

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

May 17, 2000

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

### BOARD MEMBERS

ROBERT BLAIR, **PRESIDENT**  
AL SIMON, **VICE PRESIDENT**  
RICHARD MOBRAATEN, **DIRECTOR**  
ALEX MENDOZA, **DIRECTOR**  
MICHAEL WINN, **DIRECTOR**

### STAFF

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

#### A. CALL TO ORDER AND FLAG SALUTE

Acting President 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:  
Directors Winn, Mendoza, Mobraaten, Simon and Blair.

#### B-2 ELECTION OF BOARD OFFICERS ELECTION OF PRESIDENT

Acting President Simon nominated Director Blair to be President of the Board. Director Mendoza seconded the nomination. The nominations were closed. Vote 5-0. The position of Vice President still stands with Director Simon. Director Blair took the President's seat.

#### C. PUBLIC COMMENTS PERIOD 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) DRAFT CEQA REVIEW OF OSAGE/TEFFT WATER LINE

Review Draft Environmental Negative Declaration of Osage/Tefft water line project and set a Public Hearing to review Draft on June 7, 2000

Jim Garing, District Engineer, reported to the Board concerning the process involved for the Environmental Determination for the proposed waterline between Osage and Tefft Streets. There will be a Public Hearing on June 7, 2000 for this project. There were not other public comments. Upon motion of Director Mendoza and seconded by Director Simon, the Board approved Resolution 00-731. Vote 5-0

##### RESOLUTION 00-731

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
APPROVING THE DRAFT ENVIRONMENTAL NEGATIVE DECLARATION FOR  
THE OSAGE-TEFFT WATER TRANSMISSION PIPELINE

##### D-2) TANK SITE EASEMENT AGREEMENT MODIFICATION

Approve Easement Agreement modification for wireless phone operations

Legal Counsel, Jon Seitz, explained the agreement between the Nipomo Oaks Partnership and NCS D for an Easement Agreement modification to use the standpipe tank site for a wireless phone antenna site. There were no public comments. Upon motion by Director Mobraaten and seconded by Director Simon, the Board approved the agreement as noted. Vote 5-0

**E. OTHER BUSINESS**

- E-1) **NOTICE TO COUNTY CLERK - ELECTIVE OFFICES TO BE FILLED**  
 Notice that three Board of Directors seats to be elected on Nov. 7, 2000  
 A notice was received from the San Luis Obispo County Election Office of the Calendar of Events for the November Election. Upon motion of Director Winn and seconded by Director Mobraaten, the Board authorized staff to file the Notice of Elective Board Members to be filled along with the boundary map of the District with the County Clerk-Recorder's Office. Vote 5-0  
 There were no public comments. The seats to be filled are as follows:  
 Directors Winn and Blair - 4 year terms and Director Mendoza - 2 year term.  
 Directors Mobraaten and Simon have 2 years remaining on their terms.
- E-2) **UTILITY BILLING FORMAT**  
 Evaluation of billing format from post card bill to envelope bill and cost difference  
 The Board was given an envelope bill sample and shown the differences in usage costs compared to the present post card method of billing. Upon motion of Director Mendoza and seconded by Director Simon, the Board authorized to try the new envelope format of billing for one year. Vote 5-0 There were no public comments.

**F. CONSENT AGENDA**

- F-1) **WARRANTS (RECOMMEND APPROVAL)**  
 F-2) **BOARD MEETING MINUTES (RECOMMEND APPROVAL)**  
 Approval of Minutes of May 3, 2000 Regular Board meeting  
 Approval of Minutes of May 10, 2000 Special Board meeting
- Upon motion of Director Mobraaten and seconded by Director Mendoza, the Board approved the items on the Consent Agenda. Vote 5-0 There were no public comments.

**G) MANAGER'S REPORT**

Manager, Doug Jones presented information on the following:

- G-1) CSDA LEGAL UPDATE ON ERAF  
 G-2) CSDA LEGISLATIVE ALERT  
 G-3) AMR TESTING STATUS  
 G-4) U S WATER NEWS ARTICLE - Gleissberg Cycle

**H. DIRECTORS COMMENTS**

Committee assignments

With the vacated Board seat, some committee positions needed members. The following are the assignments for the year 2000. \*\* New assignments.

Committees for 2000	Member	Alternate
Nipomo Community Advisory Council	Mike Winn **	Al Simon
Water Resources Advisory Committee	Doug Jones	Bob Blair
Chamber of Commerce	Dick Mobraaten	Al Simon **
NCAC Water Committee (New)	Bob Blair **	Dick Mobraaten **

These committees require two (2) members.

Committees for 2000	Members	
Finance Committee	Mike Winn **	Al Simon
Water Committee	Al Simon	Bob Blair
High School Committee	Alex Mendoza	Dick Mobraaten

**Water Committee Report**

Directors Blair and Simon reported on the Water Committee meeting of May 11, 2000. Director Blair reported on the Air Pollution Control District meeting held May 17, 2000.

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  
a. NCS D vs. DANA ESTATES CASE No. CV 990547

The Board came back into Open Session and announced that during Closed Session it authorized the attorney to settle the case above.

**ADJOURN**

President Blair adjourned the meeting at 12:20 p.m.