

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - September 19, 1990

BOARD PRESENT

David Manriquez
Steven Small
Alex Mendoza
Gordon Gracia

STAFF PRESENT

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

ABSENT

Kathleen Furness

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 - SEPTEMBER 19, 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

Legal Counsel Shaw stated that the resolution would be ready for the next meeting.

3. RESOLUTION - APPLICATION FOR MASTER CARD THRU MID-STATE BANK

On the motion of Director Small, seconded by Director Gracia, Resolution #423, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING APPLICATION FOR A MASTER CARD THRU THE MID STATE BANK" and on the following roll call vote:

AYES: Directors Small, Gracia, Mendoza, Manriquez

NOES: None

ABSENT: Director Furness

the resolution was adopted.

4. MANAGERS REPORT

Manager Ray stated that at the present time there are approximately 172 units in some phase of construction.

General Counsel Shaw read Resolution No. 424, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE APPROPRIATION LIMITATION FOR FISCAL YEAR 1990-91 IN ACCORDANCE WITH CALIFORNIA STATE CONSTITUTION ARTICLE XIII B". On the motion of Director Small, seconded by Director Mendoza and on the following roll call vote:

AYES: Directors Small, Mendoza, Gracia, Manriquez

NOES: None

ABSENT: Director Furness

the resolution was adopted.

Manager Ray stated that the old backhoe will be repaired and used at the sewer plant.

On the motion of Director Mendoza, seconded by Director Small to authorize the continued search and purchase of a suitable backhoe for the District.

FINANCIAL MANAGEMENT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

No change.

6. CLAIMS

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

Director Gracia asked about the progress on the Dana #1 and #2 wells. Manager Ray gave a report.

LAND DEVELOPMENT

7. TRACT NO. 1556, OFFER OF DEDICATION, RESOLUTION OF ACCEPTANCE AND RELEASE OF CASH BOND CERTIFICATE

On the motion of Director Small, seconded by Director Mendoza the Offer of Dedication was unanimously accepted by the Board.

Legal Counsel Shaw read in title only, Resolution No. 425, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER SYSTEM IMPROVEMENTS FOR TRACT 1556". On the motion of Director Small, seconded by Director Mendoza, and on the following roll call vote:

AYES: Directors Small, Mendoza, Gracia, Manriquez

NOES: None

ABSENT: Director Furness

the resolution was adopted.

8. ENGINEERING FIRM TO SURVEY AND DEVELOP GRADING PLAN FOR DISTRICT PROPERTY AT SOUTHLAND AND FRONTAGE ROAD

Manager Ray spoke about the desirable site for our office. He suggested that the Directors go on a tentative field trip (October 13, 1990) to view various types of buildings that might be placed on the site.

Director Small moved, seconded by Director Gracia to authorize the Manager to arrange for the survey and grade work to be done on the building site. Unanimously approved by the Board.

OTHER BUSINESS

9. RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES
MEDICAL AND HOSPITAL CARE ACT

On the motion of Director Mendoza, seconded by Director Small, Resolution No. 426, "RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN THAT PRESCRIBED BY SECTION 22825 OF THE GOVERNMENT CODE", and on the following roll call vote:

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

the resolution was adopted.

10. STATE WATER PROJECT - COMMITTEE REPORT

Manager Ray gave a very information report on the estimated costs and also the surplus water that the District might have. More at a later date.

11. CAL CITIES WATER COMPANY REQUEST - COMMITTEE REPORT

No report at this time. Need report from Ca. Cities.

12. DIRECTORS COMMENTS

13. PUBLIC COMMENTS

Jim and Peggy Miller presented a plan for a park on County property next to their Casa Grande Project. The wanted the District to maintain it and provide water. This item will be sent to sub-committee.

ADJOURN