


TO: BOARD OF DIRECTORS  
FROM: BRUCE BUEL   
DATE: SEPT. 7, 2007

**AGENDA ITEM**  
**D-6**  
**SEPT. 12, 2007**

## ADOPT REVISIONS TO STANDARD SPECIFICATIONS

### ITEM

Adopt revisions to Standard Specifications [ADOPT RESOLUTION].

### BACKGROUND

In February, your Honorable Board authorized a re-write of NCSD's Standard Specifications (previously adopted in May 2006). Attached is a CD containing the draft comprehensive re-write of the Standard Specifications (an electronic version of the Standard Specifications has been posted on NCSD's website and a hard copy is available for review at NCSD's Office). Also attached is a Draft Resolution, which would rescind the old Standard Specifications and adopt the new Standard Specifications.

### RECOMMENDATION

Staff recommends that your Honorable Board adopt the attached Resolution.

### ATTACHMENTS

- CD containing the comprehensive draft re-write.
- Draft Resolution

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**NIPOMO COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 2007-10XX**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
REVISING NCSD'S STANDARD SPECIFICATIONS  
FOR WATER AND SEWER SYSTEM IMPROVEMENTS**

**WHEREAS**, the District desires to adopt uniform and understandable Standard Specifications for Water and Sewer System Improvements that clearly define the District's expectations for installation of works by contractors and third parties; and

**WHEREAS**, in May 2006, the District adopted Resolution 2006-976 and thereby approved the current version of NCSD's Standard Specifications; and

**WHEREAS**, Boyle Engineering and the District staff have prepared the attached comprehensive re-write of the standard specifications attached hereto and incorporated by reference; and

**WHEREAS**, the District Board considered this item at a regularly scheduled public Board Meeting.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AS FOLLOWS:**

1. The attached edition of the District's Standard Specifications for Water and Sewer System Improvements is hereby adopted,
2. Resolution 2006-976 is rescinded, and
3. Staff is directed to use the attached Standard Specifications for all District works.

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

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

The foregoing resolution is hereby adopted this 12th day of September, 2007.

\_\_\_\_\_  
Michael Winn, President  
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Donna K. Johnson  
Secretary to the Board

\_\_\_\_\_  
Jon S. Seitz  
General Counsel