

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JANUARY 8, 1992

BOARD PRESENT

David Manriquez  
Steven Small  
Kathleen Fairbanks  
Alex Mendoza  
Gordon Gracia

STAFF PRESENT

Arthur J. 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 - DECEMBER 4, 1991

REGULAR MEETING - DECEMBER 18, 1991

Director Small noted that in the 12-18-91 minutes Ordinance No. 91-62 should have been No.91-64

On the motion of Director Small and seconded by Director Gracia the Board unanimously approved the minutes.

BOARD ADMINISTRATION

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

Directors Fairbanks and Manriquez serve on the sub-committee for annexation. They made mention of the fact that Ordinance 83-43 was adopted prior to the sewer project. The sub-committee read policy on what Nipomo had to do.

President Manriquez reported that at the time the annexation policy was put into use the District was unable to assure water supplies. The resolution had to be reviewed again as the time limit had expired.

If the District expands its boundaries it will be better able to serve all of Nipomo.

Director Small suggested that the old annexation policy be put into use.

Director Fairbanks suggested that any annexations should be for developed property only and also close to our present water lines.

Director Gracia stated that we have to look where we are going.

On the motion of Director Small, seconded by Director Fairbanks to review the annexation policy and bring it back to the next meeting. Unanimously approved by the Board.

3. COMMITTEE REPORT ON PUBLISHING A QUARTERLY NEWS LETTER  
President Manriquez informed all that the District has looked at examples of what other agencies are doing. The District plans to mail out news letters 3 or 4 times a year.

Director Small stated that the mailing would keep residents informed as to what is happening in the District. It will also be translated in Spanish.

Manager Ray stated that we will have the first one out about the 15th of the month. The cost will be approximately \$420 per issue plus reasonable costs for the translation.

After some discussion, Director Small moved to have the letter published and mailed in February, May, August and November each year. Seconded by Director Mendoza. All in favor.

4. COMMITTEE REPORT ON REIMBURSEMENT FOR JUNIPER LIFT STATION AND TRACT NO. 1647 (KENGLE)

A reimbursement request has been received from Mr. Wm. Kengle. (See attached)

The Ordinance in question is "AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING PRORATA RESCINDING BASIS FOR COST OF PRIVATE CONSTRUCTION AND DEDICATION OF SEWER MAINS AND COMMUNITY SEWER LIFT STATIONS".

Director Small stated that this item had come up about 2 years ago.

Directors Small and Manriquez were on the sub-committee. The consensus is to go with the ordinance as it stands now - accurate from building to this day forward.

5. MANAGERS REPORT  
Ryder advised the Directors that the State has come



up with another report - toxic emission, etc.  
The toxicity has to do with the fumes (?) from  
the sewer plant.

On January 15, 1992 Ryder and Board Members  
attended a State Water Meeting with Mr. Kennedy  
(St. Water Board) being the speaker. The meeting  
was very informative.

Ryder is going to try to set up a tour of the  
de-sal plant at Diablo. More news at the next  
meeting.

Director Small moved to change the regular meeting  
date from 2-15 to 2-22-92. Seconded by Director  
Gracia. All in favor.

Ryder also mentioned the AWWA meeting in Vancouver, B.C.

Director Mendoza spoke about the program for the  
4th, 5th and 6th graders to enter a logo drawing  
contest for the District. Prizes would be awarded.

Ryder to contact the principal of the school.

#### FINANCIAL REPORT

##### 6. CLAIMS

Director Small moved to approve the claims. Director  
Gracia seconded and the Board unanimously approved.

#### LAND DEVELOPMENTS

##### 7. REQUEST FOR COMMENTS FROM SAN LUIS OBISPO COUNTY PLANNING ON ESTABLISHMENT OF A PERMANENT BANK AT SITE OF TEMPORARY BANK OF SANTA MARIA ON TEFFT STREET

No comments.

##### 8. REQUEST FOR COMMENTS FROM SAN LUIS OBISPO COUNTY PLANNING ON RESUBMITTAL OF AN APPROVED AND EXPIRED DEVELOPMENT PLAN FOR A 17 UNIT APARTMENT COMPLEX AT DIVISION STREET AND AVENIDA DE SOCIOS (JIM MILLER)

On the motion of Director Small, seconded by Director  
Gracia the Board unanimously approved a time extension  
on the prior will serve letter. All in favor.

#### OTHER BUSINESS

##### 9. COMMITTEE REPORT ON WATER CONSERVATION ORDINANCE

Conservation will start on May 15, 1992.

Legal Counsel Shaw read into the record Ordinance No.92-65, 'AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT ESTABLISHING WATER CONSERVATION AND EMERGENCY WATER SHORTAGE REGULATIONS FOR ALL PRESENT AND FUTURE WATERS USERS OF the DISTRICT"

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

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

10. DIRECTORS COMMENTS

11. PUBLIC COMMENTS

Jim Backus informed everyone that he would be leaving the District to move to Nevada in late January or February.

ADJOURN