

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING APRIL 7, 1993 7:30 P.M.

BOARD ROOM 261 W. DANA STREET NIPOMO, CALIFORNIA

MINUTES

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel
Ryder Ray, General Manager
Doug Jones, General Manager

CALL TO ORDER AND FLAG SALUTE

President Manriquez call the regular meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - MARCH 17, 1993
Director Small moved to approve the minutes of the March 17, 1993 meeting. Seconded by Director Mendoza and unanimously approved by the Board.

BOARD ADMINISTRATION

2. INFORMATION HEARING ON CONNECTING FOLKERTS OAKS MOBILE PARK TO THE DISTRICT'S SEWER SYSTEM
There were approximately 22 Folkert Oaks residents in attendance to hear answers to questions about the possible connection of Folkert Oaks to the sewer system. Questions posed were concerning cost of \$3500, who determines failure, how long a system like Folkert Oaks should work, if a proper maintenance schedule had been kept, type of agreement between Folkerts and NCSD. The Board and Mr. Jones answered questions as they were asked and said they would get more information as needed. Information will be sent to Folkert Oaks president of the homeowner's association, Jim Bozarth.
3. REQUEST FOR EMERGENCY AG WATER - MR. FUGATE
Mr. Fugate presented his problem. His 22 year old well has a twisted shaft and needs repair. He needs to irrigate his lemon trees for the period covering April through July 1993. He would use about one acre foot of water for a period of 16 to 24 hours approximately every 8 days. Mr. Fugate was informed that if the District provided the water the cost would be more than \$1000.00 per acre foot. He was informed that if the District should provide temporary water that the District

would have priority water use. The Board directed Mr. Shaw to bring a draft agreement to the next meeting.

- 4. SECOND READING - ORDINANCE REVISING PAYMENT SCHEDULE OF WATER AND SEWER FEES
Mr. Shaw read title only of Ordinance No. 93-69 as second reading. Upon the motion of Director Small and seconded by Director Fairbanks it was adopted by unanimous vote.

- 5. CAMINO CABALLO WATER LINE DESIGN
The estimated cost for the engineering design of the Camino Caballo water line is \$28,000. P.G.E. has stated that a custom system of electricity cost savings could be designed. The rebate could be approximately \$30,000 saving the first year and \$20-25,000 savings per year. Upon motion of Director Fairbanks and seconded by Director Mendoza the Board unanimously approved the engineering cost for design and place the construction cost in budget for next year.

- 6. MANAGER'S REPORT *
The Board unanimously approved that Lisa & Doug would be given authority to transfer funds between the checking & savings accounts.

More information has come in concerning the manhole repair and more is expected. Mr. Jones will return next meeting with more details.

An efficiency report may be prepared by PG&E to evaluate the connection of Black Lake area to District water system to save power costs.

FINANCIAL REPORT

- 7. LAIF REPORT
Balance \$2,354,404.12
- 8. CLAIMS - APPROVAL OF WARRANTS
Upon motion of Director Small and seconded by Director Gracia, the Board unanimously approved the April 7, 1993 warrants.

LAND DEVELOPMENT

- 9. NONE

OTHER BUSINESS

- 10. ELECTION SCHEDULE - INFORMATION ITEM
Election schedule for the November 2, 1993 election. No action taken.

MINUTES REGULAR MEETING APRIL 7, 1993

11. DIRECTORS COMMENTS
The Board members wished to say goodbye to Ryder Ray and thank him for his work.
12. PUBLIC COMMENTS
Members of the audience commented on Mr. Ray's commendable work.

C:W:m040793