

MAY 5 1993

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING APRIL 21, 1993 7:30P.M.

BOARD ROOM 261 W. DANA STREET NIPOMO, CALIFORNIA

MINUTES

CALL TO ORDER AND FLAG SALUTE

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

Prior to agenda items, President Manriquez read a farewell letter to NCS D from Ryder Ray

APPROVAL OF MINUTES

1. REGULAR MEETING - APRIL 7, 1993
Director Small moved to approve the minutes of the April 7, 1993 meeting.

BOARD ADMINISTRATION

2. EMERGENCY AG WATER AGREEMENT FOR MR. FUGATE
Mr. Shaw read agreement aloud. He said a resolution is not necessary since this is a temporary agreement. Mr. Jones read additional restrictions on emergency water. Mr. Fugate gave an update on his well repair. It may be middle of June before his well is in operation. Mr. Shaw said this arrangement is "financially beneficial" to the District. Director Small asked about long-term effects on District water production. Mr. Jones stated that the District has enough water except for possibility on hot days at which time Mr. Fugate would not get delivery of water. Mr. Fugate also said he is willing to take delivery during non-peak hours. Director Small moved and Director Fairbanks seconded to approve temporary service. Motion passed with a 4-1 vote.
3. PEOPLE SELF HELP HOUSING - MONTECITO VERDE II SEWER FEE
Mr. Jones stated that sewer service fees for 35 homes has never been billed by District-oversight. Montecito Verde II was built in 1982 and the District has maintained the Community septic tank system since then.
Motion to direct staff to continue dialog with People Self Help Housing and with public notification on the commencement of fees for septic system made by Director Small and seconded by Director Gracia was unanimously accepted by the Board.

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4. RESOLUTION REQUESTING LAFCO TO WAIVE EIR REQUIREMENT FOR SUMMIT STATION ANNEXATION
LAFCO Director Paul Hood contacted Mr. Jones. He wants a resolution to waive LAFCO EIR Mr. Shaw said next meeting 5/5 should be okay to adopt resolution and get it to Paul Hood by 5/20 meeting. County Board of Supervisors will take up issue of annexation 4/27 and if approved it goes to LAFCO 5/20.
Staff was directed to revise the proposed Resolution for the next meeting.

5. MANAGER'S REPORT*
Legislative Alerts AB 12762/SM 695 requiring a 2/3 vote of people for any fee increase. Mr. Jones has written letter to State opposing bills. There probably is not enough support to pass it.

1994 Election of board. Four are up for re-election. The Board will have to decide who will run for the 2 year or 4 year terms.

Hetrick Tank - painting starts Monday. Color is "cloud" (grayish-white). Inside being painted first. Must be disinfected to meet standards.. Mr. Jones recommended that at or after 11 months the District should inspect inside of tank before our 12 month guarantee runs out.

Conflict of Interest statements need to be completed annually. Needs to be checked with election office.

Mr. Ray wrote a memo regarding this year's auditors. He suggested that the audit go out for rebid since fees should be substantially less since we are now fully computerized and we have someone who is preparing current financial statements. Motion was made to add to next agenda and Mr. Jones to pursue and report back at next meeting.

FINANCIAL REPORT

6. THIRD QUARTER FINANCIAL REPORT
3rd quarter financial statements--Water sales down due to rain and rate increases. Other revenues come in to compensate for loss of water sales.

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Black Lake meters were read April 15. SLO County needs to dissolve CSA before District can receive \$130,000 in reserves. County withheld \$30,000 to pay past bills. Mr. Jones said he requested that any interest earned on monies be remitted to NCS D after all this is completed.

LAND DEVELOPMENT

7. NONE

OTHER BUSINESS

8. DIRECTORS COMMENTS

9. PUBLIC COMMENTS

Board adjourned to closed meeting-personnel issues.

C:W:M042193