

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - July 18, 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 - JULY 11, 1990
On the motion of Director Small, seconded by Director Gracia the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. SUB-COMMITTEE REPORT
Directors Furness and Gracia met with Legal Counsel Shaw and General Manager Ray to discuss the various ways of revising the present collection method used for delinquent bills. Legal Counsel Shaw will have a resolution ready for the Board at the next meeting.

3. MANAGERS REPORT

WATER PRODUCTION REPORT (1989-90)

Manager Ray stated that we pumped 1,228 acre feet, which is up 200 acre feet from the last report.

WASTEWATER PLANT FLOWS

The plant flows 171 to 209,000 gpd. Last year it was just under that amount, approximately 168 to 201,000 gpd. This averages out to approximately 65 gpd per connection.

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT
It was reported that we were transferring another \$181,000 into the LAIF account.

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

OTHER BUSINESS

6. OFFICE MODIFICATION
John Joseph Jones III stated that a new building could be built for \$300,000, or a little more \$310 to \$320,000. (The building would cost \$55.00 to \$70.00 a square foot). He further stated that he had made an agreement with R. Paul to do the architectural drawings and plans. He thought that it had been agreed that he would be the Project Manager for the job.

After Jones finished his presentation and answered some of the Board's questions Director Furness moved and Director Gracia seconded to send this matter back to sub-committee for further clarification and discussion. Unanimously approved by the Board. Sub-committee members Mendoza and Manriquez will meet at 5 o'clock on Monday, July 23, 1990.

Manager Ray suggested that temporary quarters be obtained as soon as possible. He also stated that he felt it was necessary to get the District on a good computer system to help alleviate the work load.

7. STATE WATER PROJECT - TOPIC REVIEW

Ryder suggested that perhaps the present schedule for the State Water Project review be revised, perhaps eliminating some of the topics previously shown.

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to have the sub-committee meet to discuss this item. Directors Small and Manriquez will meet with Legal Counsel and Manager Ray on Tuesday, 5:30 P.M.

8. INTER-TIE WITH CAL-CITIES WATER

Manager Ray suggested that the inter-tie not be put on line as it is of new use to the District.

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to deny the tie-in with Cal Cities.

OTHERS

9. DIRECTORS COMMENTS

10. PUBLIC COMMENTS

ADJOURN