

9-2-92

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JULY 22, 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 David Manriquez called the Adjourned Meeting to order and led the flag salute.

1. CONSIDER CPA FIRM TO PREPARE THE ANNUAL AUDIT AND FINANCIAL TRANSACTION STATEMENT FOR 1991-92 FISCAL YEAR  
Director Fairbanks moved, seconded by Director Small to hire James L. Hayes, CPA of Santa Maria to do the audit for the next three years. Unanimously approved by the Board. (Four other firms had submitted proposals).
2. APPROVE AGREEMENT WITH HATCH AND PARENT FOR LEGAL SERVICES  
Director Small moved, seconded by Director Fairbanks to hire Scott S. Slater, Hatch & Parent, Santa Barbara, to act as a Special Water Consultant for the District. Unanimously approved by the Board.
3. CONSIDER BID PROPOSALS AND CONTRACT TO CONSTRUCT 1.0 M. G. TANK RESERVOIR  
Sansone Company, Inc. was chosen as the low bidder and the company that presented a proper bid. (See attached). The bid was \$687,341.70. All bids were turned in and opened at a Special Meeting which was held on July 22, 1992.
4. CONSIDER PROPOSED 1992-92 FISCAL YEAR BUDGET  
Director Fairbanks moved, seconded by Director Small to approve the budget. All in favor.

ADJOURN

To Regular Stated Meeting on August 5, 1992.