

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - FEBRUARY 5, 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 Regular Meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - JANUARY 29, 1992

Director Mendoza moved to approve the minutes. Motion seconded by Director Fairbanks. Unanimously approved by the Board.

BOARD ADMINISTRATION

2. ORDINANCE NO. 92-66, AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT REPEALING ORDINANCE NO. 83-43 (1983) CONCERNING ANNEXATION OF DEVELOPED PROPERTIES - SECOND READING

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

AYES: Directors Gracia, Fairbanks, Mendoza and Manriquez

NOES: Director Small

ABSTAIN: None                      ABSENT: None

the ordinance was adopted.

3. TIME SCHEDULES, COSTS ETC. FOR PROPOSED SPECIAL ELECTION RELATIVE TO STATE WATER PROJECT

Manager Ray read the scheduled dates for the proposed election and the estimated costs.

Director Gracia moved, seconded by Director Fairbanks to proceed with the Special Election. Director Small voted no.

4. MANAGERS REPORT

Manager Ray reminded the Directors about the Diablo desalination plant tour. The tour is scheduled for 3:00 p.m., Wednesday, February 12, 1992.

He also stated the material for the quarterly letter would be needed prior to April 10.

FINANCIAL REPORT

5. CLAIMS

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

LAND DEVELOPMENT

6. PROPOSED 8910 SQ. FT. COMMERCIAL BUILDING, PROJECT D910146S, ON TEFFT STREET (SOUTH SIDE) BETWEEN WILSON AND MALLAGH - COMMENTS REQUESTED BY SAN LUIS OBISPO COUNTY PLANNING DEPARTMENT

No comments on this item.

OTHER BUSINESS

7. DIRECTORS COMMENTS

8. PUBLIC COMMENTS

Costs for the State Water Project were questioned, as well as the allocation figures for the District.

Mr. Luis asked why the cost of state water had gone from \$530 to \$662 and acre foot. It was stated that

original figures had not taken the inflation factor into consideration.

General Counsel Shaw answered a question regarding water being shipped out of the area. This has to be done in some areas to alleviate the ground water condition.

Mr. Guyliash (?) wondered why more hadn't been said about state water at this meeting.

He also asked why water will be treated up north instead of down here. Manager Ray stated that treated water is easier to transport. You don't have the algae problem or the maintenance costs for the transportation.

If this wasn't taken care of you you might have to have 15 treatment plants in San Luis Obispo.

Mr. Fox asked about the arguments and rebuttals for the upcoming election.

General Counsel Shaw stated that the Board has a duty to be impartial with their statements.

Again the question was asked whether a person owning property in the District could vote. (Only registered voters in the District can vote).

Mr. Luis stated "you're having us run a special election, having to do it twice. You also deserve to pay the expenses or resign".

Director Fairbanks suggested that Mr. Luis wait for the election.

Mr. Guyiash asked about the algae in the existing canal. Mr. Ray answered that in the American River they have put tolapia (?) fish in to eat the algae.

A question was asked what do we do if we have excess water. Manager Ray stated that after checking with the San Luis Obispo Flood Control District we would in all probability sell the water to Los Angeles.

ADJOURN