

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - OCTOBER 7, 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 regular meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - SEPTEMBER 16, 1992  
Director Small moved, seconded by Director Mendoza and unanimously approved by the Directors in attendance.

BOARD ADMINISTRATION

2. CONSIDER PUBLIC HEARING FOR ANNEXATION NO. 8, NIPOMO REGIONAL PARK AND DANA ELEMENTARY SCHOOL, FOR OCTOBER 21, 1992, AT 7:30 P.M.
3. CONSIDER PUBLIC HEARING FOR ANNEXATION NO. 9, FIRST BAPTIST CHURCH, FOR OCTOBER 21, 1992, AT 7:30 P.M.  
Director Mendoza moved, seconded by Director Small to have the Public Hearings for Annexation No. 8 and Annexation No. 9 on Wednesday, October 21, 1992.
4. MANAGERS REPORT  
Ryder reported on his trip to Sacramento. He informed the Board that the interest rate on LAIF funds are now 4.997%. He further reported that the State is considering taking the Augmentation monies away from Districts, etc. His feeling is that perhaps next year more funds will be taken, and each year after that until all are depleted. (This seems to be the consensus of people in the County and Sacramento.)

FINANCIAL REPORT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND  
No change.
6. CLAIMS  
Director Small moved, seconded by Director Fairbanks to approve the claims. Unanimously approved by the Board.

LAND DEVELOPMENT

OTHER BUSINESS

7. CONSIDER MOTION TO REVISE THE BLACK LAKE COUNTRY CLUB ANNEXATION MAP TO INCLUDE ALL OF THE PROPOSED DEVELOPMENT

Ryder showed the Board a map that he had received from a private developer. Some minor changes have been made. The map was approved approximately 8 years ago.

General Manager Ray also informed the Board that Special Legal Counsel Scott Slater is on vacation.

Director Fairbanks moved, seconded by Director Gracia to revise the maps and submit them to LAFCo. All in favor.

8. STATUS OF 1 M.G. RESERVOIR (STANDPIPE) CONTRACT (TANK COLOR SELECTION)

Ryder stated that a decision doesn't have to be made tonight, however, the Board will have to decide on the color of paint that they want on the tank.

9. STATUS OF VIA CONCHA WELL PROJECT

The well was test pumped this week at 710 feet. When it is on line it would probably pump at 600 feet.

10. STATUS OF FINANCIAL TRANSACTIONS ANNUAL REPORT FOR YEAR ENDING JUNE 30, 1992

One copy of the Annual Report was prepared and forwarded to the State. The rest of the audit should be completed within 30 days.

11. STATUS OF REQUEST FROM MR. ARMTROUT FOR DISTRICT RELEASE OF SURPLUS PROPERTY AT BLACK LAKE MOBILE HOME PARK LIFT STATION

Ryder stated that we could give him 120 feet. The Board has agreed to revert this portion of property back to the property owner.

General Counsel Shaw said that Mr. Armtrouts attorney has filed a lawsuit. This has been referred to the Superior Court in SLO and until a decision is reached we can't do anything. the case is pending.

12. DIRECTORS COMMENTS

After discussion it was decided that Directors Mendoza and Manriquez would attend the "Designing the Future of SLO Co." on Saturday, October 17, 1992.

13. PUBLIC COMEMNTS

ADJOURN