

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JULY 10, 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 meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - JUNE 19, 1991

On the motion of Director Small, seconded by Director Fairbanks the minutes were unanimously approved.

BOARD ADMINISTRATION

2. SPECIAL DISTRICT ELECTION CALENDAR (INFORMATION ONLY)

3. MANAGERS REPORT

Manager Ray stated that the Olympic Well had been sanding, however, it is back in service now. He also reported that the Silver Dollar Well is ready to use. At the present time we have 2 new wells on line.

Ryder asked the Board if the field trip could be postponed until the 27th of July. It was the consensus of the Board that this would be a good date.

Director Small moved, seconded by Director Fairbanks and unanimously approved by the Board to change the July 17th meeting to July 24th. (Ryders' daughter is getting married and he would like to attend the event).

Ryder asked the Directors to issue final approval for Tracts 1959 and 1702 as the Offers of Dedication had been received.

On the motion of Director Small, seconded by Director Fairbanks and unanimously approved by the Board to add these items to the agenda at this time.

Director Small moved, seconded by Director Fairbanks to accept the Offer of Dedication for Tract 1959. Unanimously approved by the Board.

On the motion of Director Small, seconded by Director Fairbanks Resolution No. 449, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER SYSTEM IMPROVEMENTS FOR TRACT 1959", and on the following roll call vote:

AYES: Directors Small, Fairbanks, Mendoza, Gracia  
and Manriquez  
NOES: None ABSENT: None

the resolution was adopted.

Director Fairbanks moved, seconded by Director Gracia to accept the Offer of Dedication for Tract 1702.

On the motion of Director Fairbanks, seconded by Director Gracia Resolution No. 450, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER SYSTEM IMPROVEMENTS FOR TRACT 1702", and on the following roll call vote:

AYES: Directors Fairbanks, Gracia, Small, Mendoza,  
and Manriquez  
NOES: None ABSENT: None

the resolution was adopted.

#### FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT  
Information only.

5. CLAIMS  
On the motion of Director Small, seconded by Director Gracia the Board unanimously approved the claims.

#### LAND DEVELOPMENT

6. PROPOSED SHOPPING CENTER ON SOUTH FRONTAGE ROAD AND GRANDE AVENUE (INFORMATION ONLY)  
The proposed center will have 2 restaurants, 4 retail stores, 1 drug store and a market.

#### OTHER BUSINESS

7. INVOICE FOR TAX ADMINISTRATION CHARGES FOR 1991-91 (INFORMATION ONLY)

8. FEES FOR FILING ENVIRONMENTAL DETERMINATION WITH COUNTY CLERK (INFORMATION ONLY)  
Legal Counsel Shaw suggested that the District should have some kind of a fee system in place for its use.



9. NOTICE FROM CITY OF SAN LUIS OBISPO REGARDING WATER RATIONING WORKSHOP JULY 25  
Manager Ray will attend this meeting.
10. CAL TRANS NEGATIVE DECLARATION FOR HIGHWAY 1 PROJECT AT CALLENDER ROAD (INFORMATION ONLY)
11. SOUTH COUNTY ADVISORY COMMITTEE FORMATION MEETING JUNE 20TH SCHEDULED MEETING JULY 9TH  
Gordon Gracia and Alex Mendoza are the Districts representatives to the meetings.

Director Gracia gave a brief report on the (NAG) group. He informed the Board that at the next meeting they would elect officers and pass their by-laws.

Ryder mentioned the farmers are beginning to discuss the water problem, as it is too late for them to have a portion of the State Water Project. However, they will use all the water that they will be able to get.

12. CONSIDER ADVERTISING FOR MAINTENANCE EMPLOYEE  
Directors Small and Fairbanks will serve on a sub-committee to help draw up the requirements for a new maintenance employee. They will report back at the next meeting.
13. CHANGES IN RETIREMENT AND SOCIAL SECURITY PROGRAM EFFECTIVE JULY 1, 1991  
Ryder stated that at the present time the District has 2 employees (Kathy Beltran and Steven Elledge) who would come under the new program unless their hours were changed.

Directors Small and Fairbanks will serve on the sub-committee and report back to the Board at the meeting in August.

14. CONSIDER SETTING DATE AND PLACE FOR PUBLIC INFORMATION MEETING ON STATE WATER PROJECT  
It was the consensus of the Board that August 21st would be a good time to hold the meeting in the District Board Room. Ryder will check to see if Clint Milne will be available to speak.
15. DIRECTORS COMMENTS
16. PUBLIC COMMENTS  
Kathy James (Ruth Brackett's representative) spoke briefly on NAG.

Joan Halpin (S.M. Times) and Jason Foster (TPR) were in attendance.

ADJOURN