NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JUNE 19, 1991

BOARD PRESENT
David Manriquez
Steven Small
Alex Mendoza
Gordon Gracia

STAFF PRESENT Art Shaw, General Counsel W. Ryder Ray, General Manager

ABSENT Kathleen Furness

CALL TO ORDER AND FLAG SALUTE President Manriquez called the meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - MAY 15, 1991
ADJOURNED MEETING - JUNE 11, 1991
On the motion of Director Small, seconded by Director Mendoza to approve the two sets of minutes.
Unanimously approved by Directors present.

BOARD ADMINISTRATION

2. AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT REFERRING TO THE VOTERS THE FINAL DECISION RE DISTRICT PARTICIPATION IN THE STATE WATER PROJECT

(ELECTION CODE SECTION 5201)

SECOND READING, ORDINANCE NO. 91-62

General Counsel Shaw read in title only Ordinance No.91-62.

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

AYES: Directors Small, Mendoza, Gracia and Manriquez

NOES: None ABSENT: Director Fairbanks

the Ordinance was adopted.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT OFFERING TO PROMPTLY CONNECT COUNTY SERVICE AREA NO. 1 (C) MONTECITO VERDE I AND II TO THE DISTRICT'S SEWERAGE COLLECTION SYSTEM IN COOPERATION WITH THE COUNTY OF SAN LUIS OBISPO 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.

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 Comittee which will meet soon. Also, the Mercado (?) Plaza meeting was discussed.

ADJOURN