

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - SEPTEMBER 16, 1992

BOARD PRESENT

David Manriquez
Kathleen Fairbanks
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel
Ryder Ray, General Manager

ABSENT

Steven Small

CALL TO ORDER AND FLAG SALUTE

President David Manriquez called the Regular Meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. Director Mendoza moved, seconded by Director Gracia to approve the minutes. Unanimously approved by the Board.

BOARD ADMINISTRATION

2. None

MANAGERS REPORT

3. Manager Ray spoke briefly about the possible annexation and a meeting that would be held with Paul Hood, Executive Officer, Local Agency Formation Commission .

He further stated that work for the Baptist Church and School site would be advertised.

Ryder thought that the Summit Station by itself had a good chance of being accepted, however, Mr. Hood will get back to us soon. A meeting will be held with the Planning Department, Planning Committee, Executive Officer, Environmental Health Representative, Fire Department, Engineering Department and the District.

Ryder also mentioned that Lee Douglas has a Hot Tap Machine for sale and it would certainly help the District. He wondered if the District would be interested in purchasing it.

Director Gracia moved to approve the purchase of a Hot Tap Machine from Lee Douglas. Seconded by Director Mendoza and unanimously approved by the Board.

FINANCIAL REPORT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND
No change.

5. CLAIMS

Director Fairbanks moved, seconded by Director Mendoza to approve the claims. Unanimously approved by the Board.

LAND DEVELOPMENT

6. OFFER OF DEDICATION OF WATER FACILITIES FOR PARCEL MAP CO 88-260

On the motion of Director Fairbanks, seconded by Director Mendoza "OFFER OF DEDICATION OF CO 88-260" and on the following roll call vote:

AYES: Directors Fairbanks, Mendoza, Gracia, and Manriquez

NOES: None

ABSENT: None

the Resolution was adopted.

7. TRACT NO. 1849 - REQUEST FROM MR. GOTT, OWNER/DEVELOPER OF TRACT NO. 1849, TO DEFER SERVICE FEES UNTIL INDIVIDUAL LOTS CLOSE ESCROW

The consensus was to have Mr. Gott contact the Bank of Santa Maria to call Mr. Ray.

8. REQUEST FROM MR. CAL ARMTROUT FOR DISTRICT TO RELEASE A PORTION OF BLACK LAKE MOBILE HOMES ESTATES LIFT STATION PROPERTY NOT BEING USED FOR SEWER PURPOSES

This item will be brought back to the Board when the preliminaries are completed.

9. STATUS OF 1.0 M.G. RESERVOIR (STANDPIPE) CONTRACT

Manager Ray informed the Board that in 3 to 4 weeks the tank will be pre-fabricated, cleaned, etc.

10. DIRECTORS COMMENTS

11. PUBLIC COMMENTS

ADJOURN