

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JANUARY 2, 1991

BOARD PRESENT

David Manriquez
Steven Small
Kathleen 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 - DECEMBER 19, 1990
On the motion of Director Small, seconded by Director Mendoza the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. PERSONNEL RULES AND REGULATIONS - FINAL COPY
Manager Ray noted that the present copy of the PR&R reflected a few minor changes that had been made.

It was noted that if changes occur, the current format could be updated as needed, by merely changing a section.

3. MANAGERS REPORT
Manager Ray informed the Directors that the State Health Department is requesting more water tests be made, therefore, we will be taking samples twice a week, instead of once.

Ryder further stated P G & E will soon be making available current figures on de-salinization.

Manager Ray also suggested that the State Water Project sub-committee should meet in the next few weeks in order to decide what kind of an election they wished to have, either mail ballot or direct election.

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND
Manager Ray suggested \$30,000 be transferred into the account.
5. CLAIMS
On the motion of Director Furness, seconded by Director Gracia the Board unanimously approved the claims.

LAND DEVELOPMENT

6. TENTATIVE WILL SERVE LETTER - HONEY GROVE LANE

Terry Orton, Westland Engineering was in attendance. He asked the Board to issue approval of his project in order for him to get approval from the County to do the necessary groundwork.

He stated that 8 grinder pumps would be used, however, they would be plumbed to the next closest project, which would enable the elimination of several pumps.

Director Small expressed concern about having 8 grinder pumps on 8 lots.

Legal Counsel Shaw suggested that if the original plan is abandoned, a specific plan for the entire basin would have to be developed with the intent of using grinder pumps as an interim method to hook into another line at a later date.

On the motion of Director Small, seconded by Director Furness the Board unanimously moved to issue tentative approval subject to compliance of the Specific Plan to be developed by a sub-committee. Directors Small and Gracia will serve on the committee.

OTHER BUSINESS

7. JIM MILLER PROPOSED MINI PARK - COMMITTEE REPORT

Mr. Miller said his estimated cost of the project would be \$19,875. The District would have a cost of \$9,490 a year in order to maintain the park.

Manager Ray informed the Board that the County had spelled out a one time fee of \$9,500, or a 5 year figure of about \$40,000.

Director Mendoza wondered if the Board would be willing to commit to the costs for this project.

Jim stated "since I met with Steve and Katie I don't need this park as much as I thought I did". (?) He further stated that the park would be approximately 12,000 sq. ft. (a section 150'x45' would be used for a parking lot).

President Manriquez rejected the idea of a park in this particular location stating that it would definitely create a hazardous condition for children crossing Tefft Street, etc.

It was the consensus of the Directors that more community support of the project would be needed.

Director Mendoza wondered if the District wanted to expand their responsibilities in the community at this time.

The Board also questioned why the County couldn't maintain this park in the same manner as the Regional Park.

8. REQUEST FOR WATER - MR. AND MRS. ED A. NAUSS
Mr. Nauss had told Ryder that they would be at the meeting to request water outside of the District. Not in attendance.

9. DIRECTORS COMMENTS

10. PUBLIC COMMENTS

ADJOURN