

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - FEBRUARY 20, 1991 MEETING

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.

It was the consensus of the Directors to change the agenda in order to have item 10 as the first item to be discussed.

10. PROPOSED MINI PARK ON SAN LUIS OBISPO COUNTY PROPERTY ADJACENT TO THE ADOBE PLAZA (It was noted that it was the Casa Grande Plaza, not the Adobe Plaza)

A. SUPERVISOR RUTH BRACKETT

B. TIM GALLAGHER, COUNTY PARKS

Mr. Gallagher stated that the park proposal was favored, however at the present time there is not enough money to maintain it. He suggested that perhaps it would be a good idea to see if there is enough support from the community to maintain the park. He further stated that the County would be willing to assume liability for this park.

Legal Counsel Shaw stated this would involve the District adopting an ordinance to assume another type of power and also ways of obtaining necessary revenue for the project as well as other projects to follow.

Supervisor Brackett stated if a park had already been established maybe things would be different. She did say that perhaps there might be a small amount of money in the general fund that could be used. (The parking lot is still part of the park).

Mr. Kubiak offered his services to mow the grass. It was anticipated that there could be several benches, but no restrooms.

People in the audience thought that a park would be adding beauty to the downtown area and because it was a small park it would be easy to maintain.

Ryder informed the the Directors that 8 bids had been sent out for the new computer. They will be ready for the first meeting in March.

Ryder asked the Board to approve his asking Terry Orton for a quote on the preparation of a Master Sewer Plan. On the motion of Director Small, seconded by Director Mendoza to have Manager Ray attend the meeting in Ontario and also to obtain a quote for the preparation of a Master Sewer Plan for the District. Unanimously approved by the Board.

On the motion of Director Furness, seconded by Director Gracia, Resolution No. 435, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING AN ELECTION IN NOVEMBER, 1991, FOR VOTER APPROVAL OR DISAPPROVAL OF THE DISTRICT'S PARTICIPATION IN THE STATE WATER PROJECT", and on the following roll call vote, to wit:

AYES: Directors Furness, Gracia, Mendoza, Small and
Manriquez
NOES: None ABSENT: None

the resolution was adopted.

FINANCIAL MANAGEMENT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND
Report not yet available.

6. BANK OF AMERICA - NOTICE OF INTEREST PAYMENT
DUE MARCH 2, 1991

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to make the payment.

7. CLAIMS

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

LAND DEVELOPMENT

8. PARCEL CO 88-185, EASEMENTS

On the motion of Director Small, seconded by Director Mendoza to accept 2 Easements for Parcel CO 88-185, by Resolutions 436 and 437, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING TWO EASEMENT DEEDS AND AGREEMENT AFFECTING REAL PROPERTY", and on the following roll call vote, to wit:

AYES: Directors Small, Mendoza, Furness, Gracia and
Manriquez
NOES: None ABSENT: None
the resolution was adopted.

