

* Public Copy

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



BOARD PACKET

**Thursday, June 21, 2012
Regular Meeting 6:00 pm**

**Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA**

Prepared by  **APT water**

AGENDA
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, June 21, 2012
6:00 pm

CAVALIER BANQUET ROOM
250 San Simeon Avenue
San Simeon, CA

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

1. NO CLOSED SESSION

2. REGULAR SESSION: 6:00

- A. Roll Call
- B. Pledge of Allegiance

3. PUBLIC COMMENT:

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

- A. **Sheriff's Report** – Report for May from Sr. Deputy Steeb
- B. **Public Comment**

4. STAFF REPORTS

A. General Manager's Report

- 1. **Staff Activity** – Report on Staff activities for the month of May.
- 2. **Grants, Loans and Partnership Opportunities** – Verbal Update on USDA Loan and Beach Accesses.
- 3. **Small Scale Recycled Water Project** – Verbal update on Status of project.
- 4. **Rip Rap Application** – Update from Cathy Novak.
- 5. **Special District Calendar of Election Events** – Description of election process/procedure.
- 6. **Receipt of reimbursement from Cal Pers** - \$641.20 (Medicare Part D.)

B. Superintendent's Report

1. **Wastewater Treatment Plant** – Summary of operations and maintenance for May.
2. **Water Distribution Systems** – Distribution performance for the Month of May.
3. **District Streets Maintenance** – Summary of street maintenance.

C. District Financial Summary – Update on Monthly Financial Status for close of business May 31, 2012.

D. District Counsel's Report – Oral Report on current issues.

5. ITEMS OF BUSINESS

- A. **Approval of last month's minutes** - May 17, 2012.
- B. **Approval of Disbursements Journal** – June 21, 2012.

6. DISCUSSION/ACTION ITEMS

- A. **Appointment of New Board of Director.**
- B. **PG&E Street Light Program change out** – Determination of new street lights.
- C. **Resolution NO. 12-351** – Consolidation of District Election with County General Election for November 6, 2012 ballot.

7. Board Committee Reports – Oral Report from Committee Members.

8. Board Reports – Oral Report from Board Members on current issues.

9. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS

10. ADJOURNMENT

GENERAL MANAGER'S REPORT
Charles Grace
Staff Activities for May

General Manager's Report
June 21, 2012

1. **Staff Activity** – Report on Staff activities for the month of May. Along with billing and collections, Worked with counsel on USDA engineer contracts, Worked with Phoenix engineering and Olivera Consulting on beach accesses. Hosted a CSDA meeting on behalf of SSCSD profiling the Small Scale Recycled Water Project. Staff provided project management and labor for the SSRWP. Performed weed abatement and curb painting.

2. **Grants, Loans and Partnership Opportunities** –

Verbal Update on USDA Loan and Beach Accesses.

3. **Small Scale Recycled Water Project** –

Verbal update on Status of project.

4. **Rip Rap Application** –

Please see attached email from Cathy Novak for current status on Rip Rap permit process.

5. **Special District Calendar of Election Events** –

Staff has attached the County calendar of events regarding county election activity timelines and deadlines. The Resolution for election consolidation is under Discussion Action Item C.

6. **Receipt of Reimbursement from Cal Pers** -

The District has received a reimbursement of \$641.20 from Cal Pers. The District met its mark on the Medicare Part D subsidy program entitling the District for the refund.

Renee Samaniego-Lundy

To: San Simeon Community Services
Subject: Report for the Board

From: Cathy Novak [mailto:novakconsulting@charter.net]

Sent: Thursday, June 14, 2012 7:53 PM

To: Renee Samaniego-Lundy

Subject: Report for the Board

Meeting with the Coastal Commission staff Daniel Robinson and Jonathan Bishop on June 13.

1. Daniel is the new planner for the San Simeon area. Jonathan has moved to Oil Spill Response work but, will be available to answer questions that Daniel may have.
2. We started with a brief overview of what has happened and where we are at right now. Jonathan wanted to give Daniel his background knowledge and mentioned that a staff report was prepared a couple of years ago. However, this report was not published so nothing has been given to the Commission.
3. Staff informed me that the Coastal Commission is now approving and issuing permits for seawalls with a 20 year life that also includes repair and maintenance (R & M) under the same permit. There are specific items that qualify under the R & M so that applicant's will not need to go back the Commission for these items. Daniel will be sending me copies of the R & M items that are now being included in the permits. After the 20 years, the applicant will need to return to the Commission to prove the seawall is still necessary and request another approval.
4. Daniel has done some preliminary research on the events from 1983 and will continue this to see if the Commission files reflect any approvals from those dates. Apparently the Commission was swamped by applicants from those storm events and the Commission had allowed some projects without permits. We will continue to pursue this to see if we can locate additional information regarding the permit from 1983.
5. We discussed the analysis the Above Grade Engineering had done regarding the temporary access road to the plant site, impacts to the community for both financial concern with building a new project and other impacts creating by a new project. The Staff had questions regarding the access road proposed and wanted more information about alternatives such as using equipment with beach style tires to negotiate the beach rather than building a road. I will follow up with Above Grade to get more information about this equipment and is there really a possibility that this type of equipment can be utilized. We also discussed the differences between seawalls and rip rap for their intended use, potential problems such as scouring, visual impacts and failures.
6. The Staff has a keen interest in gaining more public access points and especially the pedestrian bridge over the creek. They said that the bridge most certainly would be a good mitigation measure. We talked briefly about another access point via the State Park property to the south.
7. Staff stated that sand supply mitigation is still a concern. Basically the sand supply mitigation is a formula that is used for calculating the loss of beach material that would have been deposited on to the beach had there not been any armoring and the natural erosion would have placed material back on the beach. This is also combined with the loss or encroachment of a wall or rip rap onto the beach for access. There is somewhat of a complicated formula that is used to quantify this dollar amount. I do not have a number at this time but, this will be worked out with the Staff as more information is collected and their analysis is done.
8. The Staff asked me to provide additional information on the outfall pipe and the footprint of a vertical seawall versus the rip rap.
9. Daniel will be leaving on vacation soon and will return in early July so, we will submit the actual application upon his return. I will work on this additional information I have mentioned in the interim so that he will have what he needs to continue his review. We should expect a letter from him approximately 30 days after we file the application.

SPECIAL DISTRICT CALENDAR OF EVENTS
NOVEMBER 6, 2012 CONSOLIDATED GENERAL ELECTION

DATE/DEADLINE	EVENT
July 4, 2012* 125 days EC §10509, 10522	District Secretary completes and delivers to the County Elections Official, the Notice of Elective Offices to be filled, along with the map of the district's boundaries.
JULY 9- AUG 8, 2012 120-90 Days EC Code §12112 EC §12113	County Elections Official shall publish the Notice of Election for each district containing: <ol style="list-style-type: none"> 1. The date of the election 2. The office for which candidates may file 3. The qualifications for office 4. Location where candidates may file for office and the deadlines 5. Statement regarding appointments EC §10515 In addition, County Elections official, shall, by a general press release, set forth the offices to be filled and a telephone number to call for information. County Elections Official shall deliver a copy of all published notices to the District Secretary for posting in the district office.
JULY 16- AUG 10, 2012 113-88 Days EC §10510, 10603 EC §10515	Nomination period - Candidates file declaration of candidacy forms and other related nomination documents with the County Elections Official. No person may file papers for more than one district office at the same election. Candidates for Harbor Commissioner must file nomination papers signed by 25 to 50 registered voters within the District. Insufficient Nominees - if by the close of nominations for a given office, there are insufficient or no nominees, and a petition requesting an election has not been filed, the district will not hold an election. Those candidates who filed Declarations of Candidacy will be appointed in-lieu of election by the Board of Supervisors. Upon recommendation of the District, the Board of Supervisors will make appointments where no candidates filed the requisite papers.
AUG 10, 2012 88 Days EC §10403, 10603b	Last day for districts to file their resolutions requesting consolidation of their election with the November 6, 2012 General Election with the County Elections Official Last day for a candidate to withdraw their Declaration of Candidacy.
AUG 11- AUG 15, 2012 87-83 Days EC §10604	Extended Filing Period - If an incumbent officer does not file a declaration of candidacy by August 10, 2012, any person other than the incumbent , may file between these dates. The extension is not applicable if there is no incumbent to be elected.
AUG 13, 2012 85 Days EC §13307	Last Day for a candidate to withdraw their Statement of Qualifications. Once filed, the statement cannot be changed, only withdrawn. If the office has a filing extension, the last day to withdraw the statement of qualifications is August 16, 2012.
DEC 7, 2012 EC §10554	Term of Office begins. Prior to taking office, each elective officer shall take the official Oath of Office.
JAN 7, 2013 HNC §6050, 6055, 6056	Term of Office for Harbor Commissioners begins at noon. Prior to taking office, each commissioner shall take the official oath and execute any bond required by the principal act.

* denotes a date that falls on a county holiday or weekend. Deadline extends until the next business day

SAN LUIS OBISPO COUNTY ACTIVITY SCHEDULE FOR PLACING A MEASURE ON THE BALLOT FOR THE NOVEMBER 6, 2012 CONSOLIDATED GENERAL ELECTION

NOTE: THIS IS A GENERIC CALENDAR BASED ON TIMELINES SET BY THE COUNTY CLERK AND THE DEADLINES FOR ACTUAL MEASURES MAY DIFFER. ONCE A MEASURE IS PLACED ON THE BALLOT, SEE THE SPECIFIC DEADLINE FOR THAT BALLOT MEASURE.

<p>July 25, 2012 (E-104) EC Sec 9140, 9342</p>	<p>LAST DAY for Governing Boards to submit their resolutions calling for and placing a measure on the General Election ballot. The resolutions must contain the FULL TEXT OF THE MEASURE and the EXACT FORM OF THE QUESTION as it is to appear on the ballot. If the question is the Full Text of the Measure, this needs to be stated in the resolution. File the original resolution with the Elections Official</p>
<p>August 1, 2012 (E-97) EC Sec 9163, 9316</p>	<p>BY THIS DATE the Elections Official shall send the Notice Calling for Submission of arguments FOR or AGAINST the measure to be published.</p>
<p>August 10, 2012 (E-88) EC Sec 10402-10403)</p>	<p>LAST DAY for Governing Boards to file the resolution requesting consolidation of their election with the November 6, 2012 Consolidated General Election. File the original with the Elections Official. This resolution must set forth the exact form of the question of any measure to appear on the ballot.</p>
<p>August 15, 2012 (E-83) EC Sec 9161-9163, 9315-9316, 9501-9503, 9600-9601</p>	<p>PRIMARY ARGUMENTS DUE - File with the County Elections Official. LAST DAY for proponent(s) to change or withdraw Primary Arguments.</p>
<p>August 15, 2012 (E-83) EC Sec 9160, 9313, 9401, 9500</p>	<p>IMPARTIAL ANALYSIS DUE from County Counsel/LAFCO. FISCAL IMPACT STATEMENT DUE from Auditor (if directed by B.O.S.) TAX RATE STATEMENT DUE (Bond Measures)</p>
<p>August 16 – August 27, 2012* (E- 82-73) EC Sec 9190, 9380, 9509</p>	<p>PUBLIC EXAMINATION PERIOD - Primary Arguments, Analysis. Tax Rate Statement & Fiscal Impact Statement.</p>
<p>August 24, 2012 (E-74) EC Sec 9167, 9317, 9504, 9600-9601</p>	<p>REBUTTAL ARGUMENTS DUE - File with the County Elections Official. LAST DAY for proponent(s) to change or withdraw Rebuttal Arguments.</p>
<p>August 25 – September 4, 2012 (E-73-64)</p>	<p>PUBLIC EXAMINATION PERIOD - For Rebuttals Only.</p>
<p>September 27, 2012 (E-40)</p>	<p>SAMPLE BALLOT BOOKLETS MAILED</p>
<p>October 8, 2012* (E-29) EC Sec 3001</p>	<p>VOTE BY MAIL BALLOTS PERIOD BEGINS</p>
<p>October 22, 2012 (E-15) EC Sec 2107</p>	<p>CLOSE OF REGISTRATION</p>

* denotes a date that falls on a county holiday or weekend. Deadline extends until the next business day

SUPERTINTENDENT'S REPORT
Jerry Copeland
Facilities Update for May

SAN SIMEON COMMUNITY SERVICES DISTRICT

Superintendent's Report

Activities of May 2012

Wastewater Treatment Plant

- The wastewater treatment plant performed well this month. Staff continued with the manufacturer's recommended preventive maintenance on the facility equipment.
- Staff broke ground on the Small Scale Water Recycling Facility (SSWRF). We formed and poured the concrete pad. We dug, formed and poured the concrete pump vault. We received the HiPOx disinfection and the Amiad filter equipment.
- One load of sludge was hauled away.

Water Distribution System

- All routine sampling and testing was performed.
- Monthly meter reading was performed.
- Staff painted the fire hydrants throughout the District.

District and Equipment Maintenance

- Staff continues with all of the scheduled preventive maintenance for all the equipment at the facilities. We are recording all of these activities.
- Annual curb painting throughout the District was performed.
- Staff continued with weed and brush abatement throughout the District and the facilities.

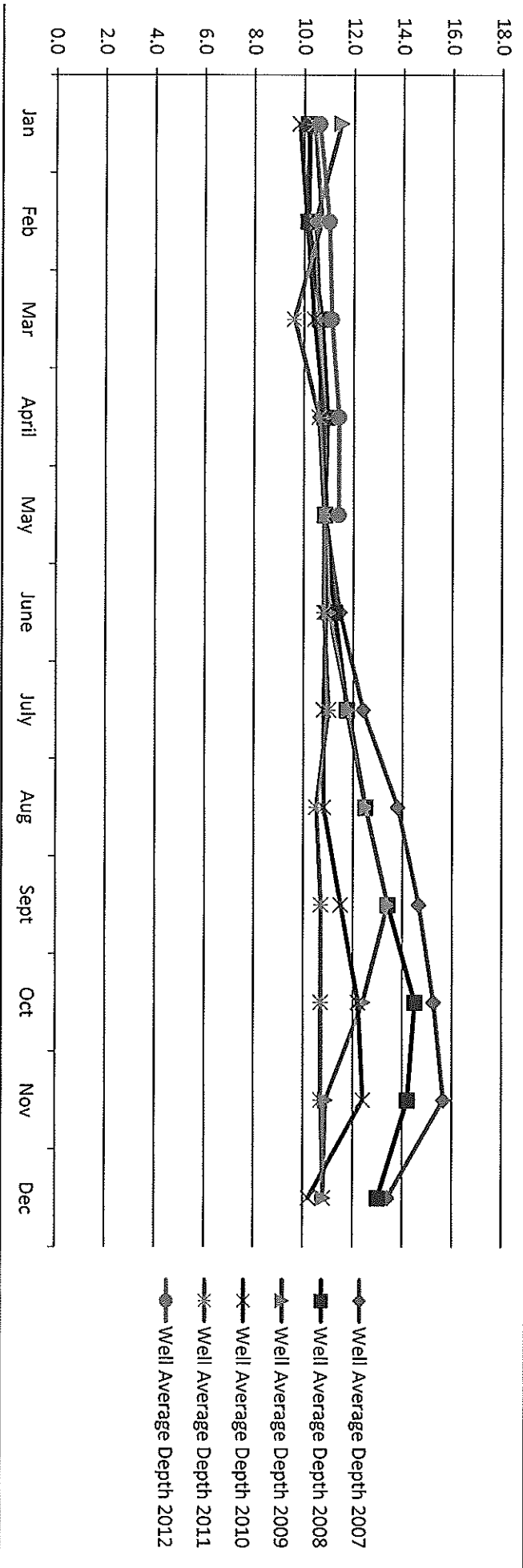
San Simeon Community Services District - Monthly Data Report - May 2012

Date	Day	Wastewater Influent Daily flow	Wastewater Effluent Daily Flow	CALCULATED Well 1 Total Pumped	CALCULATED Well 2 Total Pumped	CALCULATED Total Daily Water Produced	Water Level Well 1	Water Level Well 2	Rainfall in Inches	INPUT State Sewer Daily Flow
05/01/12	Tue	70,946	69,880	0	66,422	66,422	11.2	11.3	0.00	8,676
05/02/12	Wed	69,886	64,550	67,021	0	67,021	11.2	11.3	0.00	6,686
05/03/12	Thu	72,712	72,340	0	61,934	61,934	11.2	11.3	0.00	8,774
05/04/12	Fri	76,229	68,360	68,367	0	68,367	11.2	11.3	0.00	7,483
05/05/12	Sat	94,901	85,770	85,422	0	85,422	11.2	11.3	0.00	9,068
05/06/12	Sun	95,664	91,000	103,748	0	103,748	11.3	11.4	0.00	10,679
05/07/12	Mon	74,292	78,770	62,159	0	62,159	11.3	11.4	0.00	8,345
05/08/12	Tue	67,891	65,920	0	64,178	64,178	11.3	11.4	0.00	6,187
05/09/12	Wed	77,553	74,950	67,245	0	67,245	11.3	11.4	0.00	9,749
05/10/12	Thu	72,472	78,870	41,514	20,196	61,710	11.3	11.4	0.00	7,994
05/11/12	Fri	79,278	71,340	0	63,954	63,954	11.3	11.4	0.00	16,968
05/12/12	Sat	95,884	88,360	72,481	29,471	101,952	11.3	11.4	0.00	11,489
05/13/12	Sun	90,696	88,290	26,180	23,637	49,817			0.00	13,692
05/14/12	Mon	77,781	75,720	50,191	56,698	106,889			0.00	1,902
05/15/12	Tue	76,930	72,290	64,777	0	64,777			0.00	6,361
05/16/12	Wed	74,481	68,140	0	64,328	64,328	11.4	11.5	0.00	5,253
05/17/12	Thu	73,676	70,170	71,210	0	71,210	11.3	11.4	0.00	10,383
05/18/12	Fri	104,189	86,780	0	68,442	68,442	11.4	11.5	0.00	8,903
05/19/12	Sat	100,310	95,930	76,820	0	76,820	11.4	11.5	0.00	11,194
05/20/12	Sun	92,358	102,720	69,414	39,195	108,610	11.3	11.4	0.00	12,030
05/21/12	Mon	76,409	85,130	84,524	0	84,524	11.4	11.5	0.00	10,448
05/22/12	Tue	76,142	71,450	59,840	0	59,840	11.4	11.5	0.00	8,034
05/23/12	Wed	77,658	72,530	59,840	0	59,840	11.4	11.5	0.00	7,975
05/24/12	Thu	73,490	86,140	59,541	0	59,541	11.4	11.5	0.00	10,465
05/25/12	Fri	93,169	85,380	103,673	0	103,673	11.4	11.5	0.00	9,693
05/26/12	Sat	111,599	105,000	54,978	0	54,978			0.00	11,568
05/27/12	Sun	124,566	119,920	73,753	63,580	137,333	11.3	11.4	0.00	17,336
05/28/12	Mon	81,070	108,150	0	90,882	90,882	11.4	11.5	0.00	18,017
05/29/12	Tue	76,189	74,730	79,064	0	79,064	11.4	11.5	0.00	15,968
05/30/12	Wed	75,686	74,280	0	75,249	75,249	11.4	11.5	0.00	10,778
05/31/12	Thu	71,321	72,590	70,611	30,369	100,980	11.4	11.5	0.00	7,701
TOTALS		2,575,428	2,525,450	1,572,371	818,536	2,390,907			0.00	309,799
Average		83,078	81,466	50,722	26,404	77,126	11.3	11.4	0.00	9,994
Minimum		67,891	64,550	0	0	49,817	11.2	11.3	0.00	1,902
Maximum		124,566	119,920	103,748	90,882	137,333	11.4	11.5	0.00	18,017

2012	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Total for 2012
Wastewater Final Effluent (Month Cycle)	2,282,400	2,013,230	2,330,795	2,716,990	2,525,450								11,888,865
Wastewater Influent	2,374,670	2,135,421	2,402,116	2,798,195	2,575,428								12,285,830
Adjusted Wastewater Influent (- State Flow) *	2,100,280	1,917,729	2,145,425	2,464,553	2,265,629								10,893,616
Water Produced (month cycle)	1,981,790	1,852,198	1,796,370	2,288,880	2,390,907								10,310,144
Sewer Influent/Water Produced Ratio	1.15	1.15	1.34	1.19	1.07								N/A
Adjusted Sewer/Water Ratio	1.06	1.04	1.19	1.08	0.95								N/A
Total Well Production	1,981,790	1,852,197	1,796,370	2,288,880	2,390,907								10,310,144
Well 1 Water Pumped	1,811,620	753,161	1,202,260	920,938	1,572,371								6,260,350
Well 2 Water Pumped	170,170	1,099,036	594,110	1,367,942	818,536								4,049,794
Water Well 1 Avg Depth to Water	10.6	10.9	11.0	11.1	11.3								N/A
Water Well 2 Avg Depth to Water	10.7	11.0	11.1	11.2	11.4								N/A
Average Depth of Both Wells	10.7	11.0	11.1	11.2	11.4								N/A
Change in Average Well Depth from 2011	-0.2	-0.3	-1.5	-0.6	-0.6								N/A
State Wastewater Treated	274,390	217,692	256,691	333,642	309,799								1,392,214
State % of Total WW Flow	12%	10%	11%	12%	12%								N/A
Biosolids Removal (Gallons)	6,000	0	6,000	6,000	6,000								24,000
WW Permit Limitation Exceeded	0	0	0	0	0								0
Constituent Exceeded	None	None	None	None	None								N/A
Sample Limit	N/A	N/A	N/A	N/A	N/A								N/A
Sample Result	N/A	N/A	N/A	N/A	N/A								N/A
2011	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Total for 2011
Wastewater Influent	2,751,319	2,612,956	3,533,336	2,489,112	2,448,333	2,789,621	3,220,512	3,224,824	2,760,560	2,635,506	2,383,662	2,337,981	33,187,712
Adjusted Wastewater Influent (- State Flow) *	2,391,644	2,225,772	3,067,170	2,182,733	2,136,474	2,444,591	2,748,834	2,768,508	2,441,709	2,365,703	2,154,301	2,089,096	29,016,535
Water Produced (month cycle)	1,767,449	1,521,806	1,554,527	2,091,782	2,300,004	2,542,228	3,134,419	3,130,978	2,710,594	2,335,032	1,796,995	1,465,182	26,350,996
Sewer Influent/Water Produced Ratio	1.56	1.60	2.27	1.19	1.07	1.10	1.03	1.03	1.02	1.13	1.30	1.60	N/A
Adjusted Sewer/Water Ratio	1.35	1.70	1.97	1.14	0.93	0.96	0.88	0.88	0.90	1.01	1.20	1.43	N/A
Average Depth of Both Wells	10.5	10.7	9.6	10.6	10.8	10.8	11.0	10.5	10.7	10.7	10.7	10.8	N/A
Change in Average Well Depth from 2010	-0.7	-0.6	+0.8	+0.2	0.0	+0.1	-0.3	+0.3	+0.8	+1.5	+1.7	-0.6	N/A
State Wastewater Treated	359,675	284,781	466,166	306,379	311,839	345,030	471,678	456,316	318,841	269,803	228,361	248,885	4,067,774
State % of Total WW Flow	13%	13%	13%	12%	13%	12%	15%	14%	12%	10%	10%	11%	N/A
Biosolids Removal (Gallons)	6,000	6,000	6,000	6,000	6,000	6,000	0	12,000	6,000	6,000	6,000	0	66,000
WW Permit Limitation Exceeded	1	None	None	None	None	None	None	None	None	None	None	None	1
Constituent Exceeded	Coliform	0	0	0	0	0	0	0	0	0	0	0	N/A
Sample Limit	2400	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sample Result	3000	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

The formula for calculation of "State % of total WW Flow" compares the State Wastewater Treated to the Wastewater Influent Flow.

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Well Average Depth 2007	10.3	10.2	10.7	10.7	10.9	11.5	12.4	13.8	14.7	15.3	15.7	13.4
Well Average Depth 2008	10.2	10.2	10.7	11.0	10.9	11.3	11.8	12.5	13.4	14.5	14.2	13.0
Well Average Depth 2009	11.5	10.5	10.6	10.8	10.9	11.0	11.8	12.5	13.4	12.4	10.9	10.8
Well Average Depth 2010	9.8	10.1	10.4	10.8	10.8	10.9	10.8	10.8	11.5	12.2	12.4	10.2
Well Average Depth 2011	10.4	10.7	9.6	10.6	10.8	10.8	11.0	10.8	10.7	10.7	10.7	10.8
Well Average Depth 2012	10.6	11.0	11.1	11.4	11.4	10.8						



DISTRICT FINANCIALS
May 31, 2012

*** Financial Summary**

*** Balance Sheet**

*** Water Sales & Production**

SAN SIMEON COMMUNITY SERVICES DISTRICT

FINANCIAL SUMMARY

BILLING
May 31, 2012

April Billing Revenue	\$ 47,318.52
May Billing Revenue	\$ 44,166.86
Past Due (31 to 60 days)	\$ 77.88
Past Due (60 days)	\$ 331.87

RABOBANK SUMMARY
Ending Balances May 31, 2012

Money Marketing Account	
Closing Balance	\$408,363.22
Reserve Fund	(\$250,000.00)
Hook up Deposits	(\$ 43,470.00)
Available Funds	\$114,893.22

SEP ACCOUNT 3 **\$ 6,008.81**

General Checking Account **\$ 118,332.96**

Well Rehab Project/USDA Checking Account **\$ 100.00**

SEP Checking Account **\$116,562.99**

LAIF Closing Balance May 31, 2012 **\$ 515.28**

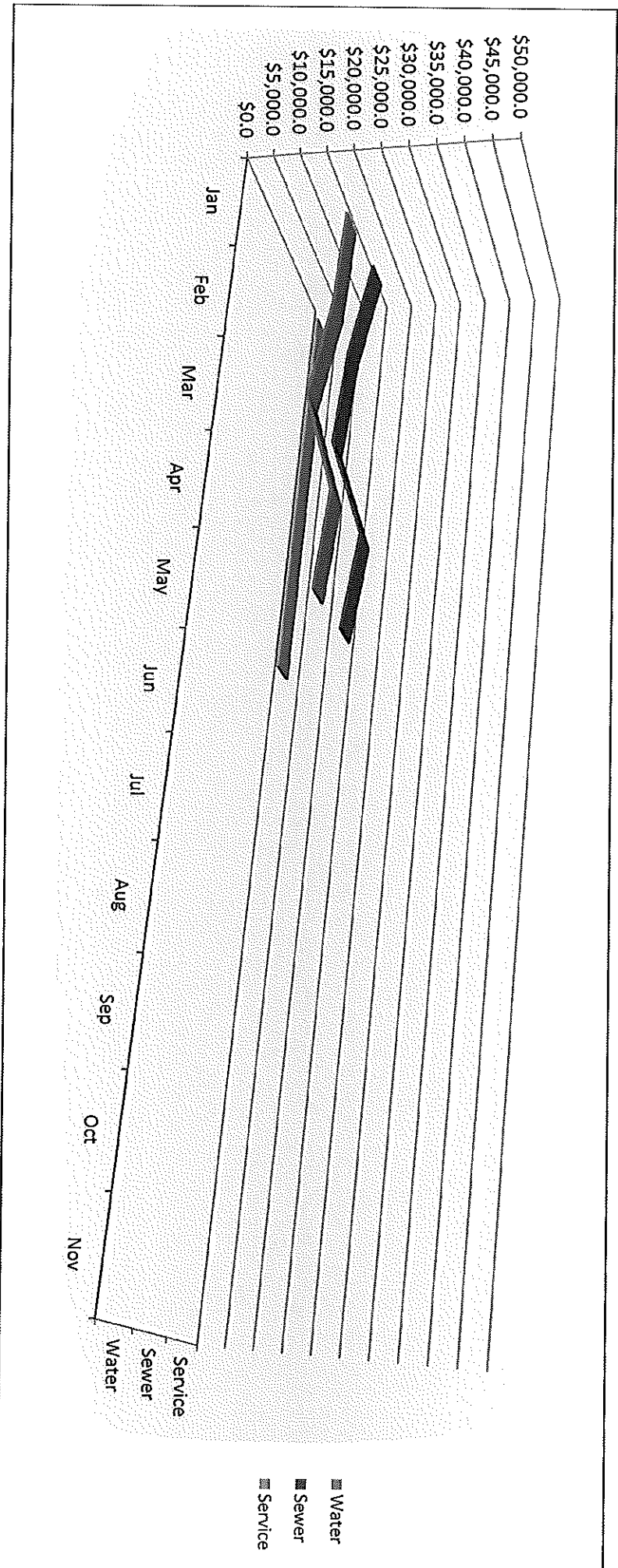
Accounts Payable (As of May 31, 2012) **\$ 127,609.49**

SAN SIMEON COMMUNITY SERVICES DISTRICT
Balance Sheet
As of May 31, 2012

	May 31, 12
ASSETS	
Current Assets	
Checking/Savings	
1010 · Petty cash	150.00
1020 · General checking	118,332.96
1021 · SEP Funds checking	116,562.99
1022 · USDA checking	100.00
1025 · Construction fund	6,008.81
1040 · Cash in county treasury	349.85
1050 · LAIF - nonrestricted cash	514.80
1060 · Money Market Account 9548643039	408,363.22
Total Checking/Savings	650,382.63
Other Current Assets	
1200 · Accounts receivable	40,863.01
1300 · Prepaid expenses	6,714.95
Total Other Current Assets	47,577.96
Total Current Assets	697,960.59
Fixed Assets	
1400 · Fixed assets	
1420 · Building and structures	395,874.73
1500 · Equipment	316,747.53
1540 · Major water projects	158,616.22
1580 · Sewer plant	1,488,555.08
1600 · Water system	550,390.00
1620 · WWTP expansion	299,565.92
1630 · Tertiary Project	212,428.32
1640 · Wellhead project	4,263.92
Total 1400 · Fixed assets	3,426,441.72
1690 · Accumulated depreciation	(1,784,625.92)
Total Fixed Assets	1,641,815.80
TOTAL ASSETS	2,339,776.39
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts payable	127,609.49
Total Accounts Payable	127,609.49
Other Current Liabilities	
2100 · Payroll liabilities	133.00
2500 · Customer security deposits	10,358.13
2510 · Connect hookup wait list	43,470.00
Total Other Current Liabilities	53,961.13
Total Current Liabilities	181,570.62
Total Liabilities	181,570.62
Equity	
3200 · Fund balance	2,130,705.31
Net Income	27,500.46
Total Equity	2,158,205.77
TOTAL LIABILITIES & EQUITY	2,339,776.39

2012 WATER SALES AND PRODUCTION

Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
Water	\$18,368.8	\$17,712.9	\$14,752.5	\$20,943.1	\$19,569.8								\$91,347.10
Sewer	\$19,403.2	\$16,370.8	\$15,243.1	\$22,112.6	\$20,266.8								\$93,396.49
Service	\$4,251.5	\$4,272.0	\$4,251.5	\$4,251.5	\$4,251.5								\$21,278.04
Total	\$42,023.5	\$38,355.7	\$34,247.2	\$47,307.2	\$44,088.1								\$206,021.6
Water Sold Cu Ft	248582	225987	201323	285397	264824								1226113
Water Sold Acre ft	5.71	5.19	4.62	6.55	6.08								28.15



DISTRICT REVENUE

Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YET
Water	\$18,368.8	\$17,712.9	\$14,752.5	\$20,943.1	\$19,569.8								\$91,347.1
Sewer	\$19,403.2	\$16,370.8	\$15,243.1	\$22,112.6	\$20,266.8								\$93,396.5
Service	\$4,251.5	\$4,272.0	\$4,251.5	\$4,251.5	\$4,251.5								\$21,278.0
Late Fees	\$509.5	\$66.6	\$177.6	\$204.2	\$268.6								\$1,226.4
State Billing			\$12,350.99										\$12,350.99
County Prop Tax	\$619.54	\$1,594.90	\$5,291.08	\$17,886.71	\$765.20								\$26,157.43
TOTAL	\$43,152.57	\$40,017.17	\$52,066.87	\$65,398.07	\$45,121.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$245,756.48

2012

Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YET
Water	\$14,079.9	\$14,436.8	\$14,580.3	\$15,978.4	\$17,181.9	\$20,045.1	\$29,080.9	\$30,541.4	\$24,905.3	\$23,664.7	\$18,603.5	\$18,224.2	\$241,322.4
Sewer	\$14,010.9	\$14,599.5	\$13,759.0	\$16,248.7	\$17,077.0	\$20,232.7	\$30,694.0	\$32,170.1	\$26,341.4	\$24,926.1	\$19,583.4	\$19,169.6	\$248,812.4
Service	\$3,820.5	\$3,838.8	\$3,802.2	\$3,802.2	\$3,820.5	\$3,802.2	\$4,272.0	\$4,231.1	\$4,251.5	\$4,251.5	\$4,251.5	\$4,272.0	\$48,416.1
Late Fees	\$175.71	\$157.43	\$209.24	\$328.45	\$927.82	225.80,	\$356.68	\$101.30	\$843.71	\$104.57	\$630.80	\$98.08	\$3,933.8
State Billing			\$11,953.63			\$13,715.07			\$15,046.67			\$14,638.77	\$55,354.1
County Prop Tax	\$1,477.22		\$5,052.73	\$19,947.64	\$1,010.56	\$455.35	\$2,191.03	\$15.30	\$1,449.09	\$2,573.45	\$8,150.50	\$25,373.46	\$67,696.3
TOTAL	\$33,564.21	\$33,032.51	\$49,357.12	\$56,305.40	\$40,017.76	\$58,250.42	\$66,594.53	\$67,059.19	\$72,837.69	\$55,520.40	\$51,219.72	\$81,776.15	\$665,535.10

2011

Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YET
Water	\$14,655.9	\$12,301.9	\$12,308.1	\$17,354.2	\$16,361.6	\$23,235.2	\$23,422.1	\$24,495.2	\$24,323.5	\$18,281.7	\$17,712.1	\$13,309.5	\$217,760.9
Sewer	\$14,474.7	\$12,023.6	\$11,960.2	\$17,100.5	\$15,949.3	\$22,296.5	\$21,589.4	\$22,706.9	\$22,330.6	\$16,837.1	\$17,839.7	\$13,259.2	\$208,367.6
Service	\$3,498.7	\$3,498.7	\$3,481.9	\$3,498.7	\$3,498.7	\$3,481.9	\$3,835.7	\$3,820.5	\$3,802.2	\$3,802.2	\$3,802.2	\$3,857.1	\$43,878.5
Late Fees	\$214.07	\$130.07	\$132.54	\$158.48	\$754.55	\$291.27	\$870.23	\$578.79	\$96.79	\$55.83	\$254.46	\$260.05	\$3,797.1
State Billing			\$15,319.73			\$18,674.54			\$12,346.08			\$12,156.15	\$58,496.5
County Prop Tax	\$3,215.01	\$268.85	\$6,014.92	\$16,244.84	\$1,289.79	\$672.32	\$3,103.65	\$29.75	\$958.44	\$707.60	\$8,316.76	\$27,270.18	\$68,092.1
TOTAL	\$36,058.42	\$28,223.10	\$49,217.37	\$54,356.62	\$37,853.86	\$68,651.72	\$52,821.03	\$51,631.13	\$63,857.66	\$39,664.38	\$47,925.31	\$70,112.12	\$600,392.7

2010

Historical Revenue Fiscal Year

Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Fiscal Total
Water	\$20,110.3	\$21,949.0	\$15,884.6	\$16,813.3	\$11,056.9	\$11,424.7	\$12,916.2	\$11,164.3	\$10,891.2	\$14,675.1	\$15,113.9	\$15,565.2	\$177,564.5
Sewer	\$14,888.4	\$16,786.8	\$12,513.6	\$16,072.2	\$10,514.6	\$10,764.3	\$12,090.7	\$10,358.4	\$10,180.4	\$13,537.1	\$13,664.3	\$14,237.7	\$155,608.3
Service	\$3,026.4	\$3,027.0	\$3,027.0	\$3,100.5	\$3,056.4	\$3,027.0	\$3,027.0	\$3,012.3	\$3,012.3	\$3,056.4	\$3,041.7	\$3,041.7	\$36,455.7
Total	\$38,025.0	\$41,762.8	\$31,425.2	\$35,985.9	\$24,627.9	\$25,216.0	\$28,033.9	\$24,535.0	\$24,083.8	\$31,268.5	\$31,819.9	\$32,844.6	\$369,628.5
Water Sold Cu Ft	391070	416325	314625	330591	214430	214430	236672	246690	223112	207332	288896	293166	3449676
Water Sold acre ft	8.98	9.56	7.22	7.59	4.92	5.36	5.66	5.12	4.76	6.63	6.65	6.73	79.19

2008 / 2009

Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Fiscal Total
Water	\$18,173.0	\$18,627.8	\$16,595.1	\$15,204.0	\$11,089.7	\$11,820.6	\$14,655.9	\$12,301.9	\$12,308.1	\$17,354.2	\$16,361.6	\$23,235.2	\$187,727.1
Sewer	\$17,131.8	\$17,715.1	\$16,373.1	\$15,130.5	\$10,808.6	\$11,430.7	\$14,474.7	\$12,023.6	\$11,960.2	\$17,100.5	\$15,949.3	\$22,296.5	\$182,394.7
Service	\$3,208.9	\$3,210.2	\$3,495.9	\$3,465.2	\$3,481.9	\$3,515.4	\$3,498.7	\$3,498.7	\$3,481.9	\$3,498.7	\$3,498.7	\$3,481.9	\$41,336.0
Total	\$38,513.8	\$39,553.2	\$36,464.1	\$33,799.7	\$25,380.2	\$26,766.7	\$32,629.3	\$27,824.2	\$27,750.2	\$37,953.3	\$35,809.5	\$49,013.6	\$411,457.8
Water Sold Cu Ft	338115	340942	280448	254487	185365	200865	245098	206476	206159	292035	272744	384783	3207517
Water Sold acre ft	7.76	7.83	6.44	5.84	4.26	4.61	5.63	4.74	4.73	6.70	6.26	8.83	73.63

2009 / 2010

Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Fiscal Total
Water	\$23,422.1	\$24,495.2	\$24,323.5	\$18,281.7	\$17,712.1	\$13,309.5	\$14,079.9	\$14,436.8	\$14,580.3	\$15,978.4	\$17,181.9	\$20,045.1	\$217,846.3
Sewer	\$21,589.4	\$22,706.9	\$22,330.6	\$16,837.1	\$17,839.7	\$13,259.2	\$14,010.9	\$14,599.5	\$13,759.0	\$16,248.7	\$17,077.0	\$20,232.7	\$210,490.6
Service	\$3,835.7	\$3,820.5	\$3,802.2	\$3,802.2	\$3,802.2	\$3,857.1	\$3,820.5	\$3,838.8	\$3,802.2	\$3,802.2	\$3,820.5	\$3,802.2	\$45,806.6
Total	\$48,847.2	\$51,022.6	\$50,456.4	\$38,921.0	\$39,354.1	\$30,425.7	\$31,911.3	\$32,875.1	\$32,141.5	\$36,029.3	\$38,079.4	\$44,080.0	\$474,143.4
Water Sold Cu Ft	370034	403035	381961	302816	275704	203414	216577	220129	214084	243460	269171	304596	3404981
Water Sold acre ft	8.49	9.25	8.77	6.95	6.33	4.67	4.97	5.05	4.91	5.59	6.18	6.99	78.17

2010 / 2011

Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Fiscal Total
Water	\$29,080.9	\$30,541.4	\$24,905.3	\$23,664.7	\$18,603.5	\$18,224.2	\$18,368.8	\$17,712.9	\$14,752.5	\$20,943.1	\$19,569.8		\$236,367.2
Sewer	\$30,694.0	\$32,170.1	\$26,341.4	\$24,926.1	\$19,583.4	\$19,169.6	\$19,403.2	\$16,370.8	\$15,243.1	\$22,112.6	\$20,266.8		\$246,281.1
Service	\$4,272.0	\$4,231.1	\$4,251.5	\$4,251.5	\$4,251.5	\$4,272.0	\$4,251.5	\$4,272.0	\$4,251.5	\$4,251.5	\$4,251.5		\$46,807.6
Total	\$64,046.8	\$66,942.6	\$55,498.2	\$52,842.4	\$42,438.4	\$41,665.8	\$42,023.5	\$38,355.7	\$34,247.2	\$47,307.2	\$44,088.1	\$0.0	\$529,455.9
Water Sold Cu Ft	394069	413435	337511	319681	252605	247832	248528	225987	201323	285397	264824		3191192
Water Sold acre ft	9.05	9.49	7.75	7.34	5.80	5.69	5.71	5.19	4.62	6.55	6.08	0.00	73.26

2011 / 2012

ITEMS OF BUSINESS

*** Minutes – May 17, 2012**

*** Disbursements Journal – June 21, 2012**

MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, May 17, 2012
6:00 pm

CAVALIER BANQUET ROOM
250 San Simeon Avenue
San Simeon, CA

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

1. CLOSED SESSION: 5:30 pm

Closed Session Cancelled.

2. REGULAR SESSION @6:08 PM

A. Roll Call

Chairperson Lambeth – Present
Vice-Chairperson Ricci – Present
Director Fields – Present
Director Price – Present
Director McAdams - Present

Also Present:

General Manager – Charles Grace
District Counsel – Robert Schultz

B. Pledge of Allegiance

3. PUBLIC COMMENT:

The District office has received several complaints from residents regarding the constant harassment received via mail regarding the use of their bar-b-ques and their fire places. The letters they have received have been brought to the District office. They would like to know what they can do to have this stopped.

Per Counsel Schultz, it was suggested that something go out in the next news letter regarding the mailers.

A. Sheriff's Report – Sr. Deputy Steeb on training assignment.

B. Public Comment

4. STAFF REPORTS

A. General Manager's Report

1. **Staff Activity** – Staff attended the CSDA meeting and will be hosting the May 18th CSDA Meeting to show the Small Scale Recycled Water Project to all the Special Districts. Weed abatement and curb painting continues. Staff coordinating with Phoenix Engineering and District Counsel on USDA Loan documents. APT Staff has taken on the responsibility of Project Management of the Small Scale Recycled water project. The Quarterly Newsletter was sent out with April billing and the State's quarterly statement has been submitted.

2. Grants, Loans and Partnership Opportunities

A. Update on USDA Loan – verbal update

Counsel has submitted the USDA Engineering contract revisions from both AECOM and Phoenix Engineering for final review. Staff is waiting to hear back from the USDA Loan Officer for next step.

B. Update on Beach Accesses – verbal update

Beach Access at the end of San Simeon Avenue has been staked off to show where the path will be. Engineering plans have been drawn out to make the path ADA compliant, per the Grant qualifications. We have started the permit inquiry so as to get a full cost of the project.

3. **Small Scale Recycled Water Project** – The concrete pad has been poured. Staff is currently digging the pump vault. The HiPOx is due to arrive on May 21.

4. **Rip Rap Application** – Daniel Robinson is the planner for SLO County now and will be the one we will be dealing with. He is going to talk with Jonathan Bishop about the meeting schedule to see if we can find a time to include him since he has all the background information. Right now we are looking at June 4 or 6. Daniel is going on vacation June 14 - 27 so, if we can't get the first week in June, we may bump to the beginning of July when he gets back.

B. Superintendent's Report

Wastewater Treatment Plant

- The wastewater treatment plant performed well this month. Staff continued with the manufacturer's recommended preventive maintenance on the facility equipment.
- Staff completed the repair, preparation, and recoating of the enclosure for the stand-by generator at the wastewater treatment plant.

- One load of sludge was hauled away.

Water Distribution System

- All routine sampling and testing was performed.
- Monthly meter reading was performed.
- Staff painted the distribution system valve covers throughout the District.

District and Equipment Maintenance

- Staff continues with all of the scheduled preventive maintenance for all the equipment at the facilities. We are recording all of these activities.
- Annual curb painting throughout the District was performed.
- Staff continued with weed and brush abatement throughout the District and the facilities.

C. District Financial Summary – For close of business April 30, 2012.

March Billing Revenue	\$ 34,424.80
April Billing Revenue	\$ 47,318.52
Past Due (31 to 60 days)	\$ 347.54
Past Due (60 days)	\$ 430.55

**RABOBANK SUMMARY
Ending Balances April 30, 2012**

Money Marketing Account

Closing Balance	\$408,198.81
Reserve Fund	(\$250,000.00)
Hook up Deposits	(\$ 43,470.00)
Available Funds	\$114,728.81
SEP ACCOUNT 3	\$ 6,008.81
General Checking Account	\$ 98,270.33
Well Rehab Project/USDA Checking Account	\$ 100.00
SEP Checking Account	\$155,892.78
LAIF Closing Balance April 30, 2012	\$ 514.80
Accounts Payable (As of April 30, 2012)	\$ 33,124.33

D. District Counsel's Report – Oral Report on current issues.

Along with general duties, Counsel's principal tasks this month has been to work on the USDA Engineering contracts. The revised versions have been sent to the USDA Loan Officer and Engineer. Staff is waiting for the final acceptance of the contracts.

The Board did not have a closed session tonight, but will be re-scheduling in order to discuss the litigation matter regarding SWWC. Per Counsel, the depositions went well and have caused SWWC to go back to the negotiation table.

5. ITEMS OF BUSINESS

A. Approval of last month's minutes - April 11, 2012.

Minutes approved as is.

Motion by: Director Fields
2nd by: Vice-Chair Ricci
All in: 5/0

B. Approval of Disbursements Journals – May 17, 2012.

Disbursements for both General Checking and SEP Fund accounts approved as is.

Motion by: Director Price
2nd by: Director McAdams
All in: 5/0

6. DISCUSSION/ACTION ITEMS

A. Submission of 2012-2013 Draft Fiscal Budget

The budget committee met in April to discuss a preliminary Fiscal 2012 – 2013 District Budget. The Draft Budget is attached and Staff is looking for comments or changes from the Board. No action was taken at this time.

7. Board Committee Reports – None

8. Board Reports – None

9. BOARD/STAFF GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS

Chairperson Lambeth turned in his resignation letter (effective may 17, 2012) to the Board stating personal requirements.

10. ADJOURNMENT@6:56 PM

SAN SIMEON COMMUNITY SERVICES DISTRICT
Disbursements Journal
June 1 - 14, 2012

Type	Date	Num	Name	Memo	Paid	Balance
1020 - General checking						
Check	06/14/2012	6664	Julie Matteucci	Acct 276, 9115 Balboa Ave # 1		
Bill Pmt	06/14/2012	6665	APTwater, Inc	Operations and maintenance	-50.00	126,575.81
Bill Pmt	06/14/2012	6666	CALPERS	Monthly billing	-37,593.00	88,932.81
Check	06/14/2012	6667	Cash/ Renee Lundy	Plaque for Lambeth	-529.46	88,403.35
Bill Pmt	06/14/2012	6668	County of San Luis Obispo	Cross connection direct cost	-109.91	88,293.44
Bill Pmt	06/14/2012	6669	Glenn Burdette	Services	-69.52	88,223.92
Bill Pmt	06/14/2012	6670	Michael O'Neill	Monthly website maintenance fee	-1,200.00	87,023.92
Bill Pmt	06/14/2012	6671	Oliveira Environmental Consulting	Research for trail improvement projects	-275.00	86,748.92
Bill Pmt	06/14/2012	6672	Phoenix Civil Engineering, Inc	Engineering services for:	-1,275.00	85,473.92
				Pico and San Simeon beach accesses	-1,938.50	83,535.42
Bill Pmt	06/14/2012	6673	ROBERT W SCHULTZ ESQ.	Services	-1,725.00	81,810.42
Bill Pmt	06/14/2012	6674	SDRMA	1 yr lab insurance	-6,193.86	75,616.56
Bill Pmt	06/14/2012	6675	Phoenix Civil Engineering, Inc	Engineering services for SSRWP	-5,362.50	70,254.06
Check	06/14/2012	6676	San Simeon CSD SEP Fund Acct.	Reimbursement to SEP Funds for Eng. Services paid	-2,990.00	67,264.06
Paycheck	06/01/2012	6677	ALAN FIELDS	Board service	-94.35	67,169.71
Paycheck	06/01/2012	6678	DOLORES RICCI	Board service	-94.35	67,075.36
Paycheck	06/01/2012	6679	LEROY E PRICE	Board service	-94.35	66,981.01
Paycheck	06/01/2012	6680	RALPH N MCADAMS	Board service	-94.35	66,886.66
Paycheck	06/01/2012	6681	Void			66,886.66
					<u>-59,689.15</u>	<u>66,886.66</u>
					<u>-59,689.15</u>	<u>66,886.66</u>
					<u>-59,689.15</u>	<u>66,886.66</u>

SAN SIMEON COMMUNITY SERVICES DISTRICT
Disbursements Journal - SEP Fund Acc't
June 14, 2012

Type	Date	Num	Name	Memo	Paid	Balance
1021 - SEP Funds checking						
Bill Pmt	06/14/2012	1009	APTwater, Inc	SSRW project - staff/mobilization costs	-2,786.78	119,552.99
Bill Pmt	06/14/2012	1010	AMIAD Water Systems	2" AMF filter	-45,287.16	116,766.21
Bill Pmt	06/14/2012	1011	APTwater, Inc	HiPOx Unit (Milestone 3, 40%)	-30,330.30	71,479.05
Bill Pmt	06/14/2012	1012	CHARLES P. CROWLEY CO. INC	Engineering services and various parts	-34,051.88	41,148.75
Bill Pmt	06/14/2012	1013	Coastal Rolloff	Waste disposal	-1,297.03	7,096.87
Bill Pmt	06/14/2012	1014	Freshcrete	Concrete and pumping	-874.23	5,799.84
Bill Pmt	06/14/2012	1015	Miner's Ace Hardware	Hardware	-188.79	4,925.61
Bill Pmt	06/14/2012	1016	Oasis Equipment Rental	Rental equipment	-1,026.50	4,736.82
Bill Pmt	06/14/2012	1017	Oliveira Environmental Consulting	Filing of NOE	-220.00	3,710.32
Bill Pmt	06/14/2012	1018	Pacific States Electrical	Power survey to validate loads	-680.00	3,490.32
Bill Pmt	06/14/2012	1019	UNITED STAFFING ASSOC.	Pipe bridge staff	-153.60	2,810.32
					-116,896.27	2,656.72
					-116,896.27	2,656.72

-116,896.27 2,656.72
-116,896.27 2,656.72

DISCUSSION & ACTION ITEMS

DISCUSSION ACTION ITEMS
JUNE 21, 2012

A. Appointment of new Board of Director.

Staff has been updating the Board with all applications received during the past two weeks.

B. PG&E Street Light Program change out

The PG&E project management coordinator has been in contact with SSCSD Staff. PG&E is currently replacing certain "centerbore wood poles" (street lamps) on the west side of the highway with metal poles. The wood poles are reaching the end of their useful lives. They are not replacing all of the street lights, only certain ones on the west-side of the highway (see peach coding on attached worksheet). Attached are the 3 choices the District can choose from. The Series PL is the closest match to all the other street lights in the District that will not be replaced.

If the SSCSD decides they would like more than just the above mentioned poles replaced, the District could purchase street lights from PG&E at the cost of about \$10,000 per pole. The poles that can be replaced are green coded on the attached worksheet. The street lights that cannot be replaced are shown in blue on the attached worksheet.

C. Resolution No. 12-351, Consolidation of District Election

The County has given a Resolution for the District to pass in order for the District's November 2012 election to be consolidated on the County Election Ballot. Staff recommends approval of Resolution No. 12-351.

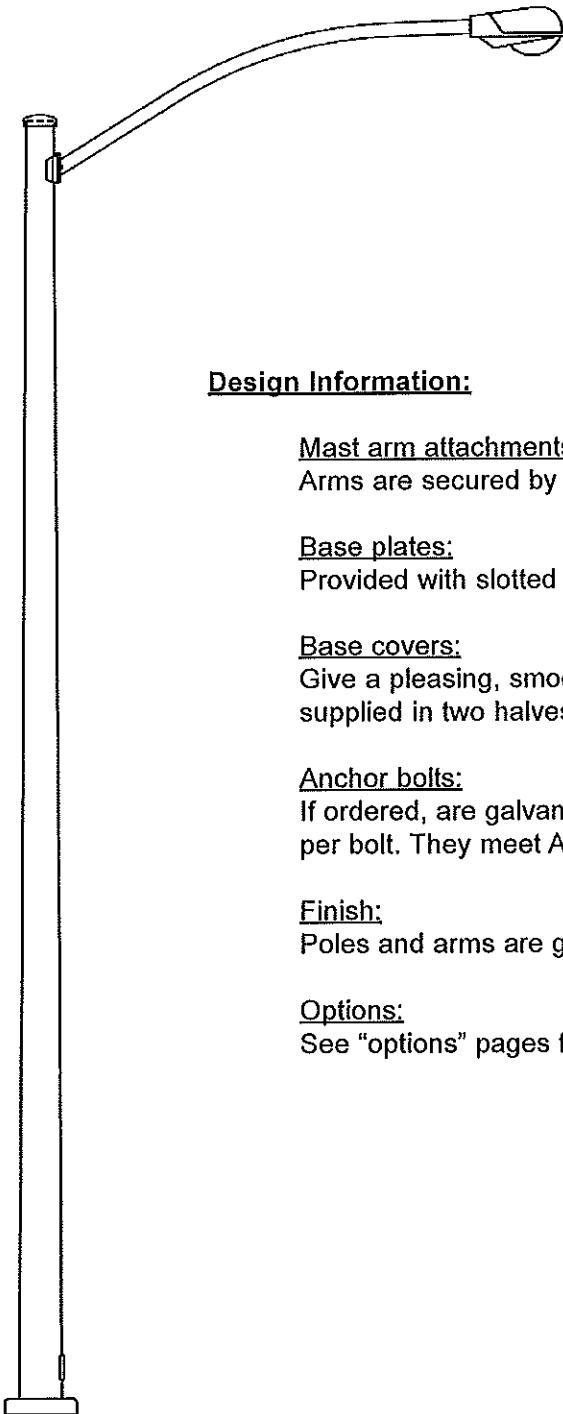
Pole #	DESC_ADDR		
40	9074 AVONNE		
41	RUTA 200' W/O HWY 1		
42	HWY 1 & RUTA W/SIDE	?	Replacing
43	9539 HEARST DR	?	
44	9415 HEARST DR		
45	Hearst Drive RD 300' N/O SAN SIMEON W/SIDE		
46	9430 HEARST DR..51		
47	SAN SIMEON 100' W/O HWY 1		
48	Hearst Drive RD 200' S/O SAN SIMEON W/SIDE		
49	HEARST DR 9255 SAN SIMEON W/SIDE		
50	HEARST DR 9163		
51	Hearst RD 500' N/O BALBOA W/SIDE		
52	Hearst RD 300' N/O BALBOA W/SIDE		
53	C/O VISTA DEL MAR & Hearst DR		
54	HWY 1 & BALBOA W/SIDE		
55	250 VISTA DEL MAR		
56	303 VISTA DEL MAR		
57	COR BALBOA AVE & VISTA DEL MAR		
58	BALBOA 1250' W/O HWY 1		
59	END OF BALBOA AVE		
12	9450 CASTILLO DR		
13	9390 CASTILLO DR		
14	N/E CO CASTILLO DR & OTTER WAY		
16	Otter Way 150' E/O HWY 1		
31	Castillo Drive 850' S/Otter E/SIDE		
32	Castillo Drive 220' S/Otter E/SIDE		
34	Hearst Drive 600' S/O SAN SIMEON W/SIDE		
64	CRNR OF PENN WAY & JASPER WY		
65	9361 JASPER WY		
66	PICO AVE N/O AVONNE AVE		
67	PICO AVE N/O AVONNE AVE		
10	Castillo Drive 240' S/O PICO E/SIDE		
11	Castillo Drive 360' S/O PICO E/SIDE		
18	COMMUNITY/HALL OFF PICO		
19	PICO AND AVONNE		
20	PEN & AVONNE		
21	Otter Way & AVONNE		
22	AVONNE behind Quality Inn		
23	Castillo Drive 400' S/O Otter Way E/SIDE		
24	CASTILLO AVE 9070		
38	AVONNE 350' S/O Otter		
61	228 AVONNE		
9	HWY 1 & PICO E/SIDE		
			Not replacing but can be replaced at about \$10k per pole
			Not replacable



STEEL LIGHTING POLES

SERIES PL - Elliptical Tapered Luminaire Arm

Ameron Steel Lighting Poles are ideal for application on arterial, highway, residential, and area lighting.



Design Information:

Mast arm attachments:

Arms are secured by two cap screws to a weather-resistant fitting.

Base plates:

Provided with slotted holes to allow easy anchor bolt installation.

Base covers:

Give a pleasing, smooth transition from shaft to base. They are supplied in two halves and clamp securely to the pole.

Anchor bolts:

If ordered, are galvanized and supplied with two nuts and two washers per bolt. They meet ASTM F1554 Grade 55 specification.

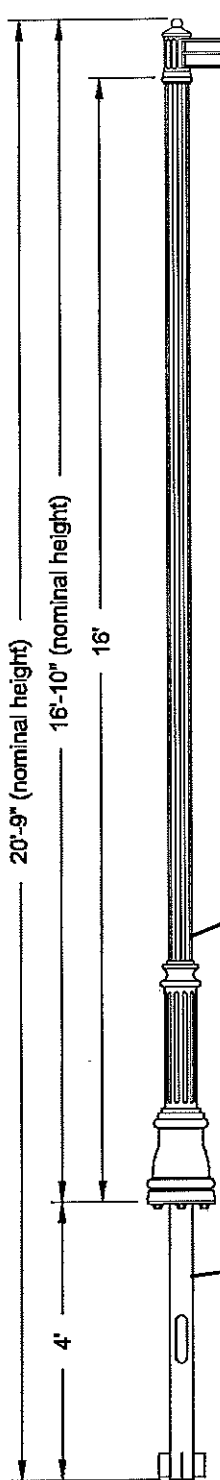
Finish:

Poles and arms are galvanized in conformance to ASTM A123.

Options:

See "options" pages for more information.

PG&E Codes for Decorative Teardrop Streetlight, Arm, Pole and Direct Burial Base



Arm for Teardrop with Photocontrol Receptacle

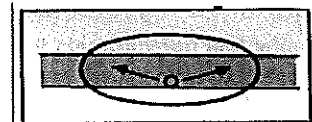
Description	Color	PG&E Code
Single Arm for Teardrop with PCR	Black	350446

Glass Teardrop Streetlight with Cutoff Optics

Wattage	Light Pattern	Color	PG&E Code
70	Asymmetric with Shield	Black	350358
100	Asymmetric with Shield	Black	350381
150	Asymmetric with Shield	Black	350398

Notes:

1. All fixtures are High Pressure Sodium, 120V.
2. Lamp, twist lock photo control, and extra wire in pole are not included and must be ordered separately.



Asymmetric Light Pattern

Charleston Style 5" Extruded Aluminum Poles

Height	Style	Color	PG&E Code
16'	Fluted	Black	350417

Galvanized Steel Direct Burial Base

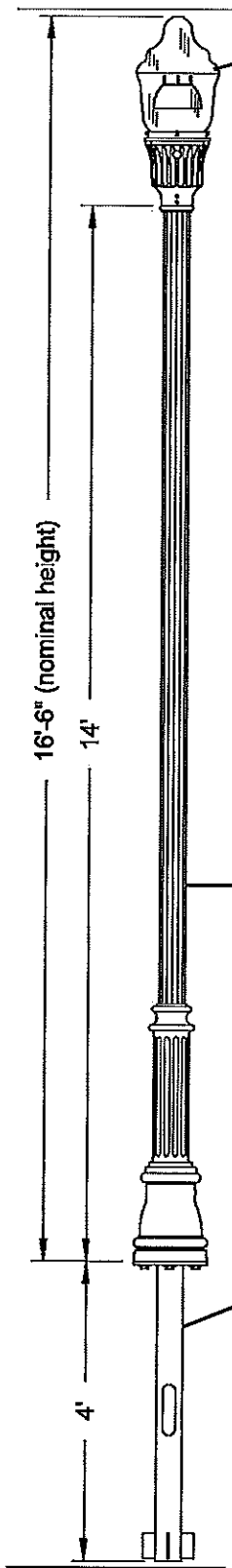
PG&E Code
350445

Note: Pole base should be embedded in concrete during installation. 2-3 bags of quick drying concrete are usually sufficient.



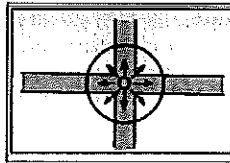
Pacific Gas and Electric Company™

PG&E Codes for Decorative Streetlight, Pole and Direct Burial Base

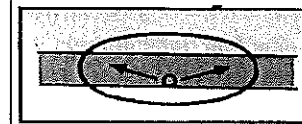


Glass Acorn Streetlight with Cutoff Optics and Internal Twistlock Photocontrol Receptacle

Wattage	Light Pattern	Color	PG&E Code
70	Narrow Asymmetric	Black	350385
70	Symmetric	Black	350387
100	Narrow Asymmetric	Black	350389
100	Symmetric	Black	350391
150	Narrow Asymmetric	Black	350393
150	Symmetric	Black	350395



Symmetric Light Pattern



Narrow Asymmetric Light Pattern

Fixture Notes:

1. All fixtures are High Pressure Sodium, 120V.
2. Lamp, twist lock photo control, and extra wire in pole are not included and must be ordered separately.
3. Appropriate field lighting pattern must be ordered as shown in the above diagrams.

Charleston Style 4" Extruded Aluminum Pole

Height	Style	Color	PG&E Code
14'	Fluted	Black	350409

Galvanized Steel Direct Burial Base

PG&E Code
350445

Note: Pole base should be embedded in concrete during installation. 2-3 bags of quick drying concrete are usually sufficient.



Pacific Gas and Electric Company™

RESOLUTION NO. 12-351

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON
COMMUNITY SERVICES DISTRICT REQUESTING THEIR BIENNIAL
ELECTION BE CONSOLIDATED WITH THE NOVEMBER 6, 2012
CONSOLIDATED GENERAL ELECTION**

WHEREAS, an election shall be conducted for this District pursuant to the Uniform District Election Law commencing with the Elections Code Section 10500 on November 6, 2012; and,

WHEREAS, pursuant to section 10555 of the Elections Code, said election may be consolidated with other elections pursuant to part 3, (commencing with Section 10400); and,

WHEREAS, The Board of Directors of the San Simeon Community Services District requests the San Luis Obispo County Board of Supervisors consolidate this District's General District Election with any other election which may be held on the same day; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors, as follows: The Board of Supervisors of San Luis Obispo County is hereby requested to consolidate the General District Election of this District to be held on November 6, 2012, with all other elections held on the same date. This request is made pursuant to Section 10555 and 10400, et seq of the California Elections Code. The Board of Directors agrees to reimburse the County of San Luis Obispo in full for services performed relating to this election upon presentation of an invoice to the District.

UPON MOTION of _____ seconded by _____, and on the following roll call vote to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

The foregoing Resolution is hereby adopted this 21st day of June 2012.

Dolores Ann Ricci
Chairperson of the Board of Directors

ATTEST:

General Manager/Secretary SSCSD