

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - January 3, 1990

BOARD PRESENT

Barbara K. T. Haslam
David Manriquez
Steven Small
Kathleen Furness
Alex Mendoza

STAFF PRESENT

Art Shaw, General Counsel
Robert A. Paul, General
Manager and Chief Engineer

CALL TO ORDER AND FLAG SALUTE

President Haslam called the meeting to order and led the flag salute.

Director Furness moved, seconded by Director Manriquez to add L. Branch to agenda (item 21 a) for conditional approval of project. Also, to continue items 7, 11 and 13 to the next meeting. Unanimously approved by the Board.

APPROVAL OF MINUTES

1. REGULAR MEETING - DECEMBER 20, 1989
On the motion of Director Manriquez, seconded by Director Small the Board unanimously approved the minutes.

FINANCIAL MANAGEMENT

2. REPORT ON STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT AND RECOMMENDATION TO TRANSFER
On the motion of Director Small, seconded by Director Manriquez to ratify transfer of \$100,000 into the LAIF account. Unanimously approved by the Board.
3. REPORT ON ASSEMBLY BILL 653 MODIFYING POTENTIAL COMPENSATION FOR DIRECTORS OF SPECIAL DISTRICTS
Manager Paul stated that payment for meetings had been increased to 10. No action necessary.
4. REPORT ON STATUS OF INDEPENDENT FINANCIAL AUDIT FOR FISCAL YEAR 1989-89
Manager Paul report report should be ready in two to four days. No action necessary.
5. APPROVAL OF CLAIMS
On the motion of Director Manriquez, seconded by Director Furness to approved the claims. Unanimously approved by the Board.

WATER RESOURCES MANAGEMENT

6. REPORT ON RESULTS OF PENDERGRASS SITE TEST DRILLING AND PUMPING
Manager Paul report that the first well had been pumped a 3 gpm. No further action to be taken at this time.
7. RECOMMENDATION TO APPROVE ENVIRONMENTAL ASSESSMENT FOR DEVELOPMENT OF DANA WELL SITES
Continue to next meeting.
8. RECOMMENDATION TO MODIFY BOARD'S SCHEDULE OF PUBLIC INFORMATION MEETINGS FOR REVIEW OF THE STATE WATER PROJECT
Manager Paul stated the publicity delay of the Draft Environmental Report for the Coastal Aqueduct will probably defer the signed of the contract until June, 1991.

He further stated that in the next few months the Board should revise their Schedule of Public Meetings.

9. REPORT ON BOARD'S JANUARY 25 PUBLIC MEETING ON GROUND WATER RIGHTS
It was reported that Attorney S. Somach will not be available at this time. Another date and time should be set for his report at a Public Meeting.
10. REPORT ON DISTRICT WATER WELL PRODUCTION CAPABILITY
Manager Paul reported that the District currently has 5 wells in use; Eureka, Bevington 2, Omiya 2, Savage 2 and Church, with a total capability of 1715 gpm.

He further stated that with the addition of new wells, Dana 1, Dana 2, Blue Gum, Olympic, Silver Dollar an modification of the Eureka well the District should a total capability of 1605 gpm.

SEWERAGE SYSTEM MANAGEMENT

11. RECOMMENDATION TO REFUND SEWERAGE FEES FOR PROPERTY AT 169 EAST BRANCH, APN 90-382-06
It was the consensus of the Board to refund Mr. Lindemann's check in the amount of \$2,200 when all necessary signed paperwork is returned.
12. RECOMMENDATION TO ACCEPT NEW EASEMENT FOR TEFFT STREET SUMP SEWAGE PUMP STATION
Manager Paul stated that we have an easement from the Owner for Tract 1556, however, the Owner's signature has not been properly acknowledged.

The agreement should be returned for proper signature so that easement can be recorded.

No action will be taken until the above action has been accomplished.

LAND DEVELOPMENT PROJECTS

13. REPORT ON STATUS OF PRIVATE CONSTRUCTION OF WATER AND SEWERAGE FACILITIES FOR NEW LAND DEVELOPMENT PROJECTS
Continue to next meeting.

14. SUBDIVISION TRACT 1445 BY DENNIS BETHEL & ASSOCIATES ON BEHALF OF MDC
It was recommended to authorize issuance of a resolution for the next meeting. Houses should be stubbed and not occupied - no early clearances as the process did not work.

Director Mendoza suggested that this mishap does not happen again.

On the motion of Director Small, seconded by Director Manriquez to direct staff to prepare a resolution of policy to rescind Resolution 374. Unanimously approved by the Board.

15. SUBDIVISION TRACT 1458 BY SAN LUIS ENGINEERING ON BEHALF OF TOBY CO
Director Small moved, seconded by Director Furness and unanimously approved by the Board to adopt a resolution accepting water system improvements after completion of all unfinished work on the tract.
16. SUBDIVISION TRACT 1501 BY WESTLAND ENGINEERING ON BEHALF OF SPINELLI
Manager Paul stated that the improvement plans have to be reviewed and checked to decide how fire protection will be handled for the 14 units. No action necessary.
17. SUBDIVISION TRACT 1556 BY DENNIS BETHEL & ASSOCIATES ON BEHALF OF KENT TAYLOR
Item to be deferred to the next meeting. Perhaps, by that time the easement will be recorded.
18. SUBDIVISION TRACTS 1599 AND 1774 by SAN LUIS ENGINEERING ON BEHALF OF CONKLIN
Information only. Tract 1599 is ready for review, following payment of fees, signed agreements and recordation after which final approval will be issued.

Tract 1774 is not ready. Item to be continued.

19. TENTATIVE MAP COAL 89-382 BY WESTLAND ENGINEERING ON BEHALF OF TONY WELDON
Bill Rebik stated that service is not yet available in this area. He stated that conditional approval is being asked for in order to 'get in the door of the County'.
20. BRICKEY APARTMENT PROJECT
Information only. \$84,773.00 in fees have been paid, easement accepted and recorded, improvement plans have been signed and work at the site has started. No action necessary.
21. WILLARD/ALFORD PROJECT
On the motion of Director Small, seconded by Director Furness the Board unanimously authorized an extension of 18 months for the project.
21. (a) L. BRANCH
Manager Paul reported that Improvement Plans have been satisfied. The inspection agreement needs to be signed and fees need to be paid.
- Director Manriquez moved, seconded by Director Small and unanimously approved by the Board to issue conditional approval.

OTHER BUSINESS

22. REPORT ON ENGINEERING SERVICES FOR RELOCATION OF DISTRICT WATER LINE IN WILLOW ROAD
Bill stated that this would take about 4½ weeks to complete.
- Director Manriquez moved to have Westland Engineering proceed with the Improvement plans for a rough estimate of \$8250. Motion seconded by Director Small and unanimously approved by the Board.
23. RECOMMENDATION TO APPROVE ADDITIONAL SERVICES FOR DESIGN OF OFFICE AND YARD MODIFICATIONS
This item to be continued to next meeting. On the motion of Director Small, seconded by Director Manriquez and unanimously approved by the Board to authorize fee (\$16,000) and direct Manager to write a draft letter.
24. REPORT ON TEMPORARY OFFICE RELOCATION DURING MODIFICATIONS CONSTRUCTION
Director Small moved, seconded by Director Manriquez to authorize Manager Paul to proceed with option for relocation and to negotiate. The Board approved with Directors Furness and Haslam abstaining.

Nara to be contacted regarding availability of 3 office spaces, meeting area, public parking and storage yard.

25. DISTRIBUTION OF INFORMATION ON SPECIAL DISTRICTS
MANAGEMENT INSTITUTE SEMINARS
Director Mendoza to attend Seminar and report back at the next meeting.
26. COMMITTEE REPORT ON REPLACEMENT OF MANAGER AND ENGINEER
Defer to next meeting.
27. BOARD COMMENTS
Defer to next meeting.
28. PUBLIC COMMENTS
Jim Backus stated that he was very pleased with everything the Board was doing at this time.

President Haslam thanked him for the kind words.

ADJOURN to Closed Session

CLOSED SESSION

On the motion of Director Manriquez, seconded by Director Small, the Board unanimously agreed to adjourn its Closed Session to Saturday morning, January 6, 1990 at 9:00 A.M. to continue its personnel discussion.