

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JULY 24, 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 OF JULY 10, 1991

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

BOARD ADMINISTRATION

2. PUBLIC MEETING FOR STATE WATER PROJECT RESCHEDULED FOR AUGUST 28, 1991

Information only.

3. MANAGERS REPORT

Ryder informed the Board that Senate Bill AB 209 will put water on a free market. He further stated that the urban people are the ones pushing for this bill, as it will open large areas to negotiate on the free market. He also remarked that with our anticipated allotment of water we will have enough for 10 years of a diminishing surplus. This will enable the District to sell surplus water without any problems. By the year 2020 we will be able to use our entire 3500 acre feet.

Manager Ray also informed the Directors that Enloe, well driller has offered to get us another well site. This site would require that we place 1/2 mile of additional line.

The consensus was to change the field trip date from July 27 to August 10, 1991.

FINANCIAL MANAGEMENT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

The District has been informed that our account number has been changed. Information only.

5. CLAIMS  
Director Mendoza moved, seconded by Director Fairbanks and unanimously approved by the Board to approve the claims.

LAND DEVELOPMENT

6. TRACT #1661 - 60 SINGLE FAMILY UNITS  
DEVELOPER - ANDY CASTELLANOS  
This item was withdrawn from agenda.
7. PROJECT #D 900302 S, ACKERMAN/BELL OFFICE AND  
PROFESSIONAL BUILDING - WILL SERVE REQUEST  
On the motion of Director Small, seconded by Director Fairbanks to issue tentative will serve with listed conditions. Unanimously approved by the Board.
8. PROJECT #D 91005 S - TEFFT AND MALLAGH  
Terry Orton offered some general information to the Directors. (V. Edwards - Land Use Commercial-Retail)

OTHER BUSINESS

9. MASTER SEWER PLAN PROPOSAL FOR AREA BOUNDED BY STORY  
ROAD - SOUTHLAND ROAD - SOUTH FRONTAGE ROAD AND  
ORCHARD ROAD - WESTLAND ENGINEERS  
Terry Orton presented the Directors with a tentative 'Procedure for Design of Lift Stations'. (A copy of this report is attached to the minutes on file).

Many questions were asked regarding the following:

- a. pay back financing (10 year time frame)
- b. imminent domain procedures
- c. assessment district
- d. excess capacity
- e. ejector pumps
- f. county requirements, etc.

Director Fairbanks and Director Small will serve on a sub-committee along with Manager Ray, Legal Counsel Shaw and Terry Orton. The committee will report back to the Board.

10. COMMITTEE REPORT ON SOCIAL SECURITY PROGRAM CHANGES  
On the motion of Director Small, seconded by Director Fairbanks and unanimously approved by the Board to have legal counsel prepare a resolution to change personnel requirements for temporary employees.

11. COMMITTEE REPORT ON NEW EMPLOYEE JOB DESCRIPTION

o DIRECTORS COMMENTS

On the motion of Director Small and seconded by Director Fairbanks to have an ad placed in the local papers. (Copy attached) Unanimously approved by the Board.

o PUBLIC COMMENTS

E. Sauer spoke to the Directors regarding information which he had requested. (E. Sauer resides outside the District). (Copy of his letter on file in office).

ADJOURN