

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - MARCH 4, 1992

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 - FEBRUARY 19, 1992
Director Small moved, seconded by Director Gracia to approve the minutes. Unanimously approved by the Board.

BOARD ADMINISTRATION

2. STATUS OF MAY 19, 1992 ELECTION

A. CORRESPONDENCE RECEIVED

Arguments FOR and AGAINST Measure A were turned into the District Office in a timely manner.

General Manager Ray stated that Chuck Rivera from Sequoia Pacific would be here in Nipomo on Thursday to go over the handling of the Special Election.

Art stated a Public Notice has to be posted 10 days prior to the election.

Mr. Sauer and Mr. Luis each received a copy of the Argument(s) that the other side had prepared.

General Counsel Shaw said he has no problem with any one of the arguments. He further stated that the District is in compliance with the Brown Act and also the Fair Political Practices.

Director Gracia moved, seconded by Director Fairbanks to approve Measure A for the ballot. All in favor with the exception of Director Small.

It was noted that both sides have copies of the proponents arguments.

3. MANAGERS REPORT

Manager Ray stated that the State wants to acquire most of the Special Districts tax monies in order to help the schools. This would be a decrease of approximately 20% or more of the Districts revenue. All meter rates would have to be raised as well as water.

Ryder has suggested that everyone write to either or both State Senator Ken Maddy or Assemblywoman Andria Seastrand and voice their opposition to SB 3214.

He mentioned that this is just one of the ways that the State would handle Prop. 13 and save the State from raising taxes.

The Baptist Church project was again discussed. Not much can be done unless fees are paid. They are also outside the District and in order to join the District they would have to discuss this with LAFCO.

Guydash again told the Board that they are talking about an overdraft.

Ashew (?) said the District could apply and hook up to State Water and in 20 years maybe de-salinization might be cheaper.

One of the questions, have you bought any property? Have you drilled any new wells? Don't send the money to Sacramento - look for new wells.

General Counsel Shaw explained adjudication of water and further relating that the District only has surface water rights.

FINANCIAL REPORT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND

LAIF balance is at \$2,758,201.34 as of the 16th of January.

5. CLAIMS

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

OTHER BUSINESS

6. STATUS OF TANK RESERVOIR PROJECT

Manager Ray stated that the engineering is very near to completion. It should be available soon.

7. STATUS OF PROPOSED SUMMIT STATION ANNEXATION

It was noted that all the petitions have to be signed before the District sends out a registered notice.

Paul Luiz stated that he is in favor of annexation.

CA Cities Water had made an offer to the area, however, the residents prefer the District.

If they join the District and Assessment District would be formed and it wouldn't cost as much up front. Ryder also informed those present that the County is talking to the District trying to encourage them to take over the Black Lake Country Club area. That would certainly help the District get closer to their wells outside the District.

Roger Brett stated CA Cities water rates go up about three times a year.

8. CONSIDER COMMITTEE MEETING ON PROPOSED MAINTENANCE AND OFFICE BUILDINGS

Directors Mendoza and Gracia are committee members.

9. CORRESPONDENCE FROM NIPOMO CHAMBER OF COMMERCE PROPOSED PARK

No request.

10. DIRECTORS COMMENTS

11. PUBLIC COMMENTS

Election dates were again mentioned.

ADJOURN