

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING

MINUTES

FEBRUARY 3, 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 20, 1993
On the motion of Director Mendoza and seconded by Director Small the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. LETTER FROM MR. DOUG JONES ACCEPTING THE POSITION OF GENERAL MANAGER
The Board thanks Mr. Jones for his letter and is looking forward to his working with the District.
3. PROPOSED JOINT POWERS AGREEMENT FOR TEMPORARY OPERATION OF CSA 1-G, BLACK LAKE C.C. DEVELOPMENT
No action necessary
4. DECISION ON HEARING OF DELINQUENT WATER BILL
Closed session
5. RESOLUTION OF APPRECIATION
On the motion of Directors Small and seconded by Director Fairbanks, the Board unanimously approved Resolution No. 475.

6. MANAGERS REPORT

Notification from California Department of Water Resources - Water Supply Update

Reservoir-put up first ring. It will be 90 feet tall

Logo - no decision made. Will send copy to each Board member. Modifications can be made.

Folkert Oaks - problem with concrete. Deterioration sets in more each day. Will need major repair or possibly hooking up residents to sewer system. System is almost 20 years old. Tanks are not working properly. Upgrade of manholes could cost \$3000-4000. New tanks could cost \$15-25,000. Realistic time frame that septic tank can continue working - 6 to 8 months. The Regional Board would force hook up to the sewer system when the septic system fails. Possible assessment district would need to be formed. Would be connected with gravity feed. The District would need to notify residents of public hearings. More information will be brought back to next meeting.

FINANCIAL REPORT

7. STATUS OF LAIF ACCOUNT

8. CLAIMS

On the motion of Director Small and seconded by Director Fairbanks the Board unanimously approved the claims.

LAND DEVELOPMENT

9. LETTER FROM MR. GHORMLEY (TRACT NO. 1692-BONITA HOMES) REGARDING SEWER AND WATER FEE PAYMENT TIME SCHEDULE

Discussion concerning partial payment of fees. Developer could have the option to pay a percentage of total units as building permits are needed. A general motion was made by Director Small and seconded by Director Mendoza to write an ordinance. It was unanimously approved.

10. LETTER FROM VON'S COMPANIES INC. AND QUITCLAIM REMOVING AND ABANDON EASEMENT ON THE WILLIAMS BROS. SITE BOUNDED BY TEFFT ST, MARY ST, JUNIPER RD AND N. FRONTAGE RD.

On the motion of Director Small and seconded by Director Fairbanks the Board unanimously approved Resolution No. 477.

OTHER BUSINESS

- 11. LETTER FROM SCOTT SLATER (HATCH & PARENT)
REGARDING THE WATER DEVELOPMENT REPORT
On the motion of Director Fairbanks and seconded by
Director Small the Board unanimously approved the
proposal for engineering services for an independent
study by Hatch and Parent. It should take about 60
days to complete.

- 12. DIRECTORS COMMENTS

- 13. PUBLIC COMMENTS
Question from floor about time schedule for annexation
of Summit Station.
March 13 Planning Commission
April 14 Board of Supervisors
April 17 LAFCo