

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - MAY 20, 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 - MAY 6, 1992
Director Small moved to approve the minutes. Seconded by Director Fairbanks. Unanimously approved.

BOARD ADMINISTRATION

2. CANVAS AND CERTIFY RESULTS OF THE MAY 19, 1992 ELECTION
Manager Ray presented the "Summary" set of tabulations, showing the vote to be - YES - 592, NO - 384.

Director Fairbanks moved to accept and certify the results of the election. Seconded by Director Small. All in favor.

3. RESOLUTION APPROVING PARTICIPATION IN THE STATE WATER PROJECT
OR
RESOLUTION WITHDRAWING FROM THE STATE WATER PROJECT

Director Small moved, seconded by Director Fairbanks, and on the following roll call vote:

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

Noes: None Absent: None

Resolution No. 463, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT NOTIFYING THE SAN LUIS COUNTY BOARD OF SUPERVISORS AND FLOOD CONTROL DISTRICT THAT THE NIPOMO COMMUNITY SERVICES DISTRICT WILL NOT PARTICIPATE IN THE STATE WATER PROJECT", was unanimously adopted by the Directors.

FINANCIAL REPORT

4. CLAIMS
Director Fairbanks moved, seconded by Director Mendoza to approve the claims.

OTHER BUSINESS

5. REQUEST FROM SOUTH COUNTY GARBAGE COMPANY FOR COLLECTION FRANCHISE IN NIPOMO COMMUNITY SERVICES DISTRICT

Manager Ray stated that the So. Co. Garbage Co. informed him of their present plans to issue franchise and thought perhaps the District might be interested.

6. REQUEST FROM RALCO FOR RECYCLE COLLECTION FRANCHISE IN NIPOMO COMMUNITY SERVICES DISTRICT

Items 5 and 6 were combined.

Brief Board discussion followed stating that it might be possible to make garbage collection mandatory and include it on the water bill. Recycle collection might be sub-contracted out to another company.

Director Fairbanks moved to send items 5 and 6 to sub-committee for further study. Director Small seconded. Unanimously approved by the Board.

Sub-committee members are Directors Small and Director Manriquez.

7. DIRECTORS COMMENTS

Ryder commented that he had received another report from Kathleen Brown, State Treasurer, stating that funds from LAIF can't be used in the State Budget.

8. PUBLIC COMMENTS

Paul Luiz stated, "you 4 are easy targets. I want you to resign. You are out of step with the community".

Director Mendoza asked, who do you mean by 'you four'?

Paul Luiz answered, David Manriquez, Alex Mendoza, Katie Fairbanks and Gordon Gracia.

Directors Fairbanks, Mendoza and Manriquez stated that they would not resign.

Ed Sauer commended the Board for the work they had done on the State Water Project.

Les Fox, 'I would like to commend Steve for having the guts to be against this'.

ADJOURN

The Board adjourned to closed session.