

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - September 5, 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 15, 1990

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

BOARD ADMINISTRATION

2. RESOLUTION - DELINQUENT AND PAST DUE BILLS

General Counsel Shaw stated that he would have the item ready for the next meeting.

3. MANAGERS REPORT

Manager Ray stated that the Tefft Street lift station was working the way that it should at the present time and all necessary paperwork has been signed.

He also stated that the payment in the amount of \$118,143.75 has been paid to Bank of America.

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

Manager Ray stated that the balance in the account is approximately 2.3 million.

5. CLAIMS

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

LAND DEVELOPMENT

6. TRACT NO. 1681, BILL MILLS, FINAL APPROVAL

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to authorize final approval and signing of the improvement plans by Manager Ray.

7. FIRST BAPTIST CHURCH OF NIPOMO - REQUEST FOR ADDITIONAL SERVICE - COMMITTEE REPORT

General Counsel Shaw stated that the Board is going to have to do a lot of planning to see if they intend to increase services outside the District.

General Counsel Shaw will prepare an agreement for the sub-committee to consider in order to formulate a policy to bring back to the Board.

8. TRACT NO. 1640, OFFER OF DEDICATION AND RESOLUTION OF ACCEPTANCE

Manager Ray stated that the Offer of Dedication had been signed and recommended that the draft resolution be adopted.

General Counsel Shaw read Resolution No. 422, "A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER SYSTEM IMPROVEMENTS FOR TRACT 1640". On the motion of Director Furness, seconded by Director Small and on the following roll call vote:

AYES: Directors Furness, Small, Mendoza, Garcia, and Manriquez

NOES: None

ABSENT: None

the resolution was adopted.

OTHER BUSINESS

9. EMPLOYEE MEDICAL INSURANCE PROGRAM - HEALTH NET THRU PERS

Manager Ray explained the program that was chosen. On the motion of Director Small, seconded by Director Furness the Board unanimously approved the Medical Insurance Program. (A resolution will be presented at the next meeting).

10. OFFICE BUILDING STATUS

Manager Ray stated that it might be wise to check into the property (Lagomarsino) that the District owns near the sewer plant for future District offices.

At the present time Directors Mendoza and Manriquez serve on the Office Building Sub-Committee.

11. STATE WATER PROJECT

Manager Ray will check to see if we can use the Seniors Building for a meeting to be held at the end of September. Sub-committee members Directors Small and Manriquez will meet.

12. CALIFORNIA CITIES WATER COMPANY REQUEST

In attendance at the meeting were representatives of California Cities Water Company, Patrick Scanlon, District Manager; Jim Carson, and Don Sadoris, Director of Operations.

Pat Scanlon made a brief presentation requesting that the District allow a cross-connection to be made between California Cities and NCSD.

Mr. Scanlon said that he would guarantee that the water would not be used except in an emergency situation.

Sub-committee members Furness and Gracia will meet to review and consider allowing California Cities to have a cross-connection.

13. POSSIBLE AFFECTS OF STATES BALANCED BUDGET ON THE COUNTY, CITY, DISTRICT, ETC.
Information only.
14. DIRECTORS COMMENTS
15. PUBLIC COMMENTS

ADJOURN