

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - NOVEMBER 7, 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 17, 1990
On the motion of Director Mendoza, seconded by Director Small the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. RESOLUTION - DELINQUENT AND PAST DUE BILLS
Legal Counsel Shaw presented an ordinance and a resolution for the Boards consideration.

Director Small moved, seconded by Director Gracia to have this go to sub-committee. Unanimously approved by the Board. (Directors Furness and Gracia are on the sub-committee).

3. MANAGERS REPORT

Manager Ray stated that he had been advised that the County would soon be in the process of widening a portion of Tefft Street and at that time the District will move meters, etc.

Manager Ray also informed the Board that Bonita Homes (60 units) were asking for permits, and Tract 1700 and 1805 are hinging on the sewer line going down Grande. These tracts will add another 100 to 115 units.

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT
Manager Ray informed the Board that \$60,000 had been transferred into the LAIF account.

5. CLAIMS

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

LAND DEVELOPMENT

6. TRACT 1686 - OFFER OF DEDICATION

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

On the motion of Director Small, seconded by Director Furness, Resolution No. 428 'A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWERAGE SYSTEM IMPROVEMENTS CONSTRUCTED FOR THE LOTS CREATED BY SUBDIVISION TRACT NO. 1686', and on the following roll call vote:

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

NOES: None

ABSENT: None

the resolution was adopted.

7. REQUEST FOR WILL SERVE LETTER FOR TENTATIVE PARCEL CO 90-223

On the motion of Director Small, seconded by Director Gracia the Board unanimously approved issuing a will serve letter for tentative approval.

OTHER BUSINESS

8. STATE WATER PROJECT SCHEDULE

Manager Ray suggested that the sub-committee meet to discuss the SWP Schedule and also consider an advisory election (mail out) or a regular election. (Directors Manriquez and Small are on the committee).

9. DIRECTORS COMMENTS

10. PUBLIC COMMENTS

Jim and Peggy Miller both spoke to the Board regarding a tentative park next to their Casa Grande Project. Jim said that the County will accept all liability and all the District would have to do is maintenance.

President Manriquez requested that Jim ask the County to put it all down in writing in order that the Board could consider it. (This was the consensus of the Board).

Manager Ray informed Mr. Miller that a developer presents all his info. to the Board in order for them to make a decision.

ADJOURN