

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - NOVEMBER 13, 1991

BOARD PRESENT

David Manriquez
Steven Small
Manager
Kathleen Fairbanks
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel
Ryder Ray, General

CALL TO ORDER AND FLAG SALUTE

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

APPROVAL OF MINUTES

1. REGULAR MEETING - OCTOBER 16, 1991
On the motion of Director Small, seconded by Director Fairbanks the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. SECOND READING - 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

Legal Counsel Art Shaw read titles of numbered sections only. On the motion of Director Fairbanks, seconded by Director Small and on the following roll call vote:

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

NOES: None AYES: None

the above Ordinance No. 91-63 was adopted.

3. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AFFECTING ALL REAL PROPERTY PARCELS IN TRACTS AND TRACTS (MONTECITO VERDE TRACTS I AND II) RECORDED IN SAN LUIS OBISPO COUNTY RECORDS
4. MANAGERS REPORT
Manager Ray reported to the Directors that the office had been broken into and only two things were stolen (a flow meter and a recorder). The

insurance company has been notified and the trailer will be cleaned up and repaired where necessary.

Ryder further reported that the men are working on a maintenance program, replacing pipe, etc. on Price, Wilson, Sparks and Dana Streets. This work will take 2 to 3 weeks to replace and repair. Most of the pipe is old asbestos or a Japanese type which shears when the ground shifts.

FINANCIAL REPORT

5. LOCAL AGENCY INVESTMENT FUND
Information only.

6. CLAIMS
On the motion of Director Small, seconded by Director Fairbanks the Board unanimously approved the claims.

(Item 24 to be refunded and letter to be forwarded to the County).

LAND DEVELOPMENT

7. COMMITTEE REPORT ON REQUESTED WATER AND SEWER SERVICE TO PROPOSED DANA MIDDLE SCHOOL
Manager Ray stated that the school has a problem with funding and at the present time they are on a well. The District has the only sewer line in the area. Directors Fairbanks and Manriquez are members of the sub-committee and will meet again.

8. COMMITTEE REPORT ON POSSIBLE WELL SITE .5 MILE WEST OF WILLOW ROAD AND HIGHWAY 1
Manager Ray stated that he had met with Doug Enloe to negotiate the well site for the District. (Terms, equipment and requirements of the the District were discussed).

(It has been mentioned that Enloe is negotiating to buy the land as he doesn't own it).

9. REQUESTED TENTATIVE WILL SERVE LETTER FOR THE PROPOSED EL MERCADO SHOPPING CENTER
Manager Ray suggested that this be sent to sub-committee. With the limited information he had obtained he thought that the center would require approximately 8 acre feet of water a year and 21 DUE for the sewer.

Ryder suggested that this be referred to committee. Directors Small and Gracia will meet.

10. OFFER OF DEDICATION OF WATER AND SEWER FACILITIES PARCEL MAP CO 86-279, SO. FRONTAGE ROAD AND GRANDE AVENUE (ALFORD AND WILLARD)
On the motion of Director Small, seconded by

Director Fairbanks, Resolution No. 457, 'A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING WATER AND SEWER SYSTEM IMPROVEMENTS FOR CO 86-279 and on the following roll call vote:

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

NOES; None ABSENT; None

the resolution was adopted.

OTHER BUSINESS

11. CONSIDER REQUEST FOR WATER SERVICE TO SUMMIT STATION AREA

Manager Ray stated he has a meeting with the County on Monday with County Engineering and Supervisor Ruth Brackett.

On the motion of Director Fairbanks and seconded by Director Mendoza the Board unanimously moved to continue this item to the next meeting.

12. STATE WATER PROJECT ELECTION RESULTS

With only 24 votes defeating the issue on the ballot, Manager Ray we are in a precarious position - with not too much choice.

He said the District would have to find some new wells.

Strict conservation measures will have to be started and rate adjusted accordingly.

The District has many old pipe which need to be replaced, they demand maintenance.

President Manriquez read a letter from former President of the Board, Barbara K. T. Haslam, and Peggy Miller, former member of the Board.

It was the consensus of many in attendance that voter apathy accounted for the defeat of the State Water Project for Nipomo.

One member of the audience likened the Board to 'parents', and stated that parents have to make unpopular decisions for the benefit of their children. (Benefit of the 'whole' not just a few).

President Manriquez stated that he felt the Board had always tried to be 'up front' with information for the District and its residents.

Bill Mills asked about the 1963 State Water Project vote that was voted on, and also mentioned that at the present time we are paying for it.

Also mentioned was the fact that 99% of our water comes from outside the District.

o DIRECTORS COMMENTS

o PUBLIC COMMENTS

ADJOURN