

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - SEPTEMBER 2, 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 meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. ADJOURNED MEEITNG - JULY 22, 1992
2. REGULAR MEETING - AUGUST 5, 1992
3. REGULAR MEETING - AUGUST 19, 1992

Director Mendoz moved, seconded by Director Gracia to approve the minutes of the July 22, August 5 and August 19, 1992 meetings. All in favor.

BOARD ADMINISTRATION

4. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING APPLICATION FOR A MASTER CARD THRU THE MID-STATE BANK (INCREASE LIMIT FROM \$1500 TO \$2000

Manager Ray stated that due to the increase in costs it was necessary to have the limit raised. Director Small moved, seconded by Director Fairbanks to have "A RESOLUTION OF THE BOARD OF DIRECTORS NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING APPLICATION FOR A MASTER CARD THRU THE MID-STATE BANK" be adopted, and on the following roll call vote:

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

NOES: None                      AYES: None

the above resolution was adopted.

5. MANAGERS REPORT

Manager Ray had a copy of the Cal Cities proposed water rates for the next several years. Their increase is 153% - a little higher than ours.

He spoke briefly about Unicals' recycling and their use of wastewater. It will be possible to put it into their potable system.

He also mentioned the annexations that are being considered by LAFCo. It was also stated that the

Baptist Church and Black Lake CC might have to present a revised map. The initial development of an EIR was also mentioned.

FINANCIAL REPORT

6. STATUS OF LOCAL AGENCY INVESTMENT FUND  
Just for information only. The Bank of America payment is not reflected on the statement.
7. CLAIMS  
Director Small moved, seconded by Director Mendoza to approve the claims. All in favor.

LAND DEVELOPMENT

8. NONE

OTHER BUSINESS

9. CONSIDER PROPOSAL FOR TRENCH PATCHING (ASPHALT) IN COUNTY ROADS  
Ryder stated that it would probably cost \$1.25 per sq. ft. to do the repaving job. Hayes and Son could do the job with approximately 40 tons of material.

Director Small moved, seconded by Director Fairbanks to go with the low bidder for the Trench Patching in County Roads.

10. COMMITTEE REPORT ON REQUESTED ANNEXATIONS  
Several possible new annexations, Bancroft Corporation, Doris Sleath, and a 40 acre parcel surrounding our Omiya well area were presented to the Directors. It was the consensus of the Board to hold a study session for further discussion of possible annexations.
11. STATUS 1.0 M. G. STANDPIPE (RESERVOIR) CONTRACT  
Ryder stated that there would be a pre fab tank started in the next week. The foundation will also be raised and the project will be started.
12. STATUS OF PROPOSED WELL ON VIA CONCHA  
Manager Ray informed the Board that a draft agreement had been presented to the owner (Mr. Denham) for his review and comments. The driller is in total agreement. The project will soon be started.
13. DIRECTORS COMMENTS  
The Directors asked staff to find out which Directors were on the Personnel Committee.
14. PUBLIC COMMENTS

ADJOURN