

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - AUGUST 1, 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 24, 1991
On the motion of Director Gracia, seconded by Director Small the minutes were unanimously approved.

2. PUBLIC HEARING FOR 1991-92 FISCAL YEAR BUDGET

A. PUBLIC COMMENTS

B. DIRECTORS COMMENTS

C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE 1991-92 FISCAL YEAR BUDGET

Item to be continued to the next meeting.

3. RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT REVISING SECTION 1-19 AND ADDING SECTION VI TO THE PAYMENT AND COMPENSATION PLAN OF THE DISTRICT PERSONNEL RULES AND REGULATIONS

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

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

NOES: None

ABSENT: None

Resolution #451 was adopted.

4. MANAGERS REPORT

Manager Ray suggested that Amendment #3 (PSHH) be discussed again.

Director Small moved to form a sub-committee, seconded by Director Fairbanks and unanimously approved by the Board.

Directors Fairbanks and Small will serve on the sub-committee.

Kathy James (Ruth Bracketts' Asst.) spoke to the Directors asking them to appoint a member to the Nipomo Area Advisory Group.

Director Mendoza stated that we don't have to wait for NAAG to come to use in order for us to do our work.

Mr. Backus stated "we would be damn well better off if we went with Santa Maria".

Directors Fairbanks and Small suggested that they could go to the meetings as individuals not as delegates from the Board. On the motion of Director Fairbanks seconded by Director Small to form a sub-committee to discuss the matter. Motion unanimously approved by the Board.

Directors Gracia and Manriquez will represent the Board on the sub-committee.

Director Fairbanks moved that a sub-committee be formed to meet with the farmers in the area regarding state water. Motion seconded by Director Gracia and unanimously approved by the Board.

Directors Gracia and Manriquez will serve on the sub-committee.

Manager Ray mentioned that the District had been offered a new well site in the Sheridan Road area. The person offering the well will give it to the District if he is paid for the drilling.

Ryder stated that he would get a \$ figure on drilling the test well.

On the motion of Director Small, seconded by Director Mendoza and unanimously approved by the Board to continue discussion on this item.

FINANCIAL MANAGEMENT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT
Information only - no change.
6. CLAIMS
Director Gracia moved, seconded by Director Mendoza to approve the claims. Unanimously approved by the Board.

LAND DEVELOPMENT

7. INDIVIDUAL SEWER DISPOSAL SYSTEM APPROVAL BY THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD - CENTRAL COAST REGION FOR AREAS PREVIOUSLY PROHIBITING SEPTIC TANK SYSTEMS
Ryder stated that part of area prohibited septic tanks and the south side of Story (3 parcels) it was O.K. He said that Bill Leonard has revised and rescinded the order instead of doing it piece meal. Information only.
8. PROJECT D 910019 S FOR 172,800 SQ. FT. OF GREENHOUSES (CUT FLOWERS) AT DAWN ROAD - WESTWIND WAY - CAMINO CABALLO AND CALLE FRESA
Area north of the berry fields. Information only.
9. PROJECT D 910016 D FOR SINGLE-FAMILY RESIDENCES AT SOUTH OAK GLEN AND SOUZA - OWNER MUNK
Manager Ray suggested that the will serve letter be issued for 1 house. The consensus of the Board was to issue the letter.

OTHER BUSINESS

10. COUNTY RESOURCE MANAGEMENT TASK FORCE
Legal Counsel Shaw stated that the "MEMORANDUM OF AGREEMENT AMONG THE COUNTY OF SAN LUIS OBISPO AND CITIES OF MORRO BAY, SAN LUIS OBISPO, EL PASO DE ROBLES, ATASCADERO, GROVER CITY, PISMO BEACH, ARROYO GRANDE: THE COMMUNITY SERVICES DISTRICTS OF CAMBRIA, NIPOMO, OCEANO, SAN SAMION ACRES, TEMPLES, AND HERITAGE RANCH; AND STATE WATER QUALITY CONTROL BOARD - CENTRAL COAST REGION, AND CALIFORNIA COASTAL COMMISSION, AND CALIFORNIA DEPARTMENT OF TRANSPORTION", is for saving water. Information only.

On the motion of Director Small, seconded by Director Fairbanks and unanimously approved by the Board to have the 'memo' signed and returned.

11. COMMITTEE REPORT ON STORY ROAD - SOUTHLAND ROAD MASTER SEWER PLAN

The sub-committee met with Terry Orton (Westland Engineering) to discuss the pay-back agreement. The criteria for the pay-back would be to have the District act as the maintenance organization to accept monies from future builders. It could be done in a one page agreement with the developer and NCSO as the other partner.

Legal Counsel stated that the basic ordinance would be prepared so that everyone is treated fairly. This would have to be done as a separate item so that it could stand by itself and also have a time limit which would expire in (?) 10 years.

Legal Counsel Shaw to have a draft ready for the next meeting in order that the Board could get ready for a possible Public Hearing.

12. FIDELITY BOND REQUIREMENT ON THE 1978 REVENUE BOND HELD BY GENERAL ELECTRIC CAPITAL CORPORATION

Manager Ray explained the G.E. letter.

13. DIRECTORS COMMENTS

Director Small asked if the field trip was still on. Ryder stated that the Directors should meet Saturday, August 10, 1991 at 9:00 a.m. at the District Office.

14. PUBLIC COMMENTS

State Water will be discussed by Clint Milne at the August 28, 1991 meeting. Notices to be mailed to all customers in the District.

ADJOURN