

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - MAY 15, 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 - MAY 1, 1991

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

BOARD ADMINISTRATION

2. RESOLUTION CONFIRMING THE APPROPRIATE FEES DUE THE DISTRICT FOR PEOPLE'S SELF-HELP HOUSING PROJECT ARE TO BE PAID FROM ESCROW AT THE CLOSE OF ESCROW

Legal Counsel Shaw read Resolution No. 443. On the motion of Director Small, seconded by Director Fairbanks, Resolution No. 443 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE PAYMENT OF DISTRICT SEWER FEES FOR TRACT 1898 (PEOPLE'S SELF-HELP HOUSING) AT CLOSE OF ESCROW" 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.

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

On the motion of of Director Fairbanks, seconded by Director Small, Resolution No. 444, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ENCOURAGING COUNTY OPERATION AND MAINTENANCE OF SMALL NEIGHBORHOOD PARKS IN NIPOMO", and on the following roll call vote, to wit:

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

NOES: None ABSENT: None

the resolution was adopted.

4. NOTICE OF PUBLIC HEARING HEARING FOR MONTECITO VERDE  
SEWER SET FOR MAY 15, 1991 AT 7:30 P.M. AT NIPOMO  
COMMUNITY SERVICES DISTRICT BOARD ROOM

Letter has been mailed. Information only.

5. MANAGERS REPORT

Manager Ray stated that for the last few weeks the men had been moving services in order that the County would be able to do their road widening.

The bid is to be awarded June 11, and work should be completed in September 1991.

Manager Ray stated that he would have more information regarding the State Water Public Hearing at a later date. He also stated that he would check to see how the District was rated in order that we might find out what are new costs will be.

FINANCIAL MANAGEMENT

6. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

Information only.

7. CLAIMS

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

LAND DEVELOPMENT

8. REQUEST FOR WATER AND SEWER WILL SERVE FOR 9 UNIT  
PROFESSIONAL BUILDING ON GRAND AVENUE - APN 92-133-015

Director Manriquez asked for a clarification of just how this property is situated.

9. PEOPLE'S SELF HELP HOUSING PROJECT - ORCHARD & DIVISION

The project is for 98 - 1 unit homes. We should have no liability of any kind if they are connected to the force main and we pick the project up for gravity flow.

OTHER BUSINESS

10. SAN LUIS OBISPO COUNTY ANNUAL RESOURCE SUMMARY REPORT

Manager Ray stated he had a copy of the report if anyone is interested in reading it.

11. DIRECTORS COMMENTS

12. PUBLIC COMMENTS

Mr. Miller asked for the Board's help in getting the Sheriff's Oceano Office moved to Nipomo where it is needed.

On the motion of Director Small, seconded by Director Furness and unanimously approved to have staff write letters to all concerned that may be of help. It was also suggested that petitions be circulated.

ADJOURN