

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING

MAY 5, 1993

7:30 P.M.

BOARD ROOM 261 W. DANA STREET STE 100 NIPOMO, CALIFORNIA

MINUTES

BOARD PRESENT

David Manriquez  
Steven Small  
Alex Mendoza  
Gordon Gracia

STAFF PRESENT

Douglas Jones  
Art Shaw, Counsel

BOARD ABSENT

Kathleen Fairbanks

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 - APRIL 21, 1993  
Upon motion of Director Small and seconded by Director Gracia, the Board unanimously approved the minutes with Director Fairbanks absent for the vote.

BOARD ADMINISTRATION

2. RESOLUTION REQUESTING LAFCO TO WAIVE EIR  
Mr. Shaw read the resolution requesting LAFCO TO waive EIR requirements for Summit Station annexation.  
Upon the motion of Director Mendoza and seconded by Director Gracia, the Board approved the resolution with Director Small voting no.
3. REQUEST FOR CATTLE WATER - MR. WALSH  
Harold Walsh requested water during the winter months for his cattle that feed on the west side of Highway 101 south of the sewer treatment plant. He estimates his usage would be about 500 gallons per day. Mr. Jones indicated that the revenue would be about \$50/month, therefore, there would be little financial benefit to the District. Mr. Walsh would need to install the water line to his property. Director Small recommended a study session be held.  
Sub-committee members will Doug Jones, Art Shaw, Directors Small and Gracia.

4. PEOPLE SELF HELP HOUSING - SEWER FEES  
Montecito Verde II sewer collection and disposal system has been maintained by the District since the 1985. Motion was made by Director Small and seconded by Director Mendoza to hold a public hearing to discuss establishing a fee to cover costs of maintaining the Montecito Verde II septic system. The public hearing would be set for May 19, 1993. All in favor.
  
5. VIA CONCHA WELL PUMP INSTALLATION  
A motion was made by Director Gracia and seconded by Director Small that the installation of Via Concha Well Pump go out to formal bid. All in favor.
  
6. REQUEST FOR FY 1992-93 AUDIT PROPOSALS  
A motion was made by Director Small and seconded by Director Mendoza that the Board cancel the existing agreement with Hayes and go out for bid for audit proposal for FY 92-93. All in favor.
  
7. MANAGERS REPORT  
Progress on Hetrick tank well on its way. Painting of exterior and interior in progress. Projected June 16, 1993 completion date. This date was arrived by granting additional construction time as outlined in GT&A letter. It is estimated that the tank will be on line by the end of May and the remaining time of the contract would involve outside site work.  
  
To properly manage the number of time deposits investments that the District has it was suggested that the funds, which gives a greater return on the investment, be transferred to the District LAIF account. Motion was made by Director Small and seconded by Director Gracia to add the money management item to the agenda.  
Motion was made by Director Small and seconded by Director Gracia to transfer funds in a timely manner among the accounts.  
  
A May 25, 1993 date was set for a study session for the 93-94 budget.

FINANCIAL REPORT

8. APPROVAL OF WARRANTS - CLAIMS

Upon the motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the warrants of May 5, 1993.

LAND DEVELOPMENT

9. REQUEST FOR WILL SERVE LETTER - CO 93-038 MELERO

A motion was made by Director Small and seconded by Director Mendoza to issue a will serve letter to Pete Melero for two water services to Lots 2 & 3 of APN 92-154-72 on Story Rd. All in favor.

OTHER BUSINESS

10. DIRECTORS COMMENTS

11. PUBLIC COMMENTS

ADJOURN

NEXT REGULAR MEETING WILL BE MAY 19, 1993