

NIPOMO COMMUNITY SERVICES DISTRICT

Adjourned Meeting - April 25, 1990

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Furness
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel
W. Ryder Ray, General Manager
Barbara K. T. Haslam, Interim
Administrator

CALL TO ORDER AND FLAG SALUTE

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

Interim Administrator Haslam told all in attendance that David and Art each had a birthday today. They were wished many, many more Happy Birthdays.

APPROVAL OF MINUTES

1. REGULAR MEETING - APRIL 18, 1990
On the motion of Director Small, seconded by Director Mendoza the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. REPORT ON ACTION TAKEN IN CLOSED SESSION APRIL 18, 1990
It was the consensus of the Board to reimburse General Manager W. Ryder Ray in the amount of \$300.00 monthly for personal auto expenses.
3. RECOMMENDATION TO APPOINT W. RYDER RAY, GENERAL MANAGER TO WATER ADVISORY GROUP
On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to recommend Manager W. Ryder Ray for an appointment to the Water Advisory Group.

FINANCIAL MANAGEMENT

4. RECOMMENDATION TO RATIFY TRANSFER INTO LOCAL AGENCY INVESTMENT FUND ACCOUNT - APRIL 20, 1990
On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to ratify the transfer of \$60,000 into the LAIF account and also to make another transfer tomorrow in the amount of \$100,000 into the LAIF account.
5. CLAIMS
On the motion of Director Mendoza, seconded by Director Small the Board unanimously approved the claims.

WATER RESOURCES MANAGEMENT

6. REPORT ON EXECUTION BY HERTLER'S OF TEMPORARY ENCROACHMENT AT THE SAVAGE WELL SITE
President Manriquez needs to sign the Agreement as soon as it is available.

LAND DEVELOPMENT

7. TRACT 1556 BY TEFFT CORPORATION
Legal Counsel Shaw read in title only, Resolution No. 409, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVED AN INTERIM POLICY PERMITTING SUBDIVIDERS TO CONSTRUCT RESIDENTIAL UNITS CONCURRENTLY WITH THE CONSTRUCTION OF SUBDIVISION IMPROVEMENTS TO BE DEDICATED TO THE DISTRICT, SUBJECT TO CERTAIN RECORDED AGREEMENTS AND ESCROW PROCEDURES WHICH WILL ASSURE NO SALE OR OCCUPANCY OF RESIDENTIAL UNITS PRIOR TO COMPLETION OF DISTRICT IMPROVEMENTS; BUT NOT AUTHORIZING PERMISSION FOR SUCH CONCURRENT CONSTRUCTION UNTIL CONSTRUCTION OF REQUIRED SEWER PUMP STATIONS, SUBJECT TO CERTAIN EXCEPTIONS". On the motion of Director Small, seconded by Director Furness, and on the following roll call vote:

AYES: Directors Furness, Small, Mendoza, Gracia and Manriquez

NOES: None ABSENT: None

the resolution was adopted.

8. TRACT 1608 BY KENGEL
Manager W. Ryder Ray stated that all fees had been paid, agreements signed and offer of dedication a accepted.

On the motion of Director Small, seconded by Director Furness Resolution No. 410, "A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER SYSTEM IMPROVEMENTS FOR TRACT 1608", and on the following roll call vote:

AYES: Directors Small, Furness, Mendoza, Gracia and Manriquez

NOES: None ABSENT: None

the resolution was adopted.

9. TRACT 1640 BY WESTLAND ENGINEERING FOR FARROLL GARDENS
Bill Rebik, Westland Engineering will meet with Client tomorrow to gather more facts and information to bring back to the Board at the May 2, 1990 meeting.

10. DEVELOPMENT PLAN FOR APN 91-326-53 BY WESTLAND ENGINEERING FOR O'ROARK
Manager Ray met with Terry Orton and made a determination that 16 fixture units were needed for the project.

On the motion of Director Small, seconded by Director Furness the Board unanimously authorized the Manager to calculate necessary fees and sign the plan check and agreement. Tentative approval will be issued subject to the payment of all fees.

11. TENTATIVE PARCEL MAP CO 88-260 BY WESTLAND ENGINEERING FOR DANIELS
On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to issue final approval and forward a letter to Tim Mazzacano, County.

OTHER

M. Barnette paid his fees in the amount of \$52,533 and asked that he be given a will serve letter to take to the county.

All plans have been signed by the Engineer and a letter will be issued. No further action by the Board per Legal Counsel Shaw.

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURN

(Birthday cake was served to all present in honor of the 2 Birthday Boys)