

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JANUARY 29, 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 Manriquez called the meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - JANUARY 29, 1992

Director Small moved to approve the minutes.
Director Gracia seconded. Unanimously approved by the Board.

BOARD ADMINISTRATION

2. ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT ESTABLISHING WATER CONSERVATION AND EMERGENCY WATER SHORTAGE REGULATIONS - SECOND READING

Legal Counsel Shaw read the title and portions of the Ordinances. Questions were then asked as to when, and how the program would be implemented.

Director Small moved, seconded by Director Fairbanks and on the following roll call vote:

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

NOES: None ABSENT: None

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 WATER USERS OF THE DISTRICT" was adopted as it, with changes if necessary in the future.

3. RECEIPT OF REFERENDUM PETITION REGARDING STATE WATER PROJECT

A. CERTIFICATION OF PETITION SIGNATURES BY NIPOMO COMMUNITY SERVICES DISTRICT BOARD SECRETARY

NCSD Board Secretary has certified that a sufficient number of signatures (over 10% of the registered voters) were validated.

It was noted that Clint Milne, SLO County has to have the papers signed by 5-1-92 and finalized by June in order to obtain the State Water Project.

Director Fairbanks moved, seconded by Director Gracia to go for an election, and for staff to research what needs to be done to make it happen. Approved by the Board.

All appear to feel that this is a very emotional issue and that all have gotten away from the actual case of the water problem. We haven't hear from many people and they should have the right to speak.

Director Gracia stated that this for the next 5, 10 or 15 years.

The question was asked of the Board if they would they would try to put out more information before another election.

S. Ostrow said, go for another election for a clear idea of what the District needs and wants.

Reporter Bunin asked if the Board was going for state water.

Director Fairbanks moved to go for the election, seconded by Director Gracia. Directors Mendoza and Manriquez voted yes, with Director Small voting no. Motion carried.

Manager Ray briefly spoke about the Diablo Canyon trip and problems.

Ryder also informed the Board that at the present time Governor Pete Wilson is trying to use Special District tax monies for the State Education Fund. He said that if this happens we will lose 17% of our revenue and raise expenditures by 23%.

FINANCIAL REPORT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

The account remains at \$2,713,392.72.

5.A CLAIMS

Director Small moved, seconded by Director Mendoza and unanimously approved by the Board to approve the claims.

LAND DEVELOPMENT

6. STATUS OF GRADING BIDS RECEIVED FOR PROPOSED ADDITIONAL AERATION POND AT THE WASTEWATER PLANT

Manager Ray stated that bids ranged from \$26 to \$46,000. those bidding on the job were Diane, Sanchez and Bognuda. Bognuda was the low bidder.

Director Small moved, seconded by Director Gracia to award the bid to Roy Bognuda. Unanimously approved by the Board.

OTHER BUSINESS

7. PROPOSE REVISION OF THE DISTRICT ANNEXATION POLICY (RESOLUTION) AND REPEALING ORDINANCE NO. 83-43

Legal Counsel Shaw read an Ordinance and a Resolution.

On the motion of Director Fairbanks, seconded by Director Gracia, 'AN ORDINDANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT REPEALING ORDINANCE NO. 83-43 (1983) CONCERNING ANNEXATION OF DEVELOPED PROPERTIES", and on the following roll call vote:

AYES; Directors Fairbanks, Gracia, Mendoza, Manriquez

NOES: Director Small

ORDINANCE NO. 92-65 was adopted.

8. DIRECTORS COMMENTS

9. PUBLIC COMMENTS

ADJOURN