

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - OCTOBER 2, 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 - OCTOBER 2, 1991
Director Small moved, seconded by Director Fairbanks to approve the minutes. Unanimously approved by the Board.

BOARD ADMINISTRATION

2. RESOLUTION ADOPTING CALIFORNIA CODE ILLNESS AND INJURY PREVENTION PLAN IN COMPLIANCE WITH SENATE BILL 198
General Counsel Shaw read Resolution No. 455, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING AND ADOPTING AN EMPLOYEE ILLNESS AND INJURY PREVENTION COMPLIANCE PROGRAM PLAN (CAL/OSHA).

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

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

NOES: None

ABSENT: None

the resolution was adopted.

(Ryder Ray is the Safety Manager for the District).

Director Small gave all the Directors a copy of an invoice from Safety Assurance Company. Mr. Kincaid will continue to finalize the Districts program.

3. CORRESPONDENCE FROM G. E. CAPITAL CORPORATION REGARDING FIDELITY BOND FOR 1978 BONDS
Ryder informed the Board of a letter which had just been received from G. E. Capital again asking the District to obtain a Fidelity Bond for the 1978 bonds. He will answer their letter after he returns.

4. MANAGERS REPORT

Manager Ray informed the Board that the farmers meeting he had attended was well received. The county seems receptive to their programs and appear to be willing to help.

He also mentioned that there were quite a few people from the Stagecoach Road area who are in desperate need of water.

Mrs. Sleath (at the meeting tonight) is also in need of water and outside the District.

FINANCIAL REPORT

5. CLAIMS

On the motion of Director Gracia, seconded by Director Mendoza to approve the claims and also the transfer of \$50,000 into the LAIF account. Unanimously approved by the Board.

LAND DEVELOPMENT

6. REQUEST FOR WATER WILL SERVE LETTER FOR TPM CO 91-175

Director Small moved, seconded by Director Fairbanks and unanimously approved by the Board to issue a will serve letter.

OTHER BUSINESS

7. LETTER FROM NIPOMO CHAMBER OF COMMERCE (INFORMATION)

Ryder stated that we haven't received any information from anyone regarding the park except the CC letter.

8. 1991-92 SPECIAL DISTRICT AUGMENTATION FUND DISTRIBUTION LIST (INFORMATION ONLY)

9. LETTER AND TRIBUNE ARTICLE REGARDING STATE WATER AND NACIMIENTO WATER (INFORMATION)

Manager Ray stated that he felt Marlaine Hubbard had good information in her letter.

10. COMMITTEE REPORT ON PROPOSED REIMBURSEMENT ORDINANCE

The sub-committee will meet again to see if they can get an ordinance that might be acceptable for the District and others involved. (Realtor-Mrs. Bennett, C/21 needs info. as soon as possible to help in the settlement of a divorce in MVI.) It was the consensus of the Directors to do their very best to help settle the issue of reimbursements.

o DIRECTORS COMMENTS

o PUBLIC COMMENTS

ADJOURN