

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 A.M..

PRESENT: Supervisors Harry L. Ovitt, Peg Pinard, K.H. ‘Katcho’ Achadjian, Michael P. Ryan and Chairperson Shirley Bianchi

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON BIANCHI.

SUM AGN

1 B-PC This is the time set for members of the public wishing to address the Board on items set on the Consent Agenda.

Mr. Eric Greening: comments on Item B-9 and questions the level of environmental review this has undergone; questions who the lead agency is; and, his concerns regarding the lack of alternatives. **No action taken.**

1 B-1 Consent Agenda Item B-6 is withdrawn for separate action. Item B-12 is amended to thru correct page 4 of the legal description, incorporating changes requested by the Coastal B-23 Commission (representation of the legal description showing the survey points.) Item B-23 is added to the Consent Agenda.

Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Achadjian and on the following roll call vote:

AYES: Supervisors Ryan, Achadjian, Ovitt, Pinard, Chairperson Bianchi
NOES: None
ABSENT: None

Consent Agenda Items B-1 through B-23 are approved as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda Items B-1 through B-23, as amended, are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Behavioral Health Items:

B-1 Contract (Clerk’s File) with Eduardo Guzman, M.D., to provide psychiatric services for Mental Health clients, **Approved.**

B-2 Amended agreement with the State Department of Mental Health to provide services through the conditional release program, **Approved.**

Board of Supervisors Items:

B-3 Request by Board Members to allocate \$2,100 from District Community Project Funds (District One - \$1,000; Districts Two and Five - \$250 each; District Three - \$100; District 4 - \$500) to the Paso Robles High School Future Farmers of America Livestock Judging Team to provide financial assistance to students who would be unable to participate in the international competition in Scotland; All Districts, **Approved.**

B-4 Request by Board Members to allocate \$2,100 from District Community Project Funds (District One, Two Four and Five - \$500 each; and District Three - \$100) to the Atascadero Lions Club to be used for the countywide eyesight testing of school age children (K - 12 grades); All Districts, **Approved.**

General Services Items:

B-5 Request to: 1) create a new capital project, entitled San Luis Obispo County Regional

Airport - Airfield Improvements; 2) approve an associated budget adjustment in the amount of \$296,900 from the Federal Aviation Administration and Passenger Charges; and 3) a contract with Shutt Moen Associates to provide design work for this project, **Approved.**

- B-6 Request to approve a contract with Hayer Consultants, Inc. to provide resident inspection services for the new County Government Center, **Withdrawn for separate action.**
- B-7 **RESOLUTION NO. 2002-107**, authorizing negotiations for purchase of real property for the development of a consolidated rental car facility at the San Luis Obispo County Regional Airport and establishment of a customer facility charge, **Adopted.**

Health Items:

- B-8 Agreement (Clerk's File) with the Trustees of the California State University through the President of Polytechnic State University of San Luis Obispo, to provide an alternative test site for HIV antibody testing, **Approved.**
- B-9 Agreement (Clerk's File) with the United States Department of Agriculture Wildlife Services to provide wildlife damage management services, **Approved.**

Planning Items:

- B-10 Agreement (Clerk's File) with the Trust for Public Lands to help fund the purchase of the Powell Property II, as part of the Coastal Resource Grant Program; 2nd District, **Approved.**
- B-11 **RESOLUTION NO. 2002-108**, accepting an avigation easement from Richard Deblauw Construction Company, Inc., for property located near the Oceano Airport, **Adopted.**
- B-12 **RESOLUTION NO. 2002-109**, approving an agreement granting an agricultural scenic and conservation easement with Joseph and Kimberly Todd, located at 16485 Cabrillo Highway, south of the Piedras Blancas Lighthouse; 2nd District, **Adopted as amended.**

Public Works Items:

- B-13 1) Agreements (Clerk's File) between the Morro Bay National Estuary Program and the San Luis Obispo County Flood Control and Water Conservation District for \$8,000 in grant funds for the installation of a stream gauging station on Chorro Creek; and 2) a corresponding budget adjustment in the amount of \$8,000; 2nd District, **Approved.**
- B-14 Maintenance project to clean portions of the Lopez Distribution Pipeline through the Avila Area, Flood Control and Water Conservation District Zone 3; 3rd and 4th District, **Approved.**
- B-15 **RESOLUTION NO. 2002-110**, accepting a portion of Buckley Road into the County Maintained Road System and vacating a portion of the same road, superseded by relocation of road; 3rd District, **Adopted.**
- B-16 **RESOLUTION NO. 2002-111**, authorizing execution of notice of completion for the widening of a portion of 13th Street in Oceano; 4th District, **Adopted.**
- B-17 The following maps:
- A. CO 00-0295, a proposed subdivision resulting in 4 residential units, by Norman Arnold, Circle Drive, Cayucos, **Approved** and **RESOLUTION NO. 2002-112**, to accept the offer of dedication for road widening of Circle Drive; 2nd District, **Adopted.**
- B. COAL 01 -01 37, a proposed lot line adjustment of 3 lots, by Garden Farms Water District, Robert Schneiberhan and Roy Larson, Garden Farms; 5th District, **Approved.**
- C. CO 90-0024, a proposed subdivision resulting in 4 lots, by Chris Darway, Badger Canyon Lane, east of Arroyo Grande, **Approved** and **RESOLUTION NO. 2002-113**,

to approve an agreement for mitigations; 3rd District, **Adopted.**

D. Tract 2357, a proposed subdivision resulting in 12 lots, by Trader Nick's, Inc. and Pace Bros. Construction, Inc., Halcyon Road at El Campo Road, Nipomo Mesa, reject the offer of dedication without prejudice to future acceptance for roads, street trees, slopes and drainage basin, **Approved** and **RESOLUTION NO. 2002-114**, to accept the relinquishment of access rights along Halcyon Road and El Campo Road and **RESOLUTION NO. 2002-115**, to approve an open space easement agreement; 4th District, **Adopted.**

E. CO 00-0051, a proposed subdivision resulting in 4 lots, by Roger and Anna Franklin, Neal Springs Road, east of Templeton, reject the offer of dedication without prejudice to future acceptance; 1st District, **Approved.**

Other Items:

- B-18 Board of Supervisors response to the 2001-2002 Grand Jury Report on "Complaint Resolution at the Children's Welfare Services Division of the Department of Social Services," **Approved.**
- B-19 Appointment of Jean Anderson and Allyn Arnold as representative and alternate to the San Luis Obispo County Advisory Board of the Black Gold Cooperative Library System, **Approved.**
- B-20 Agreement (Clerk's File) with the California Department of Forestry and Fire Protection to provide cooperative fire protection services, **Approved.**
- B-21 Contract with Pacific Bell/MCI WorldCom to provide local, toll and data communication services at a discounted rate, **Approved.**
- B-22 **RESOLUTION NO. 2002-116**, authorizing the Director of Social Services to apply to the State Department of Social Services for a child abuse prevention intervention and treatment grant and a community-based family resource services grant, **Adopted.**

ADDED (All requirements of the Brown Act were met as this was posted prior to the 72-hour noticing requirement.)

B-23 Settlement of one liability claim (Curry), **Approved.**

- 3 B-6 Request to approve a contract with Hayer Consultants, Inc. to provide resident inspection services for the new County Government Center, is presented.

During the discussion on the Consent Agenda, Supervisor Pinard requested this item be pulled for a separate vote; addressed her concern to the lack of local participation for this contract; concerns that staff didn't question local groups as to why they didn't submit a Request for Proposal.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Ryan and on the following roll call vote:

AYES: Supervisors Ovitt, Ryan, Achadjian, Chairperson Bianchi
NOES: Supervisor Pinard
ABSENT: None

the Board approves the contract with Hayer Consultants, Inc. in the amount of \$240,610 for Resident Inspection Services for the new County Government Center, P5302.

- 4 C-1 This is the time set for hearing to consider an ordinance amending the County Code for the enforcement of the California Vehicle Code relating to Aden Road and Osage Street in the community of Nipomo; 4th District.

Mr. Dave Flynn: Public Works, presents the staff report and recommendation.

No one appearing and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ovitt and on the following roll call vote:

AYES: Supervisors Achadjian, Ovitt, Pinard, Ryan, Chairperson Bianchi
NOES: None
ABSENT: None

the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2961, an ordinance amending provisions of the County Code relating to California Vehicle Code Enforcement on private roads, adopted.

- 5 C-2 This is the time set for hearing to consider an ordinance amending the County Code for the establishment of through highways on Arabian Way and Woodland Hills Road in South County; 4th District.

Mr. Dave Flynn: Public Works, presents the staff report and recommendation.

No one appearing and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ovitt and on the following roll call vote:

AYES: Supervisors Achadjian, Ovitt, Pinard, Ryan, Chairperson Bianchi
NOES: None
ABSENT: None

the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2962, an ordinance amending provisions of the County Code relating to through highways, adopted.

- 6 C-3 This is the time set for hearing to consider an ordinance amending the County Code for the establishment of stop signs on Park Avenue at Fresno Avenue, Cayucos; Vineyard Drive at Adelaide Road and Vineyard Canyon Road at Indian Valley Road, North County; 1st and 2nd Districts.

Mr. Dave Flynn: Public Works, presents the staff report and recommendation.

No one appearing and thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Ryan and on the following roll call vote:

AYES: Supervisors Ovitt, Ryan, Pinard, Achadjian, Chairperson Bianchi
NOES: None
ABSENT: None

the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2963, an ordinance amending provisions of the County Code relating to stop intersections, adopted.

- 7 C-4 This is the time set for hearing to consider an ordinance amending the County Code for the establishment of speed limits on Mesa Road, Osage Road, and Camino Caballo in the community of Nipomo; and Main Street, Ramada Drive and Theatre Drive in the community of Templeton; 1st and 4th Districts.

Mr. Dave Flynn: Public Works, presents the staff report and recommendation.

No one appearing and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ovitt and on the following roll call vote:

AYES: Supervisors Achadjian, Ovitt, Pinard, Ryan, Chairperson Bianchi
NOES: None
ABSENT: None

the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2964, an ordinance amending provisions of the County Code relating to speed limits, adopted.

8 C-5 This is the time set for hearing to consider an ordinance amending the County Code for the establishment of no parking zones on Park Avenue, Circle Drive, Saint Mary Avenue, Fresno Avenue, and Bakersfield Avenue, Cayucos; Theatre Drive, Templeton; Vachell Lane near San Luis Obispo; Los Osos Valley Road near Los Osos Creek; and Front Street, Avila Beach; 1st, 2nd and 3rd Districts.

Mr. Dave Flynn: Public Works, presents the staff report and recommendation.

No one appearing and thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and on the following roll call vote:

AYES: Supervisors Ryan, Ovitt, Pinard, Achadjian, Chairperson Bianchi
NOES: None
ABSENT: None

the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2965, an ordinance amending provisions of the County Code relating to no parking areas, adopted.

9 C-6 This is the time set for hearing to consider an ordinance amending the County Code for the establishment of highways closed to commercial vehicles on Belridge Street, Oceano; and on Ten Oaks Way, Nipomo; 4th District.

Mr. Dave Flynn: Public Works, presents the staff report and recommendation.

No one appearing and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ovitt and on the following roll call vote:

AYES: Supervisors Achadjian, Ovitt, Pinard, Ryan, Chairperson Bianchi
NOES: None
ABSENT: None

the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2966, an ordinance amending provisions of the County Code relating to highways closed to commercial vehicles, adopted.

10 C-7 This is the time set for hearing to consider an appeal by Warren Gay of the Planning Commission's approval of a development plan/coastal development permit to construct a 64-unit two story motel and facilities located at Moonstone Beach Drive in the community of Cambria; 2nd District.

Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Achadjian and unanimously carried, the Board continues said hearing to May 7, 2002 at 9:00 a.m..

11 C-8 This is the time set for hearing to consider an appeal by William Bogdan of the Minor Use Permit Hearing Officer's decision to approve the request of Charles Bachman to construct a single family residence with approximately 944 square feet of decks and porches and an approximately 546 square foot attached garage, while adjusting the required wetland setback of 100 feet to a minimum of 63 feet, located at 1529 Fountain Avenue, in the community of Oceano; 4th District.

Ms. Dana Tuohy: Planning, presents the staff report and recommends denial of the appeal.

The Appellant is not present.

Mr. Charles Bachman: Applicant, addresses his request, presents written comments and asks the Board to approve his project.

Ms. Glenda Guiton: neighboring property owner, speaks in support of the application and believes it will be an asset to the area.

Matter is fully discussed and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ryan and on the following roll call vote:

AYES: Supervisors Achadjian, Ryan, Ovitt, Pinard, Chairperson Bianchi
NOES: None
ABSENT: None

the Board denies the appeal and RESOLUTION NO. 2002-117, resolution affirming the decision of Hearing Officer and conditionally approving the application of Charles Bachman for Minor Use Permit D000313P, adopted. Further, the Board approves the Negative Declaration in accordance with the applicable provisions of the California Environmental Quality Act, Public Resources Code Section 21000 et. Seq.

12 CS The Board announces it will be going into Closed Session regarding:

I. PENDING LITIGATION (Gov. Code, § 54956.9.) It is the intention of the Board to meet in Closed Session concerning the following items:

A. Conference with Legal Counsel - Existing Litigation (Gov. Code, § 54956.9(a).) **(Formally initiated)** (1) *In re PG&E*, (2) *Brown v. County of San Luis Obispo*, **(ADDED All requirements of the Brown Act were met as these were posted prior to the 72-hour noticing requirement.)** (5) *County of San Luis Obispo v. Beas* and (6) *In re Lum*.

B. Conference with Legal Counsel - Anticipated Litigation (Gov. Code, § 54956.9.) (3) *Significant exposure to litigation (Gov. Code, § 54956.9(b).)* No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. (4) *Initiation of litigation (Gov. Code, § 54956.9(c).)* No. of cases 2.

Chairperson Bianchi: opens the floor to public comment without response.

(SUPERVISOR MICHAEL P. RYAN IS NOW ABSENT.)

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: No report required because no final action was taken and the Board goes into Open Public Session.

13 PC This is the time set for members of the public wishing to address the Board on matters other than scheduled items.

Mr. Terril Graham: states he heard an elected official (Supervisor) confess to being the person perpetuating the water shortage supply in the County; suggests this Supervisor should step down until this matter is heard by a Court.

(SUPERVISOR MICHAEL P. RYAN IS NOW PRESENT.)

Ms. Colleen Ehrenberg: states she is the Chair of the Nominating Committee for the Health Commission; they have extended their deadline for receiving applications for membership on the Commission to April 15th; they are looking for consumer, direct provider and indirect provider members; give a phone number to all for applications.

Supervisor Ryan: speaks to the bylaws for the Health Commission not allowing employees to be members and this Board approving the appointment of an employee to the Commission, with Ms. Ehrenberg responding.

Mr. Eric Greening: addresses his concern to items received by the Board not being made a part of the public record; his concern is that the public doesn't know if all the information has been presented to the Board members on an item; reads from the Brown Act and urges the Board to make all documents available for public review.

Mr. David Broadwater: presents two documents from the Center for Sludge Information for the record and highlights the same with respect to misrepresenting the Planning Commission's recommendations on the next item on the agenda; suggests the next item is not an accurate reporting of the issue.

Mr. Jesse Arnold: addresses the issue of MTBE and what he believes the County can do about this; addresses a pending lawsuit that may affect Governor Davis as to whether or not the deadline to remove MTBE will remain or be delayed.

Mr. Peter Maly: addresses the Oceano Dunes, the protected area for the Snowy Plover and other species and vehicle access on the Dunes; wants the privilege of using the Dunes to remain open for vehicle access. **No action taken.**

14 D-1 This is the time set for discussion regarding the San Luis Obispo County Treated Sewage Sludge/Biosolids Land Application Task Force Report.

Mr. Curt Batson: Environmental Health Director, presents the staff report; thanks the Task Force for all their work; gives the background on this issue and the direction given by the Board to the Task Force; highlights the recommendations of the Task Force indicating these are more restrictive than the Federal 503 Regulations and may deter biosolids from other areas; addresses the public education forum they held, what it entailed and indicates there is a need for additional public education forums; outlines the alternate viewpoints that were considered by the Task Force but not supported by a majority; the Task Force recommendations went to both the Health Commission and Planning Commission and highlights the recommendations from these two commissions; introduces Mr. John Larson, who was the facilitator for the Task Force; outlines how staff will proceed if the Board approves their recommendations.

Board Members: address various issues, comments and concerns regarding: whether biosolids that go to landfills are counted as tonnage or daily cover; the lack of baseline soil information (property in San Miguel) before the project began; concerns by the public that this issue is being addressed to make the process available to folks, with Mr. Batson responding.

Mr. Eric Greening: presents a letter from Life on Planet Earth (dated 1/24/02); indicates this is the first time the County has ever taken their advice; addresses the need for a temporary moratorium on the land disposal of biosolids and urges the Board to support the recommendations by the Planning Commission.

Mr. David Broadwater: representing the Center for Sludge Information (CSI), presents two packets of information and letters for the record; references the document dated 11-28-01; comments on the Ag and Open Space Element, Policy AGP 13, referring to the language and word “whether” and feels it is time to address the meaning of this word; outlines what he believes should be done before drafting an ordinance per the Planning Commission recommendations; urges the Board to approve the first staff recommendation but not the second; further, responds to questions by Supervisor Pinard and suggests there should be an interim moratorium until an ordinance can be adopted.

Ms. Judith Whitmire: Task Force member, gives her background in microbiology and is a current Public Health Microbiologist; comments on the Task Force findings and recommendations and the limitations on what they could review; feels there is a need for a valid ordinance to be put in place as soon as possible.

Ms. Geraldine Brasher: addresses her concerns and supports the recommendations by the Planning Commission.

Mr. Bruce Keogh: Manager for the Morro Bay/Cayucos Wastewater Treatment System, thanks the Task Force for their work and recommendations; urges the Board to support drafting an ordinance; expresses his concern to a temporary moratorium.

Mr. John Wallace: District Manager for the South County Sanitation District and Task Force member, outlines the work by the Task Force and supports their recommendations; indicates they are ready to follow these recommendations at the District; indicates the District currently meets or exceeds the EPA current standards.

Mr. David Hix: Wastewater Manager for the City of San Luis Obispo and Task Force member, states that biosolids are not hazardous and if they were, they would be treated as such; feels biosolids can be handled in the County; thanks the Task Force, Mr. Batson and his staff for all their work.

Mr. Rocky Rogers: representing the City of Pismo Beach, indicates the City supports the staff recommendations and development of an ordinance; indicates this would save the City money as they currently ship biosolids out of the County.

Mr. Colin Broadwater: states he doesn't support the staff recommendations without all the alternatives being explored first.

Ms. Joy Fitzhugh: Farm Bureau and Task Force member, presents a letter outlining their support of the Task Force recommendations.

Ms. Pam Heatherington: Executive Director of ECOSLO, presents a letter for the record; addresses the issue and concerns relating to the impacts on health, agriculture and environmental issues; urges support of the Task Force, CSI and Planning Commission recommendations.

Ms. Ginny Monteen: Director for SLO Cancer Action Now, presents her comments for the record; thanks the Board for adopting the "Stop Cancer Where it Starts" resolution last October; feels one way to stop cancer where it starts is by not allowing land application of biosolids; addresses the number of synthetic chemicals found in the human body that weren't there prior to World War II; urges support of the CSI and Planning Commission recommendations.

Ms. Sheila Baker: agrees with prior speakers and supports the recommendations by CSI and the Planning Commission.

Ms. Lorraine Scarpace: presents a copy of her comments for the record and highlights the same; indicates she opposes land application of biosolids and why; feels an ordinance is premature and urges support of the Planning Commission recommendations.

Mr. Jesse Arnold: states he supports comments by Mr. Broadwater and Ms. Heatherington.

Mr. Richard Greek: Agricultural Commissioner, acknowledges a member of his staff that served on the Task Force for the past three years; believes the Task Force achieved their objective.

Mr. Babak Naficy: attorney for the Environmental Defense Center (EDC), addresses his concern to moving forward on adopting an ordinance when he believes there is still more to study.

Mr. Royce Larsen: UC Cooperative Extension and Task Force member, believes they came to the best conclusions they could and supports their recommendations and adopting an ordinance.

Mr. Stan Ryan: feels there is more than fertilizer in biosolids and it shouldn't be "sprinkled" all around.

Ms. Jude Rock: supports prior speakers comments and is "appalled" by the way the County looks at/handles environmental issues.

Supervisor Achadjian: questions who produces the metals found in biosolids; what local control there currently is; other countries use biosolids to produce energy and questions whether that occurs here, with Mr. Batson responding.

Mr. John Larson: Facilitator for the Task Force, indicates there are areas in this country that use biosolids to produce energy; one example is in Palo Alto, they use it to generate electricity to run the sewage treatment plant.

Board Members: address various issues, comments and concerns regarding: what public education should entail; with regard to the Palo Alto use, what happens to the ash that is produced; Regional Water Quality Control Boards (RWQCB) permit requirements; percentages of biosolids that are dried before being applied; chemical analysis done by the City of San Luis Obispo and what metals are looked for, with Messrs. Batson, Larson and Hix responding.

Chairperson Bianchi: thanks the Task Force for all their work; believes the parameters given to the Task Force were faulty as looking at alternatives was not included; indicates she does not support any new uses; supports an interim ban until all the alternatives are looked at including energy generation.

Supervisor Pinard: indicates the question is whether this is a good idea for the County; there is a need to exercise caution and to deal with this as we produce it.

Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and unanimously carried, the Board receives and files the San Luis Obispo County Treated Sewage Sludge/Biosolids Land Application Task Force Report as presented in the staff report dated March 12, 2002.

Supervisor Ryan: questions whether the Board can cap the amount applied for and making that the 2,500 cubic yards, which is his understanding of what the historic use is; questions whether the Board can enact an urgency ordinance until the final ordinance is completed.

Mr. Ray Biering: Deputy County Counsel, responds that the Board can direct staff to bring back an urgency ordinance, but one cannot be adopted today.

A motion by Supervisor Ryan to direct staff to prepare an urgency ordinance establishing 2,500 cubic yards of biosolids per calendar year, is discussed.

Chairperson Bianchi: states she could support the motion if it was set at 1,000 cubic yards.

Supervisor Ovitt: questions whether it is cubic yards or tons.

Supervisor Ryan offers to amend his motion to reflect 2,000 cubic yards, and said motion is further discussed and dies for lack of a second.

Matter is fully discussed and thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and on the following roll call vote:

AYES: Supervisors Ryan, Ovitt, Achadjian
NOES: Supervisors Pinard, Chairperson Bianchi
ABSENT: None

the Board directs the Public Health Department to draft a local ordinance regulating the land application of biosolids pursuant to the eleven recommendations of the Land Application Task Force (as outlined on Pages D-1-3 and 4 of the staff report dated March 12, 2002).

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L. RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, March 12, 2002, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L. RODEWALD, County Clerk-Recorder
and Ex-Officio Clerk of the Board of Supervisors

By: /s/Vicki M. Shelby,
Deputy Clerk-Recorder

DATED: March 13, 2002
vms