

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

May 3, 2000

REGULAR SESSION 11:00 A.M.
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

AL SIMON, ACTING 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 AND FLAG SALUTE

Acting President Al Simon called the meeting to order at 11:00 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, the following Board members were present:

Richard Mobraaten, Robert Blair and Al Simon. Director Mendoza was on vacation.

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.

There were no public comments.

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

D-1) MONTECITO VERDE II ENGINEER DESIGN PROPOSALS

Approve engineering services for MVII to EDA

Upon motion of Director Blair and seconded by Director Mobraaten, the Board unanimously approved to award to Engineering Design Associates (EDA) the engineering design contract for the Montecito Verde II connection to the District wide sewer. There were no public comments. Vote 3-0

D-2) PROPOSED ANNEXATION

Request for requirements to annex 2½ acres at Cyclone St. & Grande Ave.

During this agenda item, the following member of the public spoke: Robert Newdoll, RH Newdoll Construction - asked the Board if annexation would be considered for Parcel Map S990162P a 2½ acre parcel on Simmons Lane. Instead of a lot split of 2 parcels, it would then be split into 10,000 sq. ft. lots.

Upon motion of Director Mobraaten and seconded by Director Blair, the Board unanimously approved to favorably consider the annexation subject to the issues of water resources being resolved as part of the annexation process. Vote 3-0

D-3) ASSESSMENT DISTRICT ADMINISTRATIVE SERVICES

Contract for special service administration for AD 93-1

Upon motion of Director Blair and seconded by Director Mobraaten, the Board unanimously accepted the proposal from Special District Financing & Administration to provide the administration services for Assessment District 93-1 not to exceed \$1,500. There were no public comments. Vote 3-0.

E. OTHER BUSINESS

- E-1) FISCAL YEAR 2000-2001 DRAFT BUDGET
Draft District 00-01 FY Budget for review by the Board to be adopted at a later date

The Board received the draft of the 00-01 Fiscal Year Budget for review. There was no action necessary. There were no public comments.

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 April 19, 2000 Regular Board meeting

Upon motion of Director Mobraaten and seconded by Director Blair, the Board unanimously approved the Consent Agenda. There were no public comments. Vote 3-0.

G) MANAGER'S REPORT

Manager, Doug Jones, presented information on the following.

- G-1) US Water News article on global warming
G-2) Incident Log Jan-March 2000

H. DIRECTORS COMMENTS

Director Blair commented on the AWWA Spring Conference in Monterey. It was a very informative meeting.

Director Mobraaten reported on the Chamber of Commerce meeting. Paul Hood of LAFCO, shed some negative aspects concerning incorporation of Nipomo.

Director Blair asked about the proposed fee increase from the Air Pollution Control Board. It will be on next agenda.

During this agenda item, the following member of the public spoke: Mike Winn, 233 E. Knotts St, Nipomo - commented on the Chamber of Commerce meeting and incorporation.

Water Committee scheduled for May 11, 2000.

Counsel Seitz announced a tentative agreement has been reached concerning the cell site.

CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL GC§54956.9

- a. SMVWCD vs NCSO 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 AND OTHERS

ADJOURN

Acting President Simon adjourned the meeting at 12:02 p.m.