

RESOLUTION NO. 2019-06

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS OSOS COMMUNITY SERVICES DISTRICT
DECLARING THAT THE BUILDING PROJECT AT THE 8TH STREET WELL SITE IS EXEMPT
FROM COUNTY OF SAN LUIS OBISPO PLANNING AND BUILDING CODES**

WHEREAS, while California Government Code §50391 generally requires the Los Osos Community Services District to comply with the building and zoning codes of the County of San Luis Obispo, certain exceptions to that general rule exist, and

WHEREAS, California Government Code §53096 grants an exemption from the County of San Luis Obispo building and zoning codes for facilities related to storage or transmission of water, and

WHEREAS, District proposes to build a facility to provide a base of operations for field services necessary for effective maintenance and repair of District's water system and will contain, without purpose of limitation as to property and equipment necessary for effective maintenance and repair of District's water system, those items of equipment listed on the attached list. This list is incorporated herein by this reference, and

WHEREAS, there are no feasible alternatives to the project as designed because: The primary Chemical storage facility for the water system is already there. Water production and treatment facilities are already located at this site. This is the primary location for fleet vehicles and operating machinery necessary to maintain water quality and delivery. This is the best location for keeping distribution system plumbing fixtures, parts and piping. This is the central hub for communication equipment, including but not limited to the Supervisory Control and Data Acquisition (SCADA) system. The office for the utility crew to perform administrative tasks, meetings, and computer data entry is at the same site. Road safety signs and equipment necessary for safely maintaining the distribution system is located at the site as well. The size of the building is needed to house all the material and equipment necessary to operate, repair or replace parts of the machinery needed for the Water facilities.

NOW, THEREFORE, BE IT RESOLVED that the building project located at the District's well site on 8th Street is hereby declared exempt from the County's building and zoning codes because there is no feasible alternative to constructing the building as approved.

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

Ayes: _____
Nays: _____
Absent: _____
Conflicts: _____

The foregoing resolution is hereby passed, approved, and adopted by the Board of Directors of the Los Osos Community Services District this 10th day of January 2019.

President, Board of Directors
Los Osos Community Services District

ATTEST:

APPROVED AS TO FORM:

Renee Osborne
General Manager and Secretary to the Board

Roy A. Hanley
District Legal Counsel

List of equipment, parts and appurtenances that are required to ensure the safe and efficient operation of our water system.

Treatment equipment:

- Chlorine transfer pump and tank
 - o Transfer pump and tank parts and rebuild kits
- Chemical feeder pumps, parts and rebuild kits
- Chlorine analyzer and turbidimeter maintenance and rebuild parts
- Chemical feed injectors, parts and rebuild kits
- Chemical tubing

Monitoring equipment:

- Well sounding equipment
- Water main flushing diffuser
- Dechlorinating equipment
- Fire hydrant flow testing equipment
- Water quality testing equipment
- calibration fluids and rebuild parts for testing equipment
- water quality sampling bottles
- pressure testing equipment

Distribution equipment:

- water main and service line locating equipment
- water main and service line marking equipment and materials
- Water main repair couplings and parts
- Service line repair couplings and parts
- Water main and service line pipe
- Water main and service line fittings (brass and pvc)
 - o Angle stops, saddles, corporation stops, etc.
- Water meters

Misc. equipment:

- Valve exercise machine
- Service line tapping machine
- Weed eaters, high weed mower
- Shovels, rakes, wheelbarrows