

NIPOMO COMMUNITY SERVICES DISTRICT

Adjourned Meeting - January 31, 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.

APPROVAL OF MINUTES

1. ADJOURNED MEETING - JANUARY 10, 1990
2. REGULAR MEETING - JANUARY 17, 1990
3. ADJOURNED MEETING - JANUARY 24, 1990
On the motion of Director Small, seconded by Director Furness to approve minutes from the January 10, 17 and 24, 1990 meetings. Unanimously approved by the Directors.

FINANCIAL MANAGEMENT

4. REPORT ON STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT AND RECOMMENDATION TO MAKE TRANSFER
No action necessary.
5. APPROVAL OF CLAIMS
Director Small moved, seconded by Director Manriquez and unanimously approved by the Board to pay the claims.

WATER RESOURCES MANAGEMENT

6. RECOMMENDATION TO ISSUE LICENSE FOR TEMPORARY ENCROACHMENT AT THE SAVAGE WELL SITE
Agreement Affecting Real Property should be signed and then recorded. (Hertler)
7. RECOMMENDATION TO ISSUE QUIT CLAIM FOR PENDERGRASS TEST HOLE SITES
On the motion of Director Small, seconded by Director Mendoza and unanimously approved by the Board to authorize Legal Counsel to prepare a Quit Claim for the next meeting.

8. REPORT ON THE RESULTS OF TEST HOLE DRILLING AT THE MESA RAGS SITE
No action necessary.
9. REPORT ON CURRENT POTENTIAL FOR ADDITIONAL WATER WELL TEST HOLE SITES
Manager Paul suggested that the District continue to drill additional water well test holes. No further action at this time.
10. REPORT ON PROPOSED TARGET DATES FOR SUPPLEMENTAL WATER PROJECTS REVIEW
Manager Paul reported that the Board had a 10 step program that would lead up to election, however, given the slippage in the EIR Project Report the election will not take place until June, 1991. It was further suggested to have General Counsel Shaw notify Attorney Somach of the proposed schedule.

SEWERAGE SYSTEM MANAGEMENT

11. RECOMMENDATION TO QUIT CLAIM ALL DISTRICT RIGHTS SECURED BY EXECUTION OF POPER AGREEMENTS
On the motion of Director Small, seconded by Director Manriquez to direct Legal Counsel to execute, sign and record a Quit Claim Agreement listing the Poper's. (Staff to prepare the list of Poper's.) Unanimously approved by the Board.
12. RECOMMENDATION TO QUIT CLAIM ALL DISTRICT RIGHTS SECURED BY ACCEPTANCE OF INITIAL EASEMENT FOR TEFFT STREET SUMP SEWAGE PUMP STATION WITHIN TENTATIVE TRACT 1556
Director Haslam abstained from any discussion of this item.

Manager Paul suggested the following:

- a. Old easement be Quit Claimed back to present Owners of property. Quit Claim to be prepared by Legal Counsel Shaw.
- b. Dave Sansone to perform the contract work for the necessary bonds.
- c. Make sure that a design review is accomplished.
- d. A written confirmation from Flow Systems should be received in a few days. (Place on the next agenda)

Director Small moved, seconded by Director Furness to authorize the return of Quit Claim of initial easement for Tract 1556. Unanimously approved by the Board.

13. DISCUSSION OF SEWAGE PUMP STATION ALTERNATIVES NEAR ORCHARD ROAD AND DIVISION STREET

Dan Lloyd, EDA addressed the Board stating that he disagreed with Manager Paul's opinion. After some discussion he told the Board that he would talk to people in the area and try to obtain the necessary easements prior to the next meeting.

Vice-President Manriquez thanked Mr. Lloyd for giving the Board his sewage pump station alternatives for the area.

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to continue this item to the next meeting.

14. REPORT ON RESULTS OF SEWAGE PROJECT TESTING OF SAMPLES OF DRINKING WATER, SEWAGE INFLUENT, LAGOON EFFLUENT INFILTRATION BASIN CONTENTS AND LOCAL GROUND WATER

Manager Paul gave a brief report stating that fluoride and sodium chloride were high and he recommended that a complete review is necessary. He also thought that after the quarter sampling the District should initiate a request for a higher allowable rate for sodium chloride.

RECESS

LAND DEVELOPMENT POLICIES

15. CONSIDERATION OF A RESOLUTION ESTABLISHING WATER SERVICE CONNECTION POLICIES FOR FIRE PROTECTION FACILITIES

On the motion of Director Manriquez, seconded by Director Small and unanimously approved by the Board to refer this item back to committee.

16. FIRST READING OF AN ORDINANCE TO REQUIRE THAT NEW NONRESIDENTIAL PROJECTS CONNECT TO THE COMMUNITY SEWERAGE SYSTEM

The consensus was to bring this item back to the next meeting.

17. REPORT ON PROPOSED LAND DIVISIONS OUTSIDE OF THE DISTRICT

On the motion of Director Manriquez, seconded by Director Small to authorize the Board President to forward a letter to seven individuals involved with property outside of the District. All in favor, with the except of Director Furness - no.

18. COMMITTEE REPORT ON PROPOSED POLICIES TO REGULATE THE ISSUANCE OF SERVICE VERIFICATIONS
Legal Counsel Shaw read the draft resolution and performance bond. To be brought back to another meeting.

LAND DEVELOPMENT PROJECTS

19. TENTATIVE TRACT MAP 1924 BY TARTAGLIA - HUGHES ON BEHALF OF
Manager Paul noted that a letter had been sent to Mr. Tartaglia with, Initial Comments - Tentative Tract 1924.

20. TENTATIVE PARCEL MAP CO 88-045 BY CENTRAL COAST ENGINEERING ON BEHALF OF ROBINSON, AND APPROVAL OF PRIVATE FIRE SPRINKLER AGREEMENT
General Counsel Shaw read the draft agreement into the record.

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to forward the draft agreement for signature, deferring final clearance until conditions are met. (See 1-19-90 memo to Board).

21. TENTATIVE PARCEL MAP CO 88-217 BY EDA ON BEHALF OF KNOTTS
On the motion of Director Furness, seconded by Director Small to issue final clearance. Unanimously approved by the Board.

22. TENTATIVE PARCEL MAP CO 89-376 BY SAN LUIS ENGINEERING ON BEHALF OF AYYAR
On the motion of Director Small, seconded by Director Mendoza to notify the project proponent of Mr. Paul's recommendation as follows:

...additional detailed plans must be provided to this District before even tentative approval of service can be considered. In addition, if such detail can not currently be provided for the larger parcel, a service confirmation can not be issued for the proposed parcel map unless the property owners and lien holders execute a recordable agreement waiving future rights to water and sewerage service on that parcel.

Unanimously approved by the Board.

23. OTHER
Tract 1658 - North Coast - Mr. Werner asked to have item placed on the next agenda. He needs a will serve modification letter to change from 17 to 20 units, also, technical approval in order to obtain Lift Station and would like a dollar amount.

COUNTY ROAD IMPROVEMENT PROJECTS

24. POMEROY ROAD FROM TEFFT STREET TO WILLOW ROAD
No action.
25. WILLOW ROAD EASTERLY OF HIGHWAY 1
Bill Rebik, Westland Engineering, reported that the plans are about half way drawn. He said he would get the plans to the District so that they can be reviewed as soon as he sees the specifications.

SOME FINAL REPORTS

26. REPORT AND TABULATION OF SOME "LOOSE ENDS"
Manager Paul presented all of the 'loose ends' to Board President Haslam. 'Loose ends' include a tabulation of all development projects.

27. RELEASE AND TRANSFER OF THE BOOK ON NIPOMO

At this time, on behalf of the District, President Haslam presented a calculator and plaque to our departing General Manager and Chief Engineer, Robert A. Paul, better know as "Bob" a part of our family. He is gone - but will never be forgotten.

OTHER BUSINESS

28. COMMITTEE REPORT ON INTERIM PROCEDURES FOR DISTRICT MANAGEMENT
On the motion of Director Manriquez, seconded by Director Furness to adjourn the meeting to Friday, February 2, 1990 at 7 o'clock.

29. DIRECTORS COMMENTS

30. PUBLIC COMMENTS

31. OTHER

CLOSED SESSION

PERSONNEL MATTERS

ADJOURN