NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - DECEMBER 5, 1990

BOARD PRESENT

David Manriquez Steven Small Kathleen Furness Alex Mendoza Gordon Gracia STAFF PRESENT Art Shaw, General Counsel W. Ryder Ray, General Counsel

CALL TO ORDER AND FLAG SALUTE

President Manriquez called the Regular Meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. <u>REGULAR MEETING</u> - NOVEMBER 21, 1990 On the motion of Director Gracia, seconded by Director Small the Board unanimously approved the minutes.

BOARD ADMINISTRATION

- 2. ORDINANCE AMENDING SECTIONS OF OF ORDINANCE NO. 78-27 REGARDING SERVICE SHUT-OFF NOTICES AND ADDING PAYMENT OF DELINQUENT WATER BILLS. SECOND READING. 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 Furness moved, seconded by Director Small and on the following roll call vote to wit:
 - AYES: Directors Furness, Small, Mendoza, Gracia and Manriquez

NOES: None

ABSENT: None

the ordinance was adopted. Ordinance to be published.

3. MANAGERS REPORT

Manager Ray stated that there would be a State Water Project meeting in San Luis Obispo on December 7, 1990. He suggested that Directors Manriquez and Small as sub-committee members might meet after that meeting.

Manager Ray further suggested that the Personnel Rules Committee meet to go over the Code of Ethics and discipline and report back to the Board at the next meeting. Manager Ray also suggested that a part time person be hired to help with the billing. This would also make it possible in order to get the computer system set-up.

Ryder stated that he would like to get a new $\frac{1}{2}$ ton truck with heavy suspension for the District.

FINANCIAL MANAGEMENT

- 4. <u>STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT</u> No change.
- 5. ANNUAL REPORT OF FINANCIAL TRANSACTIONS OF SPECIAL DISTRICTS SUBMITTED NOVEMBER 28, 1990 This report was prepared by CPA J. Hayes and forwarded to the State Controller, Div. of Local Gov't. Fiscal Affairs.
- 6. <u>CLAIMS</u> On the motion of Director Small, seconded by Director Furness the Board unanimously approved the claims.

LAND DEVELOPMENT

- 7. <u>REQUEST FOR WILL SERVE LETTER FOR TRACT NO. 1755</u> -<u>OWNER M. MUNK - INFORMATIONAL</u> Manager Ray stated a copy of the letter he had referred to at the last meeting is in the packet.
- 8. TRACT NO. 1650 OFFER OF DEDICATION AND RESOLUTION OF ACCEPTANCE On the motion of Director Small, seconded by Director Furness, Resolution #431, "A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER SYSTEM IMPROVEMENTS FOR TRACT 1650", and on the following roll call vote, to wit:
 - AYES: Directors Small Furness, Mendoza, Gracia and Manriquez

NOES: None ABSENT: None

was adopted.

OTHER BUSINESS

- 9. TURN-OFF NOTICES LIST OF NOVEMBER 21, 1990 -INFORMATION ONLY Shows support for the Ordinance.
- 10. DIRECTORS COMMENTS Director Furness told Manager Ray that he had done a good job of organizing the office.
- 11. PUBLIC COMMENTS

ADJOURN