

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING

MINUTES

JANUARY 20, 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 - JANUARY 6, 1993
On the motion of Director Gracia and seconded by Director Fairbanks the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. STATUS OF GENERAL MANAGER POSITION
Douglas Jones will be starting with the District February 15, 1993.
3. HEARING ON DELINQUENT WATER BILL
CLOSED SESSION
After both Mr. Ray and Mr. Basye were sworn in, each gave his testimony. It was suggested that the Board review the information packet, and each Mr. Basye and Ryder would write a letter explaining his side of the disagreement.
On the motion of Director Small and seconded by Director Mendoza, the Board agreed to review the information and come back with a decision at the February 3 meeting.
4. RESOLUTION BY THE COUNTY OF SAN LUIS OBISPO
GRANTING OF EASEMENT TO NIPOMO COMMUNITY SERVICES DISTRICT FOR UTILITY CROSSING OF THE PACIFIC COAST RAILROAD RIGHT-OF-WAY (TRACT NO.)
On the motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved Resolution No. 474.

1/20/93

5. RESOLUTION OF APPRECIATION

A draft resolution was read by Mr. Shaw. The Board asked that it be rewritten and brought back at the next meeting.

6. MANAGERS REPORT

Notice from CSDA that tax monies (augmentation fund) would be taken away. Totals approximately \$260,000 that the District would lose.

Mr. Ray suggested to put on agenda for tonights meeting a resolution regarding the consolidation of the general District election to the even numbered years as a cost saving move and possibly to have a better voter turnout. Templeton CSD, Heritage Ranch, Cambria CSD and Oceano CSD have elected to adopt the resolution. It could mean a savings of \$2000-\$3000.

At the Board of Supervisors meeting Tuesday January 19 a proposal that was presented by the Planning Department for a revision to the general plan that would create a special area out of Summit Station that would permit it to be annexed and be served. They did adopt it and approved it to pass it on for further study. Meeting next week with Planning Paul Hood. More will be known at that time. No action is required. Meeting with LAFCo will be Feb 18.

On the election issue Mr. Ray explained that terms of the Board members would change. Those due for election this year would be extended not to exceed one year.

It was moved by Director Fairbanks and seconded by Director Small to put resolution to consolidate elections on this meeting's agenda.

ROLL CALL

AYES: Directors Fairbanks, Small, Mendoza, Gracia and Manriquez

NOES: None

ABSENT: None

On the motion of Director Small and seconded by Director Fairbanks the Board unanimously approved to adopt Resolution No. 476.

Asked that claims be paid on the first meeting of each month rather than every two weeks.

FINANCIAL REPORT

7. STATUS OF LAIF ACCOUNT
Did not receive any information.
8. CLAIMS
On the motion of Director Small and seconded by Director Mendoza the Board unanimously approved the claims.

LAND DEVELOPMENT

9. STATUS OF MR. GHORMLEY'S REQUEST FOR VARIANCE IN THE SEWER AND WATER FEE TIME SCHEDULE. (TRACT NO. 1692-BONITA HOMES AT BONITA NURSERY SITE)
Mr. Ghormley requested fees to be paid at time building permits to be picked up in phases not one at a time. No action required until a letter is received.

OTHER BUSINESS

10. STATUS OF STATE SHIFTING ENTERPRISE DISTRICTS PROP. 13 BAILOUT FUNDS (AUGMENTATION FUNDS) AND TAX FUNDS TO LOCAL SCHOOL DISTRICTS
11. STATUS OF INSTA-TREE TO DONATE, PLANT AND MAINTAIN TREES AT THE WASTEWATER PLANT.
Board would like more information on length of time trees to be maintained, possible agreement with other agencies. Board directed Mr. Ray to call Cal Trans to see if there would be a problem with the leaves falling on freeway.
12. CONSIDER MRS. SLEATH'S REQUEST FOR ANNEXATION OF 9.278 ACRES ON SOUTH OAKGLEN AVENUE
Does not meet criteria for Resolution 197. Does not benefit District. Buildout could use 40 AFY water. It was tabled until next meeting.
13. DIRECTORS COMMENTS
14. PUBLIC COMMENTS
It was asked if there might be any more delays in Summit Station receiving water.
Mr. Cay said Board of Supervisors meets every Tuesday.