

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

JANUARY 3, 2001

REGULAR MEETING 10:30 A.M.
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

ROBERT BLAIR, PRESIDENT
AL SIMON, VICE PRESIDENT
RICHARD MOBRAATEN, DIRECTOR
MICHAEL WINN, DIRECTOR
JUDITH WIRSING, 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 10:37 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, the following Board members were present: Directors Winn, Mobraaten, Simon and Blair. Director Wirsing was absent.

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 comment. There was none.

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

D-4) MONTECITO VERDE II SEWER CONNECTIONS

Review possible sewer connections of MVII to sewer system

This item was taken first to accommodate for arrival of representatives from Item D-1.

Sandy Harwood of EDA presented four alternatives to connecting the Montecito Verde II subdivision to the District's sewer system. Upon motion of Director Winn and seconded by Director Simon, the Board directed EDA to explore a fifth alternative and bring back to the Board for further review. There were no public comments. Vote 4-0 with Director Wirsing absent.

D-1) SUMMIT STATION BOYLE REPORT

Review the findings and recommendations of the Boyle Report

Since representatives from Boyle had not yet arrived, President Blair went to Item D-4.

After Pam Cosby from Boyle Engineering arrived, President Blair excused himself from the Board and sat in the audience. Ms. Cosby made a presentation of the Summit Station Boyle Report. Several different options were presented to help increase the water pressure to the homes at the higher elevations. The most cost effective method seemed to be installation of individual booster pumps.

The following members of the public spoke:

Nancy Ybarra, 221 Summit Station Rd., Nipomo - Agreed that the booster pumps seemed to be the best.

Dr. Tim Baird, 271 Summit Station Rd., Nipomo - Had some questions and comments about possible rebate program.

Upon motion of Director Winn and seconded by Director Mobraaten, the Board voted 3-0 to direct the staff to design a rebate program for installation of on-site booster pumps, with the rebate not to exceed \$2,000.00. President Blair had stepped down from the Board and did not vote.

D-2) SUMMIT STATION REZONING
Status of County Land Use change

President Blair continued to be excused from Board discussion. Legal Counsel, Jon Seitz, explained the status of the SLO County Land Use changes for the Summit Station area.

The following members of the public spoke:

John Snyder, 662 Eucalyptus Rd., Nipomo - Cautions Board to check the General Plan Amendment which possibly includes property outside the current CSD boundary.

Nancy Ybarra, 221 Summit Station Rd., Arroyo Grande - Would like fair and equal treatment to the property owners of Summit Station area. Would like NCSD to tell County if NCSD can provide enough water for 5 acre parcels for the entire Summit Station area.

Bob Blair, 1449 Dale Ave., Arroyo Grande - 1978 property was purchased with 2½ acre limit. Then it was changed to 5 acres and a granny house was possible. After annexation to the District the County changed the zoning again.

No action was taken by the Board.

D-3) REQUEST FOR SEWER SERVICE (Outside District)
Request for emergency sewer connection at 447/449 Amado St.

President Blair took his seat on the Board again.

A request was received from Pedro Nunez requesting emergency hook-up to the District's sewer system due to failure of the on-site waste disposal system. There were no public comments.

Upon motion of Director Mobraaten and seconded by Director Winn, the Board unanimously approved sewer service to the two residences on one parcel at 447 and 449 Amado Street and directed staff to establish an Outside District Sewer User Rate. The property owner must pay all the appropriate fees for connecting to the District's sewer system. Vote 4-0 with Director Wirsing absent.

D-4) MONTECITO VERDE II SEWER CONNECTIONS
Review possible sewer connections of MVII to sewer system

This item was moved to the first position above.

E. OTHER BUSINESS

E-1) ENVIRONMENTAL REVIEW - MESA ROYALE TRACT MAP
Lot split of one acre to two ½ acre parcels

The Board reviewed the possible lot split of a one acre parcel into two ½ acre parcels in the Mesa Royale Tract 2371 at 380 Apricot Street. Upon motion of Director Mobraaten and seconded by Director Simon, the Board directed staff to send an advisory letter to the SLO County Planning Department, concerning the wisdom of doubling the density of septic systems, given the RWQCB concern about contamination of the groundwater in that area.

E-2) REFUSE COLLECTION BY NCSD
 Update review of NCSD providing refuse collection

Jon Seitz, District Legal Counsel, described the proposed resolution for application to the Local Agency Formation Commission to establish garbage collection.

The following member of the public spoke:

John Eppards, 1505 Champions Lane., Nipomo - asked questions about the proposed garbage services. Mr. Seitz explained.

Upon motion of Director Mobraaten and seconded by Director Simon, the Board unanimously agreed to direct staff to finalize the appropriate documents for consideration and to put the proper notices in the newspaper.

E-3) APPOINTMENT OF SUB-COMMITTEE MEMBERS

President Blair appointed the following committee members:

<u>Committees for 2001</u>	<u>Member</u>	<u>Alternate</u>
Nipomo Community Advisory Committee (Will Include NCAC Water Committee)	Mike Winn	Judy Wirsing
Water Resources Advisory Committee	Doug Jones	Bob Blair
Chamber of Commerce	Dick Mobraaten	Al Simon

These committees require two (2) members.

<u>Committees for 2001</u>	<u>Members</u>	
Finance Committee	Dick Mobraaten	Al Simon
Water Committee	Al Simon	Bob Blair
High School Committee	Dick Mobraaten	Bob Blair
Annexation Policy Committee	Mike Winn	Bob Blair

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 December 13, 2000 Special Board meeting
- F-3) ACCEPTANCE OF TRACT 2331 IMPROVEMENTS (WITTSTROM) [RECOMMENDED APPROVAL]
 Accept water system improvements for a 33 lot development
- F-4) EARLY RETURN TO WORK POLICY [RECOMMEND APPROVAL]
 Resolution adopting an Early Return to Work Policy

Item F-4 was pulled by Manager.

Upon motion of Director Mobraaten and seconded by President Blair, the Board unanimously approved Items F-1, F-2, and F-3 of the Consent Agenda. Vote 4-0 with Director Wirsing absent.

G. MANAGER'S REPORT

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

- G-1) GLOBAL WARMING
- G-2) EPA CLEAN WATER RULES
- G-3) CSDA WORKSHOP
- G-4) PROPOSED DISTRICT WORKSHOP
- G-5) POWER CELL

H. DIRECTORS COMMENTS

Director Mobraaten described the meeting at Oceano CSD.

CSD Los Osos Workshop Saturday January 20, 2001.

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. Litigation CPUC Appl. No. A 00-03-029 (Gov. Code §54956.9)

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

ADJOURN

President Blair adjourned the meeting at 1:42 p.m.

The next regular Board meeting will be held on January 17, 2001.