

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - OCTOBER 16, 1991

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel
Ryder Ray, General Manager

CALL TO ORDER AND FLAG SALUTE

President David Manriquez called the meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - OCTOBER 2, 1991

On the motion of Director Small, seconded by Director Fairbanks the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING PRO RATA REIMBURSEMENT OF COSTS OF PRIVATE CONSTRUCTION AND DEDICATION OF SEWER MAINS AND COMMUNITY SEWER LIFT STATIONS. FIRST READING

Legal Counsel Shaw read Ordinance No. 91-63. Director Fairbanks moved, seconded by Director Small and on the following roll call vote:

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

NOES: None ABSENT: None

the ordinance was read into the record for the first time.

3. RESOLUTION AFFECTING REAL PROPERTY IN MONTECITO VERDE TRACT I AND II

Legal Counsel Shaw read Resolution No. 456. 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

the above resolution was adopted.

4. MANAGERS REPORT

Ryder suggested that a sub committee be set up to again discuss sewer lift stations.

He also asked to have the regular October 24th meeting moved to November 4th as he would be on vacation. The consensus was to change the meeting date.

FINANCIAL REPORT

5. LOCAL AGENCY INVESTMENT FUND

No new report.

6. CLAIMS

Director Small moved, seconded by Director Mendoza to approve the claims. Unanimously approved.

LAND DEVELOPMENT

7. REQUEST FOR WILL SERVE LETTER FOR TENTATIVE TRACT NO. 2089

Director Small moved, seconded by Director Mendoza to re-issue the original will serve letter. Unanimously approved.

8. AGREEMENT AFFECTING REAL PROPERTY CO 88-185 (MUDGE) SEWER EASEMENT

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 No. 457 (Standard form) was adopted.

9. REQUEST FROM LUCIA MAR SCHOOL DISTRICT FOR WATER AND SEWER SERVICE FOR PROPOSED MIDDLE SCHOOL IN NIPOMO NEXT TO THE REGIONAL PARK

Refer to sub-committee. Directors Fairbanks and Manriquez are on the committee.

10. OFFER OF WELL SITE APPROXIMATELY .5 MILE WEST OF WILLOW ROAD AND HIGHWAY 1 EUREKA WELL DELIVERY LINE

Refer to sub-committee. Directors Gracia and Mendoza are on the committee.

OTHER BUSINESS

11. NOTICE OF TRI-COUNTY SPECIAL DISTRICTS MEETING ON SATURDAY, OCTOBER 26, 1991

Information only.

12. NOTICE FROM STATE WATER RESOURCES CONTROL BOARD OF PUBLIC HEARING TO ESTABLISH REVISED WASTE DISCHARGE FEES

13. STATE WATER PROJECT PUBLIC MEETING, OCTOBER 23, 1991
AT 6:30 P.M.

14. DIRECTORS COMMENTS

On the motion of Director Small, seconded by Director Gracia to adopt Resolution No. 450, "RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ESTABLISHING THE APPROPRIATION LIMIT FOR THE FISCAL YEAR 1991-92 AND THE BUDGETED APPROPRIATION SUBJECT TO THE LIMITATION FOR THE FISCAL YEAR 1991-92 FOR THE NIPOMO COMMUNITY SERVICES DISTRICT", and on the following roll call vote:

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

NOES: None

ABSENT: None

the resolution was adopted.

15. PUBLIC COMMENTS

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