

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

February 16, 2000

CLOSED SESSION (CONFERENCE ROOM) 6:00 P.M.

Continued until conclusion of meeting.

REGULAR SESSION 7:00 P.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

GENE KAYE, **PRESIDENT**
AL SIMON, **VICE PRESIDENT**
ROBERT BLAIR, **DIRECTOR**
RICHARD MOBRAATEN, **DIRECTOR**
ALEX MENDOZA, **DIRECTOR**

STAFF

DOUGLAS JONES, **GENERAL MANAGER**
DONNA JOHNSON, **SECRETARY TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

NOTE: All comments concerning any item on the agenda are to be directed to the Board Chairperson.

A. CALL TO ORDER

President Kaye called the meeting to order at 7:00 p.m. and led the flag salute.

B. FLAG SALUTE

ROLL CALL

At Roll Call, all Board members were present.

C. PUBLIC COMMENTS PERIOD

PUBLIC COMMENTS

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda, or pending before the Board. Presentations are limited to three (3) minutes or otherwise at the discretion of the Chair.

President Kaye opened the meeting to Public Comments.

There were no public comments.

D. ADMINISTRATIVE ITEMS (The following may be discussed and action may be taken by the Board.)

D-1) INCORPORATION OF NIPOMO

Nipomo Chamber of Commerce's investigation of incorporation (cityhood)

During this agenda item, the following member of the public spoke:

Teri Howard, 1245 Magenta, Nipomo - (Nipomo Chamber of Commerce and Fact Finding Committee) Trying to determine if incorporation is wise. County Board Supervisor Achadjian supports committee's effort. Asked for input from the Board about incorporation of Nipomo. Gave the Board a list of future meetings involving incorporation of Nipomo.

Peter Malley, 490 Nopal Way, Nipomo - Presented a list of steps needed to incorporate an area. Showed the Board newspaper articles with Nipomo on the front page, but yet Nipomo has no voice in the community.

Jesse Hill, 1910 Grant Ave, Arroyo Grande - asked where the city boundaries would be.

The Board unanimously supports the idea of Nipomo as a city and encouraged the committee to go forward.

D-2) REQUEST FOR SERVICE - PARCEL MAP CO 90-208 (PRUIT PROPERTIES)

Request to renew an Intent-to-Serve Letter for a recreational vehicle & mini-storage area at Camino Caballo & N. Frontage

A request was received from Mr. Don Pruit for a renewal of an Intent-to-Serve letter for a recreational vehicle and mini-storage area at Camino Caballo and N. Frontage Rd. There were no public comments. Upon motion of Director Simon and seconded by Director Mendoza, the Board approved the Intent-to-Serve letter for Parcel Map CO 90-208 (Pruit Properties) with the conditions outlined in the Board letter. Vote 4-1 with President Kaye dissenting.

- D-3) REQUEST FOR SERVICE - TRACT 2219 (RANCHO SAN JUAN)
Request for water service for an 8-lot (5-acre parcels) development on Camino Caballo

A request was received from John Barlogio (representative for the Rancho San Juan Estates) for an 8-lot subdivision. This is a 40 acre a parcel. Each lot will be 5 acres. There were no public comments. Upon motion of Director Blair and seconded by Direct Simon, the Board approved the Intent-to-Serve letter for Tract 2219 (Rancho San Juan) with the conditions outlined in the Board letter. Vote 4-1 with President Kaye dissenting.

- D-4) REQUEST FOR SERVICE - TRACT 2375 (HERNANDEZ)
Request for water and sewer service for a 28-lot development at Orchard & Grande Ave.

There were no public comments. Upon motion of Director Mendoza and seconded by Director Simon, the Board unanimously decided to table this item until the applicant attends a Board meeting with information on his project.

- D-6) REQUEST FOR SERVICE - PARCEL MAP CO 99-0115 (SAV-ON DRUGS)
Request for water and sewer service for a commercial development at Mary & Tefft St.

During this agenda item, the following member of the public spoke:

Peter Malley, 490 Nopal Way, Nipomo - Commented about the traffic problems and the number of drug stores really needed.

There were Board comments concerning the traffic problems but that the Board has no jurisdiction on land use. Upon motion of Director Blair and seconded by Director Simon, the Board approved the Intent-to-Serve letter for CO 99-0115 (Sav On Drugs) with the conditions outlined in the Board letter with a vote of 4-1. President Kaye was the dissenting vote.

E. 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. The recommendations for each item are noted in parenthesis.*

- E-1) WARRANTS (RECOMMEND APPROVAL)
E-2) BOARD MEETING MINUTES (RECOMMEND APPROVAL)
Approval of Minutes of February 2, 2000 Regular Board meeting

The Board asked that the Minutes be corrected in A and E-1.

Upon motion of Director Mobraaten and seconded by Director Blair, the Board unanimously approved the Consent agenda with the corrections made in the Minutes.

F) MANAGER'S REPORT

General Manager, Doug Jones, presented information on the following items.

- F-1) California Water Journal articles - weather, toilets
F-2) AWWA Opflow article on hydraulics
F-3) AWWA Annual Conference
F-4) SDRMA Workshop
F-5) Review SDRMA video
The Board will view the video after the Closed Session and the Open Session resumes.

G. DIRECTORS COMMENTS

Board members noticed that the paint was removed from the sidewalk in front of the building. During this agenda item, the following member of the public spoke:
Lee Wainscott, 550 Calle Cielo - Asked about a hydroelectric turbine.
Mr. Jones explained that it had been determined that it was not feasible for this area.

District Legal Counsel, Jon Seitz, announced the need to go into Closed Session concerning the matters below.

CLOSED SESSION

- a. NCSD vs. State Dept of Health Services CV 990706, GC§54956.9
- b. Public Employment - Review General Manager contract GC§54957
- c. SMVWCD vs NCSD GC§54956.9 Case No. CV 770214 and related cases, Case Nos. CV 990266, CV 990391, CV 990392, CV 990556, CV 990558, CV 990738, CV 990739, SM 112867, SM 113421, SM 113422, SM 113424, SM 113425, SM 113788, SM 113789

The Board came back into Open Session and reported:

- a. Upon motion of Director Mendoza and Seconded by Director Blair the Board approved the contract with Boyle Engineering to Provide Supplemental Engineering Services for Water System Evaluation and for Boyle to bring a report to the Board after the completion of Tasks 100-400. Vote 4-1 with President Kaye dissenting.
- b. Upon motion of Director Blair, seconded by Director Simon, the Board agreed to add the \$300.00 vehicle allowance to the Manager's salary by amending Section 4.2 of the "General Manager's Employment Agreement" dated August 23, 1994. Vote 4-1 with President Kaye dissenting.
- c. There was no reportable action on Item c.

The Board went into the Conference Room to view the SDRMA Video "The Power of Pooling."

ADJOURN

President Kaye adjourned the meeting at 9:40 p.m.