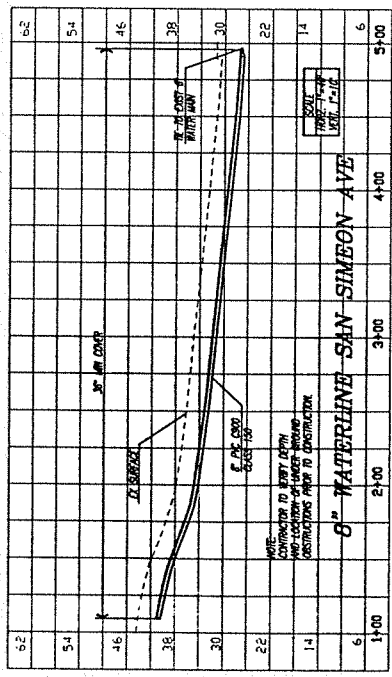
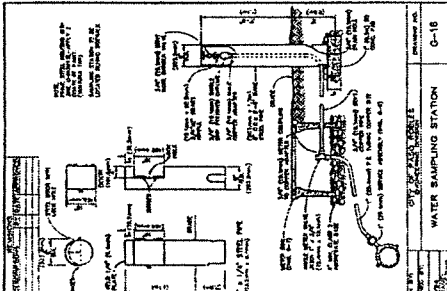
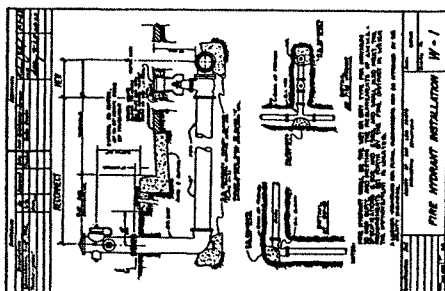


TABLE 1

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THROUGHT BLOCK REQUIREMENTS W-3



JOHN L. WALLACE & ASSOCIATES  
 CONSULTING CIVIL ENGINEERS  
 410 S. Bond Street, St. Louis, Mo. 63102  
 PHONE: 434-1111  
 TELETYPE: 434-1111

**SAN SIMEON COMMUNITY SERVICE DISTRICT  
 WATERLINE REPLACEMENT  
 SAN SIMEON AVE. AND DETAILS**

DESIGNED BY: [ ]  
 CHECKED BY: [ ]  
 DATE: [ ]  
 PROJECT NO.: [ ]  
 SHEET NO.: [ ] OF [ ]

DATE: [ ]  
 SCALE: [ ]

3 of 3

NOTE: CONTRACTOR TO OBTAIN AND VERIFY EXACT LOCATION AND DEPTH OF ALL EXISTING STRUCTURES AND UTILITIES AND REPORT ANY CONFLICT TO THE ENGINEER IMMEDIATELY.

7.23 Discussion of Equalization tank cover. (WALLACE/HEAD)

(Item suggested by Director Stevens) Background from Wallace:

Per. alum ↔ Fiberglass ↔ tarp / seal

~~question by Richard~~ question by Richard

regarding ~~converting~~ converting equal tank:

~~state~~ state should pick up cost:

fiberglass equal to alumina: seasonal problem

review contracts - Schultz - ratemakers  
Brought up next month:

Bid alternatives from Wallace

murab - bidding process of equal tank:  
near merge

Get  
Mortimer

7.24 Update/consideration of outfall line repairs (WALLACE/HEAD)

\$30,000 cost estimates: on final cost  
not storm related: no permit money:  
with drum application:

more ahead emergency project -

select joint beds - under water line.

replace line with plastic - Best & cheaper  
next 60 days

Notes: Emergency <sup>Project</sup> staff (as stated)  
(Stevens) age, milk canies

8. ADJOURNMENT

9:35

Don't do put  
replacement:  
1/2 gallow.  
Permits:  
County no  
state  
cont. comm: <sup>regional</sup> make  
short better no



**REGULAR BOARD OF DIRECTORS MEETING  
SAN SIMEON  
COMMUNITY SERVICES DISTRICT**

Wednesday, October 14, 1998 7:00 P.M.  
Cavalier Banquet Room

**AGENDA**

1. CALL TO ORDER:
  - 1.1 Pledge of allegiance to the flag
  - 1.2 Roll call
  
2. PUBLIC COMMENTS: Note: Any topic NOT on the agenda may be presented. Please observe a 3-minute limit.
  - 2.1 Director's comments and proposed agenda items.
  
3. APPROVAL OF MINUTES OF SEPT. 2 AND SEPT. 17, 1998
  
4. APPROVAL OF WARRANTS
  
5. RESOLUTION # 98-250. A Resolution of the San Simeon Community Services District adopting an employee salary schedule, position classifications and salary steps within respective ranges for the 1998-99 fiscal year. (SCHULTZ)
  
6. AWARD OF BID ON HEARST DR. WATERLINE (WALLACE)  
(Bids open on the 7th, bid material to follow)
  
7. STAFF REPORT
  - 7.1 WRITTEN COMMUNICATIONS
    - 7.11 State Water Resources Control Board rejection and canceling application 29588, Pico Creek. (WALLACE)
    - 7.12 John Prian's request for placement of storage units. (Warren)
  - 7.2 ORAL COMMUNICATIONS  
Consideration of Miscellaneous verbal Staff reports and Directors' comments.
    - 7.21 Update on the Articulation Committee with Cambria. (SCHULTZ)
    - 7.22 Ramifications of a rate decrease. (Warren/Schultz/Wallace)  
(Item suggested by Director Mirabal-Boubion)
    - 7.23 Discussion of Equalization tank cover. (WALLACE/HEAD)  
(Item suggested by Director Stevens)
    - 7.24 Update/consideration of outfall line repairs (WALLACE/HEAD)
  
8. ADJOURNMENT

**REGULAR BOARD OF DIRECTORS MEETING  
SAN SIMEON  
COMMUNITY SERVICES DISTRICT**

DATE: Wednesday, September 2, 1998  
TIME: 7:00 P.M.

PLACE: CAVALIER  
BANQUET ROOM

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order at 7:01 P.M.

**1.1 PLEDGE OF ALLEGIANCE TO THE FLAG**

**1.2 ROLL CALL**

Present: Richard Andresen  
Ardy May  
Loraine Mirabal-Boubion  
Leanne Morgan  
Lois Stevens

Absent: None

**CLOSED SESSION ANNOUNCEMENT:**

Rob Schultz: Prior to tonight's open session, the Board met in closed session to discuss personnel items under Government Code Section 54957. Specifically, the performance review for General Manager, Forrest Warren and Office Administrator Kim Allison. The Board took formal action and approved by motion that was seconded to give a merit increase to both Forrest Warren and Kim Allison.

**2. PUBLIC COMMENTS: Note: Any topic NOT on the agenda may be presented. Please observe a 3-minute limit.**

Kim Karnes: Questioned the landscaping by CalTrans on State property.

Forrest Warren: We were requested to give them a water meter connection. I explained that was not possible because we are in a moratorium but that we could give them effluent water.

**2.1 Director's comments and proposed agenda items.**

Director Mirabal-Boubion: Proposed at the next meeting the Board return the water and sewer rates prior to the 1996 increase. She would like to know the fiscal and legal ramifications to the District should the District return to the rates prior to the increase.

Director Stevens: Asked that the cover for the treatment tank be discussed at the next regular Board meeting.

**3. APPROVAL OF MINUTES FOR AUGUST 12, 1998 (ACTION)**

Forrest Warren: Due to the unclearness of the tape clarified the motion made by Director Stevens regarding the truck and garage. According to Directors Mirabal-Boubion and Stevens the motion only pertained to the truck and not the garage.

Director Stevens motioned to delete the "and garage" from her motion on page 3 of the Minutes for August 12, 1998 seconded by Director Mirabal-Boubion. Motion carried.

Director Mirabal-Boubion motioned to adopt the Minutes for August 12, 1998 seconded by Director Morgan. Motion carried.

**4. APPROVAL OF WARRANTS (ACTION)**

Director May motioned to approve the warrants from August 6, 1998 through August 26, 1998 seconded by Director Stevens. Motion carried.

**5. PROPOSED RESTAURANT REMODEL/CARRIAGE INN RESTAURANT**

Director Stevens motioned that Mr. Carrott of the Carriage Restaurant be allowed to make the changes as stated in his letter seconded by Director Morgan. Motion carried.

Director Stevens amended the motion with the condition of approval that Mr. Carrott will abide by any amendments to Ordinance #66 seconded by Director Morgan. Motion carried.

**6. REVIEW OF DISTRICT HOLIDAYS**

Tabled until the next regular meeting.

**7. REVIEW OF SYSTEMATIC ROAD REPAIR**

Jill Peterson: Pavement management system is accomplished by taking an inventory of all the roads and then assigning them a condition rating. Next a remedy is determined to repair or maintain the roads. Maintaining the roads is the most cost effective alternative.

John Wallace will submit a proposal for systematic road repair.

**8. REVIEW OF FRONTAGE ROAD/FENCE CONDITIONS**

By consensus the Board authorized staff to write a letter to the County requesting them to review the condition of their frontage roads.

**9. REVIEW PURCHASING PROCEDURES**

The Board by agreed by consensus to direct staff to revise the purchasing procedures as follows purchases up to \$1,000 require approval of the General Manager and 1 Director. Purchases from \$1,000 to \$3,000 require Board approval. Purchases over \$3,000 require formal bid procedures.

**10. APPOINTMENT OF ARTICULATION COMMITTEE WITH CAMBRIA C.S.D.**

Robert Schultz: My recommendation at this time is to appoint two Directors as an adhoc committee that would not have to meet under the Brown Act but would meet with me and to possibly meet with Roger Lyon and two of Cambria's Board members.

Director May motioned to appoint Chairman Andresen and Director Mirabal-Boubion to an adhoc committee for articulation with Cambria CSD seconded by Director Morgan. Motion carried.

**11. CHANGE NOVEMBER REGULAR MEETING DATE TO NOVEMBER 18, 1998 DUE TO HOLIDAY CONFLICT**

Director Stevens motioned to change the date of the regular Board meeting from November 11, 1998 to November 18, 1998 seconded by Director Morgan. Motion carried.

**12. REVIEW POLICY REGARDING METHOD OF PAYMENT FOR SEMINARS**

The consensus of the Board was to have staff research this and bring the findings to the next regular Board meeting.

**13. APPROVAL OF RESOLUTION NO. 98-248 ADOPTING THE 1998-99 FISCAL YEAR BUDGET**

Director May motioned to approve the San Simeon Community Services District Resolution No. 98-248 a resolution adopting the 1998-99 Fiscal Year Budget seconded by Director Morgan.

Roll call vote: Ayes : Stevens, Morgan, Mirabal-Boubion, May, Andresen  
Noes: None

**14. APPROVAL OF RESOLUTION NO. 98-249 FOR DETERMINATION OF APPROPRIATION LIMITATION FOR THE 1998-1999 FISCAL YEAR AND REQUESTING DISTRIBUTION OF SPECIAL DISTRICT AUGMENTATION FUNDS.**

Director May motioned for adoption of Resolution No. 98-249 a Resolution for determination of appropriation limitation for the 1998-99 Fiscal Year and requesting distribution of special district augmentation funds seconded by Director Mirabal-Boubion.

Roll Call Vote: Ayes: Stevens, May, Mirabal-Boubion, May, Andresen  
Noes: None

**15. STAFF REPORT**

**15.1 WRITTEN COMMUNICATIONS**

**15.2 ORAL COMMUNICATIONS**

Consideration of Miscellaneous verbal Staff reports

There were no written or oral communications.

SSCSD 9/2/98

**16. ADJOURNMENT**

The meeting was adjourned at 8:30 P.M.

**SPECIAL BOARD OF DIRECTORS MEETING  
SAN SIMEON  
COMMUNITY SERVICES DISTRICT**

DATE: Thursday, September 17, 1998  
TIME: 4:00 P.M.

PLACE: 111 PICO AVE.  
San Simeon, CA

**Minutes**

**1. CALL TO ORDER AT 4:04 PM**

1.1 PLEDGE OF ALLEGIANCE TO THE FLAG

1.2 ROLL CALL

Present: Ardy May, Lois Stevens, Lorraine Mirabal-Boubion.

Absent: Leanne Morgan and Richard Andresen

Also present: Forrest Warren, John Wallace and Ron Head.

**2. PUBLIC COMMENTS:** Note: Any topic NOT on the agenda may be presented. Please observe a 3-minute limit.  
No public comments.

2.1 Director's comments and proposed agenda items.  
No Director's comments.

**3. AUTHORIZATION OF OUTFALL LINE INSPECTION COSTS**

Motion by Director Mirabal-Boubion seconded by Director Stevens to approve funds toward the inspection of the outfall line using Underwater Resources.

**4. AUTHORIZATION OF POSSIBLE PERMITTING COSTS AND POSSIBLE REPAIR COST FOR OUTFALL LINE REPAIR**

Motion by Director Mirabal-Boubion seconded by Director Stevens to authorize the District Engineer to start the permitting process to repair the outfall line and to authorize the purchase of diffusers.

**5. STAFF REPORT**

5.1 WRITTEN COMMUNICATIONS

5.2 ORAL COMMUNICATIONS

Consideration of Miscellaneous verbal Staff reports and Directors' comments.

State Water Resources Control Board has canceled our water right application 29588. (Pico Creek berm project)

**6. ADJOURNMENT AT 5:05 PM**

**SAN SIMEON COMMUNITY SERVICES DISTRICT**

**WARRANT REPORT**

August 27 through October 7, 1998

<u>DATE</u>	<u>NUM</u>	<u>NAME</u>	<u>WARRANT #</u>	<u>MEMO</u>	<u>AMOUNT</u>
8/31/98	1776	KIMBERLY ALLISON	9808-030	PAYROLL 8/16/98-8/31/98	\$434.44
8/31/98	1777	RONALD HEAD	9808-031	PAYROLL 8/16/98-8/31/98	\$1,766.74
8/31/98	1778	LEROY PRICE	9808-032	PAYROLL 8/16/98-8/31/98	\$1,179.47
8/31/98	1779	FORREST WARREN	9808-033	PAYROLL 8/16/98-8/31/98	\$1,104.67
9/2/98	1780	PERS-HEALTH	9809-001	HEALTH INSURANCE FOR SEPTEMBER	\$1,047.02
9/2/98	1781	VIKING OFFICE PRODUCTS	9809-002	CHAIR, PAPER, CARTRIDGES, ETC.	\$532.99
9/2/98	1782	NORLAB, INC.	9809-003	POWDER TRACING DYE	\$187.80
9/2/98	1783	A BETTER BEEP	9809-004	PAGER FOR SEPTEMBER	\$14.70
9/2/98	1784	AERO-MOD. INC.	9809-005	DRAIMAD DEWATERING FILTER BAGS	\$2,143.59
9/2/98	1785	MISSION COUNTRY DISPOS.	9809-006	RUBBISH	\$137.65
9/2/98	1786	AT&T	9809-007	TELEPHONE	\$16.90
9/2/98	1787	VOID	9809-008	VOID	\$0.00
9/2/98	1788	BUSHWHACKER	9809-009	WEED ABATEMENT	\$1,575.00
9/2/98	1789	HUNT & ASSOCIATES	9809-010	ATTORNEY FEES	\$1,701.10
9/2/98	1790	FGL ENVIRONMENTAL	9809-011	INORGANIC ANALYSIS	\$859.35
9/2/98	1791	PRESSURE VESSEL SERV.	9809-012	SODIUM HYPOCHLORITE & BISULFITE	\$1,345.45
9/2/98	1792	RICHARD ANDRESEN	9809-013	MONTHLY BOARD SERVICE FOR SEPT.	\$75.00
9/2/98	1793	ARDY MAY	9809-014	MONTHLY BOARD SERVICE FOR SEPT.	\$75.00
9/2/98	1794	LORAIN MIRABAL-BOUBION	9809-015	MONTHLY BOARD SERVICE FOR SEPT.	\$75.00
9/2/98	1795	LEANNE MORGAN	9809-016	MONTHLY BOARD SERVICE FOR SEPT.	\$75.00
9/2/98	1796	LOIS STEVENS	9809-017	MONTHLY BOARD SERVICE FOR SEPT.	\$75.00
9/9/98	1797	ROBERT HANFORD	9809-018	SEC. DEP. REFUND LESS FINAL BILL	\$50.00
9/9/98	1798	VOID	9809-019	VOID	\$0.00
9/9/98	1799	CAMBRIA HARDWARE	9809-020	SCREWDRIVER, HINGE, BATTERIES	\$20.63
9/9/98	1800	PACIFIC BELL	9809-021	TELEPHONE	\$231.34
9/9/98	1801	LYNNE SINGER	9809-022	ACCOUNTING SERVICES 7/14/98-9/3/98	\$350.00
9/9/98	1802	GTE WIRELESS	9809-023	CELL PHONE	\$24.26
9/9/98	1803	MISSION UNIFORM SERV.	9809-024	TOWELS & COVERALLS	\$54.72
9/9/98	1804	MID-STATE BANK	9809-025	GAS & OIL, POSTAGE, ENV., LENS, ETC.	\$588.87
9/15/98	1805	MID-STATE BANK	9809-026	PAYROLL TAXES	\$1,548.58
9/15/98	1806	RONALD HEAD	9809-027	PAYROLL 9/1/98-9/15/98	\$1,882.06
9/15/98	1807	LEROY PRICE	9809-028	PAYROLL 9/1/98-9/15/98	\$1,484.09
9/15/98	1808	FORREST WARREN	9809-029	PAYROLL 9/1/98-9/15/98	\$1,401.23
9/15/98	1809	KIMBERLY ALLISON	9809-030	PAYROLL 9/1/98-9/15/98	\$486.76
9/18/98	1810	LYNNE SINGER	9809-031	ACCOUNTING SERVICES 9/10/98-9/15/98	\$300.00
9/21/98	1811	PERS-RETIREMENT	9809-032	RETIREMENT FOR JULY	\$2,203.03
9/22/98	1812	PRESSURE VESSEL SERVICE	9809-033	SODIUM HYPOCHLORITE	\$1,219.13
9/22/98	1813	FGL ENVIRONMENTAL	9809-034	INORGANIC ANALYSIS	\$138.60
9/22/98	1814	HUNT & ASSOCIATES	9809-035	ATTORNEY FEES	\$1,686.71
9/22/98	1815	C.C.S.D.	9809-036	EFFLUENT COLIFORM MPN & P/A	\$245.00
9/22/98	1816	PG&E	9809-036	ELECTRICITY	\$5,505.84
9/22/98	1817	SAN JOAQUIN SUPPLY	9809-037	HAND CLEANER & SUPPLIES	\$78.90
9/24/98	1818	PATRICK MCCULLOUGH	9809-038	SEC. DEP. REFUND LESS FINAL BILL	\$50.00
9/30/98	1819	KIMBERLY ALLISON	9809-039	PAYROLL 9/16/98-9/30/98	\$378.29
9/30/98	1820	RONALD HEAD	9809-040	PAYROLL 9/16/98-9/30/98	\$1,781.98
9/30/98	1821	LEROY PRICE	9809-041	PAYROLL 9/16/98-9/30/98	\$1,153.53
9/30/98	1822	VOID	9809-042	VOID	\$0.00
9/30/98	1823	MID-STATE BANK	9809-043	GAS & OIL, GRID & ODOR CONTROL	\$172.57
9/30/98	1824	AERO-MOD INC.	9809-044	ALUMINUM WIRE TIES	\$40.29
9/30/98	1825	LEROY PRICE	9809-045	REIMBURSE SAFETY SHOES	\$77.22
9/30/98	1826	RONALD HEAD	9809-046	REIMBURSE SAFETY SHOES	\$119.90
9/30/98	1827	JOHN WALLACE & ASSOC.	9809-047	ENGINEER CONSULTANT	\$1,864.27
9/30/98	1827	JOHN WALLACE & ASSOC.	9809-047	MAJOR PROJECTS	\$4,257.03
9/30/98	1828	W.W. GRAINGER, INC.	9809-048	HAND TRUCK & EMERGENCY FIXTURE	\$223.42
9/30/98	1829	VIKING OFFICE PRODUCTS	9809-049	CASSETTES	\$37.82
9/30/98	1830	SAN LUIS SECURITY SYS.	9809-050	ALARM FOR OCT., NOV., & DEC.	\$81.00
9/30/98	1831	SLO COUNTY ENVIRON...	9809-051	CROSS CONNECTION FOR 6/98-7/98	\$38.00
9/30/98	1832	HACH COMPANY	9809-052	DPD TOT CHLORINE	\$64.62
9/30/98	1833	FORREST WARREN	9809-053	PAYROLL 9/16/98-9/30/98	\$1,196.61
10/5/98	1834	CAMBRIA ROOFING	9810-001	REROOF OFFICE & SHED	\$1,350.00
10/7/98		TOTAL			\$46,808.17

RESOLUTION NO. 98-250

A RESOLUTION OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT  
ADOPTING AN EMPLOYEE SALARY SCHEDULE, POSITION CLASSIFICATIONS AND  
SALARY STEPS WITHIN THE RESPECTIVE RANGES FOR THE 1998-99  
FISCAL YEAR

THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES  
DISTRICT DOES RESOLVE AS FOLLOWS:

WHEREAS, this Board deems it to be in the best interests of the San Simeon Community Services District and its various employees that minimum and maximum compensation be fixed as well as any District contributions to medical and retirement plans on behalf of the employee for various classifications of employment in the District as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED that the terms of the resolution shall be effective July 1, 1998 and shall apply to the fiscal year 1998-99.

BE IT FURTHER RESOLVED this resolution shall supersede and repeal any position classifications.

BE IT FURTHER RESOLVED that the minimum compensation as of date of employment and the intermediate and maximum compensation for such employment shall be as hereinafter enumerated, effective July 1, 1998, and that said employees shall be assigned to salary steps within the respective pay range of the position classification as set forth in Exhibit A, and further, that any contributions made by the District on behalf of the employee to medical and/or retirement programs shall be as set forth in Exhibit A, and further, that Exhibit A attached hereto is made a part hereof by reference, all of which are hereby adopted as follows:

ADMINISTRATION OF THE COMPENSATION PLAN

All full-time employees entering the employ of the District shall be paid at the first step of the salary range established for their classification unless authorized by the Board of Directors. Salary step increases, as provided herein, are not automatic, but based on performance and merit. Employees shall be placed on the step and qualify for increase in compensation for advancement to the next higher step of the pay ranges in the manner following:

1. Employees may qualify for advancement to the second step, after completion of six months service, upon the recommendation of District Manager and approval by the Board of Directors.
2. Employees may qualify for advancement to the third step, after the completion of one year of service in step two upon recommendation of and by the District Manager and approval by the Board of Directors.
3. Employees may qualify for advancement to the fourth step, after the completion of one year of service at the third step, upon recommendation of the District Manager and approval of the Board of Directors.



4. Employees may qualify for advancement to the fifth step, after completion of one year of service in step four, upon recommendation of the District Manager and approval of the Board of Directors.
5. A performance report on each employee recommended for advancement shall be submitted to the District Manager, prior to final action on such recommendation by the Board of Directors.

All part-time employees shall be paid without benefit of a salary range and at a rate or rates as specified in Exhibit A of the resolution.

On motion of Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

the foregoing resolution was passed and adopted this 12<sup>th</sup> day of August, 1998.

\_\_\_\_\_  
Richard Andresen  
Chairman, Board of Directors

ATTEST:

\_\_\_\_\_  
Forrest Warren, General Manager

*s/rws/sscsd/resono98-250*

EXHIBIT A  
1998-1999  
RECOMMENDED EMPLOYEES  
SALARY AND COMPENSATION PACKAGE

RANGE STEPS / MONTHLY SALARY <sup>(1)</sup>

	1	2	3	4	5
General Manager/ <sup>(2)</sup> Secretary Anniversary 07/11/97	19.29 hr	20.25hr	21.26hr	22.32 <sup>2</sup> 22.23hr	23.44 <sup>1</sup> 23.34hr
Office Administrator <sup>(2)</sup> Anniversary 07/11/97	10.50hr	11.03hr	11.58hr	12.16 12.06hr	12.77 12.66hr
Superintendent <sup>(3)</sup> Anniversary 10/25/84	3,445	3,617	3,798	3,988	4,187
Operator 1 <sup>(3)</sup> Anniversary 05/04/83	2,264	2,377	2,496	2,621	2,752
District Engineer	Per Contract				
Accountant	Per Contract				
Attorney	Per Contract				
Directors	\$75 flat rate for monthly Board service, plus per diem, mileage and out-of-pocket expenses.				

(1) Salaries do not reflect a cost of living adjustment for the FY 1998/99. This exhibit will be revised after Board consideration and approval of any adjustments.

(2) Rate set on 10/03/97

(3) On Step 5 as of 07/01/91

*Contributions on behalf of employee*

Medical (Full time employees and contract employees in accordance with adopted District Policies and Procedures) See Resolution No. 92-180, Adopted July 8, 1992.

Retirement

Employer retirement contribution on behalf of employee as part of the Public Employee Retirement System (PERS) or other District approved program.

*Bonus for Higher Operator Grade*

A one time range increase (of 1.5%) for operator grade obtained above that required for position will be paid starting in 1989-90.

*Vacation (Full time employees)*

Years of Service

Vacation Days

0 - 1 years  
1 - 5 years  
5+ years

5 days  
10 days  
15 days

*Sick Leave*

Full time employees are entitled to 10 days sick leave per year. Sick leave may not be accumulated past one year and Board may require substantiation of illness at its discretion.

*Standby*

The rate of standby pay is set at \$1.50 per hour.

*Holidays*

With the understanding that the Water Treatment Facility must be covered at all times, the District recognizes the following holidays:

	<u>Paid holiday dates for 98-99 Fiscal Year</u>
Independence Day	July 4, 1998
Labor Day	September 7, 1998
Admissions Day	October 5, 1998
Veteran's Day	November 11, 1998
Thanksgiving Day	November 26, 1998
Day after Thanksgiving	November 27, 1998
Christmas Day	December 25, 1998
*1/2 day before Christmas	December 24, 1998
* or 1/2 day before New Year	December 31, 1998
New Year's Day	January 1, 1999
Lincoln's Birthday	February 12, 1999
Presidents' Day	February 15, 1999
Memorial Day	May 31, 1999

\*Work load permitting  
Other holidays will be considered on an annual basis.

*Jury Duty*

In the event of Jury Duty, the District will pay employee regular wages and will receive from employee the money received for jury duty.



Peter M. Rooney  
Secretary for  
Environmental  
Protection

# State Water Resources Control Board

John P. Caffrey, Chairman



Pete Wilson  
Governor

## Division of Water Rights

901 P Street • Sacramento, California 95814 • (916) 657-0765 FAX (916) 657-1485  
Mailing Address: P.O. Box 2000 • Sacramento, California • 95812-2000  
Internet Address: <http://www.swrcb.ca.gov>

### ORDER REJECTING AND CANCELING APPLICATION 29588

Applicant: San Simeon Acres Community Services District

Source: PICO CREEK TRIBUTARY TO PACIFIC OCEAN IN SAN LUIS OBISPO COUNTY

It is ordered that this application is hereby rejected and canceled, without prejudice, upon the records of the State Water Resources Control Board (SWRCB) because the applicant has failed to proceed with diligence in perfecting the water right and failure to provide specific information to the SWRCB as authorized by Water Code section 1275 and 1276.

Harry M. Schueller, Chief  
Division of Water Rights

Dated: SEP 09 1998



Peter M. Rooney  
Secretary for  
Environmental  
Protection

# State Water Resources Control Board

John P. Caffrey, Chairman



Pete Wilson  
Governor

## Division of Water Rights

901 P Street • Sacramento, California 95814 • (916) 657-0765 FAX (916) 657-1485  
Mailing Address: P.O. Box 2000 • Sacramento, California • 95812-2000  
Internet Address: <http://www.swrcb.ca.gov>

In Reply Refer  
to:333:WT:29588

SEP 09 1998

San Simeon Acres Community Service District  
c/o Mr. John L. Wallace  
Route 1, Boxes-17  
San Simeon, CA 93452

Dear Mr. Wallace:

### CANCELLATION OF WATER RIGHT APPLICATION 29588 OF SAN SIMEON ACRES COMMUNITY SERVICES DISTRICT-PICO CREEK TRIBUTARY TO PACIFIC OCEAN IN SAN LUIS OBISPO COUNTY

Enclosed is a Division of Water Rights (Division) Order canceling Application 29588 filed by the San Simeon Acres Community Services District (District). The purpose of this letter is to: (1) provide background information relating to the application, (2) provide an explanation for the cancellation of the application, and (3) describe alternative courses of action that are available the District.

**BACKGROUND INFORMATION** The District has an existing water right License (Application 19095, Permit 12465, License 12272) for the direct diversion of 0.27 cubic feet per second (maximum of 140 acre-feet per year) using two offset wells pumping from the underflow of Pico Creek. These wells supply water to a motel and approximately 200 homes and 400 people within the District's service area for domestic use.

The Division's letter to the District dated August 12, 1988, stated that the District was pumping in excess of the authorized amount and the District should file an application for an additional water right permit. In 1989, the District submitted Application 29588 that requested the right to directly divert 8,927 gallons per day (10 acre-feet per year), on a year-round basis, for domestic use using an offset well pumping from the underflow of Pico Creek. The proposed well would be located about 2,000 feet upstream of the existing wells. Information submitted by the District indicates that the application would provide a water right to meet existing demand and "back-up" water supply if high chloride concentrations due to saltwater intrusion contaminate the District's existing wells.

The Division distributed a notice of the application to interested parties in 1991 and protests were accepted from the California Department of Fish and Game, the California Coastal Commission, the California Sportfishing Protection Alliance, the Audubon Society, the Hearst Corporation and

*California Environmental Protection Agency*

two out of state universities. The protests are based on injury to prior rights and adverse environmental impacts, including impacts to fishery resources and other sensitive species.

The Division has sent numerous letters to the District requesting that the District take specific actions to perfect the application. A brief chronology of correspondence follows:

- 2/19/91 In response to the District's letter, the Division granted the District's request to suspend the processing of the application, pending the outcome of a feasibility study of a groundwater barrier project.
- 7/8/91 The District, as lead agency under California Environmental Quality Act (CEQA), distributed a Notice of Preparation of an environmental document for a hydraulic saltwater barrier and water reclamation project.
- 5/11/92 The Division advised the District to resume negotiations with the protestants.
- 11/4/92 District letter providing information regarding the status of the feasibility study and again requested a delay in processing the application.
- 12/15/92 Division letter granting the District's request but urged the District to complete the environmental studies and to resolve protests.
- 4/26/94 Division letter commenting on the scope of the Environmental Impact Report (EIR) and water right requirements.
- 5/16/94 Division letter suggesting that the District withdraw their application in light of the success of an aggressive water conservation program.
- 6/10/94 District letter requesting that the application not be cancelled, pending the outcome of studies relating to a joint desalination studies with the City of Cambria.
- 7/13/94 Division letter stating that the application will not be cancelled, but stating that the District must demonstrate that they are diligently working to resolve the protests and complete the environmental document.
- 8/4/95 Division letter requesting the status of negotiation of protests.
- 1/17/96 Division letter requesting a project schedule and specific information about status of environmental studies, otherwise the application will be cancelled.

San Simeon Acres  
Community Service District  
c/o Mr. John L. Wallace

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- 2/12/96 District letter stating that the District is continuing with a joint desalination project with the City of Cambria, however, the project may not be feasible. A decision from the District was anticipated by mid summer of 1996.
- 8/27/97 Division letter requesting a project schedule and specific information about status of environmental studies.
- 2/23/98 Division letter requesting information on: (1) project, (2) a proposed schedule for dealing with the outstanding protests, and (3) a survey protocol to assess Endangered Species Act (ESA) issues and (4) a schedule for completion of the survey. The letter states that if information is not received within 60 days, the application will be cancelled without further notice.
- 3/11/98 District letter requesting additional time to explore other options and stating that the District has no plans to actively deal with the outstanding protests until the end of 1998..

**DIVISION REQUIREMENTS** The Division must act on an application for a water right permit in accordance with provisions of the California Water Code, CEQA, and the State and Federal Endangered Species Acts (ESA). As the applicant, the District will be required to comply with several provisions of the Water Code, CEQA and ESA.

**CEQA** The District, as lead agency under CEQA, must prepare an EIR for diversions from Pico Creek. Comments by the California Department of Fish and Game (DFG) state that "Pico Creek provides one of the most diverse and high quality wetlands on the south central coast." In addition, protests submitted by DFG and other parties state that the creek and estuary provide valuable habitat for several sensitive species including the tidewater goby, southwestern pond turtle, red-legged frog, two-striped garter snake, and steelhead trout. Several of these species have recently been added to the state and federal listing of threatened or endangered species. Completion of an EIR will require substantial time and will be costly.

**ESA** The District will have to comply with federal ESA requirements, which prohibit the "taking" of threatened or endangered species. This may require that the District prepare a Habitat Conservation Plan. The District should contact representatives from the National Marine Fisheries Service and the U. S. Fish and Wildlife Service to obtain additional information relating to *federal* ESA requirements. The District should also contact representatives from the DFG to obtain additional information relating to *state* ESA requirements.

**Water Availability Study** Water Code section 1375 (d) requires that the Division assure that water is available for appropriation. Water Code section 1260(k), which became effective on

***California Environmental Protection Agency***

San Simeon Acres  
Community Service District  
c/o Mr. John L. Wallace

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January 1, 1998, requires that the District complete a study that demonstrates that water is available for appropriation. The water availability study to be prepared by the District must consider the instream flow required to protect the fish, wildlife and other sensitive species. In addition, the water availability study must consider the potential impact that additional diversions could have on groundwater overdraft and the resulting saltwater intrusion.

**Protests** As described to you in numerous letters, all protests must be resolved before the Division can issue a water right permit. The six protests against Application 29588 raised numerous issues relating to: potential injury to prior rights (Hearst Corporation), permitting requirements (California Coastal Commission), potential injury to public trust resources (DFG, CSPA, and the Universities), water quality impacts (Audubon Society). If the District is unable to resolve the protests through negotiations with the parties, the Division would hold a field investigation and then prepare a Division decision, in accordance with Section 1345 of the Water Code. The Division would not conduct an investigation until the District completed a draft EIR.

**JUSTIFICATION FOR CANCELLATION** The Water Code requires that an applicant proceed with diligence in perfecting a water right. The record clearly indicates that, after ten years, the District has made little or no progress. The Division requested specific information in February 1998 and the District's response did not provide this information. Accordingly, the Division has cancelled this application based on the District's failure to proceed with the preparation of an EIR in a diligent manner, failure to meet with the protestants in an effort to resolve the protests, and failure to affirmatively respond to the Division's request for information as authorized by Water Code section 1275.

It should be noted that this application is cancelled without prejudice, which means that the District can submit another application at any time in the future. It should also be noted that there are no other pending applications within the Pico Creek watershed. Consequently, the District would not lose any water right priority to other water users. Furthermore, the SWRCB can assign higher priority to a municipal use, if and when there are competing water right applications.

**ALTERNATIVE COURSES OF ACTION** There are several alternative courses of action available to the District:

**Submit a new application** As described in your letter dated March 11, 1998, the District intends to evaluate several alternative methods of securing an additional supply of water. When the District has developed a feasible, cost-effective alternative, the District can submit an application for a water right permit for that specific project. The District must comply with the requirements described above.

*California Environmental Protection Agency*



San Simeon Acres  
Community Service District  
c/o Mr. John L. Wallace

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**Conservation/Reclamation** The District could continue to develop and implement aggressive water conservation and reclamation programs to meet additional water demand.

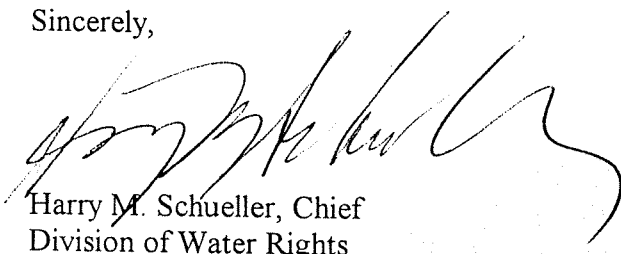
**Groundwater** The District could construct a well that would pump percolating groundwater rather than pumping water from the underflow of Pico Creek. Pumping percolating groundwater does not require a water right permit by the SWRCB.

**PETITION FOR RECONSIDERATION** If the District disagrees with this order, the District can submit a petition for reconsideration, in accordance with section 768 et seq. of the California Code of Regulations (copy enclosed). There are four areas where a party may petition for reconsideration: (1) actions which prevented a party from having a fair hearing, (2) the decision is not supported by substantial evidence, (3) there is relevant evidence which, in the exercise of reasonable diligence, could not have been produced, and (4) error in Law.

**UNAUTHORIZED DIVERSIONS** Please note that diversion of water without a valid basis of right is considered a trespass against the state and may be subject to the imposition of Administrative Civil Liabilities of up to \$500 per day, in accordance with section 1052 of the Water Code. If the diversion is made under a claim of riparian or pre-1914 water rights, the applicant must file a Statement of Water Diversion and Use in accordance with section 5100 et seq. of the Water Code.

**FOR ADDITIONAL INFORMATION** Please call Ed Dito at (916) 657-1954 if you have any questions or would like to discuss this matter further.

Sincerely,



Harry M. Schueller, Chief  
Division of Water Rights

Enclosures

CERTIFIED

*California Environmental Protection Agency*

San Simeon Acres  
Community Service District  
c/o Mr. John L. Wallace

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cc: (all without enclosures)

Department of Fish and Game  
c/o Environmental Assessment Services  
1416 Ninth Street, Rm 1341  
Sacramento, CA 95814

Morro Coast Audubon Society  
P.O. Box 13022  
San Luis Obispo, CA 93406

University of Southwestern Louisiana  
c/o Dan C. Holland  
Department of Biology  
Box 2451  
Lafayette, LA 70504-2451

California Sportfishing Protection Alliance  
c/o William H. L'Hommedieu  
1355 Las Encinas Drive  
Los Oso, CA 93402

The Hearst Corporation  
c/o Philip M. Battaglia  
333 South Grand Avenue  
Los Angeles, CA 90071

*California Environmental Protection Agency*

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September 26, 1998

Mr. Forrest Warren  
San Simeon Community Services District  
111 Pico Ave.  
San Simeon, Ca. 93452

Dear Forrest and Board Members of the S.S.C.S.D.,

I am planning to build a Mini Storage facility in the San Simeon area. As per the San Luis Obispo County Planning Department, this use is permitted in a multi-family zone. The county also has no requirement for an on-site water supply as long as there is no on-site manager's quarters.

Mr. Ben Stuart of the California Department of Forestry has also confirmed that no on-site water is required for fire protection as long as the buildings are equipped with heat sensing monitors. He also stated that the C.D.F. could endorse a project of this type in San Simeon.

The purpose of this letter is to determine if the San Simeon Community Service's District would also endorse this project since it would have no impact on San Simeon's water supply or sewerage treatment facility.

I believe that there is a definite need for a facility of this type in the San Simeon area, and am prepared to begin the planning process as soon as possible.

Thank you in advance for giving this matter consideration.

Yours truly

A handwritten signature in black ink, appearing to read "John L. Prian". The signature is stylized and written over the typed name.

John L. Prian  
3770 Santa Rosa Creek Rd.  
Cambria, Ca. 93428  
(805)-927-0913

**AN ORDINANCE OF THE SAN SIMEON ACRES  
COMMUNITY SERVICES DISTRICT CONTINUING A MORATORIUM  
ON THE ISSUANCE OF WATER AND SEWER CONNECTIONS WITHIN  
THE BOUNDARIES OF THE DISTRICT**

BE IT ORDAINED by the Board of Directors of the San Simeon Acres Community Services District ("District") as follows:

**SECTION I. FINDINGS.**

The Board of Directors of the District does hereby find, determine, and declare as follows:

A. There currently exists a serious water quality and quantity problem within the boundaries of the District;

B. There currently exists a moratorium on new sewer and water connections within the District originally established by Ordinance No. 61 and extended by Ordinance No. 63 to April 1, 1988. The intent of the Board of Directors by this Ordinance is to keep in effect said moratorium after the April 1, 1988, expiration date of Ordinance No. 63;

C. The water quality and quantity problems of the District pose a current and immediate threat to the health and safety of the people within the District;

D. The granting of additional water and sewer connections within the District contrary to the provisions of this ordinance would result in an immediate threat to the public health and safety;

E. The District is diligently pursuing long term supplemental water supplies, but until the time when such supply is available, it is necessary to continue the existing moratorium.

**SECTION II. MORATORIUM ON WATER AND SEWER CONNECTIONS.**

Except as provided in Section IV of this Ordinance, the District shall shall not allow water and sewer connec-

tions or service on properties located within the boundaries of the District to serve any of the following:

1. Any new structure that will require new water or sewer service; or

2. Any expansion of an existing structure that will incorporate additional plumbing fixtures; or

3. Any expansion of an existing structure that will increase its potential for occupancy and demand for water or sewer.

### **SECTION III. DURATION OF MORATORIUM.**

The provisions of this Ordinance shall remain in effect until repealed. This ordinance supersedes Ordinance No. 63.

**SECTION IV. VESTED RIGHT EXEMPTION.** The prohibition on new sewer or water connections provided in Section II of this Ordinance shall be inapplicable to projects receiving a vested rights exemption pursuant to Section 4 of District Ordinance No. 65.

### **SECTION V. CONSTITUTIONALITY.**

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by a Court of competent jurisdiction, such decision shall not affect the validity or the constitutionality of the remaining portions of this Ordinance. The Board of Directors of the District hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause, phrase or portion thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions be declared invalid or unconstitutional.

### **SECTION VI. EFFECTIVE DATE OF ORDINANCE.**

This Ordinance shall be in full force immediately upon passage and within fifteen (15) days thereof shall be

published at least once in a newspaper of general circulation in the County of San Luis Obispo, California.

**INTRODUCED, PASSED AND ADOPTED** at a regular meeting of the Board of Directors held this 9th of March, 1988, on motion of Director Hoffman, seconded by Director Blankenship, and on the following roll call vote, to-wit:

AYES: Beal, Hoffman, Blankenship, Boniface, Price  
NOES: None  
ABSENT: None

Thomas A. Beal

President of the San Simeon Acres  
Community Services District and of  
the Board of Directors Thereof

ATTEST:

Shauna D. Head  
Shauna D. Head, Secretary of  
the San Simeon Acres Community  
Services District and of the  
Board of Directors Thereof

APPROVED AS TO FORM:

Roger C. Lyon, Jr.  
ROGER C. LYON, JR., Attorney  
for the San Simeon Acres  
Community Services District

YEAR	1997	1996	1995	1994	1993	1992	1991	1990	1989	1988	1987
<b>OPERATING REVENUES</b>											
UTILITY SALES	\$195,056.00	\$126,085.00	\$111,957.00	\$121,038.00	\$102,367.00	\$84,871.00	\$84,897.00	\$75,579.00	\$97,941.00	\$97,987.00	\$102,028.00
SERVICE CHARGES	\$213,811.00	\$173,863.00	\$152,444.00	\$161,465.00	\$146,184.00	\$136,537.00	\$136,488.00	\$114,431.00	\$147,621.00	\$165,633.00	\$174,436.00
STATE OF CALIF.	\$39,298.00	\$23,413.00	\$28,344.00	\$25,715.00	\$29,310.00	\$31,216.00	\$23,316.00	\$19,245.00	\$19,513.00	\$20,463.00	
CONNECTION FEE								\$4,560.00			\$9,159.00
TOTAL OPERATING REVENUES	\$447,165.00	\$323,361.00	\$292,745.00	\$308,218.00	\$277,861.00	\$252,624.00	\$244,701.00	\$213,815.00	\$265,075.00	\$284,083.00	\$285,623.00
<b>OPERATING EXPENSES</b>											
SALARIES AND WAGES	\$105,674.00	\$91,938.00	\$84,656.00	\$83,999.00	\$79,901.00	\$78,098.00	\$75,788.00	\$79,559.00	\$53,400.00	\$55,896.00	\$54,450.00
PAYROLL TAXES	\$1,527.00	\$1,510.00	\$1,397.00	\$1,374.00	\$1,322.00	\$673.00	\$70.00	\$112.00	\$39.00	\$33.00	
EMPLOYEE BENEFITS (NOTES 11)	\$16,161.00	\$14,930.00	\$14,191.00	\$13,585.00	\$12,689.00	\$11,778.00	\$11,181.00	\$5,062.00	\$4,632.00	\$5,577.00	\$915.00
AUTO EXPENSE	\$1,650.00	\$1,224.00	\$1,244.00	\$1,053.00	\$1,188.00	\$1,431.00	\$892.00	\$849.00	\$838.00	\$407.00	\$983.00
SUPPLIES AND SMALL TOOLS	\$27,245.00	\$31,430.00	\$26,594.00	\$22,840.00	\$9,462.00	\$5,107.00	\$6,337.00	\$5,704.00	\$6,508.00	\$2,566.00	\$9,899.00
REPAIRS AND MAINTENANCE	\$9,223.00	\$5,263.00	\$52,863.00	\$15,648.00	\$31,170.00	\$16,564.00	\$7,623.00	\$7,997.00	\$34,873.00	\$20,811.00	\$4,708.00
UTILITIES AND TELEPHONE	\$58,840.00	\$53,817.00	\$54,312.00	\$57,494.00	\$68,048.00	\$70,536.00	\$72,730.00	\$68,435.00	\$53,047.00	\$53,126.00	\$45,931.00
INSURANCE	\$22,557.00	\$19,069.00	\$16,960.00	\$18,248.00	\$18,334.00	\$12,363.00	\$13,743.00	\$12,149.00	\$15,970.00	\$13,672.00	\$21,369.00
OFFICE EXPENSE	\$3,445.00	\$4,162.00	\$3,632.00	\$3,610.00	\$4,752.00	\$5,835.00	\$4,540.00	\$4,647.00	\$3,728.00	\$2,438.00	\$402.00
LEGAL AND PROFESSIONAL	\$15,557.00	\$15,467.00	\$14,794.00	\$10,546.00	\$13,091.00	\$11,682.00	\$12,899.00	\$9,959.00	\$10,741.00	\$13,967.00	\$7,548.00
ENGINEER									\$18,926.00	\$2,300.00	\$225.00
ADVERTISING											\$323.00
PUMPING											\$16,703.00
DEPRECIATION											\$9,096.00
LICENSES AND PERMITS	\$4,774.00	\$4,686.00	\$4,842.00	\$4,686.00	\$4,554.00	\$2,607.00	\$4,850.00	\$21,014.00	\$0.00	\$36,052.00	\$32,772.00
DIRECTOR'S FEES	\$4,200.00	\$4,275.00	\$4,425.00	\$2,891.00	\$5,600.00	\$6,825.00	\$7,799.00	\$3,450.00	\$2,375.00		
HAULING	\$3,904.00	\$3,772.00	\$3,060.00	\$7,063.00	\$9,963.00	\$11,190.00	\$7,799.00	\$8,504.00	\$17,402.00		
DEPRECIATION EXPENSE	\$46,069.00	\$47,303.00	\$49,319.00	\$45,668.00	\$42,357.00	\$43,058.00	\$39,819.00	\$37,622.00	\$38,361.00		
LAB. EXPENSE	\$4,923.00	\$6,302.00	\$4,961.00	\$5,660.00	\$5,878.00	\$5,568.00	\$4,905.00	\$7,446.00	\$1,861.00	\$2,631.00	\$3,928.00
OTHER EXPENSE	\$4,389.00	\$0.00	\$340.00	\$0.00	\$1,96.00	\$1,226.00	\$3,838.00	\$1,174.00	\$2,466.00	\$2,111.00	\$538.00
MEMBERSHIPS AND SEMINARS	\$2,737.00	\$1,251.00	\$3,556.00	\$1,184.00	\$1,116.00	\$1,699.00	\$1,019.00	\$2,931.00	\$698.00	\$1,450.00	
CONTRACT LABOR	\$19,523.00	\$26,922.00	\$24,653.00	\$23,351.00	\$24,325.00	\$26,232.00	\$24,672.00	\$26,319.00	\$14,449.00		
RETROFIT									\$4,427.00		
ABANDONED PROJECTS											\$12,362.00
<b>TOTAL OPERATING EXPENSES</b>	\$366,731.00	\$402,901.00	\$377,768.00	\$334,238.00	\$348,375.00	\$325,922.00	\$308,925.00	\$302,934.00	\$285,041.00	\$252,900.00	\$205,449.00
<b>OPERATING INCOME (LOSS)</b>	\$80,434.00	(\$79,540.00)	(\$85,023.00)	(\$26,020.00)	(\$70,514.00)	(\$73,298.00)	(\$64,224.00)	(\$89,119.00)	(\$19,966.00)	\$31,193.00	\$80,174.00

YEAR	1997	1996	1995	1994	1993	1992	1991	1990	1989	1988	1987
<b>OPERATING REVENUES</b>											
UTILITY SALES	\$195,056.00	\$126,085.00	\$111,957.00	\$121,039.00	\$102,367.00	\$84,871.00	\$84,897.00	\$75,579.00	\$97,941.00	\$97,987.00	\$102,028.00
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PAYROLL TAXES	\$1,527.00	\$1,510.00	\$1,397.00	\$1,374.00	\$1,322.00	\$673.00	\$70.00	\$112.00	\$339.00	\$333.00	
EMPLOYEE BENEFITS (NOTES 11)	\$16,161.00	\$14,930.00	\$14,191.00	\$13,585.00	\$12,689.00	\$11,778.00	\$11,181.00	\$5,062.00	\$4,632.00	\$5,577.00	\$915.00
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# San Simeon Community Services District



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

## Board of Directors

Richard Andresen, Ardy May, Loraine Mirabal-Boubion, Lois Stevens, Leanne Morgan

## SAN SIMEON COMMUNITY SERVICES DISTRICT INVESTMENT REPORT AS OF SEPT. 30, 1998

### BANK ACCOUNTS

General Checking	\$ 39,055.02
Money Market Account (Annual Interest Rate 2.43%)	<u>27,960.75</u>
<b>Subtotal Bank Accounts</b>	<b>\$ 67,015.77</b>

### LOCAL AGENCY INVESTMENT FUND

#### Unavailable Funds

Contingency	\$250,000.00
Hookup deposits	\$43,470.00
Security deposits	\$8,950.00
Reserved for Specific Projects	<u>\$1,255,350.85</u>
	<b>\$1,557,770.85</b>

#### Available Funds

\$157,437.09

#### Subtotal Local Agency Investment Fund

1,715,207.94

### TOTAL ACCOUNTS

1,782,223.71

**Forrest G. Warren**  
General Manager/Secretary

The District has the ability to meet the next 6 months cash flow requirements.

Market valuation is stated as of the most recent statement.

Investments are in compliance with the adopted policies.

Forrest G. Warren, General Manager/ Sec.

Kim Allison, Office Administrator

Dave Fleishman, District Counsel

John L. Wallace, District Engineer

Ron Head, Plant Superintendent

**MAJOR PROJECTS PRIORITY LIST  
FY 1998/99 BUDGET  
SAN SIMEON COMMUNITY SERVICES DISTRICT**

	Start Date	FY 1998/99 Cost
<b>Water Projects</b>		
W-1. Water Project/Desal Plant and Pipeline	7/98	Unknown
W-2. Fire Hydrants	11/98	\$ 15,000
W-3. Avonne Ave & Castillo Ave Loop Water Line	1/99	\$ 40,000
W-4. Pipe Bridge	10/98	\$ 100,000
W-5. Hearst-San Simeon Waterline Replacement	10/98	\$ 80,000
W-6. Main Line Water Valve Replacements	11/98	\$ 15,000
W-7. Water Line Replacements FY 99-00 (Design)	12/98	\$ 15,000
Subtotal		\$ 265,000
<b>Combination Projects</b>		
C-1. Storage Facilities/Shop	9/98	\$ 46,800
Subtotal		\$ 46,800
<b>Identified Sewer Projects</b>		
S-1. Grinder/Manhole Modifications	9/98	\$ 50,000
S-2. Outfall Inspection	8/98	\$ 10,000
S-3. Re-pave Plant Road	3/99	\$ 3,500
S-4. Clarifier Drive Chains	11/98	\$ 9,300
S-5. Outfall Line Repair (FEMA)	1/99	\$ 51,000
S-6. San Simeon Ave Effluent Line to Highway 1	1/99	\$ 10,000
S-7. Wastewater System Improvement FY 1998-99	7/98	\$ 10,000
S-8. Wastewater Cover	10/98	\$ 55,000
S-9. Reclaimed Water Facilities & Design (50% grant)	1/99	\$ 40,000
Subtotal		\$ 238,800
<b>Road Improvements</b>		
R-1. Miscellaneous Road Repairs (FY 98/99)	3/99	\$ 50,000
R-2. Drainage Improvements on Avonne Avenue	9/98	\$ 20,000
Subtotal		\$ 70,000
Total Estimated Cost		\$ 620,600
FEMA/Grant Reimbursement		\$ 71,000
Net District Cost		\$ 549,600

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FY 1998/99 BUDGET  
SAN SIMEON COMMUNITY SERVICES DISTRICT**

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Net District Cost		\$ 549,600

RATE DECREASE THE FISCAL IMPACT  
FOR THE SAN SIMEON COMMUNITY SERVICES DISTRICT.

AFTER REVIEWING THE FINANCIAL STATEMENTS OF THE DISTRICT FOR THE LAST TEN YEARS, I FOUND THAT THE DISTRICT HAD AN OPERATING INCOME IN ONLY TWO OF THOSE YEARS.

THOSE YEARS WERE 1997\* (AFTER THE 1996 INCREASE RATE) AND 1988.

IN 1990 AND 1995 THE DISTRICT HAD TO DIP INTO THEIR RESERVES IN THE AMOUNT OF \$94,268.00 EVEN WITH THE INCOME FROM THE INTEREST FOR L.A.I.F.

THE ONE ITEM THAT HAS SAVED THE DISTRICT FROM YEARLY DEFICITS IS THE INTEREST FROM THE L.A.I.F. ACCOUNT.

IF THE DISTRICT PLANS TO CONTINUES TO USE THESE L.A.I.F. FUNDS FOR INFRASTRUCTURE, THE INTEREST WILL NOT BE THERE TO CARRY THE DISTRICT.

THIS YEAR THE BOARD SET ASIDE \$549,600 FOR PROJECTS, THE DISTRICT HAS A TOTAL OF \$1,255,350.85 RESERVED FOR SPECIFIC PROJECTS INCLUDING SUCH ITEMS AS UPGRADING THE WATER DISTRIBUTION SYTEM AND NEW WATER SOURCE. (SEE THE QUARTERLY INVESTMENT REPORT FOR SEPT. 30, 1998)

THIS DOESN'T INCLUDE FUNDS FOR UPGRADING THE WASTEWATER PLANT (SEE KENNY/JENKS WASTEWATER TREATEMENT PLANT FLOW CAPACITY STUDY)

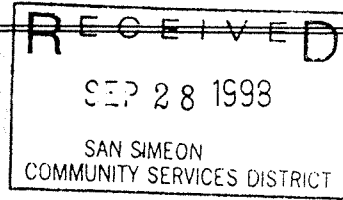
THE DISTRICT'S INFRASTRUCTURE IS GETTING OLD AND WILL NEED CONSTANT MAINTENANCE AND UPKEEP. THAT COST WILL IMPACT ON THE INTEREST RECEIVED. EXPENSES WILL RISE INCOME WILL DROP.

\*ALTHOUGH THE 1997 OPERATING INCOME WAS \$80,434.00. IF YOU LOOK AT THE DETAILS, REPAIRS AND MAINTENANCE FOR EXAMPLE WAS DOWN APPROXIMATELY \$46,000 FROM THE PRECEDING YEARS. 1997 WASN'T A NORMAL YEAR WITH ALL THE CHANGES WITH THE NEW BOARD. THE ENGINEER FEES WERE DOWN BECAUSE OF IT ALSO. IF IT HAD BEEN A NORMAL YEAR I DO NOT BELIEVE THE WE WOULD BE AT EVEN A \$40,000. OPERATING INCOME.

INCREASES IN THE NUMBER OF PROJECTS WILL USE THIS AMOUNT UP VERY QUICKLY. MORE EXPENSES FOR THE ENGINEER, ATTORNEY AND STAFF TIME IN GENERAL HAVE OCCURRED IN THIS LAST QUARTER THAN WERE BUDGETTED MAINLY BECAUSE WE HAVE BEEN PRECEDING FORWARD ON PROJECTS ETC.

NON-OPERATING REVENUES AND EXPENSES									
GRANT INCOME	\$3,918.00	\$24,754.00	\$77,903.00						
INTEREST INCOME	\$82,747.00	\$79,096.00	\$44,967.00	\$58,447.00	\$60,771.00	\$77,996.00	\$92,106.00	\$99,699.00	\$82,371.00
TAX REVENUE	\$44,197.00	\$44,209.00	\$0.00	\$54,943.00	\$61,216.00	\$88,998.00	\$88,450.00	\$84,615.00	\$71,880.00
OTHER REVENUES	\$46.00	\$103.00	\$132.00	\$5,069.00	\$120.00	\$316.00	\$161.00	\$61.00	\$748.00
SALE OF TAX DEED								\$48,500.00	
RETROFIL REIMBURSEMENT									
RETRO FIT EXPENSE						(\$780.00)	(\$241.00)	(\$177,500.00)	(\$3,116.00)
INTEREST EXPENSE			(\$140.00)	(\$560.00)	(\$980.00)	(\$1,400.00)	(\$1,820.00)	(\$2,240.00)	(\$2,679.00)
LOSS ON DISP. OF FIXED ASSET			(\$3,882.00)	\$0.00	(\$90.00)	(\$86.00)	\$0.00	(\$213.00)	
ABAND. OF CONST. IN PROG.			(\$90,794.00)	\$0.00	\$0.00				
TAX ADMINISTRATION FEE	(\$1,188.00)	(\$1,011.00)	(\$1,134.00)	(\$1,343.00)	\$0.00	(\$145.00)			
TOTAL NON-OPE REV. / (EXP.)	\$129,720.00	\$147,151.00	\$26,952.00	\$116,566.00	\$121,037.00	\$164,899.00	\$178,656.00	\$52,922.00	\$152,320.00
NET INCOME (LOSS)	\$210,154.00	\$67,611.00	(\$58,071.00)	\$90,536.00	\$50,523.00	\$91,601.00	\$114,432.00	(\$36,197.00)	\$132,354.00
							(\$74,126.00)		\$158,642.00
									\$183,414.00

OFFICE OF THE TREASURER  
SACRAMENTO



LOCAL AGENCY INVESTMENT FUND  
P.O. BOX 942809  
SACRAMENTO, CA 94209-0001  
AUGUST, 1998 STATEMENT

Date: 08/31/98  
Page: 01

ACCOUNT NUMBER: 16-40-003

COMMUNITY SERVICES DISTRICT  
OF SAN SIMEON  
ATTN: CHAIRMAN  
111 PICO AVENUE  
SAN SIMEON CA 93452

EFFECTIVE DATE	TRANSACTION DATE	TRAN TYPE	CONF NO	AUTH CALLER	TRANSACTION AMOUNT	BALANCE
BEGINNING BALANCE - REG						\$1,715,207.94
ENDING BALANCE - REG						\$1,715,207.94
GRAND TOTAL						\$1,715,207.94

SUMMARY

	TRAN COUNT	TOTAL DEPOSIT AMT	TOTAL WITHDRAWAL AMT
REG	0	\$0.00	\$0.00



# California Regional Water Quality Control Board

## Central Coast Region

Peter M. Rooney  
Secretary for  
Environmental  
Protection

Internet Address: <http://www.swrcb.ca.gov>  
81 Higuera Street, Suite 200, San Luis Obispo, California 93401-5427  
Phone (805) 549-3147 • FAX (805) 543-0397



Pete Wilson  
Governor

October 5, 1998

Mr. Ron Head  
Superintendent  
San Simeon CSD  
Route 1, Box S-17  
San Simeon, CA 93452

Dear Mr. Head:


### San Simeon Wastewater Treatment Plant - Outfall Repair

We understand several diffusers on the District's wastewater treatment plant's outfall line are plugged and are in need of immediate attention. If the diffusers are plugged they should be repaired, or replaced, as soon as possible. Winter storms can occur in early October and prevent divers from working on repairs. It has come to this Board's staff attention that divers inspected the outfall line and diffusers but did not make repairs. This Board's staff would like to point out that the District's failure to make needed repairs in an expeditious manner will be considered if enforcement action is needed.

Please send a written report to this office explaining the extent of the repairs needed and when they are to be made. This report is due prior to October 15, 1998. We look forward to working with you to insure the integrity of all treatment processes.

If you have any questions concerning this letter please contact Sorrel Marks at 549-3695.

Sincerely,

  
FER Roger W. Briggs  
Executive Officer

California Environmental Protection Agency

 Recycled Paper

# SAN SIMEON COMMUNITY SERVICES DISTRICT

111 Pico Ave.  
San Simeon, CA 93452  
U.S.A

Phone 805-927-4778  
Fax 805-927-0399

October 05, 1998

Thomas R. Belcher  
Underwater Resources  
Pier 26, The Embarcadero  
San Francisco, CA 94105

Dear Mr. Belcher,

The Board of Directors of the San Simeon Community services District authorized your company to manufacture eight diffusers for our outfall line.

Mr. Ron Head our Plant Superintendent has indicated that they would be approximately \$500 apiece for a total of \$4,000.

We appreciate your prompt work so far and look forward to working with you on the remainder of the project.

Sincerely,



Forrest G. Warren  
General Manager/Sec.

Note: Board authorized purchase of diffusers  
number was not stated non was price -  
on Sept. 17, 1998.

Cost of different diffusers was \$45  
High as \$2500 each -

these were the most reasonable price diffusers.  
we may have to put six diffusers back on -  
we got two for spares -

F.M.C.

10/6/98





Pier 26  
 San Francisco, CA 94105  
 415/974-5464  
 415/974-1749 (FAX)

I N V O I C E

San Simion Acres Community Services District Route 1, Box S-17 San Simeon, CA 93452 Attn: Accounts Payable	Inv. No.: 98669 Date : September 30, 1998 P.O. No.: 1229 Job No.: 669 Reference:Diver Investigation Job Title:Outfall Inspection & Repair
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JOB DESCRIPTION:

Mobilize portable dredging equipment, vessel, closed-circuit video system and three (3) personnel to locate and buoy diffuser section, perform inspection and obtain diffuser flange measurements, probe sand depths and excavate diffuser section, and video document the condition of the exposed portion of outfall pipe and diffuser section. Crew mobilized equipment, travelled to Morro Bay and loaded vessel with equipment on 9/27/98, performed two dive days and travelled back to San Francisco on 9/29/98. Video tape reviewed and recommendations provided for rehabilitation of diffuser ports and pipeline stabilization.

QTY.	DESCRIPTION	EACH	TOTAL
Sunday, September 27, 1998:			
	Shop Mob., Crew Travel, Vessel Mob/Load	1450.00	1450.0
	Total for Sunday, September 27, 1998:		\$ 1450.0
Monday, September 28, 1998:			
	DAYRATE: Vessel, Dive Equip. & Personnel	2775.00	2775.0
	Total for Monday, September 28, 1998:		\$ 2775.0
Tuesday, September 29, 1998:			
	DAYRATE: Vessel, Dive Equip. & Personnel	2925.00	2925.0
	Offload Equipment/Return Travel Charges	425.00	425.0
	Total for Tuesday, September 29, 1998:		\$ 3350.0

I N V O I C E

TERMS: NET 30 DAYS  
Svc.Chg: 1-1/2% Per Month On  
Unpaid Balance Over 30 Days

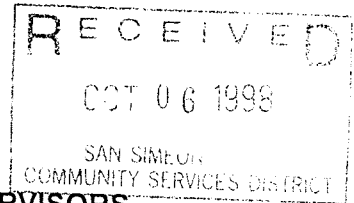
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SUB-TOTAL	\$	7,575.00
ADVANCE/PAYMENTS	\$	
BALANCE DUE	\$	7,575.00

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PAYABLE TO: UNDERWATER RESOURCES, Inc.  
(FEIN 94-3149639)

## Notice of Public Hearing



### SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS

### PROPOSED AMENDMENTS TO THE SAN LUIS OBISPO COUNTY GENERAL PLAN - LAND USE ELEMENT & LOCAL COASTAL PROGRAM *NORTH COAST AREA PLAN*

**WHO:** San Luis Obispo County Board of Supervisors

**WHEN:** A public Hearing will be held on **Tuesday, November 3, 1998** at 9:00 a.m.

**WHERE:** The hearing will be held in the San Luis Obispo County Board of Supervisors Chambers, Room 224, County Government Center, 1034 Monterey Street, San Luis Obispo, California. At the hearing all interested persons may express their views for or against, or to change the proposal, or you may comment on the proposed final Environmental Impact Report (FEIR).

**WHAT'S BEING PROPOSED:** A hearing by the County of San Luis Obispo to amend the North Coast Area Plan. The area plan is being amended and revised to reflect current land use, population, environmental and economic conditions within the area and to revise planning policies where necessary to respond to these conditions.

**ENVIRONMENTAL DETERMINATION:** A proposed **Final Environmental Impact Report (FEIR)** was developed for the proposed update of the area plan. The FEIR addresses potential impacts on: land use, traffic/circulation, air quality, noise, water resources, wastewater, drainage/flooding, public services, biological resources, geology, aesthetics, cultural resources, agricultural resources, growth inducing and precedent setting issues associated with the update. The Planning Commission will consider the California Environmental Quality Act (CEQA) findings and make a recommendation on certification of the FEIR to the Board of Supervisors.

**FOR FURTHER INFORMATION:** You may contact Alex Hinds or John Hofschroer concerning the area plan or John McKenzie concerning the environmental documents and Final Environmental Impact Report (FEIR) in the San Luis Obispo County Department of Planning and Building, County Government Center, San Luis Obispo, California 93408 (805) 781 - 5600.

**WHAT'S AVAILABLE:** You can review or purchase a copy of the update: **Draft Plan Amendments**, or review or request to borrow a copy of the **FEIR** at the County Department of Planning and Building, corner of Osos and Palm, in San Luis Obispo between 8 a.m. and 5 p.m. on weekdays. In addition, copies of the area plan update documents and Final EIR are available at the following libraries - Cal Poly, San Luis Obispo (City/County), and Cambria.

\*\* If you challenge this matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the appropriate authority at or before the public hearing.

**DATED:** OCT 02 1998

CA:\OFFICE\WPWIN\NC98\1.DOC

**Julie Rodewald, County Clerk-Recorder**  
**By:/s/Vicki Shelby, Deputy Clerk**



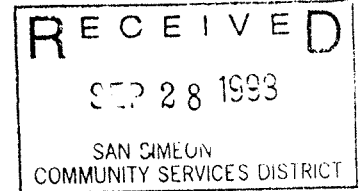
REPLY TO  
ATTENTION OF:

**DEPARTMENT OF THE ARMY**  
LOS ANGELES DISTRICT, CORPS OF ENGINEERS  
VENTURA FIELD OFFICE  
2151 ALESSANDRO DRIVE, SUITE 255  
VENTURA, CALIFORNIA 93001

September 23, 1998

Office of the Chief  
Regulatory Branch

San Simeon Community Services District  
Attn: Matt Wheeler  
Associate Engineer  
111 Pico Avenue  
San Simeon, California 93452



Dear Mr. Wheeler:

Reference is made to your letter (No. 98-50503-TW) dated September 16, 1998 for a Department of the Army Permit to construct a new pipe bridge immediately adjacent to the existing deteriorated pipe bridge. The replacement bridge would support replacement water and sewer lines as well as a new 6-inch reclaimed water line. All construction activities would be accomplished from the upper bank areas and no equipment would enter the creek. The area of disturbance would be approximately 150 square feet in an area of non-native vegetation above the high tide line. The pipe bridge would span Arroyo de Padre Juan Creek in San Simeon, San Luis Obispo County, California.

Based on the information furnished in your letter and during a telephone conversation with Ms. Tiffany Welch of my staff on September 23, 1998, we have determined that your proposed project does not discharge dredged or fill material into a water of the United States or an adjacent wetland. Therefore, the project is not subject to our jurisdiction under section 404 of the Clean Water Act and a section 404 permit is not required from our office. Further, the project is located above mean high water and would not affect the navigable capacity of the waterway. Therefore, the project is not subject to our jurisdiction under section 10 of the River and Harbor Act and a section 10 permit is not required from our office.

The receipt of your letter is appreciated. If you have any questions, please contact Tiffany Welch of my staff at (805) 641-2935.

Sincerely,

for David J. Castanon  
Chief, North Coast Section  
Regulatory Branch

**SAN SIMEON COMMUNITY SERVICES DISTRICT**

111 Pico Ave.  
San Simeon, CA 93452  
U.S.A

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Phone 805-927-4778  
Fax 805-927-0399

September 4, 1998

Mr. Don Carrott  
Carriage Inn Restaurant  
9290 Castillo Drive  
San Simeon, CA 93452

Dear Mr. Carrott,

At the September 2, 1998 meeting of the San Simeon Community Services District, the Board of Directors, approved an additional 700 square feet for your existing building. This will also include 15 additional seats.

These changes will be subjected to a water usage cap based on an unknown factor (year) yet to be determined. Rate, penalties or fines for going over such a cap will be established. These items will be incorporated in the form of an amendment or possible new ordinance that will be the ruling factor over the changes proposed to your existing situation.

Sincerely,



Forrest G. Warren  
General Manager/Secretary

# SAN LUIS OBISPO COUNTY ENGINEERING DEPARTMENT

COUNTY GOVERNMENT CENTER • ROOM 207 • SAN LUIS OBISPO, CALIFORNIA 93408

TIMOTHY P. NANSON  
COUNTY ENGINEER  
GLEN L. PRIDDY  
DEPUTY COUNTY ENGINEER  
ENGINEERING SERVICES  
NOEL KING  
DEPUTY COUNTY ENGINEER  
ADMINISTRATION

PHONE (805) 781-5252 • FAX (805) 781-1229



ROADS  
SOLID WASTE  
FRANCHISE ADMINISTRATION  
WATER RESOURCES  
COUNTY SURVEYOR  
SPECIAL DISTRICTS



September 23, 1998

Mr. Jay Walter, District Director  
Department of Transportation, District 5  
50 Higuera Street  
San Luis Obispo CA 93401-5415

Subject: Roads in San Simeon

Dear Mr. Walter:

I would like to welcome you to your new position within the District. I have enclosed a copy of a letter that we received from the manager of the San Simeon Community Services District. We have reviewed the condition of both frontage roads in San Simeon and agree that the added Highway One detour traffic has accelerated the deterioration of the frontage roads. This request is in keeping with Section 93 of the Streets and Highways Code. I have included a copy for your information.

We would like to thank you in advance for your favorable consideration of our request.

Sincerely,

JOHN WALLO  
Road Operations Engineer

Enclosure

cc: San Simeon Community Services District (w/enclosure)  
Laurence L. Laurent, Supervisor District 2 (w/enclosure)

File: Road No. 5271

L:\ROADS\SEP98\SSSIMEON.LTR.LND.JW

**SAN SIMEON COMMUNITY SERVICES DISTRICT**

111 Pico Ave.  
San Simeon, CA 93452  
U.S.A

Phone 805-927-4778  
Fax 805-927-0399

September 8, 1998

Tim Nanson  
County Engineer  
County Government Center  
Room 370  
San Luis Obispo, CA 93406

**RECEIVED**

**SEP 14 1998**

COUNTY ENGINEERING  
DEPARTMENT

North Coast Area (San Simeon)

Dear Mr. Nanson,

The Board of Directors of the San Simeon Community Services District at their meeting of September 2, 1998 directed me to write the County of San Luis Obispo regarding the condition of the frontage roads in San Simeon.

Local merchants have complained that the bad weather conditions last winter and the rerouting of Highway One along Hearst Drive and Castillo this year have caused the roads to deteriorate more than normal.

The Services District has indicated, although we are not legally responsible for the maintenance of these frontage roads, that we would pass the concerns on to San Luis Obispo County.

If you have any questions please feel free to call. An appropriate forum to address the concerns of the merchants would be through the Chamber of Commerce office here in San Simeon.

Sincerely,



Forrest G. Warren  
General Manager/Secretary

cc: Board of Supervisors

the agreement.

(9) All transmission lines are placed underground and as close as possible to the freeway right-of-way boundary or at other locations authorized by the department.

(10) The plans and specifications for the recycled water transmission facilities have been approved by the department prior to construction.

(d) As used in this section:

(1) "Local public agency" means any local public agency which transmits or supplies recycled water to others.

(2) "Water public utility" means any privately owned water corporation which is subject to the jurisdiction and control of the Public Utilities Commission.

92.4. Where a city street or county road abuts upon real property acquired by the state for freeway purposes, the department may contribute toward the cost of construction of the half of such street or road that directly fronts or abuts upon such property if such street or road was established, but not yet constructed, at the time when the location of such freeway was established by the commission.

92.5. The department shall install, in all tunnels and underpasses on state **highways** within metropolitan areas where the tunnel or underpass is of sufficient length to impede radio reception, wires, or other devices which will sustain reception of broadcasts by radios in vehicles traveling through the tunnels and underpasses.

The Legislature declares that the installation of such devices in state highway tunnels and underpasses is an improvement of **highways** within the meaning of Section 1 of Article XIX of the California Constitution since it will assist law enforcement officers in their patrol duties by enabling them to receive essential radio calls and also will increase the enjoyment of the people in the use of the state **highways**.

92.6. At such locations as shall be determined by the department to be appropriate, screening shall be installed and maintained on state freeway overpasses on which pedestrians are allowed, in order to prevent objects from being dropped or thrown upon vehicles passing underneath. First consideration shall be given to freeway overpasses in urban areas.

93. The department may construct and maintain **detours** as may be necessary to facilitate movement of traffic where state **highways** are closed or obstructed by construction or otherwise. The department may direct traffic onto any other public highway which will serve as a detour, in which case the department, upon the completion of such use, and upon the request of the local agency having jurisdiction over the highway, shall restore the same to its former condition; provided, that the local agency shall reimburse the department for the amount of all betterment to such highway caused by the restoration. The department shall also reimburse the local agency for all reasonable additional expenses incurred by that agency in maintaining said highway during the period of detour if such additional expenses were caused by said detour.