

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - February 7, 1990

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Furness
Alex Mendoza

STAFF PRESENT

Art Shaw, General Counsel
Barbara K. T. Haslam, Interim
Administrator

CALL TO ORDER AND FLAG SALUTE

Vice-President Manriquez called the regular meeting to order and led the flag salute.

1. RESIGNATION OF BOARD PRESIDENT AND APPOINTMENT AS INTERIM ADMINISTRATOR

Barbara Haslam turned her written resignation into the Board. Director Manriquez stated at the present time we are in 'a state of shock'. He then stated that because of her untiring dedication and experience she was the only possible choice for the position of Interim Administrator. The remainder of the Board concurred with these sentiments.

2. REORGANIZATION OF BOARD OF DIRECTORS

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to elect Director David Manriquez as President.

On the motion of Director Mendoza, seconded by Director Furness and unanimously approved by the Board to elect Director Steven Small as Vice-President.

11. REPORT ON LICENSED WASTE WATER OPERATOR

On the motion of Director Small, seconded by Director Furness the Board unanimously approved the appointment of Larry Thompson as part-time Licensed Waste Water Operator. (Scope of work attached to minutes on file).

APPROVAL OF MINUTES

3. ADJOURNED MEETING - JANUARY 31, 1990

On the motion of Director Mendoza, seconded by Director Furness the Board unanimously approved the minutes.

4. ADJOURNED MEETING - FEBRUARY 2, 1990

On the motion of Director Small, seconded by Director Mendoza to continue the minutes to the next meeting.

FINANCIAL MANAGEMENT

5. APPROVAL OF CLAIMS

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

WATER RESOURCES MANAGEMENT

6. RECOMMENDATION TO ISSUE LICENSE FOR TEMPORARY ENCROACHMENT AT THE SAVAGE WELL SITE
Item to be continued.
7. RECOMMENDATION TO ISSUE QUIT CLAIM FOR PENDERGRASS TEST HOLE SITES
Item to be continued.

SEWERAGE SYSTEM MANAGEMENT

8. RECOMMENDATION TO QUIT CLAIM ALL DISTRICT RIGHTS SECURED BY EXECUTION OF POPER AGREEMENTS
Continue to next meeting. Legal Counsel Shaw to prepare.
9. RECOMMENDATION TO QUIT CLAIM ALL DISTRICT RIGHTS SECURED BY ACCEPTANCE OF INITIAL EASEMENT FOR TEFFT STREET SUMP SEWAGE PUMP STATION WITHIN TENTATIVE TRACT 1556
Continue to next meeting.
10. DISCUSSION OF SEWAGE PUMP STATION ALTERNATIVES NEAR ORCHARD ROAD AND DIVISION STREET
Proponent asked for a continuance and to be placed on the next agenda.

LAND DEVELOPMENT POLICIES

12. REPORT ON PROCUREMENT OF CONTRACT CIVIL ENGINEERR
On the motion of Director Small, seconded by Director Mendoza, Wm. Dyer was hired as a Consultant Engineer to the District on a part-time basis.
13. DISCUSSION OF SEWAGE PUMP STATION ALTERNATIVES NEAR ORCHARD ROAD AND DIVISION STREET
Item to be continued to 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
Information only.

LAND DEVELOPMENT PROJECTS

15. TENTATIVE PARCEL MAP CO 89-376 BY SAN LUIS ENGINEERING ON BEHALF OF AYYAR
No action necessary. Legal Counsel Shaw will handle.

16. TENTATIVE PARCEL MAP APN 92-131-42 BY MID STATE ENGINEERS FOR SMITH
On the motion of Director Small, seconded by Director Mendoza and unanimously approved by the Board to issue tentative approval if the following conditions are met:
- a. Properly executed easement agreement is given to the District
 - b. Cashier's check in the amount of \$1170 is paid for Plan Check and Inspection.

17. TRACT 1658 BY NORTH COAST ENGINEERING FOR SANSONE
On the motion of Director Mendoza, seconded by Director Small to have Engineer Dyer check information in order to make an estimate for bonding. Unanimously approved by the Board. Letter to Sansone to be revised to show 21 lots instead of 17.

18. TENTATIVE PARCEL MAP TRACT 1940 BY HEMENWAY FOR - REPORT ONLY
Not enough information to act on item.

19. OTHER

COUNTY ROAD IMPROVEMENT PROJECTS

20. WILLOW ROAD EASTERLY OF HIGHWAY 1 - REPORT ONLY
Bill Rebik, Westland Engineering, to get specifications and report back to the Board of Directors.

OTHER BUSINESS

21. DIRECTORS COMMENTS

22. PUBLIC COMMENTS

23. OTHER

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