

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. REGULAR MEETING - 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.

