

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

JUNE 27, 2001

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

BOARD MEMBERS

ROBERT BLAIR, **PRESIDENT**
RICHARD MOBRAATEN, **DIRECTOR**
MICHAEL WINN, **DIRECTOR**
JUDITH WIRSING, **DIRECTOR**
OPEN SEAT

STAFF

DOUGLAS JONES, **GENERAL MANAGER**
DONNA JOHNSON, **SEC. TO THE BOARD**
JON SEITZ, **GENERAL COUNSEL**

A. CALL TO ORDER AND FLAG SALUTE

Director Mobraaten, as acting President, called the meeting to order at 10:31 a.m. and led the flag salute.

B. ROLL CALL

At Roll Call, the following members were present: Directors Wirsing, Winn and Mobraaten. President Blair 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.

There were no public comments.

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

D-1) REQUEST FOR BIDS - PAINTING WATER TANKS

Request bids to paint the exterior of Town & Black Lake water storage tanks

For general maintenance of the District's water facilities, the exterior of the water storage facilities at Tefft St and Dana-Foothill and the one at Black Lake require repainting.

Upon motion of Director Winn and seconded by Director Wirsing, the Board unanimously agree to authorize staff to request bids to paint the District's water storage facilities. Vote 3-0

There were no public comments.

D-2) REQUEST FOR SERVICE - TRACT 2266 (NEWDOLL)

Request to renew a request for service for a 16-lot development on Mesa Road

Mr. Newdollar requested a renewal of his Intent-to-Serve letter originally issued in October 1998. Upon motion of Director Winn and seconded by Director Wirsing, the Board unanimously approved the request for renewal of an Intent-to-Serve letter with the conditions as outlined in the Board letter for Tract 2266 for R. H. Newdollar Construction. Vote 3-0.

There were no public comments.

D-3) SOLID WASTE DISPOSAL AGREEMENT

Review final franchise agreement for providing solid waste service

The Board reviewed and discussed the draft Waste Disposal Franchise Agreement with South County Sanitation.

The following members of the public spoke:

Vince McCarthy, 194 E. Dana, Nipomo - Asked if there would be a change in the billing. Answer: No

John Eppard, 1505 Champions, Black Lake - Black Lake residents are satisfied with the present trash collection service.

Larry Verheilig, 950 Waypoint, Nipomo - discussed disadvantages of having the business office in Grover Beach.

Upon motion of Director Mobraaten and seconded by Director Wirsing, the Board unanimously agreed to continue this item to the next meeting until language is clear concerning 25 items or 25 times large items can be picked up. Vote 3-0

E. OTHER BUSINESS

None

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]

Minutes of June 6, 2001 Regular Board meeting

F-3) ACCEPTANCE OF IMPROVEMENTS - PROJECT CO 97-090 (NEWDOLL)

Accepting water and sewer improvements for a 4-lot development on Martha Way

RESOLUTION NO. 2001-775

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING THE WATER AND SEWER IMPROVEMENTS
FOR PROJECT CO 97-090 (NEWDOLL)**

There were no public comments.

Upon motion of Director Wirsing and seconded by Director Winn, the Board unanimously approved the items on the Consent Agenda. Vote 3-0

G. MANAGER'S REPORT

Doug Jones, General Manager, reported on the following:

G-1) LAFCO BUDGET ALLOCATIONS

G-2) DEPARTMENT OF TOXIC SUBSTANCES CONTROL PUBLIC MEETING (JUNE 28, 2001)

H. DIRECTORS COMMENTS

Director Wirsing informed the Board of a sale of the Frontage Rd. condos to SLO County for their employees.

Director Winn commended staff for newsletter on water quality and educating customers of ordinance encouraging water conservation.

Suggested a letter of recognition to Katcho for his help in the LAFCO budget matter.

Creek Sub-Committee meeting this morning with George Gibson is looking at Flood Control.

Clean-Up Committee Tues. July 17, at 6:00 at the library to include from Black Lake south to mesa.

Redistricting meeting Wed 6:30 p.m. in District Board room.

Incorporation meeting 6:00 p.m. at the library

EPA meeting 7:00 June 28, 2001 Dist. Board room

Water Forum change to 3rd Monday of each month Dist. Board room

NCAC changed meetings to the 2nd & 4th Monday of each month Dist. Board room

Director Mobraaten asked if meetings for General Plan had been noticed. Answer: Yes

There was no need to go into Closed Session.

CLOSED SESSION

ADJOURN

Acting President Mobraaten adjourned the meeting at 11:23 a.m.

There will be a Special Meeting July 12, 2001 at 10:30 a.m.

The next regular Board meeting will be held on July 18, 2001 at 10:30 a.m.