

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - DECEMBER 18, 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 Manriquez called the Regular Meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - DECEMBER 4, 1991

It was the consensus of the Board to defer the minutes to the next meeting.

Prior to the next item Director Furness read a brief informational report to the Directors and those in attendance regarding the legality of the 'binding vote'. (A copy of the report is attached to the minutes on file.)

BOARD ADMINISTRATION

2. SECOND READING OF ORDINANCE NO. 91-64, AND ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT REPEALING SECTION 2 (BINDING VOTE ON STATE WATER) OF ORDINANCE NO. 91-62.

General Counsel Art Shaw read Ordinance No. 91-62 in title only.

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

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

NOES: Director Small                      ABSENT: None

the Ordinance was adopted.

3. COMMITTEE REPORT ON REVISING THE DISTRICT ANNEXATION POLICY AND ORDINANCE

Director Fairbanks moved, seconded by Director Mendoza to send back to sub-committee for further discussion. Unanimously approved by the Board. (Directors Fairbanks and Manriquez serve on the Committee).

4. MANAGERS REPORT

Manager Ray asked the Board Members if they wished to see the R.O. plant at Diablo Canyon. (If they do he needs to know the time, date and their S.S. #)

Ryder informed all that the District is required by by state law to have a conservation plan for the District.

On the motion of Director Gracia, seconded by Director Small to return this to sub-committee. Unanimously approved by the Board. (Directors Small and Gracia serve on the committee).'

FINANCIAL REPORT

5. CLAIMS

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

LAND DEVELOPMENTS

6. PROJECT D 910056 S, REQUEST FOR A WATER AND SEWER WILL SERVE FOR 20 UNITS AT DIVISION STREET AND AVENIDA DE SOCIOS

Manager Ray remarked that the South County Area Plan is not approved as of this date.

Director Manriquez stated that his concern was the congestion that would be created in the area for this project.

Director Mendoza also stated that this is also his personal concern.

On the motion of Director Small, seconded by Director Gracia and unanimously approved by the Board to issue tentative approval to project D 910056 S.

7. AUTHORIZE OBTAINING BIDS FOR GRADING FOR THE PROPOSED ADDITIONAL AERATION POND

Director Small moved, seconded by Director Fairbanks to authorize staff to go to bid on this item. Unanimously approved by the Board.

OTHER BUSINESS

8. REQUEST FROM KENT TAYLOR, TRACT #1556 AND BILL KENDEL, TRACT #1647 TO CONSIDER REIMBURSEMENT OF LIFT STATION EXPENSE

Director Fairbanks moved, seconded by Director Small to send this back to sub-committee. Unanimously approved by the Board. (Directors Fairbanks and Small).



9. CONSIDER PUBLISHING A QUARTERLY NEWS LETTER  
Directors Small and Manriquez have worked on the committee to prepare items.

A mail out of general informaton is now being translated into Spanish.

Director Small moved, seconded by Director Gracia to continue this project and to get the first mailing out to all residents in the District. Unanimously approved by the Board.

10. SLO COUNTY CLERK ELECTION RESULT CERTIFICATION  
Director Small moved, seconded by Director Mendoza to accept the Statement of Voter Result from the SLO County Clerks' Office. Unanimously approved by the Board.

11. DIRECTORS COMMENTS  
Director Mendoza stated that the County is actively promoting this area. Water needs have to be first. Direct your comments to the Board of Supervisors, you have much more weight with them than we do.

We respond to situations that they create - just the growth in area.

Director Manriquez said we stillhave to establish ground water rights.

12. PUBLIC COMMENTS  
Les Fox inquired of Legal Counsel Shaw about the District's rights.

ADJOURN

ON DECEMBER 18, 1991, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS PENDING LITIGATION OR PERSONNEL MATTERS. AUTHORIZED UNDER GOVERNMENT CODE SECTION 11126 (A) (Q)