

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - May 16, 1990

CALL TO ORDER AND FLAG SALUTE

President Manriquez called the Regular Meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - MAY 2, 1990

On the motion of Director Small, seconded by Director Furness the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. OFFICE MODIFICATION - TEMPORARY FACILITIES

General Manager Ray thanked Legal Counsel Shaw for his help in locating several available mobile units for our purposes. Manager Ray also contacted the County regarding the use of their property located next to our shop and yard area. They had no objections if an indemnification clause would be in force.

Standing sub-committee Directors Manriquez and Mendoza will meet Tuesday, May 22, 1990 at 5:00 o'clock.

3. MANAGER'S REPORT

Manager Ray informed the Directors that Garing, Taylor and Associates are working on the specifications for the 2 Dana wells.

He also mentioned that the building plans had been gone over with J.J.J. and now we are awaiting for the County to do their thing.

Manager Ray also announced that Gene Childress had passed his Grade I Wastewater Treatment Plant Operator Test and has received his certificate. (The original certificate is posted in the office).

Ryder asked the Board to withdraw item 11 from discussion. (Board approved)

FINANCIAL MANAGEMENT

4. REPORT ON STATUS OF LOCAL AGENCY INVESTMENT FUND
Information only. (Balance 2,076,000).

5. CLAIMS

On the motion of Director Small, seconded by Director Mendoza the Board unanimously approved the claims.

6. MATURING BOND PAYMENT
On the motion of Director Small, seconded by Director Gracia the Board unanimously approved payment in the amount of \$57,731.25 for the Water Bonds of 1966.

LAND DEVELOPMENT

7. TRACT 1698 BY SAN LUIS ENGINEERING FOR ROGERS HOMES, INC.
On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to authorize concurrent construction of Tract 1698.
8. DEVELOPMENT PLAN FOR APN 91-326-53 BY WESTLAND ENGINEERING FOR O'ROARK
On the motion of Director Small, seconded by Director Gracia the Board unanimously authorized concurrent construction for the O'Roark project.
9. TRACT 1501 BY WESTLAND ENGINEERING FOR SPINELLI
Bill Rebik and Mr. Spinelli were present at the meeting. Bill explained that Mr. S. would like to be able to give the District a C.D. or Letter of Credit so that all monies would not have to put up front - which would cause a hardship on Mr. S. if the County doesn't approve the project.

Legal Counsel Shaw suggested that a sub-committee meet to consider this item, as a major policy change would take place. President Manriquez requested that the District receive a request in writing before a sub-committee meets.

On the motion of Director Small, seconded by Director Furness to adjourn this meeting to May 30, 1990.
Unanimously approved by the Board.

10. PARCEL MAP CO 91-139, APN 92-134-28 BY WELCH SURVEYS FOR BANK OF SANTA MARIA
Manager Ray recommended that a will serve letter be issued to the Bank of Santa Maria for a temporary bank. Sewer fees have been paid and water fees have been deferred.

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to issue a will serve letter to the Bank of Santa Maria for a temporary bank.

11. TRACT 1651 BY EDA
Item removed from agenda.

12. DEVELOPMENT PLAN FOR CO 85-214 BY EDA
Manager Ray stated that the reservoir site will receive 5 water meters as well as a 4" private line. This item is for information only.

OTHER BUSINESS

13. ANNUAL WATER REPORT TO CUSTOMERS
The State Water Quality Control Board has requested all water purveyors to submit an annual water report to their customers.

Manager Ray presented a draft copy of the Annual Water Report to the Directors for their review, suggestions and recommendations. After receiving input from the Board he will take the report to a printer to get it ready for bulk mail.

14. COUNTY 1990 CHIP SEAL PROGRAM
Manager Ray reported it's another election year.
15. NOTICE FROM POLLARD & COSSA REGARDING UMBRELLA, AUTO, AND PACKAGE INSURANCE
Pollard & Cossa reported to us that Royal Insurance and American Foreign Insurance no longer insure water companies. Manager Ray also related to the Board that Pollard & Cossa had assured him that insurance would be available by July 1, 1990.
16. NOTICE FROM G. E. CAPITAL CORPORATION REGARDING FIDELITY BOND COVERAGE
Manager Ray said that he is looking into this matter, as G.E. Capital has requested that we have coverage in the amount of \$417,437.
17. CONSIDER CONTINUATION OF \$4.00 PER MONTH SEWER CREDIT
Manager Ray recommended that the \$4.00 credit be continued for another year.

A resolution will be available for the May 30 meeting.

18. STATE WATER INFORMATION MEETING SCHEDULE
Legal Counsel Shaw stated that the hall is reserved for the June 25th meeting from 6 to 10 p.m.

Directors Small and Gracia (sub-committee) will meet on Tuesday, May 22 at 6 o'clock.

19. DIRECTORS COMMENTS
20. PUBLIC COMMENTS

ADJOURN