

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - AUGUST 21, 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 AUGUST 7, 1991

On the motion of Director Mendoza, seconded by Director Gracia the minutes were approved. Director Fairbanks not in attendance. (oops, she just arrived)

BOARD ADMINISTRATION

2. PUBLIC HEARING FOR 1991-92 FISCAL YEAR BUDGET

A. PUBLIC COMMENTS

Two people in attendance (Jim Backus and Ed Sauer) asked questions about the budget. The Directors answered all their questions.

B. DIRECTORS COMMENTS

Directors Small and Fairbanks were on the sub-committee for the preparation and discussion of the proposed budget.

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

Director Small moved, Director Fairbanks seconded Resolution #452, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE 1991-92 FISCAL YEAR BUDGET", and on the following roll call vote:

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

NOES: None

ABSENT: None

the resolution was adopted.

3. MANAGERS REPORT

Manager Ray spoke about the 66' differential in the possible reservoir site. He suggested that perhaps a study session could be held.

On the motion of Director Small, seconded by Director Fairbanks to have a Study Session, on September 10, 1991 at 5:30 P.M. Unanimously approved by the Board.

On the motion of Director Fairbanks and seconded by Director Small to have the sub-committee meet on Amendment #3 (PSHH) and ejector pumps. Unanimously approved by the Board. Committee members (Fairbanks and Small).

Director Small moved to authorize staff to transfer \$125,800.00 from the LAIF account in order to pay the debt service to Bank of America. Seconded by Director Fairbanks and unanimously approved by the Board.

Manager Ray also requested that an Offer of Dedication for the Robinson project on Camino Caballo be placed on the Agenda. Director Small moved, seconded by Director Fairbanks and unanimously approved by the Board to place the item on the agenda.

Director Small moved, seconded by Director Fairbanks, Resolution #453, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER SYSTEM IMPROVEMENTS FOR PARCEL MAP CO 88-045", and on the following roll call vote,

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

NOES: None

ABSENT: None

the resolution was adopted.

Manager Ray also informed the Board that according to SB 198 (OSHA) every entity has to have a complete safety program. Steve recommended that perhaps Ryder could talk to Richard Kincade. The Board concurred with this idea. (Director Small abstained from any further discussion).

FINANCIAL MANAGEMENT

4. CLAIMS

On the motion of Director Fairbanks, seconded by Director Gracia the Board unanimously approved the claims.

LAND DEVELOPMENT

5. PROJECT D 910039 S. FOR RETAIL NURSERY (BANTZ PROPERTY) ON NORTH OAK GLEN, NORTH OF CDF STATION
This property is outside of the District and it was the consensus of the Directors to have Manager Ray inform the County that water and sewer would not be available to the property.
6. TRACT NO. 1755 (MUNK) REQUEST FOR A WILL SERVE LETTER
Director Small moved, seconded by Director Fairbanks and unanimously approved by the Board to issue a will serve letter for Tract No. 1755.
7. PARCEL MAP D 90030 S BURNSD) REQUEST FOR A WILL SERVE LETTER
Director Small moved, seconded by Director Gracia and unanimously approved by the Board to issue a will serve letter subject to the conditions as outlined in the Managers memo.
8. TRACT NO. 2082 (KANAWYER) REQUEST FOR A WILL SERVE LETTER
Director Small moved, seconded by Director Fairbanks and unanimously approved by the Board to issue the will serve letter depending on conditions so that the property owner would be apprised of the sewer problem.

OTHER BUSINESS

- o STATUS OF 1978 REVENUE
Ryder explained that the District is better off by not prepaying the bonds off as it would cost more.
- o COMMITTEE REPORT ON AMENDMENT NO. 3 TO AGREEMENT WITH CSA-1
- o COMMITTEE REPORT ON DISTRICT REPRESENTATIVE TO NAAG NIPOMO ADVISORY GROUP
Director Manriquez stated he is still apprehensive about sending 1 person to vote for the Board. He thought it would be a good idea to go to observe and then bring back his findings for the Board to consider.
- o STATUS OF PROPOSED WELL ON HIGHWAY 1 NORTH OF WILLOW ROAD
Manager Ray stated that the Enloe well site is on Woodland Water Company property.
- o DIRECTORS COMMENTS
- o PUBLIC COMMENTS
- o ADJOURN