

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

FEBRUARY 21, 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, SEC. 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.

The following members of the public spoke:

Gene Carl, 652 N, Thompson Ave., Nipomo, Lone Pine Nursery, - introduced his interest in incorporation of Nipomo.

John Barlogio, 1045 Camino Caballo, Nipomo - developer of Tract 2219 asked for letter from NCSD to County when project is complete rather than waiting until the next meeting. Mr. Jones said when all items on Intent-to-Serve letter and the construction punch list are completed, then a letter could go to the County.

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

- D-1) GIS DATA PROJECT SERVICE AGREEMENT
Approve an agreement for a water & sewer atlas for the District

There were no public comments.

Upon motion of Director Winn and seconded by Director Wirsing, the Board approved the agreement between Nobel Systems for a (Geographical Information System) GIS System for mapping water and sewer systems. Vote 5-0

- D-2) LAFCO
a. LAFCO AB 2838
b. LAFCO 2001-02 staff and budget programming

District Legal Counsel, Jon Seitz, reported on the workings of the committee with Oceano CSD, Heritage Ranch CSD and others. Board members asked questions
This is an information item. No action necessary.
There were no public comments.

At 11:35 a.m. there was a short 5 minute break.

E. OTHER BUSINESS

- E-1) CAL PERS CONTRACT AMENDMENT
Resolution of Intention to amend contract for one year final compensation

The procedure to amend the contract with the California Public Employees Retirement System to include a one-year final compensation from the existing three-year average for a final compensation period was explained.

There were no public comments.

Upon motion of Director Winn and seconded by Director Mobraaten, the Board approved Resolution . Vote 5-0

RESOLUTION 2001-756

**RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN
THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT
SYSTEM AND THE BOARD OF DIRECTORS NIPOMO COMMUNITY SERVICES DISTRICT**

- E-2) SLO-CSDA LAFCO COMMISSIONER
Review comments made by LAFCO Special District Representative

Director Winn asked that this item be put on the agenda. It concerns of the comments made by Ms. Carolyn Moffat, the Special District's representative to the LAFCO commission at the January 18, 2001 LAFCO meeting. There were no public comments. Upon motion of Director Winn and seconded by Director Mobraaten, the Board agreed to send a letter to the SLO Chapter of the California Special District Association . Vote 5-0

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 February 7, 2001 Regular Board meeting

There were no public comments.

Upon motion of Director Mobraaten and seconded by Director Winn, the Board approved the items on the Consent Agenda with the correction in the Minutes Section H where Director Wirsing asked to see an update on the Supplemental Water review and not Director Winn as stated. Vote 5-0

G. MANAGER'S REPORT

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

- G-1) BOARD WORKSHOP
The Board discussed holding a study session first before hiring a consultant. Date will be set later.
G-2) AWWA ANNUAL CONFERENCE
G-3) WATER NEWS ARTICLE ON DESALINATION
G-4) ACWA CONFERENCE REPORT

H. LEGAL COUNSEL REPORT

Canceled

I. DIRECTORS COMMENTS

Director Winn - Comments on the Policy of the Park Department
Water Forum - 2nd Monday each month, next one March 12, 2001 6:30
NCS Board room
Olde Towne Nipomo meeting - Feb. 22
By-Laws - Wirsing & Winn Sub-Committee will be presenting draft at next
meeting
Suggested a possible mission statement
Explore redevelopment of CSD to join LAFCO
CSDA meeting in Templeton in Spring
Policy on annexation, Outside User Agreements, etc.

Director Mobraaten - Water Forum
South County Green Waste Disposal

President Blair - Commented on a discount on airfares for seniors
Widening of bridge necessary

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 announced a Vote of 4-1 with Director Wirsing dissenting to direct staff to file a protest of Rural Water Company application to provide sewer service to Cypress Ridge.

ADJOURN

President Blair adjourned the meeting at 1:05 p.m.

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