

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - OCTOBER 21, 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 Manriquez call the regular meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - OCTOBER 7, 1992
Director Small moved, seconded by Director Mendoza to approve the minutes. Unanimously approved.

BOARD ADMINISTRATION

2. PUBLIC HEARING FOR ANNEXATION NO. 8, NIPOMO REGIONAL PARK AND DANA ELEMENTARY SCHOOL
General Manager Ray pointed out that the area involved in the annexation covers 154 acres.
 - A. OUTLINE AND EXPLAIN PROPOSED ANNEXATION AREA AND PROCEDURE
 - B. OPEN PUBLIC HEARING FOR PUBLIC COMMENT AND PRESENTATION OF WRITTEN STATEMENTS
 - C. CLOSE PUBLIC PORTION OF HEARING AND OPEN FOR DIRECTORS COMMENTS
 - D. DETERMINE IF MAJORITY PROTEST HAS BEEN RECEIVED
 - E. CONSIDER ADOPTION OF RESOLUTION APPROVING ANNEXATION NO. 8.

Manager Ray outlined the procedure for the Public Hearing, as shown above. No protests or comments were received.

General Counsel Shaw read, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING ANNEXATION NO. 8 (NIPOMO REGIONAL PARK AND DANA ELEMENTARY SCHOOL)(GOV'T. CODE SECTION 57075 (b))"

Director Fairbanks moved, seconded by Director Gracia and on the following roll call vote, to wit:

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

NOES: None ABSENT: None

the resolution was adopted.

3. PUBLIC HEARING FOR ANNEXATION NO. 9, FIRST BAPTIST CHURCH

- A. OUTLINE AND EXPLAIN PROPOSED ANNEXATION AREA AND PROCEDURE
- B. OPEN PUBLIC HEARING FOR PUBLIC COMMENTS AND PRESENTATION OF WRITTEN STATEMENTS
- C. CLOSE PUBLIC PORTION OF HEARING AND OPEN FOR DIRECTORS COMMENTS
- D. DETERMINE IF MAJORITY PROTEST HAS BEEN RECEIVED
- E. CONSIDER ADOPTION OF RESOLUTION APPROVING ANNEXATION NO. 9

Manager Ray stated that there would be a \$500.00 annexation fee to be paid.

Legal Counsel Shaw read "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING ANNEXATION NO. 9 (FIRST BAPTIST CHURCH) (GOVT. CODE SECTION 57075 (b)).

Director Mendoza moved, seconded by Director Fairbanks and on the following roll call vote, to wit:

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

NOES: None ABSENT: None

the resolution was adopted.

4. MANAGERS REPORT

Ryder reported on the progress at the tank site.

He also informed the Directors that a company from Solvang had offered (free of charge) to plant 300 to 400 cottonwood trees along the freeway at the sewer plant site.

The Board requested that Ryder check to see what kind of advertisement, if any, would be involved in the tree planting.

The District also received a \$697.00 check back from the Insurance when the old truck was removed from our insurance.

Next, Manager Ray reminded the Board that he would be gone from November 6th thru the 15th.

Ryder stated that the Via Concha Well was finished. It was pumped and watched for the necessary tests, and it is coming up with 1200 gallons per minute.

The pump was designed for 850 GPM.

It was decided that the District could lay 300 to 400' of pipeline a day down Willow Road.

It looks like the best well in the District.

FINANCIAL REPORT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND
No change. It was pointed out that all of the interest is automatically reinvested.
6. CLAIMS
Director Small moved, seconded by Director Mendoza and unanimously approved by the Board.

LAND DEVELOPMENT

Ryder informed the Board that he had sent annexation information to Summit Station and 3 others.

OTHER BUSINESS

7. CONSIDER RESOLUTION AUTHORIZING CONTINUED PUBLICATION OF AGENDAS FOR PUBLIC MEETINGS, AND PUBLIC COMMENT PERIODS DURING SUCH MEETINGS
Director Small moved, seconded by Director Mendoza and unanimously approved by the Board to continue authorization for publication of agendas.
8. CONSIDER PUBLIC HEARING FOR ANNEXATION NO. 7, BLACK LAKE GOLF COURSE AREA FOR NOVEMBER 18, 1992, AT 7:30 P.M.
9. CONSIDER PUBLIC HEARING FOR ANNEXATION NO. 10 FAIRVIEW TRACT AREA, FOR NOVEMBER 18, 1992, AT 7:30 P.M.
Director Small moved, seconded by Director Gracia to combine items 8 and 9 and hold the Public Hearing on November 18, 1992. All in favor.

10. CONSIDER LOW PROPOSAL TO DESIGN AND CONSTRUCT A
MAINTENANCE BUILDING AT SOUTHLAND AND SOUTH FRONTAGE
ROAD

Manager Ray said he had contacted 4 firms and the low bid was from J. C. Cargill.

Director Small moved to have Manager Ray accept the low bid for the building. Seconded by Director Gracia and unanimously approved by the Board.

11. DIRECTORS COMMENTS

Directors Fairbanks and Manriquez will meet as soon as possible as members of the Personnel Committee.

12. PUBLIC COMMENTS

Gene Kaye informed all present that LAFCo will hold their next Annexation Meeting on Thursday, November 19, 1992.

Meeting adjourned.