

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - SEPTEMBER 25, 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 25, 1991  
Director Gracia moved, seconded by Director Fairbanks to approve the minutes. Unanimously approved by the Board.

BOARD ADMINISTRATION

2. COMMITTEE REPORT ON PROPOSED RESOLUTION AFFECTING REAL PROPERTY IN MONTECITO VERDE TRACTS I AND II  
Legal Counsel Shaw thought that the proposed resolution gave the county too much leverage. Should go back for rework.

Director Mendoza stated that in the first draft it was stated that a \$3500 payment over a 15 year period would be a financial arrangement made exclusively for this group.

Art will rework this and then Ryder will take it to the county. As of this date we have received no money from the county.

3. COMMITTEE REPORT ON PROPOSED ORDINANCE ESTABLISHING A REIMBURSEMENT PROGRAM  
Directors Small and Manriquez will serve on the sub-committee and will meet as soon as some information is available from T. Orton.
4. MANAGERS REPORT  
Ryder stated that the balloons were up 90-95'. The tank would only be 86' high.

It was suggested that Manager Ray contact Hermreck regarding the color of the tank, etc. It was also proposed that a Public Information Meeting be held for the Negative Declaration. After all that is taken care of the open bidding could begin.

Ryder said he would get information from Garing & Taylor and then contact Hermreck.

Next, he related some information about the LAIF meeting he had attended.

Manager Ray also told the Directors that he had drafted a letter which will be sent out to all the applicants not selected for interviews. Directors Small and Manriquez are on the sub-committee for a new employee.

#### FINANCIAL MANAGEMENT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND  
Total \$2,675,000.00.

6. CLAIMS

Item 4 was voided and a new check issued to R. Ray for A.W.W.A. CA Nev. Section in the amount of \$180.00.

Item 15 to Pacific Bell was also voided.

Director Small moved, seconded by Director Mendoza to pay the claims as amended. Unanimously approved by the Board.

#### LAND DEVELOPMENT

7. TRACT PM CO 91-156 (APN 092-381-024) PROPOSES CONVERSION OF APARTMENTS TO CONDOMINIUMS - SO FRONTAGE ROAD AND GRANDE AVENUE  
Information only.

8. PROPOSED PROJECT D 910056 S (POWERS) AVENIDA DE SOCIOS AND DIVISION - CONSTRUCT 20 UNITS IN 3 BUILDINGS  
After some discussion by the Directors it was suggested that Ryder respond to the county regarding the high density proposed for the area.

Ryder thought that this should be delayed until the South County Plan is final.

Director Mendoza also suggested that this could perhaps be taken to Nipomo Advisory Group for their help.

9. TRACT 1798 (APN 90-391-10 - (R. KANAWYER) REQUEST FOR WATER WILL SERVE IN EXCHANGE FOR A WELL SITE  
Director Mendoza suggested that unless a 200 gpm well is there the District should not even consider this request.

On the motion of Director Small, seconded by Director Fairbanks the Board unanimously denied the request.

OTHER BUSINESS

10. CONSIDER DATE FOR FINAL STATE WATER PROJECT PUBLIC MEETING

The consensus was to hold the meeting on Wednesday, October 23, 1991. Notices will be mailed to residents in the area.

11. RESOLUTION STATING THE DISTRICTS EXEMPTION FROM CERTAIN COUNTY REQUIREMENTS

On the motion of Director Small, seconded by Director Gracia, Resolution No. 454, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT FINDING THAT DISTRICT EXPANSION OF SEWER PONDS IS EXEMPT FROM COUNTY GRADING PERMITS", and on the following roll call vote,

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

NOES: None

ABSENT: None

the resolution was adopted.

12. DIRECTORS COMMENTS

13. PUBLIC COMMENTS

ADJOURN