

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - July 11, 1990

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Furness
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel
W. Ryder Ray, General Manager

ABSENT

Alex Mendoza

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 20, 1990
On the motion of Director Small, seconded by Director Furness the Board unanimously approved the minutes.

BOARD ADMINISTRATION

Manager Ray asked to have 'Offers of Dedication' for Tract 1491 and CO 89-225 placed on the agenda. On the motion of Director Small, seconded by Director Furness to place the two items on the agenda after item 14. Unanimously approved by the Board.

2. RESOLUTION AUTHORIZING SALE OF WATER FOR CONSUMPTION OUTSIDE THE DISTRICT FOR SPECIFIED EMERGENCY PURPOSES ONLY. COMMITTEE REPORT

Legal Counsel Shaw read in title only, Resolution No. 419, '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'.

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

AYES: Directors Furness, Gracia, Small, Manriquez

NOES: None

ABSENT: Director Mendoza

the resolution was adopted.

3. MANAGERS REPORT

WELL STATUS AND PUMPAGE

Manager Ray reported that the well status has been holding steady since May 1990.

SEWER - TOTAL FLOWS

Manager Ray informed the Board that flows are up a little at this time of year. He will however have more information at the next meeting.

CONSIDER ABANDONING BLUE GUM WELL AND ACTIVATING SILVER DOLLAR

Manager Ray further reported that he would like to 'surface cap' the Blue Gum Well and get the Silver Dollar Well on line.

GRAND JURY 1989-90 FINAL REPORT

The Grand Jury Report is available at the office for anyone desiring to see it.

There will be a meeting on July 24th at 7 o'clock in Lompoc and July 25th in San Luis Obispo to discuss the final draft of the E.I.R.

STATUS OF STATE GRANT NO C-06-1255-110

Manager Ray stated the state grant will be terminated so that the audit can done.

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

Information - \$181,000 has been transferred into the LAIF account from the regular checking account.

5. CLAIMS

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

OTHER BUSINESS

6. OFFICE MODIFICATIONS

On the motion of Director Small, seconded by Director Furness to send this item to sub-committee (Directors Mendoza and Manriquez) for further review. Unanimously approved.

7. ANNUAL AUDIT

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to authorize Manager Ray to send out letters to 3 firms requesting proposals for the audit work.

8. REQUEST FOR WILL SERVE LETTER FOR PHASE II OF ARC CONCEPTS PROFESSIONAL PLAZA
On the motion of Director Small, seconded by Director Gracia and unanimously approved by the Board to issue a will serve letter for Phase II with the same noted conditions that were given for Phase II.
9. REQUEST FOR WILL SERVE FOR LOT SPLIT, APN 92-132-65, ON WEST TEFFT
On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to issue tentative approval for the lot split.
10. REQUEST FOR EXPANDED WATER SERVICE TO NIPOMO FIRST BAPTIST CHURCH
Bill Rebik, Westland Engineering, stated that the Church may want to annex to the District when all the paperwork has been handled.
11. PROPOSED BUDGET FOR 1990-91 FISCAL YEAR. COMMITTEE REPORT
On the motion of Director Furness, seconded by Director Gracia the Board unanimously adopted the budget as submitted.
12. TRACT NO. 1651
On the motion of Director Small, seconded by Director Gracia and unanimously approved by the Board to issue final approval by policy established in Resolution No. 409.
13. POLICY FOR COLLECTION OF PAST DUE WATER AND SEWER BILLS
Director Small moved, seconded by Director Gracia and unanimously approved by the Board to form a sub-committee to discuss policy for the collection of past due water and sewer bills. Directors Furness and Gracia will serve on the sub-committee.

OTHERS

14. DIRECTORS COMMENTS

14a TRACT 1491

Legal Counsel Shaw read in title only, Resolution No. 420, 'A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER SYSTEM IMPROVEMENTS CONSTRUCTED FOR THE LOTS CREATED BY TRACT 1491'.
On the motion of Director Small, seconded by Director Furness and on the following roll call vote:

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

the resolution was adopted.

14b. CO 89-225 - BRANCH

Legal Counsel Shaw read in title only Resolution No. 421, 'A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER SYSTEM IMPROVEMENTS CONSTRUCTED FOR THE LOTS CREATED BY CO 89-225 (BRANCH). Director Furness moved, seconded by Director Gracia and on the following roll call vote:

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

the resolution was adopted.

15. PUBLIC COMMENTS

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