

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - DECEMBER 2, 1992

BOARD PRESENT

David Manriquez  
Steven Small  
Kathleen Fairbanks  
Alex Mendoza  
Gordon Gracia

STAFF PRESENT

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

CALL TO ORDER AND FLAG SALUTE

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

APPROVAL OF MINUTES

1. REGULAR MEETING - DECEMBER 2, 1992

Director Small moved to approve the minutes. Seconded by Director Mendoza and unanimously approved by the Directors.

BOARD ADMINISTRATION

\*2. CONSIDER DATE FOR ORAL INTERVIEWS FOR OFFICE POSITION

The committee met in order to prepare a list of eligible candidates to be interviewed by the entire Board. (The Board will interview seven persons.)

It was the consensus of the Board to hold oral interviews on Saturday, December 12, 1992 at 9:00 A.M.

\*3. CONSIDER DATE FOR ORAL INTERVIEWS FOR GENERAL MANAGER

After some discussion it was the consensus of the Board to hold the interviews this year. A firm date was not set.

\*4. MANAGER'S REPORT

Manager Ray informed the Board that according to EPA regulations we have to collect at least 40 water samples from our customrs. These samples will be used for lead and copper tests. This report will be done again in July.

Ryder also stated that he had been informed by Paul Hood that Summit Station would again be on the agenda January 21, 1993.

The Board looked at sample computer checks. Color to be selected.

FINANCIAL REPORT

5. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT

No change.

6. CLAIMS  
Director Small moved to approve the claims. Motion seconded by Director Fairbanks and unanimously approved by the Board.

LAND DEVELOPMENT

7. MOORE LAND CO. REQUEST FOR WATER SERVICE FOR TENTATIVE TRACT NO. 1749 AT SHERIDAN RD. AND HIGHWAY NO. 1.  
Mr. Moore stated that he didn't necessarily want to annex at this time, but would like to have water. He has a tentative tract map approved in 1990 and has offered a well site to NCSA. Mr. Moore also wants to be considered along with the Ban Corp. Properties Tract 1696 and the Berger-Wendler Property for service due to the proximity of his property.

It was the consensus that a producing well would be something that the District might consider for an annexation. The question was asked if another well was added, would it really help the District. Ryder explained how it could benefit the District. He also mentioned that there could be legal aspects that should be considered. Ryder informed the Directors that Scott Slater, Hatch and Parent would be at the next meeting to inform the Board of things that should be considered.

Manager Ray stated that he would have a staff report for the next meeting.

OTHER BUSINESS

8. CONSIDER SELECTION OF AN ASSESSMENT ATTORNEY  
Legal Counsel Shaw mentioned A. Daltey as a possible choice for a Bond Counsel for the District.
9. EPA DRAFT REPORT ON FINAL DESK REVIEW OF CONSTRUCTION GRANTS NOS. CO61255-010, -100, & -110 (SEWER SYSTEM GRANTS)  
Information for consideration.
10. DIRECTORS COMMENTS
11. PUBLIC COMMENTS

ADJOURN