

PARKS & RECREATION ADVISORY COMMITTEE MEETING

Tuesday, April 2, 2019 at 5:30 p.m. Los Osos Community Services District Office 2122 9th Street, Suite 106, Los Osos, CA

COMMITTEE MEMBERS

Matthew Fourcroy, Chairperson Christine Womack, Vice Chairperson Alissa Feldman, Member William Fitzgerald, Member Jennifer Foronjy, Member Andrea Lueker, Member Shaunna Sullivan, Member

Renee Osborne, General Manager Marti Brand, Administrative Clerk

AGENDA

- 1. Opening at 5:30 p.m. Call To Order; Flag Salute; and Roll Call
- 2. Review of Brown Act Guidelines

Presented By: President Ochylski

3. Approve Parks and Recreation Committee Meeting Minutes of March 5, 2019 (Recommend approval)

Presented By: Administrative Clerk Brand

4. Discussion Regarding District Properties with Potential to Support a Pocket Park (Review and recommendations to the Board, if any)

Presented By: Chairperson Fourcroy and General Manager Osborne

5. Discussion Regarding Procedure/Approach in Requesting Reimbursement from the County for the Rubber Chip Project

(Review and recommendations to the Board)

Presented By: Chairperson Fourcroy and General Manager Osborne

6. Update Regarding the Habitat Conservation Plan (HCP)

(Verbal update only, no action required)

Presented By: General Manager Osborne

7. Consideration of Possible Change to the Parks and Recreation Committee Meeting Date (Discussion and recommendations to the Board, if any)

Presented By: Director Fourcroy and General Manager Osborne

- 8. Public Comments on Items NOT on this Agenda: At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
- 9. Schedule Next Parks and Recreation Committee Meeting Tuesday, May 7, 2019 at 5:30pm unless otherwise noted.
- 10. Closing Comments by Parks and Recreation Committee Members
- 11. Adjournment

ITEM 2 REVIEW OF BROWN ACT GUIDELINES

Understanding Brown Act Open Meeting Requirements

Purpose

Establishes the procedural framework for members of local governmental decision-making bodies to openly meet, debate, and act.

Provides the means for the public to be informed about the views, discussions and actions of its locally elected and appointed government representatives.

Overview

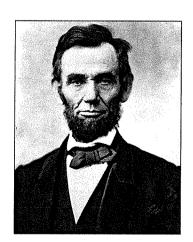
Government officials are elected by the people, represent the people, and govern on behalf of the people.

The public needs to observe, monitor, and evaluate its elected representatives.

The Brown Act is designed to encourage public participation in local government.

"...government of the people, by the people, for the people."

Abraham Lincoln, Gettysburg Address November 19, 1863



History

Introduced by Modesto Assemblyman Ralph M. Brown more than 50 years ago.

The Legislature has frequently added to the requirements of the Act over the years.

Requirements are detailed, comprehensive, and complex.

Legislature's Intent

The Brown Act embodies the philosophy that public agencies exist for the purpose of conducting public business, and the public has the right to know how its "collaborative decisions" are being made.

The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know.

California Government Code § 54950

Openness

All meetings of government bodies must be fully open and accessible to the public.

Boards must discuss, deliberate and act on the public's business.

Exceptions to the rule of openness are few and narrowly.

Subject Organizations

All governing boards of local government agencies.

The advisory and standing sub-committees created by such governing boards.

All boards, committees and bodies created by federal or state law.

Meetings

A meeting is any gathering of a majority of board members at the same time and place that involves any aspect of the decision-making process.

There are three types of meetings:

- Regular Meetings.
- Special Meetings to discuss a specific issue.
- Emergency Meetings to deal with a specific emergency situation.

Exceptions

Conferences, training, workshops.

Community forums, and meetings of other governmental bodies.

Social or ceremonial occasions.

Within these exceptions, the board members must avoid talking about any board business while they are at all such events.

Location of Meetings

A majority of the board must meet within the boundaries or jurisdiction of the board with only specific exceptions, including the inspection of real property, or meeting with federal/state officials to discuss legislative or regulatory issues.

If a board member participates by teleconferencing, the location that member is calling from must be Noticed, with and Agenda posted, and accessible to the public.

Prohibited Activities

Any use of direct communication, personal intermediaries, or technological devices that is employed by a majority of the members of the legislative body to develop a collective concurrence as to action to be taken on an item by the members of the legislative body is prohibited.

Prohibited Activities (continued)

A Serial or "Daisy Chain" meeting which is a series of meetings to develop a consensus, with each meeting involving less than a majority of members, but which taken together involve a majority of board members.

A Hub and Spoke meeting which is when a single board member acts as a contact point for all other board members and communicates to each of them the other board members positions in order to reach a consensus

Use of E-Mail

Board members cannot:

- Use e-mail to develop a collective consensus, agreement, or decision; or
- Exchange information in e-mail about their views or positions on public business.

Noticing Requirements

Notice and agenda for regular meetings must be posted in an accessible location 72 hours in advance; and mailed to all those who request a Notice.

Special meetings may be called by posting Notice and agenda at least 24 hours before the meeting.

Agenda Requirements

Agendas must contain a brief description of every item to be discussed, including closed session items.

Descriptions must be clear enough to be understood by members of the public.

Agendas for regular meetings must include a time for public comment.

Public's Rights

Members of the public have the right to:

- Address the board on both agenda and nonagenda items.
- Be accommodated, if disabled, so they can access and participate in the meeting.
- Receive copies of written materials distributed to the board, except privileged items.

Closed Session

Closed sessions are narrowly authorized for specific matters and discussions must not go beyond that limited scope.

Special disclosures have to be made by the board before and after holding a closed session.

Closed Session Procedure

Agenda must include a brief description of the nature of the closed session.

The board must disclose, in open session, the items to be discussed in closed session.

The board must make a public report of certain actions taken in closed session.

Closed Session – Confidentiality

Except for reporting-out requirements, confidentiality of closed session matters must be preserved.

Violation can result in a lawsuit to enforce confidentiality, disciplinary action against an employee, or referring the matter to the grand jury.

Closed Session – Personnel

To consider the employment, evaluation of performance, discipline or dismissal of a public employee.

To hear complaints or charges against an employee by another person.

Closed Session – Labor Negotiations

To meet with bargaining representatives to review the board's negotiating position and instruct its representatives regarding represented or unrepresented employees.

Closed Session – Pending Litigation

To consult with or receive advice from legal counsel concerning pending litigation when a public discussion of such matters could prejudice the position of the board in the litigation.

Closed Session – Real Property

To grant authority to the board's negotiator regarding price and terms of payment prior to the purchase, sale, exchange, or lease of real property.

A discussion of potential sites is not authorized.

Enforcement

Civil Remedies:

- Compliance with the Brown Act can be enforced by civil lawsuit.
- A court can declare board actions void that are not in compliance with the Act, if not cured.
- The board can be liable for significant costs and attorneys fees.

Enforcement (continued)

Criminal Penalties:

 A violation of the Brown Act may be a misdemeanor if a member participates in board action with the "wrongful intent to deprive the public of information."

True or False Quiz

- 1. A meeting as defined in the Brown Act occurs only when some action is taken.
- 2. Board members may poll each other by e-mail on any issues which may come before the board.
- 3. A telephone conference between two members of a five-member board is a meeting under the Brown Act if they discuss district business.

- 4. The board may take a vote by secret ballot in open session, in closed session.
- 5. Any person may record an open meeting of the board via audio or video tape recordings.
- 6. A member of the public may address the board at a regular meeting on any item of interest to the public provided the matter is within the jurisdiction of the board.

- 7. The board may limit the amount of time members of the public are allowed to speak on matters of public interest.
- 8. The board is not required to announce in open session the items to be discussed in closed session.
- 9. When considering the discipline of employees, the board must provide the employee 24 hours notice of his/her right to request a public session.

- 10. In general, reportable action taken in closed session must be reported out in open session at the same meeting.
- 11. The board may hold its meetings at any location it chooses within the county provided the public is notified, even if the board is not countywide.
- 12. A board member may divulge closed session information provided that he/she so advises the board before adjournment.

Conclusion

Board members are representatives of the people whom the people entrust to manage government affairs.

The Brown Act is for the benefit of the public that board members represent.

The Brown Act must be taken seriously, failure to do so can result not only in legal penalties but a loss of public trust.

2019 BOARD OF DIRECTORS BYLAWS AND RULES OF DECORUM

Amended February 7, 2019

11. COMMITTEES

11.1 Standing Committees.

The Board of Directors may create and abolish Standing Committees at its discretion. Standing Committees shall be advisory committees to the Board of Directors and shall not commit the District to any policy, act or expenditure. Each Standing Committee shall consider District related issues assigned to it by the Board of Directors.

- (a) Standing Committees shall conduct business at all times in a manner consistent with these Bylaws, applicable laws, and Board Policy.
- (b) The General Manager, in cooperation with the Committee Chairperson, shall prepare the agenda for each Standing Committee meeting. Nothing may be placed on the agenda of any Committee that is not included in that Standing Committee's Work Plan or in other separate direction from the Board of Directors. Consideration of any other matters are *ultra vires* and void acts.
- (c) Each Standing Committee shall meet at most monthly as determined by the Committee Chairperson, provided there is pending consideration of something within the Committee's Work Plan or specific direction from the Board of Directors. There are no quorum requirements for Standing Committee meetings. Recommendations to the Board of Directors shall include all opinions of members of the Standing Committee on each issue raised for their recommendation and shall include the number of members concurring in each opinion. The opinion receiving the most concurrence is the majority report. Other opinions are minority reports. Summary notes for each meeting of each Standing Committee shall be forwarded to the Board of Directors as a public record.
- (d) Subject to the availability of public membership, Standing Committees shall be comprised of up to five public members, none of whom shall be Directors; and one Director appointed by the Board President as the non-voting Chairperson and one Director appointed by the Board President as Vice Chairperson. In the absence of both Chairperson and Vice Chairperson, the Board President may assign a Board Member to temporarily act as the Committee Chairperson in order that the Standing Committee may meet as established by the previously adopted schedule.

Depending on the number of applications, the Board of Directors retains the discretion to alter Standing Committee membership on a case-by-case basis.

- (e) The General Manager shall be an ex-officio member of all Standing Committees. The Committee Chairperson and Vice Chairperson are non-voting members appointed for the sole purpose of conducting the meeting, enabling conversation, facilitating discussions, and forwarding recommendations to the Board of Directors.
- (f) Each Director shall appoint one voting member to each Standing Committee. The appointee shall serve at the pleasure of the Director who appointed them with no specific term other than if the appointing Director is no longer a member of the Board of Directors that appointee's term shall automatically terminate. The Board of Directors may also remove any Standing Committee member with or without cause.
- (g) Members of the public shall be eligible to serve on only one Standing Committee at a time. Members of the public who reside within the boundaries of County Service Area No. 9, Zone I are eligible to apply to the Emergency Services Advisory Committee (ESAC) only.

- (h) The General Manager shall prepare an appointments list of all Standing Committees. This list shall be known as the local appointment list and will be provided to the Board of Directors at the first meeting in February or other date established by the Board of Directors.
- (i) The local appointment list shall be made available to the members of the public and shall be posted at the District office and the District's web site.
- (j) Whenever a vacancy occurs on a Standing Committee, a vacancy notice shall be posted at the District office, the public library, the District's web site, and other places as directed by the Board of Directors, not earlier than twenty days before, or not later than twenty days after the vacancy occurs inviting the public to apply for appointment as a committee member. Appointment of Standing Committee members shall not be made for at least ten working days after the posting of the Notice at the District's office.
- (k) Notwithstanding Section 11.1(j), above, the appointing Director may, if it finds an emergency exists, fill the unscheduled vacancy immediately. The person appointed to fill the vacancy shall serve only on an acting basis until final appointment is made pursuant to Section 11.1(j), above.
- (I) A Standing Committee member term shall automatically terminate if he/she has three unexcused absences or misses four meetings in one calendar year.
- (m) All Standing Committee members will receive Brown Act training and all meetings shall be conducted as public meetings in accordance with the Brown Act.
- (n) The Board President may appoint persons to a subcommittee to assist a Standing Committee in making recommendations to the Board of Directors. The duties of the subcommittee shall be outlined at the time of appointment and the subcommittee shall be considered dissolved when its final report has been made to the Standing Committee.
- 11.2 <u>Ad Hoc Committees.</u> The Board President shall appoint such *ad hoc* committees comprised of two or less Directors as may be deemed necessary or advisable by himself/herself and/or the Board of Directors. The duties of the *ad hoc* committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made. *Ad hoc* committees shall timely provide the District General Manager with their recommendations and/or reports.

ITEM 3

APPROVE PARKS & RECREATION MEETING MINUTES OF MARCH 5, 2019

Los Osos Community Services District DRAFT Minutes of the Parks & Recreation Advisory Committee Meeting March 5, 2019 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
Call to Order, Flag Salute, and Roll Call	Chairperson Fourcroy called the meeting to order at 5:34 p.m. and led the flag salute.	
	Roll Call: Alissa Feldman, Committee Member – Absent William Fitzgerald, Committee Member – Present Jennifer Foronjy, Committee Member – Present Andrea Lueker, Committee Member – Absent Shaunna Sullivan, Committee Member – Present Christine Womack, Vice Chairperson – Present Matthew Fourcroy, Chairperson – Present Staff: Renee Osborne, General Manager	
	Marti Brand, Administrative Clerk	
Welcome 2019 Committee Chairperson and Members	Chairperson Fourcroy provided a brief history of his family and involvement within the community.	Action: No Action.
Approve Parks and Recreation Committee Meeting Minutes of	Administrative Clerk Brand presented the draft minutes to the Committee for approval.	Action: File the approved minutes as amended.
December 4, 2018	Committee Member Sullivan requested a correction to her statement in the minutes on Item 7.	
	Public Comment – Linde Owen requested a spelling correction.	
	Committee Member Sullivan moved to approve the meeting minutes of December 04, 2018 as amended. The motion was seconded by Committee Member Fitzgerald and carried by unanimous consent.	
4. Review Fund 900 Draft Mid - Year Budget Adjustment for Fiscal Year 2018/2019	General Manager Osborne provided a summary of the report as submitted with the agenda packet reporting that the actual cost of the Rubber Chip Removal Project was not budgeted in the 2018-2019 fiscal budget; that total costs of the project were \$14,571.58; and, that community donations totaled \$2,437.17 towards the project which decreased projects costs to \$12,134.41. She reported that the County has delays regarding the Habitat Conservation Plan (HCP) submitted to U.S. Fish and Wildlife and by the time the report process is completed, submitted, received and added to the Federal Registry, they will face an additional year before work on the Dog Park can begin. She reported that staff recommended they pull the \$6,000 for the California Environmental Quality Act Study (CEQA) and the \$1,500 from Legal that was designated for the Dog Park; that the original budget for 2018/2019 for Parks and Recreation was \$5,935.44; that the new midyear budget adjustments are \$23,099.23; and, that the donations received for the Rubber Chip Removal Project were \$2,437.17 reducing the total amount needed from Parks and Recreation Reserves to \$19,054.28.	Action: The Committee recommended that the Board approve the Mid-Year Budget Adjustments in the staff report of \$19,054.28.
	The Committee discussed the CEQA and HCP process and delays; the amounts of funds needed for the CEQA and legal fees; the current proposed Dog Park location; the possibility of location alternatives; who was in charge of the HCP process for the County; and, a possible letter from the Committee regarding the delays at the County.	
	Public Comment – Lou Tornatzky commented on community involvement with the Dog Park and pocket parks that will bring people together; that we are being punished for doing the right thing with the Rubber Chip Removal project; and, supported the involvement of the community, fundraising efforts, grant writing, and working with local 501c3's.	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
4. Review Fund 900 Draft Mid - Year Budget Adjustment for Fiscal Year 2018/2019 (continue)	Linde Owen requested clarification regarding the cost of the Rubber Chip Removal Project and asked if the project had gone through FAC; objected with the County holding up the HCP process and suggested contacting Pandora Nash-Karner who is on the District 2 Parks and Recreation Commission.	
	General Manager Osborne responded that total costs were \$14,571.58, receiving community donations of 2,437.17, decreasing the cost of the project to \$12,134.41. She reported that 2018/2019 was \$5,935.44 and adding the cost of the Rubber Chip Removal Project the new budget is \$23,099.33 but with the donations that the total amount needed was \$19,054.28. She reported that the County is doing the entire HCP process for all of Los Osos and that she would speak with Supervisor Gibson to find out what was causing the continued delays and who was heading the process. Committee Member Foronjy made a motion that the Committee recommend that the Board approve the Mid-Year Budget Adjustments in the staff report of \$19,054.28. Committee Member Fitzgerald seconded the motion and the motion carried by unanimous consent.	And
5. Discuss and Compile 2019 Work Plan for Parks & Recreation Advisory Committee	Chairperson Fourcroy reviewed the 2018 Work Plan and current objectives. The Committee discussed the current Work Plan, possible changes, and the process of adding to the plan, the Committee unanimously agreed to recommend the following as the 2019 Work Plan: Item 1. Dog Park scope of work, budget, time frame, and design. Item 2. Obtain, review discuss and prioritize County and community studies on park needs in our District. Item 3. Identify, evaluate, and recommend implementation of the Parks and Recreation opportunities to the Board of Directors for project approval. Public Comment — Linde Owen commented on leasing a section of Sunnyside Elementary School for the Dog Park as an immediate location; she supported the memorial benches with a possible advertisement, the pocket parks, working with the local tree planting in pocket parks, and using the past community studies to evaluate the needs for Los Osos.	Action: The Committee unanimously recommended that the Board approve the 2019 Work Plan for Parks & Recreation Advisory Committee as discussed.
Account of the control of the contro	The Committee unanimously recommend that the Board approve the 2019 Work Plan for Parks & Recreation Advisory Committee as discussed.	
6. Schedule Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting was scheduled April 2, 2019 unless otherwise noted.	
7. Closing Comments by Parks & Recreation Committee Members	Committee Member Foronjy asked about having additional discussion regarding pocket parks and possible locations on the next agenda. Chairperson Fourcroy would like to invite San Luis Obispo Council of Governments (SLOCOG) to the next meeting and to discuss each of the Work Plan's next steps.	
8. Adjournment	The meeting adjourned at 7:27 p.m.	

<u>ITEM 4</u>

DISCUSSION REGARDING DISTRICT PROPERTIES WITH POTENTIAL TO SUPPORT A POCKET PARK



March 18, 2019



TO:

Parks and Recreation Advisory Committee

FROM:

Renee Osborne, General Manager

SUBJECT:

Item 4 – 4/2/2019 Parks and Recreation Committee Meeting

Discussion Regarding District Properties with Potential to Support

a Pocket Park

Vice President

Charles L. Cesena

Marshall E. Ochylski

Directors

President

Matthew D. Fourcroy Vicki L. Milledge Christine M. Womack

General Manager

Renee Osborne

District Accountant

Robert Stilts, CPA

Unit Chief

Scott M. Jalbert

Battalion Chief

George Huang

Mailing Address:

P.O. Box 6064 Los Osos, CA 93412

Offices:

2122 9th Street, Suite 110 Los Osos, CA 93402

Phone: 805/528-9370 FAX: 805/528-9377

www.losososcsd.org

DISCUSSION

Attached is a list of the properties that the District owns. The District Engineer, Utility Systems Manager and Water Resource Crew Leader have gone over the list of properties and noted their current uses and issues. The property at 590 Loma Street, 12th and Nipomo, and the Ferrell Well Site seem like potential park sites that can be used. There are a few additional properties that we are waiting to hear back from the County on usage.

Currently, we have permission from the District to put a bench at the 3rd Street Well site. Mission County Disposal has donated a trash can and will pick up trash at that site at no cost to the District. However, staff has concerns about the proximity to the Bay and Operations Staff has concerns about the security to the Wells. Staff would like for the Parks and Recreation Committee to reconsider the decision to make 3rd Street Well a pocket park.

The Committee should consider which properties to evaluate at this time for potential park use. As a reminder, we do not have Parks Operations staff. Water staff can continue to maintain the grass areas as they currently do, but Parks cannot impact Water staff without having to contribute to their budget.

FINANCIAL IMPACT

The financial impact will be the costs of the benches and/or any other ornamental furniture/objects needed for the park. Per the 2017/2019 Audit there was \$291,656 in reserves. At the end of the 2018/2019 fiscal year the reserve should be approximately \$272,602.

Attachments

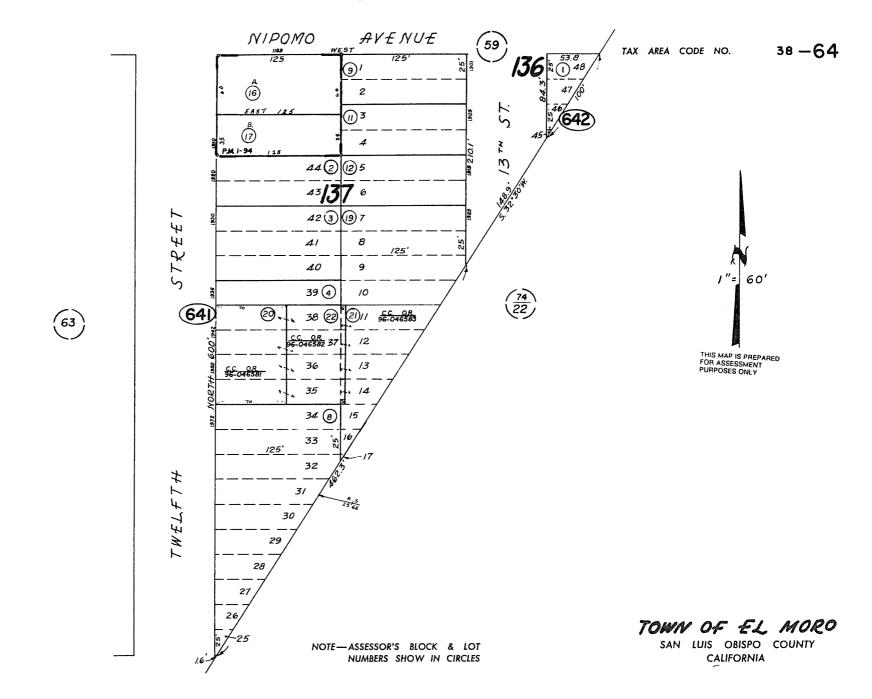
		DISTRICT OWNE	D PROPERTIES		
APN		LOCATION	PROPERTY DESCRIPTION	Notes from Rob Miller	Notes from Jose/Frank
038-172-028 038-172-029 038-172-030 038-172-031	PISMO & 18TH (WILLIAM WALKER PROPERTY)		10,245 sq. ft. at 1441 Santa Ysabel Avenue Vacant land for future wastewater project harvest well and pump station SW corner of Santa Ysabel and South Bay Blvd.	WW Project Use	WW Project Use, Property sold to SLO Co. County has a pump station on this site
038-721-034	PASO ROBLES &18TH (CHUCK WALKER PROF	ERTY)	Approximately 12, 000 sq. ft. vacant land at SW corner of Paso Robles and 18th St. for future wastewater project harvest well and pump station	WW Project use	WW Project use, check if property was sold to SLO Co.
038-251-027	16TH ST & SANTA MARIA	WATER TANKS 1316 16TH STREET	In Name of Baywood Water Co. Parcel measures 175 feet x 125 feet	Tank site	Tank site, should not be used for security concerns
038-291-039	8TH & EL MORO	WATER YARD OFFICE- all 3 properties	Price is for 1 lot only; lots are 25 ft. x 125 ft. SE corner of 8th St and El Moro Ave; 1 lot improved with water office building	Size not suitable	Location not suitable, no public access to this location, working yard
038-672-029		WATER TANK	Parcels measure 25 feet x 125 feet each		Tank site, should not be used for
038-672-030		WATER TANK	Water Tank is on this parcel	Water tank	security concerns
074-022-073 074-022-074	BRODERSON AVENUE BRODERSON AVENUE		80 acres at the Southerly Terminus of Broderson Vacant Land for future wastewater leachlines and environmental mitigation	WW Project use	WW Project use, property being use for groundwater recharge.
074-025-013	EAST OF PECHO VALLEY RD/NORTH OF MADERA	CABRILLO ESTATES DRAINAGE BASIN	Parcel = 170 feet x 603 feet (102,510sqft)	,	Drainage basin, should not be used for safety(drowning), security and access issues
074-042-001		VISTA DE ORO SEPTIC TANK SITE			Drainage basin, should not be used for safety(drowning), security and access issues
074-213-001	501 HIGHLAND (BAYWOOD INVESTMENTS)		Vacant land for proposed water tank	Size not suitable	Saved for future reservoir site
074-224-021	1701 LOVR - SUNNY OAKS EASEMENT (FOX)		Approximately 4,871 sq. ft. vacant land for future wastewater project lift station	WW Project use	WW Project Use, Property sold to SLO Co. County does have a pump station on this site
074-229-017	LOVR & PALISADES (NW CORNER)	FRI- W PROPERTY	Approximately 11 acres vacant land for future wastewater project treatment facility	WW Project use	WW Project Use, check if property was sold to SLO Co. County does have a pump station on this site
074-331-021 074-331-022	2315 BAYVIEW HTS. DR. (FIRE STATION) 2315 BAYVIEW HTS. DR. (FIRE STATION)		Parcels include fire station and parking lot Total of both parcels is 212 feet x 262 feet Insured Value of Fire Station Building	Fire station	Fire station, should not be usedfor additional purposes.
074-491-031	GREEN OAKS BAYRIDGE ESTATES DRAINAGE (TERMINUS OF GREEN OAKS DRIVE)	BASIN	Drainage basin measuring 82 feet x 23 feet		Small island in cul-de-sac, check if property was sold to SLO Co. Existing bench area maintained by neighbors
074-491-032	SO. BAY BLVD. (PAPER ROAD) (SOUTHERLY TERMINUS OF SOUTH BAY BLV	D)	Drainage basin - LOCSD owns 1/2 of road 1/2 pf 188 feet x 235 feet = 22,090 sq. ft.		This is a road.
074-491-033	BAY OAKS DRIVE BAYRIDGE ESTATES SEPTIC (EAST OF 1220 BAY OAKS DRIVE)	TANK SITE BAYRIDGE DRAINAGE	Parcel measures 40,950 sq. ft.		Drainage basin, should not be used. safety, security issues.
074-492-057 074-492-058	OAK RIDGE BAYRIDGE ESTATES SEPTIC EAS OAK RIDGE BAYRIDGE EASTATES SEPTIC EAS		Both parcels together = 27,668 sq. ft. (East of Las Encinas/West of Tierra Drive/ North of Bay Oaks Drive)	WW Project is using leach field	WW Project is using leach field, sold to SLO Co.
074-511-013	LAS ENCINAS - WASTEWATER LEACHFIELD	EAST TIERRA BASIN	East of Las Encinas		WW Project is using leach field, sold to SLO Co.
074-511-014	ONE LOT BEYOND END OF TIERRA -DRAIN.	AGE EAST TIERRA BASIN	West of Tierra Drive	Drainage use	East Tierra Basin plus greenbelt, Drainage
074-511-048	EASEMENT BETWEEN TIERRA AND LAS ENCIN	AS EAST TIERRA BASIN	North of Oak Ridge Drive Total size of 3 parcels is 55,537 sq. ft.		Drainage basin, should not be used. Safety, security and access issues
074-141-003	DONNA & LUPINE (STOLL PROPERTY)		Approximately 4,895 sq. ft. vacant land at SW Corner of Lupine and Donna for future wastewater project harvest well site	Size not suitable	Possible for a small park area. District is considering selling.

	LOCATION	ON			PROPER	TY DESCRIPTION	Notes from Rob	Notes from Jose/Frank
1327 3RD STREET	WELL SITI					feet x 75 feet	Well Site	Exterior protion being considered already. Staff feels that there is a security concern.
1936 12TH ST (12TH AND NIPOMO)	ABANDON	NED WELL		Abandone Parcel me	d due to hi asures 25 f	gh nitrates feet x 125 feet	Size not suitable	Small area
590 LOMA				Approxim:	ately 6, 600	sq. ft. vacant land for	Size not suitable	Suitable for, possibble small park, with parking issues
		NORTH O		44,080 sq.	ft. with gar	den and well site.	proximity to residential may be	Potential consideration, portion for District working area should remain
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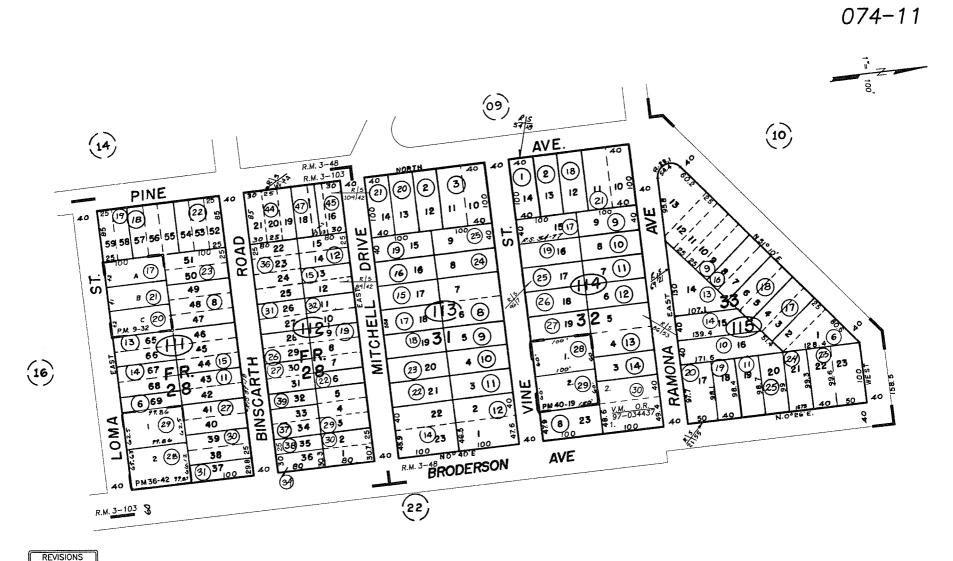
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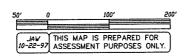
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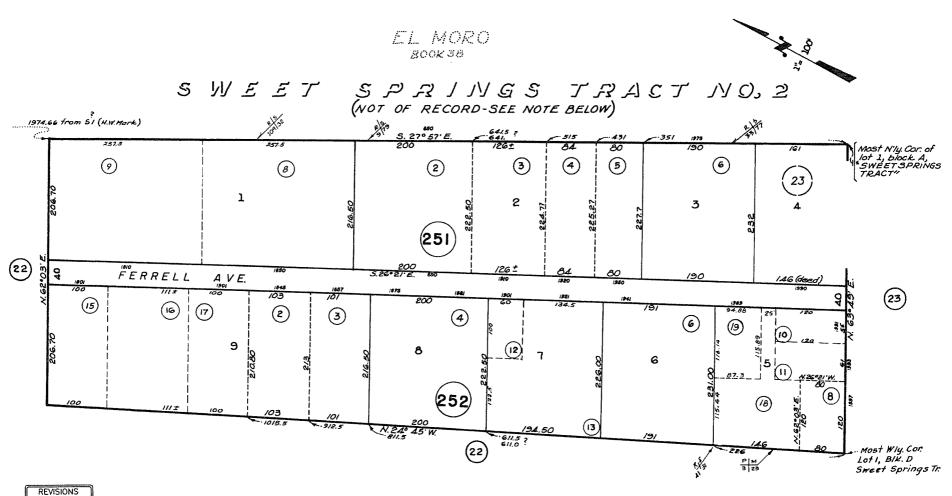




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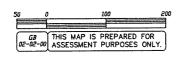


RESUB. OF BLKS. 24 & 28, CUESTA BY THE SEA, R.M. Bk. 3, Pg. 103. CUESTA BY THE SEA, R.M. Bk. 3, Pg. 48. LOS OSOS ASSESSOR'S MAP, COUNTY OF SAN LUIS OBISPO, CA. BOOK 074 PAGE 11



TECH DATE

68 02-02-00



· NOTE ·

- 1) The area shown on this map is a part of LOT No.1 of the "LANDS OF THE MORRO BAY O'L CO." as delineated on the map of said lands Recorded at Page 5, Vol. 2, LICENSED, SURVEYORS MAPS.
- LICENSED SURVEYORS' MAPS.
 2) Assessor's block & Lot numbers show in circles.

PANCHOS CANADA DE

RANCHOS CANADA DE LOS 050S & LA LAGUNA SAN LUIS OBISPO COUNTY

SAN LUIS OBISPO COUNTY CALIFORNIA