

NIPOMO COMMUNITY SERVICES DISTRICT

Rescheduled Meeting - March 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. He welcomed the Boy Scouts in attendance and also asked that they lead the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - MARCH 7, 1990
On the motion of Director Small, seconded by Director Manriquez the Board approved the minutes. (Director Furness absent).

BOARD ADMINISTRATION

2. SUB-COMMITTEE REPORT AND RECOMMENDATION OF APPOINTEE FOR CURRENT VACANCY ON BOARD
On the motion of Director Small, seconded by Director Mendoza to appoint Gordon Gracia to the District Board until the next district general election. Unanimously approved by those in attendance.
3. REPORT BY JOHN J. JONES III ON STATUS OF NIPOMO COMMUNITY SERVICES DISTRICT REMODELING
Item to be discussed later in the meeting.

FINANCIAL MANAGEMENT

4. RECOMMENDATION TO RATIFY TRANSFER FROM /TO LOCAL AGENCY INVESTMENT FUND ACCOUNT
Director Mendoza moved, seconded by Director Small to ratify the transfer of \$10,000 from the LAIF account into the regular checking account. Unanimously approved by Directors in attendance.
5. CLAIMS
On the motion of Director Small, seconded by Director Mendoza to approved the claims. Approved by Directors present.

6. PRESENTATION OF 1989 DRAFT AUDIT BY GLENN, BURDETTE PHILLIPS AND BRYSON
On the motion of Director Small, seconded by Director Mendoza to have the sub-committee meet on this item.
(Sub-committee Furness and Small)

WATER RESOURCES MANAGEMENT

7. REPORT ON STATUS OF FENCING OF RAGS SITE
Central Coast Fence is on site today and have started to do some work.
8. REPORT ON SUPPLEMENTAL WATER PUBLIC INFORMATION MEETING WITH SPECIAL LEGAL COUNSEL STUART L. SOMACH
The consensus of the Board was to authorize Legal Counsel Shaw to contact NARA to obtain approval for the use of the building for a Public Meeting on Supplemental Water to be held on Monday, June 25, 1990, if, Legal Counsel Stuart Somach is available.
9. REQUEST BY CARY GOLDMAN, 431 NOPAL, FOR WILL SERVE FOR GUEST HOUSE
Sub-committee members Directors Small and Mendoza met to discuss this item. It was their considered opinion that a second meter would be necessary.
10. RECOMMENDATION TO AUTHORIZE SUB-COMMITTEE MEETING ON REREVIEW OF PROPOSED LAND DEVELOPMENT OUTSIDE DISTRICT
On the motion of Director Small, seconded by Director Mendoza to have one of the Directors replace her on the sub-committee. The Board unanimously approved. Directors Manriquez and Small will serve on the committee which will meet soon.
11. REQUEST BY SAN LUIS OBISPO COUNTY ASSESSOR FOR WATER COMPANY SURVEY
Legal Counsel Shaw checked this out and forwarded information to the County Assessor, so that the info. could be put into a LAFCO report.

LAND DEVELOPMENT PROJECTS

12. REPORT ON STATUS OF TRACT 1556 BY TEFFT CORPORATION
It was stated that Tract 1556 is hooked into the sewer line at the Lighthouse Christian Church.

Bill Dyer told the Directors that the bond for the pump station has not been received and the plans have not been signed as of today. He thought that the submittal was O.K. to order the pump.

On the motion of Director Small, seconded by Director Mendoza to accept a Bond. An amount of \$78,000 was mentioned. Unanimously approved by the Board.

Ron Bloecher told the Board that no one would move into the homes before they were accepted by the Directors. He further stated that Tefft Ltd. will back this up.

Kent Taylor (Action Realty) informed the Board that they would "put it all together" in the White Paper, which has to be signed and receipted in order to sell a house in a new sub-division.

At this time President Manriquez thanked the Boy Scouts for their attendance at the meeting this evening.

On the motion of Director Small, seconded by Director Mendoza and unanimously approved by the Board to form a sub-committee to review this item in order that R. Bloecher and K. Taylor could be notified as to the Board's decision.

10 MINUTE RECESS

13. TRACT 1599 BY KIRBY CONKLIN
Engineer Bill Dyer is waiting for a revision of the improvement plans. No action.
14. TRACT 1627 BY WESTLAND ENGINEERING FOR SUMMERSBY
Engineer Bill Dyer is waiting for improvement plans. No action.
15. TRACT 1640 - BY WESTLAND ENGINEERING COMPANY FOR FARROLL GARDENS
Interim Administrator Haslam stated that easements are needed for Tract 1640. She further mentioned that there appears to be 3 different tract numbers variance as to the number of lots. No action.
16. TRACT 1676 - BY MID STATE ENGINEERS FOR M. HODGES
Interim Administrator stated that there has been 6 weeks of correspondence, etc. with Mr. Hodges requesting information. An Inspection Agreement and Easement needs to be executed and recorded.
17. TRACT 1981 BY E. D. A. FOR FERREL/ALEXANDER
Item contingent on the Hand Agreement.
Dan Lloyd (EDA) gave the Board a revised description for Exhibit A and Exhibit B. The easement has changed.

On the motion of Director Small, seconded by Director Mendoza to issue a will service letter if all requirements have been satisfied and fees paid. Unanimously approved by the Board.

OTHER BUSINESS

23. DIRECTORS COMMENTS

Legal Counsel had been in touch with John Joseph Jones III regarding the District's Building Permits. They are ready to be filed with the County at the present time. On the motion of Director Small, seconded by Director Furness to authorize Legal Counsel to forward necessary paperwork to J. J. J. III. Unanimously approved by the Board.

24. PUBLIC COMMENTS

Dan Lloyd stated that the "Great Divide" has satisfied RAP's requirements and he feels that they should now be allowed to proceed. He would like to get a will serve letter to allow them to go thru Nipomo Palms pump station.

He further stated that Mabel Turner is willing to grant an easement for the project, and he feels that the Castellanos property could be used.

President Manriquez compared this project to the Juniper Hollow project and the options that were available.

25. RESOLUTION AUTHORIZING STATUTORY AMOUNT OF COMPENSATION FOR ATTENDING MEETINGS

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

Resolution No. 407, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING STATUTORY AMOUNT OF COMPENSATION FOR ATTENDING MEETINGS" was adopted on the following roll call vote:

AYES: Directors Small, Mendoza, Furness, Manriquez

NOES: None

ABSENT: None

the resolution was adopted.

26. OTHER

Interim Administrator Haslam reported to the Directors that 300 feet of pipeline has been placed in Willow Road. Gene also reported to her that everything is going smoothly.

ADJOURN