

NIPOMO COMMUNITY SERVICES DISTRICT

Adjourned Meeting - January 10, 1990

BOARD PRESENT

Barbara 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 adjourned meeting to order and led the flag salute.

FINANCIAL MANAGEMENT

1. APPROVAL OF CLAIMS

On the motion of Director Manriquez, seconded by Director Small the Board unanimously approved the claims.

WATER RESOURCES MANAGEMENT

2. RECOMMENDATION TO APPROVE ENVIRONMENTAL ASSESSMENT FOR DEVELOPMENT OF DANA WELL SITES

Director Small moved, seconded by Director Mendoza and unanimously approved by the Board to authorize Manager Paul to file the Environmental Assessment with the County Clerk and also sign the Negative Declaration.

SEWERAGE SYSTEM MANAGEMENT

3. RECOMMEDNATION TO REFUND SEWERAGE FEES FOR PROPERTY AT 169 EAST BRANCH, APN 90-382-06

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to refund \$2200 to Mr. Lindemans upon receipt of original letter of verification of fees.

LAND DEVELOPMENT PROJECTS

4. REPORT ON STATUS OF PRIVATE CONSTRUCTION OF WATER AND SEWERAGE FACILITIES FOR NEW LAND DEVELOPMENT PROJECTS

Manager Paul reported on the Status of Private Construction, Water and Sewerage Facilites for New Land Development.

He recommended to the Directors that they continue to explore for productive ground water areas as well as other sources of potable water. He further stated that 1 to 3 test holes should be drilled every year with the probability that 1 out of 3 would be productive.

5. SUBDIVISION TRACT 1445 BY DENNIS BETHEL & ASSOCIATES
ON BEHALF OF MDC

Legal Counsel Shaw read in title only Resolution No. 394, 'A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER SYSTEM IMPROVEMENTS CONSTRUCTION FOR THE LOTS CREATED BY SUBDIVISION TRACT NO. 1445'.

On the motion of Director Small, seconded by Director Furness, and on the following roll call vote:

AYES: Directors Small, Furness, Manriquez, Mendoza and Haslam

NOES: None ABSENT: None

the resolution was adopted.

Legal Counsel Shaw read Resolution No. 395, 'A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT REPEALING RESOLUTION NO. 374 CONCERNING THE ISSUANCE OF SERVICE VERIFICATION LETTERS'.

On the motion of Director Manriquez, seconded by Director Small to form a sub-committee to review and modify the resolution before adoption. Unanimously approved by the Board.

Directors Manriquez and Haslam will serve as members of the committee.

6. SUBDIVISION TRACT 1458 BY SAN LUIS ENGINEERING ON
BEHALF OF TOBY CO

General Counsel Shaw read in title only, Resolution No. 396, 'A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER SYSTEM IMPROVEMENTS CONSTRUCTION FOR THE LOTS CREATED BY SUBDIVISION TRACT NO. 1458'.

On the motion of Director Manriquez, seconded by Director Small and on the following roll call vote,

AYES: Directors Manriquez, Small, Furness, Mendoza, and Haslam

NOES: None ABSENT: None

the resolution was adopted.

OTHER BUSINESS

7. COMMITTEE REPORT ON REPLACEMENT OF MANAGER AND ENGINEER
On the motion of Director Furness, seconded by Director Small and unanimously approved by the Board to authorize the placement of an ad in a series of newspapers.
8. BOARD COMMENTS
9. PUBLIC COMMENTS

ADJOURN TO CLOSED SESSION