

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - APRIL 17, 1991

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
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 - APRIL 3, 1991
On the motion of Director Small, seconded by Director Fairbanks the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. PUBLIC HEARING

DISTRICT TO CONSIDER ACCEPTING THE OPERATION AND MAINTENANCE OF THE MONTECITO VERDE COMMUNITY SEPTIC TANK SEWER SYSTEM

- A. SAN LUIS OBISPO COUNTY REPRESENTATIVE
Doug Jones, County of San Luis Obispo Representative was in attendance.
- B. NIPOMO COMMUNITY SERVICES DISTRICT REPRESENTATIVE,
W. Ryder Ray, General Manager and Board of Directors.
- C. OPEN FOR PUBLIC COMMENTS
- D. CLOSE PUBLIC PORTION OF THE HEARING
- E. BOARD DISCUSSION AND DECISION
- F. CLOSE PUBLIC HEARING

Manager Ray stated that during the last storm one of the manholes overflowed. This was caused by leach lines being clogged and too little room in the tanks to receive all the influent. (The County did nothing to alleviate the situation.)

Ryder also said that if the area stays as a septic tank operation we would have to pump all the tanks and replace 2 leachfields. It would also be necessary to run costly quarterly tests. The approximate cost to put it in working condition is somewhere between \$8700 and \$15,125.

A monthly service fee would have to be collected in order for the District to properly maintain the leachfields.

Also mentioned was the fact that run-off from another new tract was running into the drainage basin.

Doug Jones, informed those in attendance that if the present system fails the Regional Water Quality Control Board would make the area hook into the sewer system, irregardless of cost.

If the people in the area hook into the system they would have to pay \$3500 per house (49 houses) plus the monthly service fee. This would probably cause a hardship for most people.

It was suggested that alternative methods of financing should be looked into in order a help all persons involved.

Director Fairbanks asked a member of the audience if \$80.00 a month for 60 months without interest, might be an acceptable way of financing.

Representatives of the District stated that the best plan could be put into use without a lift station. The cost would be approximately \$140 per household. (\$8,700 for 49 residences) However with this plan you would have the same problem in wet years because of the drainage basin.

President Manriquez mentioned that the District was reluctant to take the system over as we knew what was going on. (No maintenance by County)

Ryder stated to eliminate gurgles and to tie into the sewer system it would take 225 to 250 feet of piping, 2 manholes and \$15,500.

Director Small said there are no arbitrary figures for the hook-ups - we have the documentation.

There were 3 persons in attendance from Montecito Verde. They informed the Directors that they would talk to their neighbors in order to have more people in attendance at the next Public Hearing.

3. RESOLUTION ENCOURAGING COUNTY OPERATION AND MAINTENANCE OF SMALL NEIGHBORHOOD PARKS IN NIPOMO

A motion was made but not seconded. The item will be brought back to the May 1, 1991 meeting.

4. MANAGERS REPORT

Ryder stated that the Annual Water Quality Report had gone to the printer and will be back and mailed at that time.

We now have part of the computer system set-up and the rest will be setup soon.

Ryder also stated that the CA Cities Water Agreement has been forwarded to them but at the present time we haven't received any kind of an answer.

The State Water Project will be brought up again in June after the election, and then the District will move forward to hold a Public Hearing.

Directors Small and Fairbanks will serve on a committee to discuss the Master Sewer Plan for Southland, etc.

FINANCIAL MANAGEMENT

5. CLAIMS

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

LAND DEVELOPMENT

6. NONE

OTHER BUSINESS

7. STATE WATER PROJECT, LOCAL FACILITIES EIR

8. STATE WATER PROJECT, AGREEMENT BETWEEN SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND NIPOMO COMMUNITY SERVICES DISTRICT

A. LETTER FROM SAN LUIS OBISPO COUNTY, CLINT MILNE

The Directors made several comments regarding Article 13 - Payment for Water Service.

9. DIRECTORS COMMENTS

10. PUBLIC COMMENTS

ADJOURN TO CLOSED SESSION