

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - DECEMBER 16, 1992

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Furness
Alex Mendoza
Gordon Gracia

STAFF PRESENT

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

CALL TO ORDER AND FLAG SALUTE

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

APPROVAL OF MINUTES

1. REGULAR MEETING - DECEMBER 16, 1992

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

BOARD ADMINISTRATION

* 2. RESULTS OF ORAL INTERVIEWS FOR OFFICE POSITION

Manager Ray suggested that this item be discussed in Personnel Session after the Regular Meeting.

* 3. CONSIDER DATE FOR ORAL INTERVIEWS FOR THE GENERAL MANAGER POSITION

Manager Ray informed all in attendance that the committee reviewed all the applications and suggested that interviews be held on Saturday, January 9, 1992.

* 4. REPORT FROM SCOTT SLATER

Director Fairbanks moved, seconded by Director Small to adjourn to Closed Session to discuss pending litigation per Government Code Section 54956.9. All in favor.

Scott Slater reported that there would be nothing to report to the public - 'Client Privilege'.

* 5. MANAGERS REPORT

Ryder informed the Board that 40 water tests for lead and copper were completed. Cost to the District. This has to be done twice a year.

Manager Ray also said that the Via Concha well is about one day away from completion.

Also, Mr. Hastings has offered the District two wells in the Summit Station area. Ryder said that he has asked for the well drilling records in order to make a logical decision.

FINANCIAL REPORT

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6. STATUS OF LOCAL AGENCY INVESTMENT FUND ACCOUNT
No change - the report remains the same.
7. CLAIMS
Director Fairbanks moved, seconded by Director Gracia to approve the claims. Unanimously approved.

LAND DEVELOPMENT

8. MOORE LAND COMPANY REQUEST FOR WATER SERVICE FOR TENTATIVE TRACT 1749

The Staff Report for Annexation is in the packet.

Director Small asked Mr. Moore if the well had been pumped.

It was agreed that Mr. Moore would develop the E-log and then if the well is of value the District might buy it from him.

The consensus was that Mr. Moore should pay for the pilot well - then do the tests - and if the results are good - offer to the District.

It was also mentioned that if another water line was in place in the area, it would help the District in order to shut the Eureka Well down for needed repairs and maintenance.

This item will be brought back to the January 6, 1993 meeting.

Ryder further stated that he would have the Doris Sleath 'Staff Report' ready for the next meeting.

OTHER BUSINESS

9. CONSIDER JOINING A CLASS ACTION AGAINST DISTRIBUTORS OF VARIOUS PETROLEUM PRODUCTS
Legal Counsel Shaw advised the District to do nothing.

- o DIRECTORS COMMENTS
- o PUBLIC COMMENTS
Gene Cay thanked the Board for all that they have done to help resolve problems in the Summit Station area. Happy New Year.

ADJOURN