



**NIPOMO COMMUNITY SERVICES DISTRICT**  
**MINUTES**

March 15, 2000

**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 Gene Kaye called the March 15, 2000 meeting to order at 7:00 p.m. and led the flag salute.

**B. FLAG SALUTE**

ROLL CALL

At Roll Call at 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.

During this agenda item, the following member of the public spoke: Mary Holder, 234 Summit Station Rd., Arroyo Grande - appealed to the Board to provide water to her property.

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

**D-1) COUNTY SERVICE AREA NO. 1 - SEWER SERVICE AGREEMENT**

Request from SLO County to amend the NCSD/CSA 1 sewer services agreement to add units

The request received from SLO County to amend the NCSD/CSA 1 sewer service agreement was explained further by Doug Bird of the SLO County Engineering Department.

Paavo Ogren of John Wallace and Assoc. also spoke in behalf of SLO County.

Terry Orton of Westland Engineering spoke in behalf of Tract 2196.

Director Simon made a motion to adopt Resolution 00-724 amending the Sewer Service Agreement. Director Mobraaten seconded. There were no public comments after the motion.

Vote 5-0

**RESOLUTION NO. 00-724**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NIPOMO COMMUNITY SERVICES DISTRICT**

**APPROVING AMENDMENT NO. 3 TO THE AGREEMENT TITLED SERVICE AGREEMENT BETWEEN  
SAN LUIS OBISPO COUNTY AND NIPOMO COMMUNITY SERVICES DISTRICT FOR THE CONSTRUCTION,  
OPERATION AND MAINTENANCE OF THE NIPOMO SEWERAGE PROJECT**



D-2) REQUEST TO USE NCSD STANDPIPE FOR CELLULAR PHONE SITE

Review JM Consulting Group lease request to install antennas at water tank site.

A request from JM Consulting in behalf of Alpine PCS to use the water standpipe on Hetrick Road for installation of antennas for wireless phone operation was explained further by Dave Mebane. He brought an example of an antenna proposed to be mounted on the standpipe to show to the Board. JM Consulting is consulting with GTE Wireless also. Gary Onesko of GTE Wireless described usage.

During this agenda item, the following member of the public spoke: Donna Mehlschau, 101 Melschau Rd., Nipomo - expressed concern that their easement agreement for the tank site was for water use only.

There was no action taken on this item.

D-3) REQUEST FOR PROPOSALS - MONTECITO VERDE II

Request for engineering design to connect MVII on-site sewer system to District system

Upon motion of Director Mobraaten and seconded by Director Simon, the Board unanimously authorized staff to request proposals for engineering services regarding connection of Montecito Verde II to the District's area-wide sewer collector system. There were no public comments. Vote 5-0

D-4) REQUEST FOR SERVICE - TRACT 2385

Request for water & sewer service for a 15 lot development at Tefft & Tejas

During this agenda item, the following member of the public spoke: Jack Boysen, 2973 Lavrenista, Santa Maria - Owner of Tract 2385, described project to Board.

Upon motion of Director Blair and seconded by Director Mendoza, the Board approved an Intent-to-Serve letter with the conditions as outlined in the Board letter. Vote 4-1 with President Kaye dissenting.

E. OTHER BUSINESS

E-1) CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (PERS) CONTRACT REVISIONS

Review contract amendment / Post-Retirement Survivor Allowance & 1959 Survivor Benefits

Staff reviewed a proposed contract amendment with PERS to include Post-Retirement Survivor Allowance and 1959 Survivor Benefits.

Upon motion of Director Blair and seconded by Director Mobraaten, the Board unanimously approved Resolution 00-725 intending to amend the PERS contract. There were no public comments. Vote 5-0

**RESOLUTION 00-725**

**RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS NIPOMO COMMUNITY SERVICES DISTRICT**

Upon motion of Director Mendoza and seconded by Director Simon, the Board unanimously approved Resolution 00-726. There were no public comments. Vote 5-0

**RESOLUTION 00-726**

**AGREEMENT TO POOL 1959 SURVIVOR BENEFITS ASSETS AND LIABILITIES BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS NIPOMO COMMUNITY SERVICES DISTRICT**





**F. 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.*

- F-1) WARRANTS (RECOMMEND APPROVAL)
- F-2) BOARD MEETING MINUTES (RECOMMEND APPROVAL)  
Approval of Minutes of March 1, 2000 Regular Board meeting  
Approval of Minutes of March 8, 2000 Study Session

Minutes for March 8, 2000 Special meeting should include agreement with Boyle Engineering to include Tasks 100-400 and part of 500. Upon motion of Director Mobraaten and seconded by Director Mendoza, the Board unanimously approved the Consent Agenda with the amendment in the minutes. There were no public comments.

**G) MANAGER'S REPORT**

Manager, Doug Jones, presented information on the following:

- G-1) LMUSD CORRESPONDENCE
- G-2) SACRAMENTO GOVERNMENT AFFAIRS DAY, APRIL 10, 2000
- G-3) GIS STUDY SESSION, MARCH 22
- G-4) CSDA LEGISLATIVE UPDATE
- G-5) CSDA ANNUAL MEETING APRIL 14, 2000
- G-6) REPORT ON COUNTY PLANNING AD HOC COMMITTEE -Jon Seitz

**H. DIRECTORS COMMENTS**

Director Blair commented about annexation to Summit Station and removing restrictions. Director Mobraaten asked about the Rate Study and the water line across the park. Director Kaye thought notification of when line flushing should be more clear to residents. Also, he would like to review the meeting room policy at a future meeting.

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

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL GC§54956.9  
c. Anticipated Litigation, one case

The Board came back into Open Session and had no reportable action.

**ADJOURN**

President Kaye adjourned the meeting at 8:29 p.m.