

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

APRIL 4, 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 10:30 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.

The following member of the public spoke:

Jessie Hill, NCAC Chairman, Arroyo Grande - Handed Director Winn three documents

- 1) A brochure about Coastal San Luis Resource Conservation District,
- 2) Settlement Agreement of Calif State Fish & Game vs. Union Oil Co. of Calif.
- 3) RWQCB Draft Management Plan for non-point source pollution in the Santa Maria River Watershed and spoke about money available from the Guadalupe Oil Spill for water monitoring programs.

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

##### D-1) SCHOOL SERVICE AGREEMENT

Review and approve the First Amendment to the Agreement to supply water and sewer services to the new Nipomo High School

The Board reviewed the First Amendment to the Agreement to supply water and sewer services to the new Nipomo High School. There were no public comments. Upon motion of Director Mobraaten and seconded by Director Winn, the Board unanimously approved Resolution 2001-762 approving the agreement between the District and the high school pending verification from Jim Garing of Garing, Taylor and Associates of the water billing formulas on Exhibit C of the agreement. Vote 5-0

##### RESOLUTION NO. 2001 - 762

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING EXECUTION OF THE FIRST AMENDED AGREEMENT FOR EXTRATERRITORIAL WATER AND SEWER SERVICE BETWEEN THE NIPOMO COMMUNITY SERVICES DISTRICT AND THE LUCIA MAR UNIFIED SCHOOL DISTRICT

##### D-2) SEWER REIMBURSEMENT - TRACT 2386 - PUBLIC HEARING

Review and approve sewer improvement cost spread to benefiting properties

President Blair opened the meeting to a Public Hearing to review costs for development of a sewer lift station and force main improvements in the Hazel Lane area. There were no comments. Upon motion of Director Simon and seconded by Director Wirsing, the Board unanimously approved the sewer reimbursement spread diagram and the reimbursement formula spreading the cost equally to each lot. Vote 5-0.

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### D-3) SOLID WASTE DISPOSAL SERVICE

Review an ordinance establishing regulations for the District to provide solid waste disposal

Legal Counsel, Jon Seitz, explained the proposed ordinance establishing regulations for the District to provide solid waste disposal services.

The following member of the public spoke:

Jessie Hill, NCAC Chairman, Arroyo Grande -agrees to the NCSD taking over garbage collection and also to the mandatory garbage pick-up. Also, please look at clean up of sofas, mattresses, etc. The Board received the draft of the ordinance to review for comment. No action was taken.

## E. OTHER BUSINESS

### E-1) REQUEST FOR WATER SERVICE - APN 091-091-032 (BLAIR)

Intent-to-Serve letter for water service for a lot at 1255 N. Frontage Rd. Summit Station area

President Blair stepped down from the Board for this item because it involves his property within the District. Vice President Simon took the chair.

A request was received from Bob Blair for one water service to 1255 N. Frontage Rd. in the Summit Station area.

The following members of the public spoke:

Jessie Hill, NCAC Chairman, Arroyo Grande - Asked for clarification on the LAFCO agreement concerning restrictions imposed on this area.

Bob Blair, Dale Ave, Arroyo Grande - 18 acre parcel was split in 1898 into 2 lots and lot lines still show on APN map.

Upon motion of Director Winn and seconded by Director Mobraaten, the Board unanimously approved to issue an Intent-to-Serve letter with the conditions as stated in the Board letter. Vote 4-0.

### E-2) REQUEST FOR WATER SERVICE - APN 091-327-042 (VASQUEZ)

Intent-to-Serve letter for water service on Inga Rd. for an industrial center

President Blair returned to the chair.

A request was received from Norman & Vasquez Associates for water service for a proposed industrial center at Inga Rd. near N. Frontage Rd.

Mark Vasquez representing Pruitt Properties spoke to the Board about the project. He explained the possible uses for the 22 (25' x 50' x 20') spaces created by this project. There would be a common restroom on the premises. There were no public comments.

Upon motion of Director Simon and seconded by Director Mobraaten, the Board approved to issue an Intent-to-Serve letter with the conditions as stated in the Board letter. Vote 5-0 with Director Wirsing abstaining.

## 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 March 21, 2001 Regular Board meeting

### F-3) CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)

Contract amendment with PERS to include one-year final compensation

Upon motion of Director Winn and seconded by Director Mobraaten, the Board unanimously approved the items on the April 4, 2001 Consent Agenda.

RESOLUTION NO. 2001-763  
A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
AUTHORIZING AN AMENDMENT TO THE CONTRACT

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### **G. MANAGER'S REPORT**

Manager, Doug Jones, presented information on the following:

- G-1) REDISTRICTING - LETTER FROM COUNTY
- G-2) SLO COUNTY ROAD SYSTEM GOALS AND POLICIES
- G-3) SLO COUNTY REDEVELOPMENT STUDY 4/6/01 OCEANO ELEM SCHOOL

Mr. Jones also informed the Board that a request for annexation from property owners on "The Bluffs" will be on the next agenda. Annexation Committee to meet at 8:15 a.m. Thursday.

### **H. DIRECTORS COMMENTS**

#### **CLOSED SESSION**

There was no need to go into Closed Session.

President Blair adjourned the meeting at 12:08 p.m.

#### **ADJOURN**

The next regular Board meeting will be held on April 18, 2001.