

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - MARCH 20, 1991

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
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 - MARCH 6, 1991
On the motion of Director Mendoza, seconded by Director Gracia the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. SAN LUIS OBISPO COUNTY SPECIAL DISTRICT ASSOCIATION MEETING - MARCH 27, 1991
Directors Gracia and Manriquez attended the meeting along with General Manager W. Ryder Ray. There were very few people in attendance. Another meeting will be held in the near future.
3. MANAGERS REPORT
Ryder spoke briefly about the new operational fees that the state and county has levied or passed on to the water and sewer districts. The District will have an approximate increase of \$9,500.00 to pay in the next fiscal year.

FINANCIAL MANAGEMENT

4. LOCAL AGENCY INVESTMENT FUND
Information only.
5. CLAIMS
Director Small moved, seconded by Director Furness and unanimously approved by the Board to approve the claims.

LAND DEVELOPMENT

6. OFFER OF DEDICATION PARCEL MAP 85-214 (HETRICK ROAD)
The Offer of Dedication signed by Donna Mehlschau was for a line to the potential reservoir site. On the motion of Director Small, seconded by Director Fairbanks the Board unanimously approved the Offer of Dedication and authorized Manager Ryder to get the engineering started for the new 2 million (?) gallon reservoir.

On the motion of Director Small, seconded by Director Fairbanks, Resolution No. 440, "A RESOLUTION OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER SYSTEM IMPROVEMENTS CONSTRUCTED FOR 85-214", and on the following roll call vote, to wit:

AYES: Directors Small, Fairbanks, Mendoza, Gracia and Manriquez

NOES: None

ABSENT: None

the resolution was adopted.

OTHER BUSINESS

7. SAN LUIS OBISPO COUNTY 1991 ROAD CHIP SEAL PROGRAM
Information only. (Valve covers to be uncovered).

8. RESOLUTION ESTABLISHING FEES AND PROCEDURES FOR ABATEMENT OF ILLEGAL WATER CONNECTIONS AFTER SERVICE HAS BEEN DISCONNECTED BY DISTRICT

On the motion of Director Small, seconded by Director Fairbanks, Resolution No. 441 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ESTABLISHING FEES AND PROCEDURES FOR ABATEMENT OF ILLEGAL WATER RECONNECTIONS AFTER SERVICE HAS BEEN DISCONNECTED BY DISTRICT", and on the following roll call vote, to wit:

AYES: Directors Small, Fairbanks, Mendoza, Gracia and Manriquez

NOES: None

ABSENT: None

the resolution was adopted.

(It was noted, if necessary, a Public Hearing could be held).

9. CONSIDER REFERRING PAST DUE BILLS TO COLLECTION AGENCY
Director Small moved, seconded by Director Fairbanks and unanimously approved by the Board to authorize staff to contact the collection agency and bring back to the Board. (Central Coast Collections).

10. COMMITTEE REPORT ON BIDS RECEIVED FOR COMPUTER SYSTEM
The sub-committee met and rejected all bids. Director Small requested the Board to send out another proposal and go to bid again. A report will be forthcoming at the next meeting.

11. PERSONNEL COMMITTEE REPORT
Postponed to closed session.
12. APRIL 17, 1991 BOARD MEETING TO BE AT SENIOR CENTER TO ACCOMMODATE PUBLIC HEARING ON MONTECITO VERDE I AND II SEWER SYSTEM
Notice to all owners in Montecito Verde I and II will be sent out prior to the meeting date. (County to provide labels for all owners).
13. DRAFT OF 1990 WATER QUALITY REPORT
Director Mendoza stated that for a long time he has had a personal concern about ½ acre or larger lots covered with lawns. He thought that more thought should be given to plants native to the area to conserve water. The draft report will be brought back to the next meeting and then printed and mailed to customers.
14. CONSIDER DECLARING THE 3/4 TON FORD PICK-UP SURPLUS AND AUTHORIZE ITS SALE
Ryder stated that it has had 2 engines in it and is really nothing more than junk. On the motion of Director Small, seconded by Director Fairbanks and unanimously approved by the Board to sell the truck.
15. TEFFT STREET WIDENING PROJECT BETWEEN ORCHARD AND HIGHWAY U. S. 101
Manager Ray informed the Directors that the District will have to move some water mains and fire hydrants prior to May 10, 1991 in order for the County to get started with their work.
16. DIRECTORS COMMENTS
17. PUBLIC COMMENTS

ADJOURN