

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - JANUARY 6, 1993

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Arthur J. Shaw, General Counsel
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
On the motion of Director Gracia and seconded by Director Fairbanks the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. STATUS OF OFFICE POSITION
It was announced that Lisa Souza-Bognuda will be starting January 11, 1993.
3. GENERAL MANAGER ORAL SCHEDULED FOR JANUARY 9, 1993
AT 9:00 A. M
All Board members will be present. Ryder will not .
4. MANAGER'S REPORT
Ryder reported that the results to the lead and copper tests were mailed to the participating customers. There were no lead problems. There were a couple of tests where the copper was over the limit.

Reservoir is backfilled. Soon the tank will rise.

The Via Concha delivery line is in and chlorinated. We are waiting for design on pump.

Status of Summit Station-LAFCO hearing February 18.
General Plan changes on February 19. County indicated approval with stipulations.

Meeting with Scott Slater & Chuck Lawrence Thurs. Jan 7, 1993.

Notice from the County Board of Supervisors that they would hear a petition from Templeton CSD to get elections changed from odd to even number of years and incorporated with the General Election. It could possibly provide a better voter turn-out and prove to be less expensive than having special elections. Hearing Jan. 19 at the Board of Supervisors meeting.

Mrs. Sleath's request for water on S. Oakglen Ave. Full buildout of the 9 acres would require 40 AFY.

A fond farewell was said to Secretary Joyce Chudoba for her many dedicated years of service. Much appreciation from all. She will be missed.

FINANCIAL REPORT

5. STATUS OF LAIF ACCOUNT

No transactions

6. CLAIMS

Director Small moved to approve the claims. Director Mendoza seconded and the Board unanimously approved.

LAND DEVELOPMENT

7. MOORE LAND COMPANY REQUEST FOR WATER SERVICE FOR TENTATIVE TRACT NO. 1749

The Board issued Mr. Moore a tentative water will serve subject to his developing a pilot well and obtaining an E-log indicating a producing well of 200 GPM or more is available. The Board would like to see annexation in the future.

8. REQUEST FOR A VARIANCE IN THE SEWER AND WATER FEE TIME SCHEDULE

Ordinances now require sewer and water fees to be paid prior to approval of improvement plans. Following this request by Mr. Ghormley (Tract #1692) for a variance in the fee time schedule, the Board indicated they would consider delaying fee collection until the building permits are obtained. The fees must be paid in full at that time.

OTHER BUSINESS

9. CONSIDER OFFER BY INSTA-TREE TO DONATE AND PLANT TREES AT THE WASTE WATER PLANT

The Board directed Mr. Ray to find out the size of the sign that is proposed. Also, how tall will the trees grow and how long does the company plan to maintain them?

1/6/93

10. ONE DAY CLASS BY SCOTT SLATER ON ENVIRONMENTAL POLICY ACT, GENERAL REGULATIONS PERTAINING TO WATER SUPPLY, DEVELOPMENT, ALLOCATION AND DISTRIBUTION

Those Board members wishing to attend are Directors Small, Fairbanks and Manriquez. Arrangements will be made.

11. SUIT FILED TO CHALLENGE PROPERTY TAX SHIFT

Suit has been filed by and in Ventura to challenge the legalities of the property tax shift proposed by the State.

12. CONSIDER OFFER OF PURCHASE OF THE TWO WELL AT SUMMIT STATION (HAP BRENIZER)

a After reading well test results and the chemical analysis of the water, the Board by unanimous vote decided not to purchase wells.

13. DIRECTORS COMMENTS

14. PUBLIC COMMENTS

ADJOURN