

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

MARCH 19, 2003

REGULAR MEETING 9:00 A.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

BOARD MEMBERS

MICHAEL WINN, **PRESIDENT**
JUDITH WIRSING, **VICE PRESIDENT**
ROBERT BLAIR, **DIRECTOR**
CLIFFORD TROTTER, **DIRECTOR**
LARRY VIERHEILIG, **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. Consistent with the Americans with Disabilities Act, NCSB Board agendas and other writings will be made available to disabled persons in an appropriate alternate format. (If assistance is needed, please contact the District office at least one day before the meeting.)

A. CALL TO ORDER AND FLAG SALUTE

President Winn called the meeting to order at 9:02 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.

The following member of the public spoke:

Jim Tefft, 1245 Dawn Rd., Nipomo – Thanks to those who participated in the Olde Towne Golf Tournament. Olde Towne Association Groundbreaking, May 22

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

D-1) DISTRICT ANNEXATION POLICY

Review draft of the proposed revisions to the District's Annexation Policy

Jon Seitz, District Legal Counsel, described the proposed revision in the Annexation Policy.

The following member of the public spoke:

Jim Tefft, 1245 Dawn Rd., Nipomo – Asked if copies are available. Ans: Yes, in the office
Ed Eby, NCSB customer – discussed the letter he handed to each Board member.

Gordon Gill, 428 Rim Rock Rd., Nipomo – Asked questions about proposed changes

The Board discussed the proposed changes in the policy section by section. Upon motion of Director Vierheilg and seconded by Director Trotter, the Board referred the document to staff to be crafted into language as policy.

President Winn called for a 5-minute break.

D-2) CITY INCORPORATION FEASIBILITY PROPOSALS

Review consultants' proposals to do the city feasibility study

The Board discussed the proposals received for the city feasibility study. The Board directed staff to put this item on the March 28 agenda for further discussion.

The following member of the public spoke:

Guy Murray, NCSB customer – Suggested that a realistic assessment is desired from the consultant.

- D-3) SEWER HOOKUP OF EXISTING RESIDENTIAL PROPERTIES WITHIN PROHIBITION ZONE
Regional Water Quality Control Board has requested homes to be connected to the sewer system

The Board received into file a letter from the Regional Water Quality Control Board requesting all homes within the Prohibition Zone to be connected to the sewer. There was no public comment.

Upon motion of Director Vierheilg and seconded by Director Wirsing, the Board unanimously agreed to directed staff to meet with RWQCB, the SLO Health Dept., SLO County Planning and SLO Public Works Dept. to discuss the matter. Vote 5-0

- D-4) CONSTRUCTION OF 16-INCH WATERLINE REQUEST FOR BIDS
Request bids to complete 16" waterline across Haystack Creek & water & sewer services

The Board discussed the project to complete the 16" waterline in Tefft Street and the possibility of constructing water and sewer services to parcels along Tefft Street in Olde Towne Nipomo, which would be funded by a grant from SLO County. There was no public comment. Upon motion of Director Vierheilg and seconded by Director Trotter, the Board unanimously agreed to direct staff to request bids for the completion of the 16-inch waterline and the installation of water and sewer services to properties along Tefft Street. Vote 5-0

E. OTHER BUSINESS

- E-1) LAFCO TOUR OF PROPOSED NCSD SPHERE OF INFLUENCE
The LAFCO Commission tour of proposed Sphere of Influence on March 20, 2003

The Board discussed the LAFCO tour planned for Thursday, March 20, 2003. The commissioners and others will tour the proposed Sphere of Influence areas. There was no public comment. Upon motion of Director Blair and seconded by Director Vierheilg, the Board agreed to continue this item until Thursday, March 20, 2003, at 10:00 a.m. when LAFCO will arrive to tour the proposed Sphere of Influence. 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]
Minutes of March 5, 2003, Regular Board meeting
F-3) ANNEXATION NO. 22 – PROPERTY TAX EXCHANGE [RECOMMEND APPROVAL]
Approval of property tax exchange between NCSD & SLO County for Annexation No. 22
F-4) MONTECITO VERDE II SEWER CONNECTION PROJECT [RECOMMEND APPROVAL]
Filing the Notice of Completion

Upon motion of Director Vierheilg and seconded by Director Wirsing, the Board unanimously approved Items F-1, F-2 and F-4 of the Consent Agenda.

There was discussion on Item F-3. There was no public comment. Upon motion of Director Blair and seconded by Director Vierheilg, the Board unanimously approved Item F-3 and Resolution 2003-857 for Annexation No. 22 tax exchange. Vote 5-0

**RESOLUTION NO. 2003-857
RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
AND ANNUAL TAX INCREMENT FROM COUNTY OF SAN LUIS OBISPO
TO NIPOMO COMMUNITY SERVICES DISTRICT FOR ANNEXATION NO. 22 (PUDWILL)**

G. MANAGER'S REPORT

- G-1) BOARD MEETING SCHEDULE FOR THE MONTH OF APRIL
Possible Board of Directors meeting schedule change from April 2 to April 9 and April 16 to 23, 2003

The Board discussed changing the April 2nd and April 16th meetings to April 9th and April 23rd. The April 9th meeting will be held at 6:30 p.m. rather than the regular 9:00 a.m. Board directed staff to issue a press release to inform public of meeting schedule changes. There was no public comment. Upon motion of Director Blair and seconded by Director Vierheilig, the Board unanimously approved to reschedule the April board meetings. Vote 5-0

H. COMMITTEE REPORTS

The Annexation Committee met several times. The crux of their meeting has been discussed. New Community Services Committee – will be reporting on April 9th

I. DIRECTORS COMMENTS

Director Vierheilig spoke about some correspondence received from Conoco.
Director Trotter continues to ask about supplemental water information. Would like to see more information presented at the Board meetings.
Director Winn – Reports there was no Water Forum meeting this week but dialogue continues with Christine Ferrara about water planning. Appreciates Mr. Trotter's comments on the Urban Water Management Plan and encourages other Board members to comment. Would like to see a Power Point system in the budget, informed Board that he and Director Blair plan to attend the Government Affairs Day in Sacramento on April 1, would like to have a meeting with Donna Mills and other school officials to resolve the water supply issues.

Jon Seitz, District Legal Counsel, reported the appraisals expected next week on park issue. No need to go into Closed Session.

Upon motion of Director Blair and seconded by Director Wirsing, the Board agreed to adjourn this meeting to March 20, 2003, at 10:00 a.m.

ADJOURN to March 20, 2003, 10:00 a.m. for LAFCO tour (See Item E-1)

Some Board members went on the LAFCO tour March 20, 2003.
The meeting was adjourned at 12:52 p.m. March 20, 2003.

The regular Board Meeting of April 2, 2003 has been canceled and rescheduled to April 9, 2003, at 9:00 a.m.