

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - August 1, 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 18, 1990  
On the motion of Director Small, seconded by Director Mendoza the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. MANAGERS REPORT  
Manager Ray reported that he had attended the Public Hearing on the EIR which was held in San Luis Obispo on July 25, 1990. He stated that no costs were given. It was also his thought that the audience appeared to be 20 to 1 against the EIR. (Memorandum to Board dated August 1, 1990 on file with minutes).

He further mentioned that the County has sent the District a set of plans showing how they intend to widen Orchard Road into four lanes in some areas.

Also, a Special Districts' Seminar is being held in Templeton. No takers.

FINANCIAL MANAGEMENT

3. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT  
As approved at the previous meeting \$40,000 was transferred into the LAIF account.
4. CLAIMS  
On the motion of Director Small, seconded by Director Furness the Board unanimously approved the claims.

LAND DEVELOPMENT

5. TRACT 1691 BY GARING & TAYLOR FOR NAZARIO SALDIVAR  
Manager Ray stated that the sewers have been installed but capped and not in use at the present time, and all paperwork has been signed and project fees paid.

On the motion of Director Small, seconded by Director Gracia to authorize final approval to record after Manager Ray has signed the plans. Unanimously approved by the Board.

6. CO 90-208 BY WESTLAND ENGINEERING FOR DON PRUIT  
Manager Ray remarked that this is the last 10 acres in the 'flea market' area for a lot split for 4 parcels. Parcel to be used for a mini and van storage.

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to issue a will serve letter.

#### OTHER BUSINESS

7. ANNUAL AUDIT  
Manager Ray stated that the District had received 3 proposals for the audit. The sub-committee (Directors Furness and Manriquez) will meet prior to the next meeting and then report back to the Board.

At this time Jim Chambers (he sent in one of the proposals) stated he is a resident of Nipomo and has an interest in the District, and has also worked for Glenn Burdette. President Manriquez thanked him for his comments.

8. STATE WATER PROJECT - REVISED TOPIC SCHEDULE  
Directors Small and Manriquez members of the sub-committee eliminated 3 of the original topics and condensed 2 others.

It would cost the District between \$20,000 and \$40,000, to do the EIR on their own, however, Ryder will check next week to see if the District can be included with the County.

On the motion of Director Small, seconded by Director Furness to have the sub-committee meet. Unanimously approved by the Board.

9. ENVIRONMENTAL IMPACT REPORT STATE WATER PROJECT - PREPARED BY NIPOMO COMMUNITY SERVICES DISTRICT  
(Discussion included with item 8).

10. CORRESPONDENCE FROM RON BLOECHER - TRACT 1556 REIMBURSEMENT REQUEST  
President Manriquez stated that the Board of Directors has never established a reimbursement policy as requested by Mr. Bloecher.

11. OFFICE BUILDING MODIFICATION - COMMITTEE REPORT  
Director Mendoza and Manriquez met in sub-committee to discuss renovating the building or knocking it down and starting over.



President Manriquez suggested that this building be raised and the District put up a new metal building.

Director Mendoza thought that we would be better off to start from scratch and remove the remains of this building.

It was noted that when the project first started it sounded like a good idea to renovate - but at the present time it doesn't sound too good to go from \$70,000 to \$250,000 for an old building.

Gordon Gracia agreed that an entirely new building should be put in place.

Manager Ryder showed the Directors a draft sketch of the building.

Director Mendoza moved to not pursue the previous design and to further consider a different type of structure that would require removal of the old building. Seconded by Director Small and unanimously approved by the Board.

Director Small moved and seconded by Director Mendoza to approve renting temporary facilities. Unanimously approved by the Board.

12. RESOLUTION - DELINQUENT AND PAST DUE BILLS - COMMITTEE REPORT

This item to be brought back to the August 15 meeting.

13. DIRECTORS COMMENTS

Discussion followed on the new building and getting started.

14. PUBLIC COMMENTS

ADJOURN