

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JUNE 10, 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

REGULAR MEETING - JUNE 3, 1992

Director Mendoza moved to approve the claims. Seconded by Director Small and unanimously approved by the Board.

BOARD ADMINISTRATION

1. SEWER ASSESSMENT BONDS

It was the consensus of the Board to bring this item back for consideration in January and possible pay-off in March, 1993.

2. MANAGERS REPORT

Manager Ray spoke briefly about two Senate bills and the possible impact they could have on the District. As much as \$200,000 in tax money could be extracted from the District.

Discussed was a request for an extension of Bracken Lane from the lift station east. It appears that the reason is because the county wants a road there.

Ryder also informed the audience that the Board is attending a nine-meeting course on water law being instructed by Scott Slater of Hatch & Parent, a Santa Barbara Law firm.

Ryder reminded the Board that he would be out of town from June 16 to June 29th.

The District has purchased a disk from the County containing much information that will help the District. (Assessor's parcel numbers, owners, addresses, lot sizes, etc.)

The Board decided to table the request of B. Chapman to use the District computers. (N.A.A.G. business)

FINANCIAL REPORT

3. CLAIMS

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

OTHER BUSINESS

4. REQUESTED ANNEXATION BY MRS. DORIS SLEATH

Mrs. Sleath asked the Board to consider the annexation of the her 9-1/4 acre parcel which is currently zoned as suburban.

Director Small stated that the District is considering the adoption of a prospective check list for annexations and when that is accomplished the Board will consider her request.

Mrs. Sleath was told that a check list would be available for her use in July. (She was pleased.)

5. COMMITTEE REPORT ON REFUSE - RECYCLE COLLECTION

Art recommended that the Directors think about a permit instead of a franchise for this project. He also suggested that if a permit was issued it should be for no more than 5 years.

Manager Ray stated that in his opinion more information has to be gathered before anything is done. He will bring back information when available for the Boards consideration.

6. WATER ASSESSMENT BOND PAYMENT

Information only.

7. GROWTH RATE - COUNTY RATE VERSUS NEW WATER METER

President Manriquez stated that when the sewer system came on line it created some building in the District. However, at the present time the population increase is at the level it was prior to the sewer. When you need water - you have to find it where it is - and what happens around us affects us.

8. DIRECTORS COMMENTS

9. PUBLIC COMMENTS

ADJOURN

The Board adjourned to closed session.