

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - NOVEMBER 18, 1992

BOARD PRESENT

David Manriquez  
Steven Small  
Kathleen Fairbanks  
Alex Mendoza  
Gordon Gracia

STAFF PRESENT

Arthur J. Shaw, Gen. Counsel  
Ryder Ray, General Manager

CALL TO ORDER AND FLAG SALUTE

President Manriquez call the meeting to order and led the flag salute.

APPROVAL OF MINUTES

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

BOARD ADMINISTRATION

- \*2. PUBLIC HEARING FOR ANNEXATION NO. 7, BLACK LAKE GOLF COURSE AREA

- A. OUTLINE AND EXPLAIN PROPOSED ANNEXATION AREA AND PROCEDURES
- 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. 7

Manager Ray commented that this Annexation had been submitted to LAFCo on two different occasions. LAFCo reviewed the Sphere of Influence and waived a requested E.I.R.

Ryder also mentioned that 2 representatives, (Al Simon and Austin Phillips) 2 representatives from the Black Lake Association were in attendance.

Mr. Simon and Mr. Phillips were both very satisfied with what they have seen of the District. They have met with LAFCo, County and Ryder Ray.

Mr. Simon stated that a mail out ballot (to see if the

residents wanted to be annexed to the District) had been sent out. When the ballots were returned the the vote was 125-4 for the annexation.

Mr. Simon stated that Manager Ray had furnished them with all the information they had requested.

Legal Counsel Shaw remarked that Imperial Bank was concerned that the BLCC would have to absorb any of the NCSD's existing commitments. No.

LAFCo's Resolutions have been received and will be returned with a few comments.

Legal Counsel Shaw read, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING ANNEXATION NO. 7 (BLACK LAKE GOLF COURSE DEVELOPMENT) (GOVT. CODE SECTION 57075 (b))".

Director Fairbanks moved to adopt the Resolution. Director Gracia moved to second and on the following roll call vote:

AYES: Director Fairbanks, Gracia, Mendoza, Manriquez  
NOES: Director Small            ABSENT: none

the resolution was adopted.

\* 3. PUBLIC HEARING FOR ANNEXATION NO. 10, FAIRVIEW TRACT AREA

- A. OUTLINE AND EXPLAIN PROPOSED ANNEXATION AREA AND PROCEDURES
- 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. 10.

Legal Counsel Shaw read, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING ANNEXATION NO. 10 (FAIRVIEW TRACT) (GOVT. CODE SECTION 57075 (b))"



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Director Fairbanks moved to adopt the Resolution. Director Gracia moved to second and on the following roll call vote:

AYES: Director Fairbanks, Gracia, Mendoza, Manriquez  
NOES: Director Small            ABSENT: none

the resolution was adopted.

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Legal Counsel Shaw read, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING ANNEXATION NO. 10 (FAIRVIEW TRACT) (GOVT. CODE SECTION 57075 (b))"

Director Fairbanks moved to adopt the Resolution.  
Director Gracia moved to second and on the following  
roll call vote:

AYES: Director Fairbanks, Gracia, Mendoza, Manriquez  
NOES: Director Small

the resolution was adopted.

4. MANAGERS REPORT

Manager Ray reported on the Tefft Street Project.

Also, the Applications for Employment were checked  
and a sub-committee (Directors Fairbanks and Manriquez)  
will meet.

Ryder also mentioned that Brandt Flowers had requested  
emergency water for their nursery (Not in attendance).  
request denied - outside of the District.

Manager Ray also stated that Via Concha will be on  
schedule. (He also informed the Directors of the wind  
damage that was done.)

FINANCIAL REPORT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

No change.

6. CLAIMS

Director Mendoza moved to approve the claims and  
seconded by Director Small. All in favor.

LAND DEVELOPMENT

NONE

OTHER BUSINESS

DIRECTORS COMMENTS

PUBLIC COMMENTS

ADJOURN