

NIPOMO COMUNITY SERVICES DISTRICT

REGULAR MEETING - NOVEMBER 4, 1992

BOARD PRESENT

David Manriquez
Steven Small
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel
Ryder Ray, General Manager

ABSENT

Kathleen Fairbanks

CALL TO ORDER AND FLAG SALUTE

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

APPROVAL OF MINUTES

1. REGULAR MEETING - NOVEMBER 4, 1992
Director Mendoza moved to approve the minutes of the November 4, 1992 meeting. Seconded by Director Small and unanimously approved by the Board.

BOARD ADMINISTRATION

- * 2. UPDATE ON CAL ARMTROUT REQUEST FOR RETURN OF SURPLUS PROPERTY AT BLACK LAKE MOBILE HOME LIFT STATION
General Counsel Shaw reported that Cal's attorney has not sent the District the necessary paperwork. At the present time this item is on hold.

- * 3. MANAGERS REPORT

Ryder stated that the static water depth of 7 wells in the District had been taken and it appears that they are holding about the same.

He also stated that the Summit Station Annexation would be before LAFCo on November 19, 1992.

Manager Ray informed the Board that Tract 1775 fees have been paid and work will start in about a week. (Site along the old RR at the end of Dana Street.)

Ryder also stated that Doris Sleath is ready to go with her project and it will be submitted to LAFCo.

FINANCIAL REPORT

4. STATUS OF LOCAL AGENCY INVESTMENT FUND
No change.

5. CLAIMS

Director Small moved to pay the claims, seconded by Director Mendoza and unanimously approved by the Board.

Nov. 4, 1992
Board Minutes

LAND DEVELOPMENT

NONE

OTHER BUSINESS

6. PROPOSED NACIMIENTO WATER RESERVATION AGREEMENT
Manager Ray stated that we had a vested interest in 2,000 af of water. However, now that the cost is known he recommended that the District not participate in the project.

Director Small moved, seconded by Director Gracia to accept Manager Rays recommendation not to participate in the project. All in favor.

7. CONSIDER RENEWAL OF MEMBERSHIP IN THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION
Director Small moved to pay the Districts \$333.00 membership dues in CSDA. Seconded by Director Mendoza and unanimously approved by the Board.

8. NOTICE OF DISTRIBUTION OF 1992-93 SPECIAL DISTRICT AUGMENTATION FUND
Manager Ray again reminded the Board that this will probably be the last year they will receive this tax money from the County. (Approximately a loss of \$30,000).

Tax money could be generated if the lighting district in BLCC area was activated.

Ryder also stated that he is working with the County in order to have a lien against the property (Montecito Verde I) in order to obtain a tax assessment so that the people in the area would not have to pay the system fees all at once.

9. REQUEST FROM MOORE LAND COMPANY TO PROVIDE WATER SERVICE FOR 15 - 2.5 ACRE PARCELS AT SHERIDAN ROAD AND HIGHWAY NO. 1
Ryder said the tentative map was approved in 1990. The final map is being prepared by Dennis Bethel Eng. A Request for Annexation form will be sent to Mr. Moore.

- *10. DIRECTORS COMMENTS

- *11. PUBLIC COMMENTS

ADJOURN