

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - MARCH 18, 1992

BOARD PRESENT

David Manriquez  
Steven Small  
Kathleen Fairbanks  
Alex Mendoza  
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel  
W. Ryder Ray, General Manager

CALL TO ORDER AND FLAG SALUTE

President Manriquez called the Regular Meeting of the Board of Directors to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - MARCH 18, 1992  
Director Mendoza moved, seconded by Director Small to approve the minutes. Unanimously approved by the Board.

BOARD ADMINISTRATION

2. STATUS OF MAY 19, 1992 ELECTION  
General Manager Ray reported to the Directors that we had just received the impartial analysis from the San Luis Obispo County Counsel, for Nipomo Community Services District Measure A.

Chuck Rivera, Sequoia Pacific, informed the District that absentee ballots should not be mailed out prior to April 20, 1992. He further stated that we had to have four (4) people in each polling place.

General Counsel Shaw stated that he thought the County Counsel had done a good job on the analysis.

3. MANAGERS REPORT

Manager Ray advised the Board that Roy Bognuda had completed the grading at the new aeration basin. The banks should be seeded Monday and Tuesday of next week.

He further stated that all information for the quarterly news letter should be turned into the office by the 15th of April.

The Annual Water Report will be ready for review at the next meeting and then mailed to all the customers in the District.

Ryder also mentioned that financial consultants on the State Water Project, as well as Mr. Americana and Clint Milne had met with Oceano residents to further inform them of the provisions of the contract.

Directors Fairbanks and Gracia thought that it would be a good idea to have Ryder check this out.

He also suggested that the building sub-committee meet. Members of the committee are Directors Mendoza and Gracia.

#### FINANCIAL REPORT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND

Total funds in the account \$2,758,201.34.

5. CLAIMS

Director Small moved, with items 14 and 15 voided, to approve the claims. Director Gracia seconded. All in favor.

#### OTHER BUSINESS

6. AUDITORS REPORT AND FINANCIAL STATEMENTS FOR 1990-91 FISCAL YEAR

The audit is to be put back on the agenda for the April 1, 1992 Meeting.

7. REQUEST FROM WM. G. KENGLE TO REVIEW FEE PAYMENT PROCEDURE WITH COMMITTEE

This item to be brought back to the Directors at the next meeting.

8. DIRECTORS COMMENTS

9. PUBLIC COMMENTS

Several people in attendance asked about the annexation of the Summit Station Road and surrounding area. Also, the South Oak Glen area was also included in this discussion.

Noted that D. Williams had pumped 3 wells according to County Standards for 72 hours at 600-950 GPH.

#### ADJOURN