

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - June 20, 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 - JUNE 6, 1990

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

BOARD ADMINISTRATION

2. RESOLUTION OF APPRECIATION

To be presented later.

3. RESOLUTION AUTHORIZING SALE OF WATER FOR CONSUMPTION OUTSIDE THE DISTRICT FOR SPECIFIED EMERGENCY PURPOSES ONLY

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING THE SALE OF DISTRICT WATER FOR CONSUMPTION OUTSIDE THE DISTRICT FOR SPECIFIED EMERGENCY PURPOSES ONLY", was read in title only into the record by Legal Counsel Shaw.

On the motion of Director Small, seconded by Director Furness to review the resolution in sub-committee to finalize limitations on geographical areas involved, etc. This Board unanimously approved the motion.

4. MANAGERS REPORT

Director Small moved, seconded by Director Gracia to change the regular meeting per the request of Manager Ray from July 4 to July 11, 1990. Unanimously approved by the Board.

At the request of Manager Ray Director Small moved, seconded by Director Mendoza and unanimously approved by the Board to place Tract 1501-Spinelli on the agenda.

FINANCIAL MANAGEMENT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND

No action necessary.

6. CLAIMS

On the motion of Director Small, seconded by Director Furness to pay claims. Unanimously approved by the Board.

PAYMENT TO G. E. CAPITAL CORPORATION

Payment to be made prior to July 1, 1990.

OTHER BUSINESS

7. OFFICE MODIFICATION

John Joseph Jones III made his presentation on the modification of the District office. At the onset of the project it was thought that \$50,000 would be sufficient to do the job. However, it has now escalated to \$200,000 plus.

After considerable discussion Director Small moved, seconded by Director Furness to have the sub-committee meet. Unanimously approved by the Board. The sub committee consisting of Directors Mendoza and Manriquez will meet at 4:30 P.M. on Friday, June 22, 1990 along with Legal Counsel Shaw and Manager Ray.

8. USE PERMIT FOR TEMPORARY OFFICE BUILDING

On the motion of Director Small, seconded by Director Mendoza to approve signing of the use permit. Unanimously approved by the Board.

9. STATE WATER INFORMATION MEETING CORRESPONDENCE TO MR. SOMACH

Legal Counsel Shaw asked to have the State Water Meeting re-scheduled from June 25 to July 10, 1990. The Board approved this change if the building was available.

10. REQUEST FOR EXPANDED WATER SERVICE TO THE NIPOMO BAPTIST CHURCH

This property is outside the District however we do provide water to the Church. Legal Counsel Shaw will check on this and report back.

11. NOTICE OF SPECIAL DISTRICT AUGMENTATION FUND
Information only.

12. NOTICE OF DELINQUENT TAX SALES

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to return form and check on 3 parcels inside the District boundaries.

13. SUB-COMMITTEE MEETING FOR BUDGET

Directors Furness and Manriquez will meet Thursday, July 28, 1990 at 8:00 A.M.

13a. TRACT 1501 - SPINELLI

On the motion of Director Small, seconded by Director Mendoza and unanimously approved by the Board to issue final approval.

OTHERS

14. DIRECTORS COMMENTS

On the motion of Director Small, seconded by Director Furness, Resolution No. 418, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT COMMENDING THE PROFESSIONAL JOURNALISM OF STEPHANIE M. DIAS", and on the following roll call vote:

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

NOES: None

ABSENT: None

the resolution was adopted and presented. All present wished Stephanie well in her future endeavors as well as her forthcoming marriage. She plans to move to the Sacramento area.

Item for information - Ayyar project (Sequoia Pacific) has a sign posted for a shopping center.

15. PUBLIC COMMENTS

ADJOURN

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1. REGULAR MEETING - JUNE 6, 1990

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BOARD ADMINISTRATION

2. RESOLUTION OF APPRECIATION

This item to be discussed later.

3. MANAGERS REPORT

WATER - WELL STATUS AND PUMPAGE

Manager Ray stated that the 2 Dana wells are in the engineering stage at this time. Will report more at a later date.

SEWER - TOTAL FLOW

Manager Ray stated that at the present time we are handling an average of 191,000 gpd. The plants are in good condition and the flow meter has been changed and is now working.

DISTRICT MAP

Bill Rebik, Westland Engineering, has been asked by Manager Ray to give the District a quote to prepare an updated map showing the water and sewer lines. Manager Ray informed the Board that the District needs to know where all the lines are.

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

Same as previously reported.

5. CLAIMS

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

OTHER BUSINESS

6. OFFICE MODIFICATION - ARCHITECT TEMPORARY BUILDINGS

J. J. J. III was to have been at this meeting, however, he is waiting until he has further information from the County.

