

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - MAY 6, 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 meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - APRIL 15 1992
Director Mendoza moved, seconded by Director Fairbanks to approve the minutes. Unanimously approved by the Board.

BOARD ADMINISTRATION

2. STATUS OF MAY 19, 1992 ELECTION
Manager Ray reported that everything is on schedule.

3. NOTICE FROM COUNTY CLERK-RECORDER OF NOVEMBER 1992 ELECTION

The District has no measures to put on the ballot. However, General Counsel Shaw stated that the last day for the District to call for the placement of Measures on the November 1992 General Election Ballot would be June 23, 1992.

4. LETTER FROM ASSEMBLYMAN JACK O'CONNELL REGARDING REPORT

Information only.

Manager Ray stated that Assemblyman Jack O'Connell would be the guest speaker at the State Budget Meeting. Ryder plans on attending the meeting in Carpinteria tomorrow.

5. MANAGERS REPORT

Ryder informed the Directors that the reservoir plans for the tank should be ready for the May 20 meeting.

The sub-committee on fee structures and reimbursement will meet prior to the next meeting and present a report.

Director Small moved, seconded by Director Mendoza to change the June 17 meeting to June 10, 1992, as Manager Ray will be attending an AWWA meeting and spending a few days off for vacation. Unanimously approved by the Board.

Also included in the packet, an up-date on the State's reservoirs. Information only.

FINANCIAL REPORT

6. STATUS OF LOCAL AGENCY INVESTMENT FUND
Information only.

7. CLAIMS

Director Gracia moved, seconded by Director Small and unanimously approved by the Board to approve the claims.

LAND DEVELOPMENT

8. TRACT #1760 (SAN LUIS ENGINEERING) CONSIDER REQUEST FOR THREE TEMPORARY GRINDER PUMPS

Jim McGillis, San Luis Engineering, informed the Board of the problem Mr. Grijalva was having in order to obtain an easement.

He asked that Mr. Grijalva be permitted to have a grinder pump installed for temporary use until Bracken Lane is developed in the next few years.

Director Small moved, seconded by Director Fairbanks to have staff prepare a draft agreement for sub committee review before presenting it again to the Board. All in favor.

OTHER BUSINESS

9. CONSIDER BIDS RECEIVED FOR NEW PICK-UP

Bids were received from Home Motors Chevrolet and Christianson Chevrolet. Manager Ray suggested that the Board consider selecting the lowest bid submitted.

Director Small moved to accept the Christian Chevrolet bid in the amount of \$13,115.04. Motion seconded by Director Fairbanks. Unanimously approved by the Board.

10. PROPOSED ANNEXATION OF THE DANA SCHOOL SITE AND SAN LUIS OBISPO COUNTY REGIONAL PARK (INFORMATION)

EDA is ready to submit the plan to LAFCo. Manager Ray stated that because you have 2 governmental agencies that would be involved it would take 1/2 the time for the annexation to be processed.

11. COMMITTEE REPORT ON REQUESTED ANNEXATION OF THE WOODLAND PROPERTY (HANSEN INDUSTRIES)

The consensus of the Board was to have Manager Ray contact a representative of Hansen Industries, to see if they would be able to attend a Board Meeting in order to present their potential plans for annexation.

12. COMMITTEE REPORT ON REQUESTED ANNEXATION OF TRACT #1696, GUADALUPE ROAD NORTH OF WILLOW ROAD AND HIGHWAY NO. 1

Jim McGillis, a representative from San Luis Engineers stated that this request comes with a well site. He also asked if the Board could schedule this for discussion as soon as possible.

Director Mendoza remarked that this is good to listen to presentations because otherwise we don't get all the information.

Director Small moved to just wait for the review until after the election. Seconded by Director Mendoza. Unanimously approved.

13. SUMMIT WATER DISTRICT - VERN RAUCH

An Attorney representing Vern Rauch he was in attendance as he had heard that Resolution No. 461 had been passed at the last Board Meeting.

He said that Mr. Rauch has a water company ready to go in this area. Mr. Rauch does the drilling. They have even filed with the P.U.C. At the present time they are having a slight boundary dispute. The encroachment permits were resolved in March. The Health Department approved plans over 1-1/2 years ago.

Manager Ray stated that the annexation papers have been filed with LAFCO. After papers are returned public hearings will be set.

- o DIRECTORS COMMENTS
- o PUBLIC COMMENTS

BOARD ADJOURNED TO CLOSED SESSION.

ADJOURN