

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

JANUARY 17, 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 10:30 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. There was none.

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

D-1) GIS DATA AUTOMATION PROJECT PRESENTATION

Establishing District water and sewer facilities on a GIS computer mapping system
Presentation by Michael Samuel, Nobel Systems

Mr. Michael Samuel of Nobel Systems gave a presentation of the Geographical Information Systems (GIS) system. It has the ability to create intelligent maps that are able to be linked to other important databases. There were no public comments. Upon motion of Director Winn and seconded by Director Simon, the Board unanimously agreed to direct staff to prepare two agreements for a District GIS system with Nobel Systems. One agreement would include training of staff to prepare updates and the other to have Nobel Systems update. Vote 5-0

D-2) SUMMIT STATION - REBATE PROGRAM

Review rebate program for installation of booster pumps at Summit Station area higher elevation residences

President Blair declared a conflict of interest and stepped down from the Board for this item.

The Board considered staff's recommendation for a rebate program pursuant to Boyle Engineering Report on the Summit Station evaluation. There was much Board discussion. There were no public comments. Upon motion of Director Mobraaten and seconded by Director Winn, the Board unanimously agreed to direct staff to complete the Application for Pressure Pump Rebate Program with the stipulations that this does not apply to new construction, applicant must respond in 60 days and be completed with construction in six months from date of application. Vote 4-0 with President Blair excused from this item.

President Blair returned to the Board.

- D-3) REQUEST FOR ANNEXATION - TRACT 2325 (MARTIN)
A 55-lot development on 160 acres fronting Willow Rd. across from Black Lake Golf Course

A request was received from Jon Martin to annex Tract 2325, a 55-lot development on 160 acres fronting Willow Rd. across from the Black Lake Golf Course Development. The following members of the public spoke:

Vince McCarthy, 194 E. Dana St. Nipomo - asked about well having certain water rights.

Answer: Do not know if water rights can be transferred. District would probably accept a dedication.

Jon Martin, Martin-Farrell Homes - He is moving forward with project either with NCSD or a homeowners association for the water system. Director Winn suggested that Mr. Martin contact Nipomo Community Advisory Counsel.

Upon motion of President Blair and seconded by Director Simon, the Board directed staff to express a favorable intention toward annexation of Tract 2325 and to develop an "in-lieu" fee with the aid of the consultant's (Kennedy-Jenks) report. Vote 4-1 with Director Wirsing voting no.

- D-4) MONTECITO VERDE II SEWER CONNECTION
Review consultant options to connect MVII to District sewer system

Sandy Harwood of EDA presented the new alternative #5 for connecting Montecito Verde II to the District-wide sewer system. There were no public comments. Upon motion of Director Mobraaten and seconded by Director Winn, the Board unanimously approved Option #5 and directed engineer to proceed.

- D-5) REQUEST FOR SERVICE - PARCEL MAP CO 00-345 (WHEELER)
Request for water service for a 4-lot development on Live Oak Ridge Rd.

A request was received from Dyer Engineering for a 4-lot development (one-acre lots) on Live Oak Ridge. There were no public comments.

Upon motion of Director Mobraaten and seconded by Director Simon, the Board unanimously approved an Intent-to-Serve letter for Parcel Map CO 00-345 with the conditions as outlined in the Board letter. Vote 5-0

- D-6) REQUEST FOR SEWER SERVICE - (OUTSIDE DISTRICT)
Request for emergency sewer connection at 447/445 Amado Street

A request for emergency sewer service on a parcel outside the District boundary was received from Mr. Pedro Nunez. There were no public comments. Upon motion of Director Winn and seconded by Director Wirsing, the Board unanimously agreed to direct staff to establish an Outside-District Sewer User Rate of 130% of the In-District Rate and to prepare a resolution for the Board's consideration. Vote 5-0

E. OTHER BUSINESS

- E-1) REFUSE COLLECTION BY NCSD
Application to LAFCO to establish garbage collection by NCSD

NCSD has been investigating the possibility of providing refuse collection for its customers.

The following member of the public spoke:

Vince McCarthy, 194 E. Dana St. Nipomo - asked if this would be put to the voters.

Answer: When the District was formed in 1965, these powers were established and has been a latent power. A mail ballot will be sent to customers concerning mandatory collection.

Upon motion of Director Simon and seconded by Director Mobraaten, the Board unanimously agreed to adopt Resolution 2001-753 requesting LAFCO to establish garbage collection.

**RESOLUTION NO. 2001-753
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
FOR APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION
TO ESTABLISH GARBAGE COLLECTION**

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 January 3, 2001 Regular Board meeting
F-3) INVESTMENT POLICY - QUARTERLY REPORT [ACCEPT AND FILE]
F-4) YEAR 2001 DISTRICT INVESTMENT POLICY [RECOMMEND APPROVAL]
Resolution adopting District annual investment policy

There were no public comments.

Director Winn requested that item F-1 be pulled until a readable copy of the Warrants was available. Copies were made and given to the Board.

Upon motion of Director Winn and seconded by President Blair, the Board unanimously approved items F-2, F-3, and F-4.

**RESOLUTION 2001-754
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE
YEAR 2001 DISTRICT INVESTMENT POLICY**

After Item G, the Board came back to Item F-1. Upon motion of Director Mobraaten and seconded by Director Winn, the Board unanimously approved the Warrants as presented.

G. MANAGER'S REPORT

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

- G-1) PROPOSED COUNTY PARKS POLICY ON EASEMENTS

The following members of the public spoke:

Vince McCarthy, 194 E. Dana St. Nipomo - commented that it seemed that the Board of Supervisors should notify the District better.

John Eppards, 1505 Champions Lane, Nipomo - asked about an easement problem in the Black Lake area.

Answer: Since it does not involve NCSD, it was suggested that he contact the County. Donna Mills suggested that he come to a Nipomo CAC meeting.

H. DIRECTORS COMMENTS

Director Winn asked about Annex. 18 (Newdoll)

Director Mobraaten

President Blair asked whether a certain form needed to be filed with the elections office. (Staff will check)

President Blair directed the Board back to Item F-1 of the Consent Agenda.

There was no need to go into Closed Session.

ADJOURN

President Blair adjourned the meeting at 12:50 p.m.

The next regular Board meeting will be held on February 7, 2001.