

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

OCTOBER 4, 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, the 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 members of the public spoke:

Vince McCarthy, 194 E. Dana, Nipomo – Asked if Ortiz family reported information on their wells as requested by the District. Answer- Family did not supply complete information.

Evan Evanoff, 490 Brytec Ct., Nipomo - Reported on contaminated water in wells near Calendar & Hwy 1 near Mesa View Drive

John Snyder, 662 Eucalyptus, Nipomo - handed the Board copies of a request from SLO Engineering Department about placing a rain gauge on his property. He thought it would be appropriate for NCSO to place it on its property to keep records of rainfall in the area. Mr. Snyder was asked to have Susan Litteral contact the District.

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

- D-1) AUDIT REPORT FOR FISCAL YEAR 1999-2000
Auditor to review the FY 99-00 District Audit Report

Carlos Reynoso, CPA, presented his report to the Board. The Board asked several questions. Mr. Reynoso answered their questions. There were no public comments.

Upon motion of Director Simon and seconded by Director Mobraaten, the Board unanimously agreed to accept and file the Audit Report for FY 1999-2000.

- D-2) WATER AND SEWER SYSTEM MASTER PLAN
Review proposal from Boyle Engineering to update District's 1995 Water and Sewer Master Plan

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

Vince McCarthy, 194 E. Dana, Nipomo – Would like a copy of the 1995 report and asked the to Board to continue this item until Boyle could be here to answer questions.

John Snyder, 662 Eucalyptus, Nipomo – asked the District to consider all property to be annexed before deciding on improvements necessary for the District.

Upon motion of Director Winn and seconded by Director Mobraaten, the Board agreed to continue this item until a representative from Boyle Engineering could be in attendance.

D-3) COMMUNICATION SITE LEASE & LICENSE AGREEMENT

Review agreement to use one of the District's storage tanks for wireless antenna site

Jon Seitz, District Legal Counsel, explained the negotiations between Sprint PCS, NCSD and Nipomo Oaks for an agreement to use the District's standpipe water storage facility for a wireless communication facility.

Donna Melschau, representative of the Nipomo Oaks Partnership, commented about the possibility to set the annual lease increase at a flat rate for administration ease rather than the CPI.

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

Vince McCarthy, 194 E. Dana, Nipomo – questioned the CPI. Mr. Seitz explained the CPI could be Los Angeles or San Francisco or a combination.

The Board asked questions and Mr. Seitz answered.

Upon motion of Director Winn and seconded by Director Mobraaten, the Board directed staff to continue negotiations and bring back to a future meeting.

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 September 20, 2000 Regular Board meeting

F-3) ACCEPTANCE OF CO 97-0139 IMPROVEMENTS (VON'S) [RECOMMEND APPROVAL]

RESOLUTION NO. 00-742

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING THE WATER AND SEWER IMPROVEMENTS FOR CO 97-0139 (VONS)**

F-4) ACCEPTANCE OF TRACT 1854 IMPROVEMENTS (GREENWALD) [RECOMMEND APPROVAL]

President Blair noted that he abstained from voting on the Minutes of September 20, 2000 because he was absent from the meeting.

Item F-4 was removed from the agenda.

There were no public comments.

Upon motion of Director Mobraaten and seconded by Director Mendoza, the Board unanimously approved the Consent Agenda (Items F-1, 2, & 3) for October 4, 2000.

G. **MANAGER'S REPORT**

General Manager, Doug Jones, presented information on the following:

G-1) TANK INSPECTION REPORT

He provided general information about the AWWA Conference that he attended and the Ground Water Trust meeting that he and President Blair attended.

H. **DIRECTORS COMMENTS**

Director Winn brought up the matter of District installed water line reimbursements.

John Barlogio commented about the fees for his tract.

Director Mobraaten reported on the Chamber of Commerce meeting and the meeting at Port San Luis Harbor.

Director Blair commented on the Ground Water Trust and the sea of water from Tosco not for drinking use.

CLOSED SESSION

There was no need to go into Closed Session.

ADJOURN

President Blair adjourned the meeting 11:53 a.m.