

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING

7:30 P.M.

MINUTES

FEBRUARY 17, 1993

CALL TO ORDER AND FLAG SALUTE

APPROVAL OF MINUTES

1. REGULAR MEETING - FEBRUARY 3, 1993
Upon the motion of Director Small and seconded by Director Fairbanks the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. INFORMATION FOR POSSIBLE ASSESSMENT TO CONNECT FOLKERT OAKS MOBILE HOME PARK TO COMMUNITY SEWER SYSTEM
The Board instructed Mr. Ray to return to next meeting with firmer cost estimates. Mr. Shaw was instructed to check into County position.
3. PROPOSED ORDINANCE REVISING PAYMENT SCHEDULE OF WATER AND SEWER SYSTEM FEES
Mr. Shaw read draft ordinance. He asked for Board input. After Board discussion Mr. Shaw was asked to revise writing of ordinance to a straight 25 percent rounded up to the nearest whole number as building permits are requested.
4. MANAGERS REPORT
Reservoir- About 12 days all panels will be up and they will be setting lid on it. It will be visible soon.
Via Concha Well- picked up general plans for pump installation and associated piping. NCSD will do a lot of the work.
There has been much response from planting of trees at sewer plant by Insta-Tree. Buds are already appearing on tree. Board asked reason for spacing of trees. Mr. Ray will inquire.

FINANCIAL REPORT

5. CLAIMS
After a correction was made on Item #4 \$30,256.26 and upon the motion of Director Fairbanks and seconded by Director Mendoza, the Board unanimously approved the claims.

LAND DEVELOPMENT

- 6. DRILLING LOG AND E LOG FOR PILOT WELL FROM MOORE LAND CO. PROPERTY
 Mr. Moore fulfilled what the Board asked him to do (to provide information concerning a well that produces in excess of 250 GPM.)
 Mr. Moore requested a will serve letter for his project. Board discussion concerning need for well now. Mr. Ray says well is not needed to serve these projects now but could be capped off and developed when needed or desired. Mr. Ray recommends tying in Tract 1749, Tract 1696 and CO 89-108 and all three developments would probably be looped. Director Small asked to wait the 60-90 days for the Lawrance, Fisk & McFarland report.
 Director Fairbanks moved to issue a tentative a will serve water letter for 45 units to include Moore Land Co. Tract 1749, Fremont Bank Tract 1696 and CO 89-108 from Wendler & Berger. The motion was carried on a 4-1 vote.

- 7. ANNEXATION REQUEST FROM MRS. SLEATH
 Board requested Mrs. Sleath's presence at next meeting to discuss annexation request.

OTHER BUSINESS

- 8. LETTER FROM LAFCo DEPUTY EXECUTIVE OFFICER REGARDING SUMMIT STATION ANNEXATION
 Warren Hogue of the Planning Department stated the Environmental Department should have a negative declaration completed by February 18 and forwarded to the Planning Commission for their March 18 meeting per the proposed schedule. It should be on Board of Supervisors agenda for April 13. Paul Hood said it should be on schedule for April 15 LAFCo meeting. LAFCo considers concept only. Costs will be considered after annexation. Customer will probably pay on assessment.

- 9. LETTER FROM SUPERVISOR BRACKETT REGARDING CALIFORNIA CONSERVATION CORP.
 No action.

- 10. DIRECTORS COMMENTS
 None

- 11. PUBLIC COMMENTS
 None