AT 7:00 P.M. The Board met in executive session to review water issues. The confidential memorandum from District Legal Counsel is in the District's confidential files.

CALL TO ORDER AND FLAG SALUTE
President David Manriquez called the meeting to order at 7:30 p.m. and led the flag salute.

APPROVAL OF MINUTES
1. REGULAR MEETING OF OCTOBER 6, 1993
Upon the motion of Director Small, and seconded by Director Mendoza, the minutes of the October 6, 1993 Regular Meeting were unanimously approved.

BOARD ADMINISTRATION
2. SCOTT SLATER - PRESENTATION ON WATER MATTERS
Upon the motion of Director Small and seconded by Director Fairbanks the Board unanimously decided to allow consulting attorney Scott Slater to come back with recommendations of candidates of potential consultants to check into supplemental water.

3. ISABEL NUNEZ WATER ACCOUNT
Review past water leak bill
Mr. Burt Nunez was not present therefore the matter was tabled.

4. DISTRICT WATER PRODUCTION AND SUPPLY
Review the District present and future water supply.
Mr. Jones presented a report on District water production and supply. A copy is attached.

5. REQUEST BY SLO COUNTY
A letter was received from Robert Hendrix, SLO County Administrator requesting support of Proposition No. 172, the 1/2 cent sales tax extension measure on the November ballot.
The members of the Board decided not to take action on this matter.
6. MANAGER'S REPORT

Brand Flowers requested to be added to the agenda for tonight's meeting. A motion was not made therefore the matter was tabled to a future meeting.

A letter was sent to Todd Murphy of Schenberger, Taylor, McCormick & Jecker in acceptance of appraisal work for the District's proposed Assessment District No. 93-1 for Summit Station Area.

Mack Brown, bond counsel, was correct in the statement of the Right-of-Way process taking the longest in the Summit Station Area Assessment District process.

SLO County is in the process of accepting the dedicated roadways.

Book Publishing Co. informed us that the draft of the codification would be put in the mail by Friday, October 22.

Many workshops coming up.
CSDA - Monterey Brown Act
AWWA - Reno
Conservation Conference - Las Vegas

A letter was received from Angela Carpenter of the California Regional Water Quality Control Board explaining the 100% sewer hookup requirement within 10 years of grant project operation and explaining the exemption term. Director Manriquez would like to obtain more clarification concerning this matter.

The LAIF report arrived today. The balance is $1,443,930.19

LAND DEVELOPMENT

7. NONE

FINANCIAL REPORT

8. DISTRICT FIRST QUARTER REPORTS
A copy of the report is attached.
OTHER BUSINESS

9. DIRECTORS COMMENTS
None

10. PUBLIC COMMENTS
Jack Hunter presented his reasons for requesting the Board to put Brand Flowers on the agenda. No action.

Beverly Chapman requested to be added to the agenda. No action at this time.

The meeting was adjourned at 8:50 p.m.