

NIPOMO COMMUNITY SERVICES DISTRICT

Regular Meeting - August 19, 1992

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel
Ryder Ray, Manager

CALL TO ORDER AND FLAG SALUTE

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

APPROVAL OF MINUTES

Approval of minutes was deferred to the next meeting.

BOARD ADMINISTRATION

3. SECOND READING - AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING SECTION 8 OF ORDINANCE NO. 78-27 (WATER RATES) AND ADDING A NEW WATER RATE SECTION TO OFFSET PROPERTY TAX REVENUES TAKEN BY THE STATE OF CALIFORNIA.

On the motion of Director Small, seconded by Director Mendoza the Board unanimously approved the ordinance.

4. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES AND ANNUAL TAX INCREMENT FOR VARIOUS ANNEXATIONS TO THE DISTRICT.

On the motion of Director Fairbanks, seconded by Director Gracia the Board approved the resolution by a 4 to 1 vote.

5. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT FINDING THAT THE PROPOSED ANNEXATION OF THE SUMMIT STATION AREA IS EXEMPT FORM CEQA ON EITHER OF TWO INDEPENDENT GROUNDS:
1/EMERGENCY PROJECT (CAC 15269 (C)); 2/CATEGORICAL EXEMPTION (CAC 15303 (D); 15319).

On the motion of Director Fairbanks, seconded by Director Mendoza the Board approved the resolution by a 4 to 1 vote.

6. MANAGERS REPORT

FINANCIAL REPORT

7. AUTHORIZE A \$25,000 WITHDRAWAL FROM LAIF.

On the motion of Director Small, seconded by Director Mendoza the Board unanimously approved the withdrawal.

8. APPROVAL OF CLAIMS

On the motion of Director Small, seconded by Director Fairbanks the Board unanimously approved the claims.

LAND DEVELOPMENT

9. APPROVAL OF TRACT NO. 1775 IMPROVEMENT PLANS AND AUTHORIZE SIGNING OF THE PLANS.

On the motion of Director Small, seconded by Director Fairbanks th Board unanimously approved the signing of the plans.

10. STATUS OF 1.0 M G STANDPIPE (RESERVOIR) CONTRACT.
No action taken.

OTHER BUSINESS

11. COMMITTEE MEETING TO REVIEW ANNEXATION REQUESTS.
Directors Gracia and Manriquez will meet.

12. LETTER FROM THE LOCAL AGENCY FORMATION COMMISSIONS EXECUTIVE OFFICER REGARDING THE PROPOSED BLACK LAKE C.C ANNEXATION.

Mr. Ray will meet with LAFCo Thursday August 20.

13. DIRECTORS COMMENTS

14. PUBLIC COMMENTS
There were no public comments.

ADJOURN TO CLOSED SESSION

ADJOURN