

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - FEBRUARY 6, 1991

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Furness
Gordon Gracia

STAFF PRESENT

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

ABSENT

Alex Mendoza

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 16, 1991

BOARD ADMINISTRATION

2. CALIFORNIA SERVICE DISTRICT ASSOCIATION MEETING - COMMITTEE REPORT

3. MANAGERS REPORT

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND

The above items (1, 2, 3 and 4) were held over to the next Regular Meeting, February 20, 1991.

5. CLAIMS

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

LAND DEVELOPMENT

6. TRACT NO. 1651, OFFER OF DEDICATION

On the motion of Director Furness, seconded by Director Small the Offer of Dedication was accepted and approved by the Directors.

On the motion of Director Small, seconded by Director Furness, Resolution No. 433, "A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER SYSTEM IMPROVEMENTS FOR TRACT 1651", and on the following roll call vote:

AYES: Directors Small, Furness, and Manriquez

NOES: None

ABSENT: Directors Mendoza and Gracia

the Resolution was adopted.

7. TRACT NO. 1361, EASEMENT DEED
Director Small moved, seconded by Director Furness to accept and record the Easement deed and Agreement Affecting Real Property for APN 92-461-46 be adopted and recorded. The Directors in attendance unanimously approved.

OTHER BUSINESS

8. TEFFT STREET WIDENING PROJECT
Manager Ray stated that the County has the right-of-entry and the District will move necessary lines in order to help accomplish the project.

9. ENTER-TIE WITH CALIFORNIA CITIES WATER COMPANY
Director Gracia suggested that the District request the presence of one of the officials of Cal. Cities at our meeting in order to obtain more information.

Director Small wanted better clarification as to when and what events would necessitate a tie-in to our water supply.

Director Furness questioned what the loss of water would do to the District.

Director Small stated that he couldn't see how the agreement Cal. Cities presented to the District could work to our 'mutual advantage'.

Manager Ray suggested that all emergencies be explained in detail and prices established before bringing it back to the Board.

General Counsel Shaw suggested that a time limit be placed on this item for the Boards' consideration.

Item to be brought back on February 20, 1991.

10. STATE WATER RESOURCES CONTROL BOARD SPECIAL MEETING ON EMERGENCY WATER RIGHT ORDERS AND RELATED ACTIONS
Ryder stated that a decision should be forthcoming tomorrow.

11. STATE WATER PROJECT - COMMITTEE REPORT
To be decided if a poll or vote election should be held in November, as soon as possible. It was also suggested that one or more meetings be held for the general public.

12. DIRECTORS COMMENTS

13. PUBLIC COMMENTS

ADJOURN