

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - August 15, 1990

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Furness
Alex Mendoza
Gordon Gracia

STAFF PRESENT

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

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 - AUGUST 1, 1990
On the motion of Director Small, seconded by Director Furness the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. RESOLUTION - DELINQUENT AND PAST DUE BILLS
Item to be continued to September 5, 1990 meeting.
3. MANAGERS REPORT
Manager Ray stated he had talked to Bob Paul and also the County regarding Montecito Verde. He said he has no objections to taking it over as long as the drainage basin is not part of the take-over.

There would be no additional problems, however the homeowners would have to be informed that we would put the leachfield into use and have to charge for the maintenance on a monthly basis. It was suggested that the people be given as much notice as possible.

Legal Counsel Shaw will prepare a formal agreement for the District and the County.

Ryder also informed the Directors that he had just received notification today that the EIR has been extended to September 17, 1990.

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT
At the present time our balance is \$2,333,000.00.
5. BOND (PRINCIPAL AND INTEREST) TO BANK OF AMERICA TOTAL \$118,143.75. AUTHORIZE TRANSFER FROM LAIF
On the motion of Director Small, seconded by Director Gracia to transfer \$118,143.75 in order to make the Bank of America payment. Unanimously approved by the Board.
6. CLAIMS
On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to pay the claims.

LAND DEVELOPMENT

7. TRACT 1940 BY A. J. HEMENWAY FOR WILL SERVE LETTER
On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to issue a tentative will serve letter for 9 parcels.
8. TRACT CO 88-045 BY CENTRAL COAST ENGINEERS FOR MARGARET A. ROBINSON
On the motion of Director Small, seconded by Director Gracia and unanimously approved by the Board is issue final approval and authorize Manager Ray to sign the plans.
9. FIRST BAPTIST CHURCH OF NIPOMO REQUEST FOR ADDITIONAL WATER SERVICE
On the motion of Director Furness, seconded by Director Small to form a sub-committee for further discussion of this item. Unanimously approved by the Board. Directors Furness and Small will serve on the committee.

OTHER BUSINESS

10. ANNUAL AUDIT - COMMITTEE REPORT
Directors Furness and Manriquez gave the committee report. On the motion of Director Small, seconded by Director Furness to hire James L. Hayes, CPA to do the District audit with a ceiling of \$6,000.00. Unanimously approved by the Board.
11. EIR STATE WATER PROJECT - COMMITTEE REPORT
Directors Small and Manriquez served on the committee. On the motion of Director Furness, seconded by Director Small and unanimously approved by the Board to join with the County in the EIR.
12. AUTHORIZE DEVELOPMENT OF WATER AND SEWER SERVICE AREA MAP
Manager Ray stated that the District is in dire need of a composite map showing all the sewer and water lines in the District.

On the motion of Director Small, seconded by Director Mendoza to direct Manager Ray to contact Garing & Taylor to develop a map for a fee of \$5500. Unanimously approved by the Board.
13. DIRECTORS COMMENTS
Director Small moved, seconded by Director Mendoza and unanimously approved by the Board to approve renting of temporary facilities. Unanimously approved by the Board.
14. PUBLIC COMMENTS

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