

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

AUGUST 2, 2000

REGULAR SESSION 10:30 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

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

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

President Blair called the meeting to order at 10:35 a.m. and led the flag salute.

#### B. 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 Blair opened the meeting to Public Comments.

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

John Snyder, 662 Eucalyptus, Nipomo - Gave the Board some copies of information concerning Cypress Ridge, California Cities and Owens Valley Water Issues and suggested that the Board may be interested.

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

##### D-1) INCREASE IN METER INSTALLATION FEE FOR NEW WATER SERVICES

Introduction of a resolution to increase the water meter fee \$105 for the purchase and installation of an automatic meter reading device

A resolution to increase the water meter fee \$105.00 to cover the purchase and installation of automatic meter reading devices for new meter services was presented to the Board for review.

There were no public comments. Upon motion of Director Simon and seconded by Director Winn, the Board voted 5-0 to receive and file the staff report and order it available for public inspection and directed the secretary to publish notice of the hearing to adopt the resolution.

#### E. OTHER BUSINESS

##### E-1) CYPRESS RIDGE PUC HEARING

District representative at the PUC Hearing on Aug. 16, 2000

A PUC Hearing will be held in Orcutt to discuss Southern California Water Company's application to serve the Cypress Ridge Golf Course Development.

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

Denis Sullivan, 957 Parkway - Explained Cypress Ridge's position and answered questions from the Board.

John Snyder, 662 Eucalyptus, Nipomo - Someone other than Cal Cities should be running Cypress Ridge.

Upon motion of Director Winn and seconded by Director Simon, the Board appointed Manager Doug Jones and Legal Counsel Jon Seitz to represent the District at the PUC Hearing on August 16, 2000 at Lakeview Jr. High School in Orcutt.

**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 July 19, 2000 Regular Board meeting
  - Approval of Minutes of July 21, 2000 Special Study Session
- F-3) INVESTMENT POLICY QUARTERLY REPORT ENDING 6/30/00 [RECOMMEND RECEIVE & FILE]
- F-4) ACCEPTANCE OF TRACT 2213 IMPROVEMENT (BONITA HOMES) [RECOMMEND APPROVAL]
  - RESOLUTION NO. 00-739
  - A RESOLUTION OF THE BOARD OF DIRECTORS
  - OF THE NIPOMO COMMUNITY SERVICES DISTRICT
  - ACCEPTING THE WATER AND SEWER IMPROVEMENTS
  - FOR TRACT 2213 (BONITA HOMES))

There were no public comments. Upon motion of Director Mobraaten and seconded by Director Mendoza, the Board unanimously approved the items on the Consent Agenda. Vote 5-0

**G. MANAGER'S REPORT**

Manager Doug Jones presented information on the following:

- G-1) CAL WATER JOURNAL ARTICLE ON HEARTLAND DROUGHT

**H. DIRECTORS COMMENTS**

Director Mobraaten reported on the Chamber of Commerce meeting. Andy Caldwell spoke against SOAR. The Sept. meeting will have a speaker for SOAR. President Blair reported on the SLO-COG 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

- a. SMWWCD vs NCSA Santa Clara County Case No. CV 770214 and all consolidated cases.

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

**ADJOURN**

President Blair adjourned the meeting at 12:02 p.m.