

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - SEPTEMBER 4, 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 regular meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - SEPTEMBER 4, 1991
Director Gracia moved, seconded by Director Fairbanks to approve the minutes. Unanimously approved by the Board.

BOARD ADMINISTRATION

2. COMMITTEE REPORT ON AMENDMENT NO. 3 TO CSA-1 AGREEMENT
Directors Small and Gracia served on the sub-committee. It was suggested that Legal Counsel add a section to clarify who has the responsibility when PSHH hooks into our gravity main and the District takes it over. On the motion of Director Fairbanks, seconded by Director Small the Board unanimously approved the Amendment with changes.
3. COMMITTEE REPORT ON ORDINANCE TO PERMIT INTERIM USE OF INDIVIDUAL EJECTION PUMPS
Director Small reported that the sub-committee had discussed 'long, skinny parcels', cash bonds, fees, etc. He further stated that he had the feeling after he read the ordinance that there was an implication that the District might build the pumps.

The question was also asked what would happen if the District put aside the reimbursement program and did all the building on its own. (Assessment District would have to be formed).

Director Mendoza asked if the District was doing this in consideration of all this happening. (People asking for sewer service and pumps.) He stated that he didn't see any big demand for it. Just for one person it doesn't seem urgent.

The consensus of the Board was to table this item.

9/4/91

4. MANAGERS REPORT

Ryder talked about helping the Ag group in any way that the District can. He was going to check to see if the County could reserve water for them in order that they might be able to form their own district.

The county will be the purveyor and we will be the contractor. If there is a cut-back in the acre feet the ag. group would also have to take a cut.

FINANCIAL REPORT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

The monthly report is not in yet, however, Ryder stated the District has between 2.7 or 2.8 million.

6. CLAIMS

Director Small moved, seconded by Director Fairbanks to pay the claims. Unanimously approved by the Board.

LAND DEVELOPMENT

7. PARCEL MAP CO 89-412 (KENNICUTT) TO SUBDIVIDE 14,800 SQ. FT. LOT INTO TWO 7,400 SQ. FT. LOTS

Information only. The two residences are receiving water and sewer service at the present time, therefore no additional service will be required.

8. TRACT NO. 1501 (SPINELLI) REQUEST TO HAVE WATER AND SEWER FEES RETURNED

On the motion of Director Small, seconded by Director Gracia and unanimously approved by the Board to refund Mr. Spinellis' fees in the amount of \$80,205. Also, enclosed with the check will be a letter stating that there will be no guarantee of water or sewer service thus requiring a new will serve letter.

OTHER BUSINESS

9. LETTER FROM COUNTY ENGINEER REGARDING NACIMIENTO WATER

Manager Ray attended a meeting that had been held on this matter. He stated that it would not be economically feasible to even think about this.

10. PROPOSED RESOLUTION AFFECTING ALL REAL PROPERTY IN MONTECITO VERDE I AND II

Legal Counsel Shaw will prepare a draft procedure. Directors Fairbanks and Mendoza will serve on the committee. Meeting to be held 9-11-91 at 5:30 P.M.

11. DIRECTORS COMMENTS

12. PUBLIC COMMENTS

ADJOURN TO CLOSED SESSION