

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: JUNE 17, 2011



CONSENT AGENDA

The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item be removed. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.

**Questions or clarification may be made by the Board members
without removal from the Consent Agenda.**

- D-1) APPROVE WARRANTS [RECOMMEND APPROVAL]
- D-2) PUBLIC DRAFT SOUTHLAND ENVIRONMENTAL IMPACT REPORT [RECEIVE REPORT AND AUTHORIZE CIRCULATION]
- D-3) PUBLIC EMPLOYEE RETIREMENT TIER II [ADOPT RESOLUTION ESTABLISHING TIER II EMPLOYEE RETIREMENT BENEFITS]
- D-4) RECEIVE AND FILE REPORTS PRESENTED UNDER ITEM C. ABOVE [RECOMMEND RECEIVE AND FILE REPORTS]

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**AGENDA ITEM
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**TOTAL COMPUTER CHECKS
 \$254,761.93**

HAND WRITTEN CHECKS

06-09-11	20277	ED EBY	AD HOC COMMITTEE	\$75.00
06-09-11	20278	MICHAEL WINN	AD HOC COMMITTEE	\$75.00
06-22-11	20279	LINDA HOPKINS	WASHER REBATE	\$75.00
06-22-11	20280	KERI RODRIGUEZ	WASHER REBATE	\$75.00
06-22-11	20281	LINDA WALDON	WASHER REBATE	\$75.00
06-22-11	20282	KATHY VEDER	WASHER REBATE	\$75.00
06-22-11	20283	GREAT WESTERN ALARM	SECURITY CAMERAS INSTALL @ SHOP	\$7,500.00
VOIDS - NONE				

COMPUTER GENERATED CHECKS

19544	06/10/11	EMP01	EMPLOYMENT DEVELOP DEPT	1356.75	.00	1356.75	B10607	STATE INCOME TAX
19545	06/10/11	MID01	RABOBANK-PAYROLL TAX DEPO	3815.99	.00	3815.99	B10607	FEDERAL INCOME TAX
				574.96	.00	574.96	1B10607	FICA
				945.58	.00	945.58	2B10607	MEDICARE (FICA)
			Check Total.....:	5336.53	.00	5336.53		
19546	06/10/11	MID02	RABOBANK-DIRECT DEPOSIT	25850.78	.00	25850.78	B10607	NET PAY
19547	06/10/11	PER01	PERS RETIREMENT	7026.49	.00	7026.49	B10607	PERS PAYROLL REMITTANCE
19548	06/10/11	STA01	ING-PERS 457 DEFERRED COM	825.00	.00	825.00	B10607	457 DEFERRED COMP
019549	06/22/11	ABA01	ABALONE COAST BACTERIOLOG	147.00	.00	147.00	11-2193	LAB TEST-SOUTHLAND WWTP
				105.00	.00	105.00	11-2194	LAB TEST-SOUTHLAND WWTP
				105.00	.00	105.00	11-3094	LAB TEST-SOUTHLAND WWTP
				147.00	.00	147.00	11-3095	LAB TEST-SOUTHLAND WWTP
				136.00	.00	136.00	11-3176	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-3177	LAB TEST-BL WWTP
				20.00	.00	20.00	11-3199	LAB TEST-BL WWTP
				136.00	.00	136.00	11-3200	LAB TEST-BL WWTP
				192.00	.00	192.00	11-3201	LAB TEST-SOUTHLAND WWTP
				105.00	.00	105.00	11-3202	LAB TEST-SOUTHLAND WWTP
				147.00	.00	147.00	11-3203	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-3228	LAB TEST-BL WWTP
				136.00	.00	136.00	11-3229	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-3255	LAB TEST-BL WWTP
				136.00	.00	136.00	11-3256	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-3287	LAB TEST-BL WWTP
				136.00	.00	136.00	11-3290	LAB TEST-SOUTHLAND WWTP
				175.00	.00	175.00	11-3319	LAB TEST-WATER SAMPLES
				20.00	.00	20.00	11-3322	LAB TEST-BL WWTP
				136.00	.00	136.00	11-3323	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-3351	LAB TEST-BL WWTP
				192.00	.00	192.00	11-3355	LAB TEST-SOUTHLAND WWTP
				136.00	.00	136.00	11-3356	LAB TEST-BL WWTP
				20.00	.00	20.00	11-3390	LAB TEST-BL WWTP
				20.00	.00	20.00	11-3422	LAB TEST-BL WWTP
				136.00	.00	136.00	11-3423	LAB TEST-SOUTHLAND WWTP
				20.00	.00	20.00	11-3465	LAB TEST-BL WWTP
				20.00	.00	20.00	11-3499	LAB TEST-BL WWTP
			Check Total.....:	2623.00	.00	2623.00		
019550	06/22/11	AEC01	AECOM USA INC	110072.36	.00	110072.36	37129139	SOUTHLAND WWTF UPGRADE
019551	06/22/11	AME02	AMERICAN INDUSTRIAL SUPPL	241.53	.00	241.53	222709	PAINT FOR FIRE HYDRANTS
019552	06/22/11	AME03	AMERI PRIDE	122.86	.00	122.86	386221	UNIFORMS
019553	06/22/11	ATT02	AT&T	184.82	.00	184.82	2417554	TELEPHONE
019554	06/22/11	AWW02	AMERICAN WATER WORKS ASSO	231.00	.00	231.00	B10616	MEMERSHIP RENEWAL-SEVCIK
019555	06/22/11	BEE01	BEE SAFE LOCK & KEY	210.88	.00	210.88	B10616	REKEY WELL BLDGS/UTILITY
019556	06/22/11	HOG01	BOGNUDA, LISA	25.50	.00	25.50	B10613	MILEAGE REIMBURSEMENT
019557	06/22/11	BRE02	BRENNTAG PACIFIC INC.	475.12	.00	475.12	BPI101127	SODIUM HYPOCHLORITE
				784.66	.00	784.66	BPI101753	SODIUM HYPOCHLORITE
				593.46	.00	593.46	BPI104808	SODIUM HYPOCHLORITE
				475.12	.00	475.12	BPI104809	SODIUM HYPOCHLORITE
			Check Total.....:	2328.36	.00	2328.36		

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019558	06/22/11	CAL03	CALIFORNIA ELECTRIC SUPPL	-234.53	.00	-234.53	252490C	RETURNED ITEMS
				67.17	.00	67.17	445476	OPERATING SUPPLIES-BEVING
				147.54	.00	147.54	446876	OPERATING SUPPLIES-EUREKA
				81.48	.00	81.48	447337	OPERATING SUPPLIES-BEVING
			Check Total.....:	61.66	.00	61.66		
019559	06/22/11	CAN02	CANNON ASSOCIATES	375.00	.00	375.00	50549	SUNDALE & STANDPIPE SCADA
				660.00	.00	660.00	50903	INSTALL ANTENNA-SUNDALE W
				1083.75	.00	1083.75	50904	RADIO PATH SURVEY-KNOLL/S
				354.58	.00	354.58	50905	RADIO-SUNDALE WELL
				6013.66	.00	6013.66	50952	WILLOW RD PHASE I
			Check Total.....:	8486.99	.00	8486.99		
019560	06/22/11	CLE06	CNSLO INC	135.00	.00	135.00	12694	INSTALL RECEIPT PRINTER
				600.00	.00	600.00	12734	REPLACEMENT WORKSTATION-P
			Check Total.....:	735.00	.00	735.00		
019561	06/22/11	COR01	CORBIN WILLITS SYSTEMS	130.00	.00	130.00	B10614	COMPUTER SUPPORT
019562	06/22/11	CRY01	CRYSTAL SPRINGS	30.89	.00	30.89	MAY 2011	IAB-DISTILLED WATER
019563	06/22/11	DEP01	DEPARTMENT-HEALTH SERVICE	55.00	.00	55.00	B10613	MOTLEY-GRADE T1 RENEWAL
				90.00	.00	90.00	B10614	GRIETENS-GRADE D3 RENEWAL
			Check Total.....:	145.00	.00	145.00		
019564	06/22/11	DEW01	J B DEWAR INC	359.56	.00	359.56	934467	WELL PUMP OIL
019565	06/22/11	DKF01	DKF SOLUTIONS GROUP, LLC	350.00	.00	350.00	1327	MONTHLY SAFETY SUBSCRIPTI
019566	06/22/11	EBY01	EBY, ED	100.00	.00	100.00	62211	BOARD MEETING 6-22-11
019567	06/22/11	FER01	FERGUSON ENTERPRISES INC	1013.00	.00	1013.00	7110448	CRISPIN CHK VALVE
				3028.68	.00	3028.68	7160691	AIR/VAC ENCLOSURES
				13.94	.00	13.94	7207655	NOZZLE O-RING
			Check Total.....:	4055.62	.00	4055.62		
019568	06/22/11	FUG01	FUGRO WEST, INC.	5382.50	.00	5382.50	4-3	VIA CONCHA WELL
				4107.50	.00	4107.50	5-2	SOUTHLAND OPERATIONAL CAP
			Check Total.....:	9490.00	.00	9490.00		
019569	06/22/11	GAD01	GADDIS, DAN A.	100.00	.00	100.00	62211	BOARD MEETING 6-22-11
019570	06/22/11	GAR02	GARDENSOFT	384.32	.00	384.32	3988	GARDENSOFT
019571	06/22/11	GLO03	GLOBAL WATER INSTRUMENTAT	296.47	.00	296.47	83556	HYDRANT LOGGER
019572	06/22/11	GRO01	GROENIGER & CO	550.77	.00	550.77	110178041	REPAIR PARTS
019573	06/22/11	GWA01	GWA INC	2150.00	.00	2150.00	1620201	CAMERA INSTALLATION
019574	06/22/11	HAM02	HAMNER JEWELL & ASSOCIATE	36.25	.00	36.25	5274	TANK SITE ACQUISITION
				4555.42	.00	4555.42	5275	WATERLINE INTERTIE PROJEC
			Check Total.....:	4591.67	.00	4591.67		
019575	06/22/11	HAR02	HARRISON, JAMES	100.00	.00	100.00	62211	BOARD MEETING 6-22-11
019576	06/22/11	HAR05	HARRISON, JAMES	40.00	.00	40.00	B10614	EXPENSE REIMBURSEMENT
019577	06/22/11	HAY01	HAYES ADVANCED DESIGN	2322.00	.00	2322.00	502046	ASPHALT REPAIR
019578	06/22/11	LEB02	LeBRUN, MICHAEL	65.00	.00	65.00	62211	CELL PHONE REIMB-JUNE
019579	06/22/11	LEE02	LEE CENTRAL COAST NEWSPAP	149.75	.00	149.75	B10617	SUBSCRIPTION RENEWAL
019580	06/22/11	LIN02	LINC DELIVERY	252.00	.00	252.00	MAY 2011	DELIVERY
019581	06/22/11	MCR01	MCR TECHNOLOGIES, INC.	1250.00	.00	1250.00	30476	CALIBRATE FLOW METERS AT
019582	06/22/11	MIL02	MILLS MECHANICAL, INC.	150.00	.00	150.00	B10617	REPAIR/MAINT-BACKFLOW BL
019583	06/22/11	MIN02	MINER'S ACE HARDWARE	206.08	.00	206.08	MAY 2011	OPERATING SUPPLIES
019584	06/22/11	MNS01	MNS ENGINEERS INC	525.00	.00	525.00	60910	FRONTAGE ROAD SEWER LINE
019585	06/22/11	MOT01	MOTLEY, RICK	120.00	.00	120.00	B10616	REIMBURSEMENT-WORK BOOTS
019586	06/22/11	OFF01	OFFICE DEPOT	114.80	.00	114.80	174001	OFFICE SUPPLIES
				-56.89	.00	-56.89	33532001C	OFFICE SUPPLIES-CREDIT
				56.57	.00	56.57	35668001	OFFICE SUPPLIES
			Check Total.....:	114.48	.00	114.48		

Copy of document found at www.NoNewWipTax.com

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019587	06/22/11	ONE01	1-800-CONFERENCE	241.53	.00	241.53	200741055	TELECONFERENCE
019588	06/22/11	PAC04	PACIFIC PETROLEUM	477.85	.00	477.85	335661	TRANSPORTING WATER
019589	06/22/11	PWS01	PROTECTIVE WEATHER STRUCT	7737.00	.00	7737.00	1-41211	BEVINGTON WELL COVER
				7737.00	.00	7737.00	2-41211	EUREKA WELL COVER
			Check Total.....:	15474.00	.00	15474.00		
019590	06/22/11	QUI04	QUINN POWER SYSTEMS	1031.33	.00	1031.33	4948	MAINT-STANDBY GENERATOR S
019591	06/22/11	RUS01	RUSSCO	863.84	.00	863.84	21714	OFFICE CHAIRS
019592	06/22/11	SAN04	SANTA MARIA TIMES	117.04	.00	117.04	170263	BUDGET-PUBLIC NOTICE
				120.12	.00	120.12	171471	UWMP-PUBLIC NOTICE
				381.50	.00	381.50	171874	FRONTAGE RD SEWER -PUBLIC
			Check Total.....:	618.66	.00	618.66		
019593	06/22/11	SAN09	SAN LUIS MAILING SERVICE	60.56	.00	60.56	232126	MAIL LATE NOTICES
				136.05	.00	136.05	232187	MAIL BILLS
				282.04	.00	282.04	232126A	POSTAGE-LATE NOTICES
				658.23	.00	658.23	232187A	POSTAGE-BILLS
			Check Total.....:	1136.88	.00	1136.88		
019594	06/22/11	SCI01	SCIENCE DISCOVERY	923.26	.00	923.26	535	WATER CONSERVATION EDUCAT
019595	06/22/11	SLO08	SAN LUIS OBISPO COUNTY	784.29	.00	784.29	67	ASSESSMENT DISTRICT
				1116.00	.00	1116.00	B10617	ANNUAL ENCHROACHMENT PERM
			Check Total.....:	1900.29	.00	1900.29		
019596	06/22/11	SOU01	SOUTH COUNTY SANITARY	69.84	.00	69.84	3323842	TRASH SERVICE
019597	06/22/11	SPE01	SPECIAL DISTRICT RISK	1000.00	.00	1000.00	B10617	AUTO DEDUCTIBLE-REYES
019598	06/22/11	TAF01	TAFT ELECTRIC	475.00	.00	475.00	30751	VIA CONCHA-START UP
				950.00	.00	950.00	30751H	ELECTRICAL MAINT-WELLS
			Check Total.....:	1425.00	.00	1425.00		
019599	06/22/11	TEL01	TELEDYNE	4186.85	.00	4186.85	960410	COMPACT SAMPLER SYSTEM
019600	06/22/11	THE05	THE CAPRICORN GROUP	96.59	.00	96.59	6395	LAB SUPPLIES
				300.64	.00	300.64	6424	LAB SUPPLIES
			Check Total.....:	397.23	.00	397.23		
019601	06/22/11	TIT01	TITAN INDUSTRIAL & SAFETY	111.72	.00	111.72	1045703	SAFETY-FIRE EXTINGUISHER
				313.93	.00	313.93	1045704	SAFETY-GLOVES
				497.75	.00	497.75	1045757	SAFETY-WATER RACKS & COOL
			Check Total.....:	923.40	.00	923.40		
019602	06/22/11	TRU01	TRUE NORTH RESEARCH, INC.	1000.00	.00	1000.00	1743	OUTREACH CONSULTANT-PHASE
019603	06/22/11	UPS01	UPS STORE #6031	14.78	.00	14.78	B10614	PRESSURE GAUGE RETURN-SHI
019604	06/22/11	USB01	US BANK TRUST	100.95	.00	100.95	52311A	SAFETY-WATER BOTTLES
				51.80	.00	51.80	52311B	FUEL
				218.34	.00	218.34	52311C	MEETING SUPPLIES
				307.16	.00	307.16	52311E	TRAINING
				3289.61	.00	3289.61	52311F	COMPUTER EXPENSE
				30.29	.00	30.29	52311G	OPERATING SUPPLIES
				449.06	.00	449.06	052311H	TRAVEL-SACRAMENTO
			Check Total.....:	4447.21	.00	4447.21		
019605	06/22/11	VIE01	VIERHEILIG, LARRY	100.00	.00	100.00	62211	BOARD MEETING 6-22-11
019606	06/22/11	WAG01	WAGNER & BONSIGNORE	13398.10	.00	13398.10	6-11-1	GROUNDWATER LITIGATION
019607	06/22/11	WAL01	WALLACE GROUP	1774.89	.00	1774.89	31769	FOG OUTREACH & INSPECTION
				142.00	.00	142.00	31803	INTERTIE ASSESSMENT DATA
				2440.00	.00	2440.00	31811	GIS DATA MAINTENANCE
			Check Total.....:	4356.89	.00	4356.89		
019608	06/22/11	WAL02	WALLRAVIN, MERRIE	34.68	.00	34.68	B10617	MILEAGE REIMBURSEMENT
019609	06/22/11	WAT04	WATER ENVIRONMENT FEDERAT	220.00	.00	220.00	B10617	MEMBERSHIP RENEWAL
019610	06/22/11	WIN01	WINN, MICHAEL	100.00	.00	100.00	62211	BOARD MEETING 6-22-11
019611	06/22/11	WSC01	WSC	6672.19	.00	6672.19	295	UWMP UPDATE