

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - January 17, 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 regular meeting to order and led the flag salute.

FINANCIAL MANAGEMENT

1. REPORT ON STATUS OF LOCAL AGENCY INVESTMENT FUND AND RECOMMENDATION TO MAKE TRANSFER

On the motion of Director Small, seconded by Director Mendoza the Board unanimously authorized the transfer of \$300,000 from the checking account into the Local Agency Investment Fund account.

2. REPORT ON STATUS OF INDEPENDENT FINANCIAL AUDIT FOR FISCAL YEAR 1988-89

Manager Paul reported that the report should be published by the middle of February or earlier.

3. REPORT ON BUDGET SUGGESTIONS FOR FISCAL YEAR 1990-91

Manager Paul suggested six items for fiscal year 1990-91. He stated that the District should drill at least 3 new test holes and outfit at least 1 new well every year. In addition, a bid should go out in order to replace the Eureka Well pump and motor.

Item to be continued until January 24th for written report.

4. APPROVAL OF CLAIMS

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

WATER RESOURCES MANAGEMENT

5. RECOMMENDATION TO DISPOSE OF PENDERGRASS TEST HOLE SITES

Director Mendoza moved, seconded by Director Small the Board unanimously authorized Manager Paul to initiate quit claim site rights to the Owner, Mr. Pendergrass.

6. RECOMMENDATION TO PROCEED WITH THE DEVELOPMENT OF WATER WELLS ON DANA TEST HOLE SITES
No action necessary
7. REPORT ON PRESENT POTENTIAL FOR ADDITIONAL TEST HOLE SITES
Manager Paul reported on 4 (Lem, Hermreck, Ol' Omiya and Regional Park) additional new test hole sites outside of the District. He thought that the Regional Park would be the least likely place to drill.
8. REPORT ON DEFERMENT OF TARGET DATE TO SIGN COUNTY CONTRACTS FOR SUPPLEMENTAL WATER
Continued to January 24, 1990 for written report.
9. RECOMMENDATION TO DEFER ALL DISTRICT PUBLIC INFORMATION MEETINGS CONCERNING SUPPLEMENTAL WATER
Item to be deferred for approximately 6 months.
10. REVIEW OF PRESENT RECOMMENDATION CONCERNING DISTRICT'S POTENTIAL NEEDS FOR SUPPLEMENTAL WATER
No action necessary.

SEWERAGE SYSTEM MANAGEMENT

11. DISCUSSION OF PUMP STATION STANDARDS AND CRITERIA
Manager Paul mentioned that the 'Planning and Design Standards - Sewage Pump Stations - For Connection to the Nipomo Sewerage Project' is being used to help keep a minimum number of pump stations.
12. REPORT ON JUNIPER HOLLOW PUMP STATION
This item will be deferred until the County and District have approved the station for Tract 1491.
13. REPORT ON TEFFT STREET SUMP PUMP STATION
Manager Paul stated that the start of construction at this time is unknown.
14. REPORT ON STUDY OF POTENTIAL PUMP STATION NEAR ORCHARD ROAD AND DIVISION STREET
Item to be brought back to January 24, 1990 meeting.
15. REPORT ON SEWER COLLECTION SYSTEM EVALUATION FOR GRANDE AVENUE AREA
Manager Paul recommended that all final approvals be deferred until sewer planning and design is accepted and construction is bonded.
16. REPORT ON SEWER COLLECTION SYSTEM EVALUATION FOR NORTH FRONTAGE ROAD AREA
Manager Paul stated the present recommendation is to have all new nonresidential land users within the District connect to the sewer.

Legal Counsel Shaw read a draft ordinance requiring all new parcels created for nonresidential uses or purposes to provide sewer service through the District's Community Sewage Disposal Systems.

17. REPORT ON EVALUATION OF POTENTIAL TREATMENT AND DISPOSAL EXPANSION
Item to be continued to January 24th for written report.

LAND DEVELOPMENT PROJECT

18. ROLL CALL VOTE ON RESOLUTION NO. 395 CONCERNING SERVICE VERIFICATION LETTERS

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

AYES: Small, Manriquez, Furness, Mendoza and Haslam

NOES: None

ABSENT: None

the resolution was adopted.

19. COMMITTEE REPORT CONCERNING PROPOSED POLICY FOR ISSUANCE OF SERVICE VERIFICATION LETTERS
Mark Gendron apologized to the Board for the mix-up that happened with their tract.

Directors Furness and Manriquez served on the committee. (See attached comments.)

20. REPORT ON NEED TO ADOPT REQUIREMENTS FOR WATER SERVICE FOR FIRE PROTECTION FACILITIES INCLUDING INTERIOR FIRE SPRINKLER SYSTEMS

Interim resolution should be available by the next meeting.

21. REPORT ON STATUS OF ALL PROJECT PROPOSALS NOW PENDING IN DISTRICT FILES

There are 76 projects on file and Manager Paul stated that he would only recommend 5 of them for approval next meeting if all necessary paperwork and fees are received by the District.

On the motion of Director Manriquez, seconded by Director Small and unanimously approved by the Board to authorize Manager Paul to sign the plan check and inspection agreement for Tract 1640 and record it with the County.

On the motion of Director Small, seconded by Director Mendoza to issue tentative approval for processing of map for CO 89-412. Unanimously approved by the Board.

OTHER BUSINESS

23. REPORT ON STATUS OF ENGINEERING SERVICES TO RELOCATE A PORTION OF THE DISTRICT'S WILLOW ROAD PIPELINE EASTERLY OF HIGHWAY !
Bill Rebik, Westland Engineering reported that the field work has been finished and map preparation is now in progress. The project may be ready for bids before March. Construction should start as soon as possible.
24. COMMITTEE REPORT ON REPLACEMENT OF MANAGER AND ENGINEER
Manager Paul informed the Board that notices had been sent to public agencies and ads will be published in the newspapers in various areas.
25. BOARD COMMENTS
26. PUBLIC COMMENTS

CLOSED SESSION FOR PERSONNEL MATTER

ADJOURN TO WEDNESDAY EVENING, JANUARY 24, 1990 AT 7:30 P.M.