#### NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - NOVEMBER 21, 1990

BOARD PRESENT
David Manriquez
Steven Small
Alex Mendoza
Gordon Gracia

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

ABSENT Katie Furness

CALL TO ORDER AND FLAG SALUTE
President Manriquez call the Regular Meeting to order and led the flag salute.

## APPROVAL OF MINUTES

1. REGULAR MEETING - NOVEMBER 7, 1990
On the motion of Director Small, seconded by Director Mendoza the minutes were approved.

#### BOARD ADMINISTRATION

2. ORDINANCE AMENDING SECTIONS OF ORDINANCE NO. 78-27
REGARDING SERVICE SHUT-OFF NOTICES AND ADDING PAYMENT
OF DELINQUENT WATER BILLS. COMMITTEE REPORT
General Counsel Shaw read Ordinance No. 90-61 in title
only, "AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES
DISTRICT AMENDING SECTION 9 B 2 OF ORDINANCE NO. 78-27
TO DELETE SUBSECTION (b) CONCERNING SHUT-OFF NOTICE
CHARGES AND TO ADD SECTION 9 B 3 AUTHORIZING THE BOARD
OF DIRECTORS TO ADOPT FEES AND PROCEDURES BY RESOLUTION
TO ENFORCE PAYMENT OF DELINQUENT WATER BILLS AND NEW
SECTION 9 B 4 IMPOSING DELINQUENCIES AS AN OBLIGATION
OF THE REAL PROPERTY". Director Small moved, seconded
by Director Gracia, and on the following roll call
vote, to wit:

AYES: Directors Small, Gracia, Mendoza, Manriquez

NOES: None ABSENT: Director Furness

the ordinance was introduced.

RESOLUTION ADOPTING FEES AND PROCEDURES TO ENFORCE
PAYMENT OF DELINQUENT WATER BILLS
On the motion of Director Small, seconded by Director
Gracia, Resolution No. 429, "A RESOLUTION OF THE BOARD
OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING FEES AND PROCEDURES TO ENFORCE PAYMENT OF
DELINQUENT WATER BILLS (Ref. ORDINANCE NO. 78-27,"
SECTIONS 9 B 1 TO 9 B 4)" and the following roll call
vote, to wit:

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

Copy of document found at www.NoNewWipTax.com the resolution was adopted.

## 4. MANAGERS REPORT

Manager Ray noted a letter from Bank of America, dated November 14, 1990 regarding unclaimed funds.

On the request of Manager Ray Director Small moved, seconded by Director Mendoza to increase the Trust Fund (postage account for bills) from \$200 to \$250 a month. The Board unanimously approved.

Ryder also spoke about the Las Vegas Computer Convention. He will have further info on this later.

### FINANCIAL MANAGEMENT

- 5. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT The present balance in the account is \$2,343,000.00.
- 6. <u>CLAIMS</u>
  On the motion of Director Small, seconded by Director Gracia the Board unanimously approved the claims.

# LAND DEVELOPMENT

7. TRACT 1676 - OFFER OF DEDICATION
On the motion of Director Small, seconded by Director
Mendoza the Board unanimously approved the Offer of
Dedication.

On the motion of Director Small, seconded by Director Mendoza Resolution No. 430 was approved on the following roll call vote:

AYES: Director Small, Mendoza, Gracia, Manriquez

NOES: None ABSENT: Director Furness

8. REQUEST FOR WILL SERVE LETTER FOR TRACT NO. 1755 - OWNER M. MUNK Information only.

#### OTHER BUSINESS

- 9. NOTICE FROM BANK OF AMERICA REGARDING INTEREST PAYMENT DUE DECEMBER 15, 1990
  - O OFFICE CLOSED THURSDAY, (NOVEMBER 22, 1990) AND FRIDAY (NOVEMBER 23, 1990) HAPPY TURKEY DAY
  - o DIRECTORS COMMENTS
  - o PUBLIC COMMENTS

# ADJOURN