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. Donna Mills asked each of the Directors if they were for or against the park. All in favor, with the exception of Director Manriquez who qualified his no vote. He felt that the area was too small and not very safe for young children (Tefft Street is a busy main road).

Attorney Shaw will check to see the original ordinance for the formation of the District.

APPROVAL OF MINUTES

- 1. REGULAR MEETING JANUARY 16, 1991
- <u>REGULAR MEETING FEBRUARY 6, 1991</u> On the motion of Director small, seconded by Director Furness the Board unanimously approved the minutes of the January 16 and February 6 meetings.

BOARD ADMINISTRATION

3. <u>CALIFORNIA SPECIAL DISTRICTS ASSOCIATION MEETING -</u> COMMITTEE REPORT

and

12. PROPOSED RESOLUTION APPLYING FOR MEMBERSHIP IN A LOCAL <u>CHAPTER OF CALIFORNIA SPECIAL DISTRICTS ASSOCIATION</u> Directors Gracia and Manriquez serve on the sub-committee and attended the last meeting.

On the motion of Director Furness, seconded by Director Gracia, Resolution No. 433 "RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPLYING FOR REGULAR MEMBERSHIP IN THE SAN LUIS OBISPO COUNTY CHAPTER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION", 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.

4. MANAGERS REPORT

Manager Ray reported that all of our water testing of the system has been doubled due to new Surface Water Filtration and Disinfection Regulations adopted by the United States Environmental Protection Agency (USEPA).

He also mentioned the AWWA Training Workshop that is being held in Ontario on March 13 and 14. He would like to attend in order to obtain all the latest information on Coliform Regulations and Surface Water Treatment Rules. (Gene and/or Ryder can take the tests for the County). 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. <u>STATUS OF LOCAL AGENCY INVESTMENT FUND</u> Report not yet available.
- 6. <u>BANK OF AMERICA NOTICE OF INTEREST PAYMENT</u> <u>DUE MARCH 2, 1991</u> On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to make the payment.
- 7. <u>CLAIMS</u> 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. 9. WATER WILL SERVE REQUEST PARCEL CO 91-006,

APN 91-325-28

On the motion of Director Small, seconded by Director Furness and unanimously approved by the Board to issue a tentative will serve letter for water service only for Keith Buckler.

OTHER BUSINESS

11. PROPOSED RESOLUTION OPPOSING PROPOSED FEES FOR TAX COLLECTION On the motion of Director Small seconded by Direct

On the motion of Director Small, seconded by Director Furness, Resolution No. 438, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT OPPOSING PROPOSING FEES FOR TAX COLLECTION BY THE COUNTY OF SAN LUIS OBISPO", and on the following roll call vote, to wit:

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

the resolution was adopted.

- 13. CALL PERSONNEL COMMITTEE MEETING FOR 1991-92 BUDGET Directors Furness and Manriquez are members of the committee. Director Furness stated that she wouldn't be able to attend until after 4-16-91.
- 14. <u>DIRECTORS COMMENTS</u> The Directors would like to have a field trip in order to see what kinds of pre-fab buildings are available for the new plant site.
- 15. PUBLIC COMMENTS

ADJOURN