

AYES: Directors Small, Gracia, Mendoza and Manriquez

NOES: None ABSENT: Director Fairbanks

the Resolution was adopted.

4. MANAGERS REPORT

Manager Ray stated that there would be a meeting at the Nipomo Recreation Center, 7:00 P.M. June 20th, with Supervisor Ruth Brackett discussing the South County General Plan.

Directors Mendoza and Gracia will attend.

Ryder also mentioned briefly the measure that would be on the ballot at the next General District Election.

Resolution No. 448 was read in title only, A Resolution of the Board of Directors of the Nipomo Community Services District to Limit Candidate's Statement to 200 Words for the November 5, 1991 General District Election".

On the motion of Director Small, seconded by Director Gracia and on the following roll call vote, to wit:

AYES: Directors Small, Gracia, Mendoza and Manriquez

NOES: None ABSENT: Director Fairbanks

the resolution was adopted.

FINANCIAL MANAGEMENT

5. CLAIMS

On the motion of Director Gracia, seconded by Director Mendoza the claims were unanimously approved.

LAND DEVELOPMENT

6. STATUS OF SEWER MASTER PLAN FOR AREA SOUTH OF STORY ROAD

Terry Orton and Manager Ray met last Monday to look over a profile and map of the area. Terry will be back soon with more information.

OTHER BUSINESS

7. AGREEMENT FOR WATER SYSTEM INTER-CONNECTION FOR EMERGENCY PURPOSES

Director Small moved to approve the Cal Cities "Agreement for Water System Inter-Connection For Emergency Purposes", and seconded by Director Mendoza Unanimously approved by the Board.

8. SET PUBLIC HEARING FOR THE PROPOSED 1991-92 FISCAL YEAR BUDGET
July 17th was tentatively mentioned as a possible date for the Public Hearing.
9. COMPUTER PROGRAMS FOR UTILITY BILLING, GENERAL LEDGER AND ACCOUNTS
The Taabs Program for the bills is in place. Billing will start soon.
10. CONSIDER RESCHEDULING THE JULY 3RD BOARD MEETING TO JULY 10TH
On the motion of Director Small, seconded by Director Mendoza the Directors unanimously approved rescheduling the July 3rd Board Meeting to July 10th.
11. CONSIDER SATURDAY, JULY 6TH FOR TOUR OF POSSIBLE OFFICE TYPE BUILDINGS
Ryder suggested that perhaps July 20th might be a good day. This will have to be checked with Director Fairbanks.
12. LETTER FROM SUPERVISOR DAVID BLAKELY REGARDING NACIEMENTO STUDY
Information only.
13. STATUS OF STATE WATER PROJECT
Manager Ray stated that he had discussed the State Water Project with Clint Milne and Clint stated he would be able to plan to come to the District Board Meeting sometime in August to discuss the dollar amounts of the project. (He would have to be notified in advance, in order to schedule his time).
14. DIRECTORS COMMENTS
15. PUBLIC COMMENTS
Jim Backus mentioned the formation of the Downtown Businesses Committee which will meet soon. Also, the Mercado (?) Plaza meeting was discussed.

ADJOURN