

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JANUARY 16, 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 - JANUARY 2, 1991

On the motion of Director Small, seconded by Director Furness the Board unanimously approved the minutes.
(We had 13 visitors in attendance).

BOARD ADMINISTRATION

2. CALIFORNIA SERVICE DISTRICT ASSOCIATION (CSDA) MEETING
JANUARY 30, 1991 - FORMATION OF A LOCAL CHAPTER

Manager Ray attended the meeting along with Board President Manriquez and Director Gracia.

3. MANAGERS REPORT

Manager Ray informed the Board Members about the Property Tax Administration Cost Calculations Report received from the County.

He further mentioned that the grading plan for the new office site is proceeding and should be finished in about 2 weeks and from then on the County will handle it.

Also, the composite site map being drawn showing water and sewer info. should be available in approximately three weeks.

More good news from the County - we will be paying more in property taxes and services.

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND

Total same as before, current print-out sheet has not yet been received by the District.

5. CLAIMS

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

LAND DEVELOPMENT

6. HONEY GROVE LANE - STORY ROAD SEWER - COMMITTEE REPORT

The sub-committee consisting of Directors Small and Gracia will meet again, along with Manager Ray, Legal Counsel Shaw and Terry Orton (Engineer) for the project.

7. TEFFT STREET LIFT STATION (TRACT #1556)

Mr. Orton spoke briefly stating that the contractors (Bloecher & Taylor, and W. Kengle) just wanted to establish a repayment program over a period of years.

It was the suggestion of Legal Counsel to have the sub-committee meet to consider what action should be taken. He further stated that basically "we're in great shape".

OTHER BUSINESS

8. STATE WATER PROJECT - LETTER FROM CLINT MILNE, COUNTY ENGINEER

It was suggested that the District decide what kind of an election they wanted to have. Mr. Milne also thought that the election should be planned for 1991, as he felt 1992 would be too late.

9. PROPOSED COMPUTER SYSTEM SPECIFICATIONS

Directors Small and Furness will have a sub-committee meeting to discuss the computer system specifications.

10. DIRECTORS COMMENTS

11. PUBLIC COMMENTS

Peggy Miller stated that she thought the item regarding the new park site would be on the agenda. A letter had been presented to the Directors from the County with the costs involved to maintain the park.

Manager Ray stated that he had called the county per the Millers' request but to no avail.

Donna Mills, Chamber of Commerce, informed the Board of their non-profit volunteers who would do the maintenance. It was the consensus that green belt areas would be nice for downtown Nipomo. However, there are several problems that have to be settled.

Director Furness moved, seconded by Director Gracia to hold the next Board Meeting at 6 o'clock in order that the Directors could attend a Chamber of Commerce Meeting at 7:30.

ADJOURN TO EXECUTIVE SESSION