

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - OCTOBER 3, 1990

BOARD PRESENT

David Manriquez
Steven Small
Katie 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 - 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 apologized for not having the resolution and stated that it was at the top of his priority list, and will have it ready for the next meeting. Item continued.
3. REPRESENTATIVE TO SOLID WASTE TECHNICAL ADVISORY COMMITTEE
On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to have Manager Ray make the choice.
4. MANAGERS REPORT
Manager Ray informed the Board that we would soon be moving into our new building. (Daylight - at last).

A bus trip was tentatively planned for the Directors to meet at 9:30 A.M., Saturday, October 13, 1990, in order to see some modular units being used as offices, etc.

FINANCIAL MANAGEMENT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT
No change.
6. CLAIMS
On the motion of Director Small, seconded by Director Furness the Board unanimously approved the claims.

LAND DEVELOPMENT

7. TRACT NO. 1790 (E.F. SAUER REQUEST TO INCREASE CSA 1A - GALAXY) TO INCLUDE 12 LOTS
A sub-committee met on this proposed project that is outside the District and at the present time the District has a "no annexation" policy.

Manager Ray again stated that the County was the initiating body on this project.

President Manriquez stated that until we hear from the County we will do nothing further on this request.

8. NIPOMO FIRST BAPTIST CHURCH REQUEST

Jeff Scott was in attendance, representing the Church.

This request was originally turned down at the LAFCO level and due to the fact that there is more involved than just the Church much planning has to be done. President Manriquez stated that along with the Church, Dana School, Nipomo Clinic, Nipomo Library, etc. have to be included in the overall planning and reevaluation.

Directors Small and Manriquez will meet again when there is more available information.

OTHER BUSINESS

9. SPECIAL DISTRICT AUGMENTATION FUND - RESOLUTION

To be brought back to the next meeting.

10. AMENDMENT NO. 3 TO SEWER SERVICE AGREEMENT MONTECITO VERDE

Manager Ryder stated he is concerned with the uncertainties in the agreement. He also said that a Public Hearing should be held advising all the people of their costs for the sewer.

11. STATUS OF THE FEES AND CHARGES AUTHORIZED BY SENATE BILL 2557

Manager Ray briefly spoke on this item.

12. PROPOSED PARK SITE - COMMITTEE REPORT

Directors Mendoza and Gracia served on the sub-committee. They both agreed that it was a 'great idea' until the subject of liability came up. The big question "is the County going to be responsible for liability insurance?"

Jim Miller thought that perhaps the Chamber of Commerce might come forth to move forward on this park site. Everyone will check further.

13. STATE WATER PROJECT - NOTICE OF PREPARATION OF EIR (SLO COUNTY A PUBLIC INFORMATION HEARING OCTOBER 15, 1990 AT 7:30 P.M.)

It was the consensus that the Seniors Building might be a good place to hold the meeting, if it is available. Also, people should be notified and an ad placed in the paper.

14. DIRECTORS COMMENTS

15. PUBLIC COMMENTS

Jim Backus spoke briefly about some neglected areas in Nipomo.

ADJOURNED TO CLOSED SESSION - PERSONNEL