

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - OCTOBER 17, 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 - OCTOBER 3, 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 he would meet with Manager Ray and finalize a resolution to be presented at the next meeting.

3. MANAGERS REPORT

Manager Ray informed the Board that he had spoken to Phil Vierra about the wharf fire hydrant stating that the work would all have to be done at his expense. The Fire Department would like to have the reverse flow in order to up-grade the hydrant.

Ryder also remarked about the letter he had received from Noel King, Special Districts Administrator, SLO County, asking if the District would be interested in a "Proposed Annexation to CSA No. 1-A, Nipomo, and Related Service Agreement with the County". No! No!

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

No change in the account.

5. CLAIMS

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

LAND DEVELOPMENT

6. NOTICE FROM SAN LUIS OBISPO COUNTY OF A REQUESTED ANNEXATION (TRACT 1790) TO CSA NO. 1-A

On the Managers recommendation the consensus of the Board was to stand-by their original agreement. This item to be tabled.

7. NOTICE FROM MR. DAVID WATSON, PLANNING CONSULTANTS, OF A PROPOSED WASTEWATER SERVICE PLAN FOR CSA NO. 1

Mr. Watson's client is Robert Newdell. President Manriquez stated that if we went along with the CSA No. 1 Proposed Plan we would have no say over any projects that might want to develop.

Manager Ray stated that the Treatment Plant would have to be enlarged in order to handle the CSA No. 1 and annexations that may occur.

Director Small said that when we allowed P.S.H.H. to get on the sewer we envisioned a problem happening, such as this.

Manager Ray also mentioned the fact that if you allow CSA No. 1 to annex to the District, you would only receive a sewer charge, and no tax revenues.

On the motion of Director Small, seconded by Director Gracia that we notify the County our of intention not to accept any other annexations outside the District until we are sure that we have adequate capacity for the properties within the District. Unanimously approved by the Board.

8. TENTATIVE APPROVAL OF TRACT NO. 1700 IMPROVEMENT PLANS

On the motion of Director Small, seconded by Director Mendoza to authorize tentative approval for Tract 1700. Unanimously approved by the Board.

OTHER BUSINESS

9. NOTICE FROM STATE WATER RESOURCES CONTROL BOARD REGARDING FINAL AUDIT OF CLEAN WATER GRANT NO. C-06-1255-010, -100 AND -110.

Manager Ray reported that six (6) items were not submitted to the State Water Resources Control Board. He said he would supply this information to the SWRCB in a letter.

10. AMENDMENT NO. 3 TO SERVICE AGREEMENT MONTECITO VERDE - COMMITTEE REPORT  
Sub-committee members Furness and Manriquez met to discuss this item.

It was decided that General Counsel Shaw and Manager Ray get together and draft a reply to the County.

11. STATE WATER PROJECT PUBLIC MEETING

It was the consensus of the Board that 80% were for State Water and 20% against it. As time passes more figures will become available at which time the report can be updated.

Director Furness said she felt a good job had been done in contacting all the people for the meeting.

Mr. Backus also stated that it was a good meeting compared to the previous one that the District had.

12. DIRECTORS COMMENTS  
RESOLUTION OF APPRECIATION

President Manriquez read Resolution No. 427, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT - BARBARA K. T. HASLAM FOR HER EFFECTIVE LEADERSHIP THROUGH THE DIFFICULT YEARS".

A lovely plaque was also presented to Mrs. Haslam. Cake was then served to all in attendance.

13. PUBLIC COMMENTS

ADJOURN