

NIPOMO COMMUNITY SERVICES DISTRICT

Adjourned Meeting - May 30, 1990

CALL TO ORDER AND FLAG SALUTE

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

APPROVAL OF MINUTES

1. ADJOURNED MEETING - MAY 30, 1990
On the motion of Director Small, seconded by Director Mendoza the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. MANAGERS REPORT

MONTECITO VERDE

Manager Ray reported that he had met with the County regarding the issue of Montecito Verde. The County would like the District to assume the responsibility of M.V. as soon as possible. Information only.

CALIFORNIA CITIES WATER

California Cities Water have again requested the District to provide an emergency water connection.

SEWER SERVICE CHARGE - RESOLUTION

Legal Counsel Shaw read Resolution No. 417, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT EXTENDING FOR ONE ADDITIONAL YEAR THE MONTHLY SEWER SERVICE FEE CREDIT ESTABLISHED BY RESOLUTION NO. 378".

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

AYES: Directors Small, Gracia, Mendoza, Manriquez
NOES: None ABSENT: Director Furness

the resolution was adopted.

FINANCIAL MANAGEMENT

3. STATUS OF LOCAL AGENCY INVESTMENT FUND
Manager Ray reported that \$40,000 had been transferred from the LAIF account into our regular checking account in order to pay (less 10% retention) R. Baker.
4. CLAIMS
On the motion of Director Small, seconded by Director Mendoza the Board unanimously approved the claims.

LAND DEVELOPMENT

5. TRACT NO. 1501 BY WESTLAND ENGINEERING FOR TONY SPINELLI - COMMITTEE REPORT

Directors Mendoza and Manriquez served on the sub-committee.

Mr. Spinelli stated that he felt a Letter of Credit is a blank check that the District could use.

Legal Counsel Shaw informed Mr. Spinelli that his payment would guarantee his capacity in the sewer system and the District would then have the ability to enlarge the plant, if necessary. He further stated that you could default on a Letter of Credit.

President Manriquez said the committee feels that it is in the best interest of the District to maintain their present policy. (All fees be paid in cash).

6. PROJECT CO 89-149 BY LOST PADRES ENGINEERS FOR VANDER VEEN

On the motion of Director Mendoza, seconded by Director Small the Board unanimously agreed to give the project final approval and authorized the Manager to sign the improvement plans and send the required notification to the County.

7. PROJECT APN 92-142-17 BY BARRY WILLIAMS FOR GROEDIG CORPORATION

On the motion of Director Small, seconded by Director Furness the Board unanimously agreed to issue tentative approval.

OTHER BUSINESS

8. BJERRE SPECIFIC PLAN REGARDING ENVIRONMENTAL IMPACT REPORT

Manager Ray stated that the project is located in the area of Halcyon and Los Berros. They plan to put in a well, 18-hole golf course and multiple residential units.

On the motion of Director Furness, seconded by Director Small and unanimously approved by the Board to have the Manager respond to the report. It was also suggested that a copy of the letter be sent to other agencies, Santa Maria, etc.

9. ANNUAL REPORT TO CUSTOMERS

Manager Ray asked for some feedback in order for him to finalize the report. Report will be sent out soon.

10. STATE WATER INFORMATION MEETING - COMMITTEE REPORT
Directors Small and Gracia met to discuss S. Somach presentation on June 25, 1990. A copy of the Public Information Meeting ad prepared by Director Small was discussed, and with minor revisions it will be placed in the Santa Maria Times and Times-Press-Recorder.

Manager Ray reported that he had spent the afternoon at the State Water Technical Committee Meeting and was informed that copies of the EIR would be available June 15, 1990. Also, public hearings will be held in Lompoc on July 24 and San Luis Obispo, City Council Chambers on July 25.

11. OFFICE BUILDING MODIFICATIONS - COMMITTEE REPORT
Architect John Joseph Jones III is waiting to hear if he has approval to continue with the project. (The District has a building permit #, if the County can find it).

12. CORRESPONDENCE FROM MR. JOHN T. CARLETON
Information only.

13. DIRECTORS COMMENTS
It was the consensus that the June 25 meeting ad should be placed the first week in June.

14. PUBLIC COMMENTS
Mr. Barr, N. Thompson informed the Board that his well and others in the area have gone dry.

On the motion of Director Small, seconded by Director Furness to add this item to agenda. Unanimously approved by the Board.

President Manriquez asked Mr. Barr what his future plans were regarding water. (Mr. Barr - not sure).

After considerable discussion, Director Small moved, seconded by Director Furness and unanimously approved by the Board to allow Mr. Barr to haul water for a period not to exceed 30 days, at an Outside District minimum rate of \$18.00 (5 Units), and \$1.00 extra per each additional unit. This is to be done under the supervision of Manager Ray.

Directors Small and Furness will serve on the sub-committee and report back to the Board regarding their review and policy.

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