

NIPOMO COMMUNITY SERVICES DISTRICT

Adjourned Meeting - February 21, 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

President Manriquez called the adjourned meeting to order and led the flag salute.

1. ADJOURNED MEETING - FEBRUARY 2, 1990
On the motion of Director Small, seconded by Director Manriquez the Directors unanimously approved the minutes.
2. REGULAR MEETING - FEBRUARY 7, 1990
Continued to next meeting.

FINANCIAL MANAGEMENT

3. APPROVAL OF CLAIMS
On the motion of Director Small, seconded by Director Mendoza the Board unanimously approved the claims.
4. REPORT ON STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT AND RECOMMENDATION FOR TRANSFER
Interim Admin. Haslam noted that the District had \$1,970,000.00 in the Local Agency Investment Fund account.
5. RECOMMENDATION TO PAY DEBT SERVICE ON SEWERAGE PROJECT ASSESSMENT DISTRICT
On the motion of Director Small, seconded by Director Mendoza to authorize the transfer of necessary funds from the LAIF account into the District's regular checking account in order to pay our debt service in the amount of \$43,143.75. (Interest)

INTERIM ADMINISTRATOR'S REPORT

Interim Administrator Haslam reported on the following items:

- a. Request for a 2½ acre split into 2 parts for APN 92-341-02 - Cisneros (I. Flores)
- b. Tract 1491 - dispute between land owner and developer - District not involved

- c. New lift station
- d. F. Wells switched the motor at Eureka well
- e. Gene is working with Dick Franks on our monitoring machine
- f. Bill Dyer should be advised to review the Dana well sites

That's all for now!

WATER RESOURCES MANAGEMENT

- 6. RECOMMENDATION TO ISSUE LICENSE FOR TEMPORARY ENCROACHMENT AT THE SAVAGE WELL SITE
Agreement not returned as of this date.
- 7. RECOMMENDATION TO ISSUE QUIT CLAIM FOR PENDERGRASS TEST HOLE SITE
Pendergrass should sign a Quit Claim Deed and an agreement for fire sprinklers.

On the motion of Director Small, seconded by Director Furness, Resolution No. 399, 'A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING EXECUTION OF A QUIT CLAIM DEED RELEASING THE EASEMENTS GRANTED TO THE DISTRICT FOR WATER WELL DRILLING PURPOSES (PENDERGRASS, PARCEL MAP CO 89-156), and on the following roll call vote,

AYES: Directors Small, Furness, Mendoza and Manriquez

NOES: None

ABSENT: None

the foregoing resolution was adopted.

- 8. RECOMMENDATION TO AUTHORIZE STAFF TO PROCEED ON FENCING RAGS SITE
On the motion of Director Small, seconded by Director Mendoza to direct staff to get a more detailed and accurate bid for fencing the RAGS SITE. Unanimously approved by the Board.
- 9. SUPPLEMENTAL WATER
No action. General Counsel Shaw has contacted Attorney Somach.
- 10. WATER ADVISORY GROUP APPOINTEE
Engineer Dyer might be interested in attending the Water Advisory Group meetings. He will get back to the Board as soon as possible.

SEWERAGE MANAGEMENT

11. RECOMMENDATION TO QUIT CLAIM ALL DISTRICT RIGHTS
SECURED BY EXECUTION OF POPER AGREEMENTS

General Counsel Shaw will handle this item at a later date.

12. RECOMMENDATION TO QUIT CLAIM ALL DISTRICT RIGHTS BY
ACCEPTANCE OF INITIAL EASEMENT FOR TEFFT STREET SUMP
SEWAGE PUMP STATION WITHIN TRACT 1556

On the motion of Director Small, seconded by Director Mendoza, Resolution No. 400 'A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING EXECUTION OF A QUITCLAIM DEED RELEASING THE EXCESS EASEMENT AREA GRANTED TO THE DISTRICT FOR THE TEFFT STREET SUMP SEWAGE PUMP STATION (TRACT 1556)' and on the following roll call vote,

AYES: Directors Small, Mendoza, Furness, Manriquez

NOES: None

ABSENT: None

the resolution was adopted.

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

Interim Administrator Haslam and Engineer Dyer met with Dan Lloyd on Monday of this week. There appears to be some serious concerns regarding easements, etc.

Dan Lloyd discussed some alternatives, such as using the right-of-way on Orchard and then down Division, or it might be possible to deviate from policy as established and go through County property and add Tract 1741 in order to secure all necessary easements.

The sub-committee will meet with Interim Administrator Haslam, Legal Counsel Shaw and Engineer Dyer.

Director Mendoza stated he would like to hear comments from the other property owners in the area and see if they are as enthusiastic as Mr. Lloyd.

It was the concensus that all involved property owners be notified by First Class Mail 10 days prior to a noticed Public Hearing.

Sub-committee members Furness and Small will meet on this matter.

LAND DEVELOPMENT POLICIES

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

Interim Administrator Haslam thanked Bill Mills for his input on an ordinance from the Fire Protection Association.

15. CONSIDERATION OF NONRESIDENTIAL PROJECTS CONNECTING TO THE COMMUNITY SEWERAGE SYSTEM

Sub-committee will meet next week.

General Counsel Shaw read Ordinance No. 90-60, 'AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT REQUIRING ALL NEW PARCELS CREATED TO PROVIDE SEWER SERVICE THROUGH THE DISTRICT'S COMMUNITY SEWAGE DISPOSAL SYSTEMS". On the motion of Director Furness, seconded by Director Mendoza and on the following roll call vote:

AYES: Directors Furness, Mendoza, Small, Manriquez
NOES: None ABSENT: None

the foregoing ordinance was read for the first time and will be brought back for a second reading.

16. COUNTY ORIGINATING MAPS PRIOR TO ANY FORM OF WILL SERVE LETTER

Interim Administrator Haslam sent a letter to Mr. Bryce Tingle, Acting Planning Director, San Luis Obispo County advising him of this situation.

LAND DEVELOPMENT PROJECTS

17. TENTATIVE PARCEL MAP CO 89-376 BY SAN LUIS ENGINEERING ON BEHALF OF AYYAR

General Counsel Shaw contacted Jim McGillis at San Luis Engineering after the last meeting. No action necessary.

18. TENTATIVE PARCEL MAP APN 92-131-42 BY MID STATE ENGINEERS FOR SMITH

Interim Administrator Haslam stated that we had the Hand easement and a signed plan check and inspection agreement.

On the motion of Director Small, seconded by Director Mendoza and unanimously approved to bring this item back to the February 28, 1990 meeting.

19. TRACT 1658 BY NORTH COAST ENGINEERING FOR SANSONE

President Manriquez stated that this project will have the largest pump in the area and the District wants it to work well.

The developers will have to post a bond in an amount as yet not specified. (Tracts 1647, 1629 and 1556)

20. TRACT 1940 BY HEMENWAY
Kathy James explained that the project was given to the Board too late for it to be approved and forwarded to the County.
21. TRACT 1559 - SAN LUIS ENGINEERING ON BEHALF OF KIRBY CONKLIN
The configuration of this tract has changed more than once. The plans will be reviewed by Engineer Dyer. Item to be on March 7 agenda, if possible.
22. TENTATIVE PARCEL MAP CO 88-045
'Agreement Affecting Real Property Re Interior Fire Sprinklers Installation, Connection and Perpetual Maintenance' has to be signed by each residence or unit. The choice is up to the property owner. It then has to be recorded and the Fire Department has to be notified.

On the motion of Director Small, seconded by Director Mendoza and unanimously approved by the Board to direct the Interim Administrator to forward these agreements.

23. SUBDIVISION TRACT 1427 - ATASCADERO HIGHLANDS
Item to be brought back February 28, 1990.
24. SUBDIVISION TRACT 1445 - MDC
Item to be brought back February 28, 1990.
25. PRICE STREET APARTMENTS
Item to be brought back February 28, 1990.
26. OTHER
Tract 1981 - Carol Smith - Feller and Alexander
This has not been reviewed as of today.

COUNTY ROAD IMPROVEMENT PROJECTS

27. WILLOW ROAD EASTERLY OF HIGHWAY 1 - REPORT
Bill Rebik, Westland Engineering, is going to get some standard forms for contract documents and item will be brought back to next meeting.

OTHER BUSINESS

28. DIRECTORS COMMENTS
 29. PUBLIC COMMENTS
 30. OTHER
 31. CLOSED SESSION - PERSONNEL
- ADJOURN