

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - March 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

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

APPROVAL OF MINUTES

1. ADJOURNED MEETING - FEBRUARY 28, 1990  
On the motion of Director Small, seconded by Director Mendoza the Directors unanimously approved the minutes.

FINANCIAL MANAGEMENT

2. RECOMMENDATION TO RATIFY TRANSFER FROM LOCAL AGENCY INVESTMENT FUND ACCOUNT TO GENERAL FUND  
No action.
3. CLAIMS  
On the motion of Director Small, seconded by Director Mendoza the Board unanimously approved the claims.
4. RATIFICATION OF AD FOR BOARD MEMBER IN TIMES PRESS RECORDER AND ADOBE PRESS  
Director Small moved, seconded by Director Mendoza to ratify action on this item. Unanimously approved by the Board.

WATER RESOURCES MANAGEMENT

5. RECOMMENDATION TO AUTHORIZE STAFF TO PROCEED ON FENCING RAGS SITE USING CENTRAL COAST FENCE  
On the motion of Director Small, seconded by Director Mendoza to authorize staff to sign contract indicating Option B and notify Central Coast Fence to proceed. Unanimously approved by the Board.
6. REPORT ON TEMPORARY ENCROACHMENT AT THE SAVAGE WELL SITE  
Continue to March 21, 1990 meeting.
7. REQUEST BY CARY GOLDMAN, 431 NOPAL, FOR WILL SERVE FOR GUEST HOUSE  
Interim Administrator Haslam had discussed this item with Mr. Goldman on two separate occasions and discussed Ordinance 84-47 (one meter per house) with him.



12. GARY O'ROARK DEVELOPMENT PLAN - APN 91-326-53  
After considerable discussion a draft agreement titled, "AGREEMENT AFFECTING REAL PROPERTY DEFERRAL OF SEWER IMPROVEMENTS" was given to Mr. O'Roark for his consideration. Legal Counsel Shaw to check regarding Assessment District.

Interim Administrator Haslam suggested that a sub-committee meet to review the agreement and bring it back to the next regular meeting.

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to have the sub-committee meet. (Directors Small and Manriquez will serve on the committee).

13. PARCEL MAP 89-156 BY PENDERGRASS  
On the motion of Director Furness, seconded by Director Mendoza and unanimously approved by the Board to issued draft letter dated March 7, 1990 to W. A. Pendergrass.

14. TENTATIVE TRACT 1640 BY FARROLL GARDENS  
Bill Rebik, Westland Engineering, stated that Lot 20 is a small government lot that should be given to the County for drainage along with Tract 1608. At the present time there is a temporary 2" construction meter on the lot. On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to have staff send a letter to the County regarding the drainage basin. (Legal Counsel Shaw to prepare a letter for Interim Administrator).

15. TENTATIVE TRACT 1556  
The Board authorized Administrator Haslam to forward the draft letter dated March 7, 1990 to Kris L. Stokes.

Engineer Bill Dyer is working on the pump station equipment and will consult with a mechanical engineer for further information.

All parties have agreed to the placement of the holding tanks. A revised letter should be issued for this approval. (General Counsel Shaw will provide the Administrator with a letter). It is anticipated that it will take 16 weeks to build the pump.

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to quit-claim the old deed and accept the format of the new one.

COUNTY ROAD IMPROVEMENTS

16. REPORT ON STATUS OF WILLOW ROAD EASTERLY OF HIGHWAY 1 RELOCATION

Legal Counsel Shaw has two proposals - one from Bruce Kies and the other from Robert Baker. Lee Douglas, Wells Underground would also like to prepare a bid.

Bill Dyer and Bill Rebik do not wish to make a selection this evening .

Bill Dyer has been talking to Stan Saude at the County. Bill Rebik said that plans still have to be signed, and the County still needs some easements. Bill R. further stated that he will have the existing main marked, so the District men can pot-hole it.

Interim Administrator Haslam will meet with Engineers Dyer and Rebik. It was felt that the job could be done in approximately 10 to 15 days (time and material).

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

PUBLIC HEARING ON "GREAT DIVIDE"

17. REPORT ON PUBLIC NOTICES AND NOTIFICATION OF AREA RESIDENTS

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to have staff send certified letters, return receipt requested, to (49) residents.

OTHER BUSINESS

19. PUBLIC COMMENTS

Mr. Peck, Sr. gave a report on his attendance at the State Water Project Meeting that was held in Santa Maria.

18. DIRECTORS COMMENTS

20. OTHER

Administrator Haslam gave a brief report. She also stated that Tract 1458 will be finalized and accepted if accepted.

An item for publication will be given to Jerry Bunin in order that many friends of Fay Douglas might know of his passing.

ADJOURN