

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - APRIL 3, 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 - APRIL 3, 1991

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

BOARD ADMINISTRATION

2. SENATE BILL 169 (MADDY)
SENATE BILL 203 (BOATWRIGHT)

Manager Ray explained that if SB 169 passed, any and all charges (property tax collection, jail bookings, etc.) will be mandatory as far as the County is concerned.

He further stated that SB 203 repeals SB 2557 thus eliminating all charges.

Director Small moved, seconded by Director Fairbanks and unanimously approved by the Board to support SB 203 (BOATWRIGHT) and directed staff to do so by letter.

Manager Ray also informed the Directors that the District had received a copy of "A Homeowner's Guide to Safe Use of Gray Water During a Drought" prepared by the State Department of Health Services. It was suggested that perhaps the District might want to use this as a bill stuffer since gray water can now be used.

The Cal-Trans Tefft Street project is in progress and maybe (?) by the 1994-95 fiscal year the bridge will be 4 lanes. There will be 3 crossings over the Freeway for water lines.

Ryder also noted that for every year the State Water Project is delayed it will cost an additional 15 million dollars.

Manager Ray also informed the Board that he plans to reschedule a field trip in order for the Board to view types of available prefab buildings.

Director Small suggested that an Easy Ad be placed in order to sell the old truck.

FINANCIAL MANAGEMENT

4. LOCAL AGENCY INVESTMENT FUND ACCOUNT AND TREASURY CD
Information only.

5. CLAIMS

Director Small moved, seconded by Director Fairbanks to approve the claims. Unanimously approved by the Board.

LAND DEVELOPMENT

6. OFFER OF DEDICATION PARCEL MAP 88-306 - (TUTTLE & OZZIMO)

Manager Ray stated that the Offer of Dedication had been signed. On the motion of Director Small, seconded by Director Fairbanks, Resolution No. 442, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER SYSTEM IMPROVEMENTS FOR PARCEL MAP 88-306" and on the following roll call vote, to wit:

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

NOES: None

ABSENT: None

the foregoing resolution was adopted.

OTHER BUSINESS

7. COMMITTEE REPORT ON PROPOSED COMPUTER SYSTEM

The committee met and recommended that the Board rescind previous action taken and award the contract.

Director Small moved to rescind action taken at the last meeting, seconded by Director Gracia and unanimously approved by the Board.

Director Fairbanks moved, seconded by Director Small to award the contract to Electronic Parts System (without the scanner and vernouli) at this time. Unanimously approved by the Board.

Manager Ray stated that he would send a letter to all those who had bid.

8. COMMITTEE REPORT ON PROPOSED INTER-TIE WITH CALIFORNIA CITIES WATER COMPANY
After some discussion and with minor changes, Director Small moved, seconded by Director Fairbanks the Board unanimously approved in concept the Draft Agreement with California Cities.
9. DRAFT OF 1990 WATER QUALITY REPORT
After Director Small returns his copy of the report on Monday Manager Ray will have the Report printed for distribution to the residents in the District.
10. STATE WATER PROJECT
Manager Ray stated that after the Public Hearing and elections in Santa Maria and San Luis Obispo we would have a good idea of what is going to happen in the area.
11. DIRECTORS COMMENTS
12. PUBLIC COMMENTS
Mr. Backus stayed awake during the entire meeting.

ADJOURN