

NIPOMO COMMUNITY SERVICES DISTRICT

Adjourned Meeting - February 28, 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 meeting to order and led the flag salute.

Director Small moved, seconded by Director Furness and unanimously approved by the Board to have an emergency item (14 a) on the agenda.

APPROVAL OF MINUTES

1. REGULAR MEETING - FEBRUARY 7, 1990
On the motion of Director Small, seconded by Director Mendoza the Directors unanimously approved the minutes.
2. REGULAR MEETING - FEBRUARY 21, 1990
On the motion of Director Furness, seconded by Director Small the Directors unanimously approved the minutes.

FINANCIAL MANAGEMENT

3. RECOMMENDATION TO RATIFY TRANSFER FROM LOCAL AGENCY INVESTMENT FUND TO GENERAL FUND
On the motion of Director Furness, seconded by Director Mendoza the Board unanimously ratified the transfer of \$44,000 into the Regular Checking Account.
4. APPROVAL OF CLAIMS
On the motion of Director Small, seconded by Director Mendoza to approve the claims. Unanimously approved.

WATER RESOURCES MANAGEMENT

5. REQUEST TO MOVE METER BOX ON SOUTH OAKGLEN
Interim Administrator Barbara Haslam reported that D. Mallory, 1119 South Oakglen, had reported a broken meter box. Staff was authorized to replace it as long as it was not in the right-of-way.

LAND DEVELOPMENT PROJECTS FOR FINAL APPROVAL

6. TENTATIVE PARCEL MAP CO 88-045
Stubs have been put in because of the black topping that has been done, no fire hydrant on a dead-end line for Ozzimo, Tuttle and Mills. No improvement plans for CO 88-045. To be continued. No action.

11. TENTATIVE PARCEL MAP 1981 BY EDA FOR ALEXANDER AND FARROLL

Interim Administrator Barbara Haslam, Legal Counsel Art Shaw, Dan Lloyd and Bill Rebik, Westland Engineering discussed the problems concerning the easement.

To be brought back to the March 7, 1990 meeting.
(Dependent on Mr. Hand's easement)

12. TENTATIVE PARCEL MAP 1741 BY EDA FOR CROOKS AND LLOYD

This Tract is south of Bonita Nursery. The problem of the "Great Divide" has to be settled before this item can be handled.

RECESS

SEWERAGE MANAGEMENT

13. REPORT ON STATUS OF ACTIVITIES TO TRANSFER NEIGHBORHOOD SEWERAGE FACILITIES AT MONTECITO VERDE I FROM COUNTY SERVICE NO. 1 TO THIS DISTRICT

Administrator Haslam reported that the County wants the facilities to be transferred to the District April 1, 1990. The County has said that they have no funds to make repairs.

This is strictly a report.

14. SEWAGE PUMP STATION ALTERNATIVES NEAR ORCHARD AND DIVISION

After discussion on this item Director Small moved, seconded by Director Mendoza and unanimously approved by the Board to have a Public Hearing, to be held on Wednesday, March 14, 1990.

14.a WILLOW ROAD PROJECT

Bill Rebik had a meeting with representative of Bob Baker's office to get help on th project. He was told it would take 1 to 2 weeks to order materials and then another 3 weeks until completion.

Bill stated that the preliminary estimate is \$16,000 which includes a 10% contingency amount, engineering inspections and staking (less than \$2,000). This was all based on the fact that Gene and Bill Dyer would do some of the inspection work.

Legal Counsel Shaw read Resolution No. 404, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DECLARING THE EXISTENCE OF AN EMERGENCY NEED TO REALIGN AND REPLACE PORTIONS OF THE HIGH PRESSURE 10" WATER SUPPLY LINE IN WILLOW ROAD, AND AUTHORIZING CONTRACT FORCE ACCOUNT WORK WITHOUT PUBLIC BIDDING".

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

AYES: Directors Small, Mendoza, Furness, Manriquez

NOES: None

ABSENT: None

the foregoing resolution was adopted.

OTHER BUSINESS

15. DIRECTORS COMMENTS

Director Mendoza gave a very informative report on his participation in a Special District Seminar held in Newport Beach. He related that some of the District's appear to be very sophisticated and very technical. At the present time they are planning 20 years ahead.

He thought that when the District reaches capacity then long term planning should begin, but perhaps not at the present time. He also stated that Dallas Homes was entertaining. (Administrator Haslam and other Board Members agreed).

16. PUBLIC COMMENTS

ADJOURN