

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

APRIL 3, 2002

REGULAR MEETING 9:00 A.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

RICHARD MOBRAATEN, **PRESIDENT**
MICHAEL WINN, **VICE PRESIDENT**
ROBERT BLAIR, **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 Mobraaten called the meeting to order at 9:00 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 Mobraaten asked for 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) REVIEW SOLID WASTE FRANCHISE

Consideration to establish mandatory pickup. Set a date for a Study Session.

There was no public comment. Upon motion of Director Winn and seconded by Director Blair, the Board unanimously agreed to have staff set up a Study Session. The tentative date for the meeting is April 11, 2002 at 9:00 a.m.

D-2) ORDINANCE TO ESTABLISH A VARIANCE PROCEDURE

Second reading and adoption of a variance procedure policy

The Board had the second reading of an ordinance establishing a variance policy. There was no public comment. There was much discussion among the Board members. Upon motion of President Mobraaten and seconded by Director Wirsing, the Board adopted Ordinance 2002-92. Vote 4-1 with Director Winn voting no and Director Blair abstaining.

**ORDINANCE 2002-92
AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING VARIANCE PROCEDURES**

E. OTHER BUSINESS

E-1) DISTRICT BOARD ROOM USE POLICY

Review/approve revision of the Board Room Use Policy

The Board reviewed the revised Board Room Use Policy. There was no public comment. Upon motion of Director Trotter and seconded by Director Winn, the Board unanimously approved Resolution 2002-812 modifying the previous Board Room Use Policy. Vote 5-0.

**RESOLUTION 2002-812
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING A BOARD ROOM POLICY**

- E-2) GOOD MORNING NIPOMO
Request to sponsor "Good Morning Nipomo"

Director Winn asked that the Board consider sponsoring a monthly information meeting "Good Morning Nipomo." After much discussion, the Board took no action on this item.

- 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 March 20, 2002 Regular Board meeting

There was no public comment. Upon motion of Director Wirsing and seconded by Director Winn, the Board unanimously approved the items on the Consent Agenda. Vote 5-0

G. **MANAGER'S REPORT**

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

- UPDATE OF LEGISLATION
Update on the District's proposed landscape legislation

H. **COMMITTEE REPORTS**

The Finance Committee met concerning the budget.
Possible annexations to be brought to the next meeting.

I. **DIRECTORS COMMENTS**

There was some discussion about an article in the paper about Block Grant Funds for the Nipomo Recreation Center.

There was discussion about the next "Save the Mesa" meeting with John Snyder as guest speaker, a non-biased neutral water expert.

President Mobraaten attended the Oceano CSD meeting.

Director Winn announced a WRAC meeting this afternoon. Christine Ferrara will head WRAC.

There was no public comment concerning the items on the Closed Session.

Mike Seitz, District Deputy Legal Counsel, announced the need to go into Closed Session to discuss the following items.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL Pending Litigation GC\$54956.9

- SMVWCD VS NCSO SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL CONSOLIDATED CASES.
- NCSO VS STATE DEPT OF HEALTH SERVICES CV 990716
- SAVE THE MESA VS. NCSO CV 020181

CONFERENCE WITH NEGOTIATOR GC\$54956.8

- WATER LINE EASEMENT ACROSS COUNTY PARK - DISTRICT NEGOTIATOR- DOUG JONES, COUNTY NEGOTIATOR - PETE JENNY, REGARDING TERMS & PRICE

The Board came back into open session and had no reportable action.

ADJOURN

President Mobraaten adjourned the meeting at 10:35 a.m.

The next regular Board Meeting will be held on April 17, 2002 at 9:00 a.m.

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MINUTES SUBJECT TO BOARD APPROVAL