

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

September 5, 2001

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

BOARD MEMBERS

ROBERT BLAIR, **PRESIDENT**
RICHARD MOBRAATEN, **VICE PRESIDENT**
MICHAEL WINN, **DIRECTOR**
JUDITH WIRSING, **DIRECTOR**
CLIFFORD TROTTER, **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 10:32 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 no public comment.

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

D-1) KENNEDY/JENKS CONSULTANTS - DRAFT REPORT ON SUPPLEMENTAL WATER

Presentation by Lynn Takaichi of Kennedy/Jenks - Evaluation of Water Supply Alternatives for the Nipomo CSD

Lynn Takaichi of Kennedy/Jenks presented the draft report, "Evaluation of Water Supply Alternatives for the Nipomo CSD." It was suggested that several alternatives be integrated and priorities be set on each.

The following members of the public spoke in favor finding a sustainable water supply:

Bill Robertson, 292 Curtis Place, Arroyo Grande

George Layman, 2025 Halcyon Rural Arroyo Grande

Vince McCarthy, 194 E. Dana, Nipomo

Jessie Hill, 1910 Grant, Arroyo Grande

Evan Evanoff, 490 Brytec, NCAC Water Quality Committee member

John Wallace, John Wallace and Associates - has a report from the SLO South County Sanitation District he would share with the District.

Director Wirsing made a motion to direct the consultant to finalize the report and update it as necessary and once the report comes back, the Board will hold a study session to review the report and direct staff how they wish to proceed. Director Winn seconded the motion. Vote 5-0

D-2) MITIGATED ENVIRONMENTAL NEGATIVE DECLARATION - TEFFT ST WATER LINE PROJECT Public Hearing - Consideration of a Mitigated Negative Declaration on construction project

District Engineer, Jim Garing of Garing, Taylor and Associates explained the CEQA Public Hearing and consideration of a Mitigated Negative Declaration for the Tefft Street water line project and the permitting requirements.

There was no public comment.

Upon motion of Director Winn and seconded by Director Trotter, the Board unanimously adopted Resolution No. 2001-785.

RESOLUTION NO. 2001-785

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING A MITIGATED NEGATIVE DECLARATION AND AUTHORIZING THE GENERAL MANAGER TO FILE
A NOTICE OF DETERMINATION FOR THE TEFFT STREET WATERLINE PROJECT**

E. OTHER BUSINESS

- E-1) REVIEW DRAFT WOODLAND SPECIFIC PLAN SUPPLEMENTAL EIR REPORT
Review District's comments on the draft supplemental EIR report

The Board reviewed the draft Woodland Specific Plan Supplemental EIR Report.

The following members of the public spoke:

George Layman, 2025 Halcyon, Rural Arroyo Grande - Would like to send NCSD sewer water to Woodland Golf Course.

Upon motion of Director Winn and seconded by Director Wirsing, the Board unanimously agreed to send the comments included in the draft letter to John McKenzie, SLO County Planning and Building Department concerning the Woodland Specific Plan Supplemental EIR Report.

[Director Trotter requested that his comments be placed into the minutes. He commented that the report's definition of an overdraft is astounding. The text of this erroneous and inaccurate report could possibly be used for future developments and could compound this District's problems in the future. This report has far-reaching implications and it reflects the philosophy of the County. All government is predicated on growth and development and it is evident the County wants to continue with the overdraft as they have shown in the past.]

- E-2) CEQA REVIEW OF THE MONTECITO VERDE II SEWER TIE-IN PROJECT
Set a Public Hearing for October 17, 2001 to review a Negative Declaration for MVII Sewer Project

There were no public comments.

Upon motion of Director Winn and seconded by Director Wirsing, the Board unanimously agreed to set a Public Hearing for October 17, 2001 to review a Negative Declaration for Montecito Verde II Sewer Project.

Director Trotter left the meeting.

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 August 15, 2001 Special Board meeting
Minutes of August 15, 2001 Regular Board meeting

There was no public comment.

Upon motion of Director Winn and seconded by Director Wirsing, the Board unanimously approved the items on the Consent Agenda. Vote 4-0 with Director Trotter absent for the vote.

G. MANAGER'S REPORT

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

- G-1) The attached articles are for the Board's information
- Affordable Housing
 - Septic Tanks Seepage
 - Water Rates
- G-2) Semi-Annual CA-NV AWWA Conference

H. DIRECTORS COMMENTS

CLOSED SESSION

Legal Counsel, Jon Seitz announced there was no need to go into Closed Session.

ADJOURN

President Blair adjourned the meeting at 12:45 p.m.

The next regular Board meeting will be held on September 19, 2001.