

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JULY 1, 1992

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel
Ryder Ray, General Counsel

CALL TO ORDER AND FLAG SALUTE

President David Manriquez called the regular meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - JUNE 10, 1992

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

BOARD ADMINISTRATION

2. O

3. MANAGERS REPORT

Manager Ray reported that he had received an invitation from the Telegram Tribune inviting him to their ground-breaking ceremonies on July 9.

He also reported another Legislative Alert had been received stating that both the Democrats and Republicans would be meeting this afternoon and perhaps we would lose approximately \$200,000 in tax money.

Ryder reported that Cal. Cities had filed with the P.U.C. for approval of further raises in water rates to cover their anticipated costs for State Water, etc.

Ryder also informed the Directors that Dana School had asked if they could have a water line installed for fire suppression, if needed. They're outside the District with no water service or sewer. They also want to be considered for annexation.

Legal Counsel Shaw stated that if you have an agreement you could do. He suggested a formal agreement.

Director Fairbanks asked, if they annex to Cal Cities would the agreement still be legal.

Legal Counsel Shaw stated that would have to be spelled out in the agreement to take care of it.

FINANCIAL REPORT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT
Manager Ray stated that he had been informed by State Treasurer Kathleen Brown that LAIF money could not be touched without Special Legislation.
5. CLAIMS
Director Fairbanks moved, seconded by Director Gracia to approve the claims. Unanimously approved by the Board.

OTHER BUSINESS

6. COMMITTEE REPORT ON ANNEXATION CHECK LIST
After the Committee (Directors Small and Manriquez) had a meeting, they came to the conclusion that the entire board should meet in a Study Session.
7. REPORT ON REFUSE - RECYCLE COLLECTION
Ryder checked with Cambria and they have an agreement for mandatory refuse pick-up. The charges for this service is put on the customers water bill.

Discussion followed on permits and agreements for refuse collection. No action taken.

8. REQUESTED ANNEXATION APN 90-241-08, 12, 13 AND APN 90-051-35, 36 AND 37, WILLIAMS PROPOSAL
Ryder will call Bruce Elster. Manager Ray also suggested that this request be considered in sub-committee.
9. REPORT ON STATUS OF PROPOSED SEWER AT JUNIPER AND AMARANTH LANE
Costs that would be incurred, property condemnation, etc., were items that were presented by Jim McGillis, San Luis Engineering. He suggested that individual grinder pumps be used. If the property is rezoned to one acre they wouldn't need the sewer.

A. Bisantz, J. Mudge, B. Ferguson, M. Gott, all presented their views and felt that too much of their property would be useless to them because of the easements (sewer as well as road). They didn't think this was fair just to have an extension of Bracken Lane.

The Ordinance presented was tabled.

Director Small suggested that a Public Hearing might be a good idea. He also said that if the road goes in would be better to have all the utilities in place.

The consensus of those in attendance was that their property would lose much of its value.

Legal Counsel Shaw stated that at the time the sewer plan for that area was presented the District was of the opinion that all the residents of the area were in full agreement.

After further discussion Jim McGillis stated that he would come back to the Board for consideration of a plan.

Director Manriquez suggested that Jim Granflaten be contacted in order to get information concerning the future roadway.

10. DIRECTORS COMMENTS

Director Small moved, seconded by Director Fairbanks to have a Study Session, Wednesday, July 8, 1992, at 7:00 P.M. Unanimously approved.

11. PUBLIC COMMENTS

ADJOURN