

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - FEBRUARY 19, 1992

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
Gordon Gracia

ABSENT

Alex Mendoza

STAFF PRESENT

Arthur J. 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 - FEBRUARY 19, 1992

Director Gracia moved to approve the minutes, seconded by Director Fairbanks and unanimously approved by the Board present.

BOARD ADMINISTRATION

2. CONSIDER RESOLUTION TO PLACE A SECOND ITEM ON THE MAY 12, 1992, BALLOT

Legal Counsel Shaw read, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADDING MEASURE "B" TO THE BALLOT FOR SPECIAL ELECTION ON MAY 12, 1992".

Director Fairbanks thought that this would be a good idea if the District could do it.

Director Small stated that he thought it was just redundant.

Manager Ray informed the Board that he had talked to Sequoia about this situation. He stated we're looking at 1500 AF realistically if we can get State Water.

Questions were asked, what if - Measure received a yes vote and Measure B also received a yes vote?

Mr. Luiz asked if Ordinance 91-64 repealed Ordinance No. 91-62? Also, if Measure A is voted down would we go for Measure B?

Mr. Sauer said it wasn't on the ballot before, but, we will have a more truthful answer now as to who wants State Water.

Also, Jerry Bunin, asked what if both measure pass?

Legal Counsel Shaw stated that if they both pass then they are both in effect.

Director Small thought it best to stick to Measure A.

Ryder explained nobody on the Board asked for it? It was the NAG group and others that asked for it.

Ryder stated that if Ordinance 91-62 is repealed then the Board will contract for 1500 AF.

Director Fairbanks asked some of the audience if they wanted to know what the majority of the people want? She then withdrew her question when Mr. Luiz wouldn't stop talking so that others could participate in the discussion.

George ? - (lives on the North side of the Mesa) He stated that if you keep pumping over here 'I'll have a lawsuit on this'.

Legal Counsel Shaw was asked again if A passes what about B. Mr. Shaw responded if they both win - they both win.

Mr. Luiz remarked if we can't figure it out how will the voters figure it out?

The remark was made that this invites 'an instant invitation for litigation'.

Director Fairbanks moved to add Measure "B" to the Ballot. The motion died - due to the lack of a second.

3. REVIEW ELECTION NOTICE THAT IS TO BE PLACED IN NEWSPAPER PRIOR TO FEBRUARY 27, 1992

Director Gracia moved to change the schedule for the Proposed Election by moving the dates ahead one week, which would allow more time for filing arguments etc. Seconded by Director Fairbanks. Directors voting yes: Gracia, Fairbanks and Manriquez. Director Small voted no. Director Mendoza absent.

4. MANAGERS REPORT

Ryder stated that the District has been holding its own as the water useage has been down for the last four months.

FINANCIAL REPORT

5. APPROVE SEWER BOND INTEREST PAYMENT TO BANK OF AMERICA IN THE AMOUNT OF \$38,037.50.

Director Small moved, seconded by Director Gracia to pay the interest on the sewer bond. All in favor.

6. CLAIMS

Director Small moved, seconded by Director Gracia to pay the claims. Unanimously approved by the Board.

LAND DEVELOPMENT

7. OFFER OF DEDICATION OF WATER FACILITIES INSTALLED ON PROJECT CO 89-156 (PENDERGRASS)

Director Small moved to accept the Offer of Dedication. Motion seconded by Director Gracia and unanimously approved by the Board.

Director Small moved to accept Resolution No. 460 seconded by Director Gracia and on the following roll call vote:

AYES: Directors Small, Gracia, Fairbanks and Manriquez

Noes: None Absent: Director Mendoza

OTHER BUSINESS

8. REPORT ON THE TRIP TO VIEW THE DIABLE CANYON DESALINATION PLANT

On February 12, 1992 Ryder accompanied by Directors Mendoza, Gracia and Manriquez toured the desalination plant at Diablo Canyon.

Director Manriquez stated the cost of the plant was 25 Million for 10 years to acquire 450 gpm.

Mr. Luiz asked what kind of a system was in operation.

Manager Ray said they have a Reverse Osmosis with a with 950 psi enabling them to get a 40 to 50% return. Cost amounts to \$2500 acre foot. He also mentioned that the ocean plays a big part in the operation of the plant. When the weather is rainy or the sea is rough the plan can't run properly.

9. DIRECTORS COMMENTS

10. PUBLIC COMMENTS

ADJOURN