

Director Small inquired as to the number of units possible at build-out? Manager Ray said there would be approximately 168 to 200 units in the Summit Station area.

Legal Counsel also mentioned again that the District has no control over lot-splits, zoning, etc., as this is handled by the County.

On the motion of Director Fairbanks, seconded by Director Mendoza, and on the following roll call vote:

Ayes: Directors Fairbanks, Mendoza, Gracia and Manriquez

Noes: Director Small Absent: None

the foregoing resolution was passed and adopted.

4. RESOLUTION NO. 462, A RESOLUTION OF APPLICATION BY NCSD REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE ANNEXATION OF BLACK LAKE COUNTRY CLUB AREA ANNEXATION NO. 7

On the motion of Director Fairbanks, seconded by Director Mendoza, and on the following roll call vote:

Ayes: Directors Fairbanks, Mendoza, Gracia and Manriquez

Noes: Director Small Absent: None

the foregoing resolution as passed and adopted.

5. MANAGERS REPORT

Director Small asked Ryder if he could prepare some sort of a form in order that we would know just how many requests are pending, etc. He said these annexations should not be detrimental to the District.

Ryder remarked that we have water to serve all the the lots of record on file with the District. He further stated that we are here to provide water- not to control growth.

Director Manriquez also said at this time we have more than enough capacity to serve 1059 units, and with the 2 annexations we will be getting 2 other producing wells.

Legal Counsel Shaw then then briefly explained the adjudication process to Paul Luiz.

Ryder also informed the Directors that if AB 3214 passes the District will lose about \$150,00 a year in taxes. (Ryder will keep checking on this).

Also mentioned was the fact that the Annual Water Quality Report is being printed and will be mailed shortly to all residents.

FINANCIAL REPORT

6. CLAIMS

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

OTHER BUSINESS

7. COMMITTEE REPORT ON REQUESTED ANNEXATION OF THE HERMRECK PROPERTY, EAST OF THOMPSON, NORTH OF CHESTNUT
Directors Gracia and Manriquez are members of the sub-committee. The committee met with Ryder and Dan Lloyd, EDA. The maps are still being prepared. There is a well on the property and the possibility that it will be able to supply the property.

At this time Director Small said that he is voting the way he is, because he hasn't all the information regarding annexations.

Mr. Lloyd will to further evaluations and report back to the District.

Director Gracia moved, seconded by Director Mendoza to place an item on agenda. All in favor.

The Brookside Professional Offices (Burnsed) has presented a completed 'Offer of Dedication' to the District.

Standard form Resolution No. 463, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER SYSTEM IMPROVEMENTS FOR THE BURNSED (BROOKSIDE PROFESSIONAL BUILDING).

Director Gracia moved, seconded by Director Mendoza, and on the following roll call vote, to wit:

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

Noes: None

Absent: None

the resolution was passed and adopted.

8. BUILDING COMMITTEE REPORT ON PROPOSED MAINTENANCE BUILDING

Alex suggested that he would like to see the maintenance building started on as soon as possible.

Ryder will get bids and then report back to the Board.

9. REQUEST BY URBAN PLANNING CONCEPTS INC. FOR ANNEXATION OF 160 ACRES BOUNDED BY WILLOW ROAD ON THE NORTH, DAWN ROAD ON THE SOUTH, SUNDALE WAY ON THE WEST, AND WESTWIND ON THE EAST

This item will be sent to committee.

10. CONSIDER PURCHASING NEW PICK-UP

Director Small moved to direct staff to proceed on the pick-up. Seconded by Director Gracia. All in favor.

11. DIRECTORS COMMENTS

Director Mendoza stated it appears that the Board is going to be presented many annexations. (Many people are in dire need of water).

Luiz stated it is illegal to hold up building for lack of water.

Art stated that water purveyors have a duty to try to find water.

You can't control growth.

Director Mendoza also stated that the lecture would give the Board some clear direction about state water.

Director Fairbanks if we don't get state water we will have to expand in order to get water.

Every annexation will stand on its own merits.

12. PUBLIC COMMENTS

ADJOURN