

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - May 2, 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.

APPROVAL OF MINUTES

1. ADJOURNED MEETING - APRIL 25, 1990
On the motion of Director Small, seconded by Director Gracia the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. RECOMMENDATION TO AUTHORIZE PAYMENT OF NARA BUILDING RENTAL FEE FOR JUNE 25, 1990 SUPPLEMENTAL WATER PUBLIC INFORMATION MEETING
Director Small moved to ratify the payment to NARA for the Public Meeting to be held on June 25, 1990. Director Mendoza seconded and the Board unanimously approved.
3. MANAGER'S REPORT
Manager Ray reported that the County would like to have the District bond for a sidewalk and also cut the trees down or bend the sidewalk.

John Joseph Jones III will be in town to discuss improvement plans for the new building. On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to have Sub-Committee (Directors Mendoza and Manriquez) as well as Legal Counsel Shaw and Manager Ray meet with J. J. J. III.

FINANCIAL MANAGEMENT

4. REPORT ON STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT
Information only.
5. CLAIMS
On the motion of Director Small, seconded by Director Manriquez and unanimously approved by the Board to approve the claims.

9. TRACT 1627 BY WESTLAND ENGINEERING FOR SUMMERSBY
On the motion of Director Furness, seconded by Director Small authorization was given to forward signed plans and to forward to the County a letter releasing the Final Map for recordation.

On the motion of Director Furness, seconded by Director Small, Resolution No. 414, (same as item 6, except for tract number) and on the following roll call vote:

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

NOES: None

ABSENT: None

the following resolution was adopted.

10. TRACT 1698 BY SAN LUIS ENGINEERING FOR ROGERS HOMES, INC.

Director Small moved, seconded by Director Furness and unanimously approved by the Board to issue final approval and authorize the plans to be signed.

11. DEVELOPMENT PLAN FOR APN 91-326-53 BY WESTLAND ENGINEERING FOR O

'ROARK

On the motion of Director Small, seconded by Director Mendoza and unanimously approved by the Board to issue approval of the project subject to payment of fees and then forward the required letter to the County.

12. TRACT 1505 BY TWIN CITIES ENGINEERING FOR VERNON FOWLER

General Counsel Shaw read Resolution No. 415, "A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER SYSTEM IMPROVEMENTS FOR TRACT 1505", and on the motion of Director Small, seconded by Director Furness and on the following roll call vote:

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

NOES: None

ABSENT: None

the resolution was adopted.

13. TRACT 1650 BY EDA FOR BARNETTE

On the motion of Director Small, seconded by Director Furness, Resolution No. 416, (same as item 6, except for tract number), and on the following roll call vote:

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

NOES: None

ABSENT: None

the following resolution was adopted.

14. TRACT 1651 BY EDA
Fees have not been paid. No action necessary.

15. OTHER
Bill Rebik, Westland Engineering stated that he will
have plans ready within a week or two.

A certified mailing will be done, and a public notice
advertised when dedicated easement from A. Castellanos
is received and plans are ready.

OTHER BUSINESS

16. DIRECTORS COMMENTS

17. PUBLIC COMMENTS

ADJOURN TO CLOSED SESSION