#### NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING

7:30 P. M.

MINUTES MARCH 3, 1993

BOARD PRESENT
David Manriquez
Kathleen Fairbanks
Alex Mendoza
Gordon Gracia

BOARD ABSENT Steven Small STAFF PRESENT Ryder Ray Douglas Jones Art Shaw, Counsel

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 - FEBRUARY 17, 1993
Upon motion of Director Gracia 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 THE COMMUNITY SEWER SYSTEM Estimates to connect Folkert Oaks to sewer is attached. Discussion to notify residents of informational meeting. Existing septic system will be abandoned. Mr. Ray will investigate what happens to land after abandonment.
- 3. PROPOSED ORDINANCE REVISING PAYMENT SCHEDULE OF WATER AND SEWER SYSTEM FEES
  Mr. Shaw read draft ordinance. Discussion of number of units to be considered in partial payment of fees. Prior ordinances, resolutions and policies would be modified to permit partial payment in phases for projects of five (5) units or more. Mr. Shaw is to rewrite and bring back to next meeting.
- 4. NOTICE FROM CSDA REGARDING TAXES AND POSSIBLE CHANGES IN LAFCO AUTHORITY

  There was an article in the newspaper that the Governor is thinking of modifying LAFCO and stating that he wants to form a Council of Government which would have LAFCO's power to consolidate all the Districts. Representation is from the Board is needed at LAFCO. Director Fairbanks suggested that it would be an indication that the costs would go up.
- 5. MANAGERS REPORT
  Sheriff talked to Lee about using people who can work at
  NCSD in lieu of jail time. Director Fairbanks said the Rec
  Center utilized that program. Mr. Ray suggested that here is
  an opportunity to have talented people working at no cost to
  District. Mr. Ray was instructed to write letter
  authorizing manager to execute the program.

A revised version of the logo for the decal was presented. It was agreed to have it refined and brought back to next meeting.

Bond of Bank of America loan will be paid off in September because of a penalty if paid off early. Call date is Sept/

Cash register program in and working.

1991-92 Fiscal Year Audit Report was presented. Mr. Ray told how all the recommendations are in the works. A motion was made by Director Fairbanks and seconded by Director Mendoza to accept the audit. It was unanimously approved by the Board with Director Small absent.

Water line from Camino Caballo to connect existing well at Willow Rd. to Via Concha will enable the use of all wells if necessary. Engineering work needs to begin. Mr. Ray will come back with more information at a later time.

Request to purchase a steam cleaner/pressure washer for the cleaning of the pumps at the lift stations for \$2376.00 A motion was made by Director Gracia and seconded by Director Mendoza to purchase the cleaner. It was unanimously approved by the Board with Director Small absent.

Notice of Public Hearing of Board of Supervisors meeting on March 9, 1993 at 9:00 a.m.concerning the November General Election.

The tank at Hetrick Road is being painted beige.

## FINANCIAL REPORT

- 5. STATUS OF LOCAL AGENCY INVESTMENT FUND Transfer from LAIF of \$100,000 does no appear on this statement.
- 7. CLAIMS
  Upon the motion of Director Fairbanks and seconded by
  Director Mendoza, the Board unanimously approved the claims.

# LAND DEVELOPMENT

- 8. PROPOSED COMMERCIAL BUILDING (12 UNITS) AT THE SOUTHEAST CORNER OF TEFFT AND MALLAGH STREET (JAMES TEFFT) Upon the motion of Director Fairbanks and seconded by Director Gracia the Board unanimously approved a tentative will serve was given for APN 90-132-8 & 10.
- 9. ANNEXATION REQUEST FROM MRS. SLEATH
  This issue will be brought back at the next meeting.

# MINUTES MARCH 3, 1993 PAGE THREE

# OTHER BUSINESS

- 10. RESOLUTION AUTHORIZING CHANGE OF SIGNATURES
  FOR SAFETY DEPOSIT BOX
  Upon the motion of Director Mendoza and seconded by Director
  Fairbanks, Resolution 478 was unanimously approved by the
  Board with Director Small absent.
- 11. MANAGEMENT REPORT FOR 1991-92 FISCAL YEAR BUDGET Written report from Lisa Bognuda.
- 12. DIRECTORS COMMENTS
  Director Mendoza very happy with choice of hiring Lisa.
- 13. PUBLIC COMMENTS