

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING JUNE 2, 1993 7:30 P.M.

BOARD ROOM 261 W. DANA ST., SUITE 100 NIPOMO, CA

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Douglas Jones, Manager
Arthur Shaw, Counsel

MINUTES

CALL TO ORDER AND FLAG SALUTE

President David Manriquez called the meeting to order at 7:30 p.m. and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING OF MAY 19, 1993
Upon the motion of Director Small and seconded by Director Fairbanks, the minutes of the May 19, 1993 Regular Meeting were unanimously approved.

BOARD ADMINISTRATION

2. PEOPLE SELF HELP HOUSING - MONTECITO VERDE II
FIRST READING OF ORDINANCE ESTABLISHING MONTHLY SEWER FEE
Mr. Jones explained that a public meeting was held last month to receive input into establishing a monthly sewer fee for Montecito Verde II community septic tank system. Operation costs are estimated to be approximately \$13.28 per service per month. Mr. Shaw read the Ordinance 93-70 establishing a monthly sewer service fee for Montecito Verde II. Director Small commented that he wanted the charge to reflect the cost of maintenance and not have money held in reserve for possible future sewer hook-up. He would also like to see a note written to Montecito Verde II residents explaining what the fees will be covering. After Board discussion fee of \$14.00 per month was decided with a clause added to the first reading of ordinance to review costs in one year.
After revisions and upon motion of Director Small and seconded by Director Gracia, the Board unanimously adopted Ordinance 93-70.
3. BRAND FLOWERS REQUEST FOR WATER
Mr. Jones explained that Brand Flowers is a grower of flowers located on Live Oak Ridge Road near Hetrick Road. They are outside the District

Boundary. Their well production has dropped to a point where they have inadequate water for their nursery and are experiencing production losses and crop damage. Brand Flowers is requesting a water service to make up the water loss from their well which has dropped from 70 gpm to 25 gpm. They use about 100,000 gpd and irrigate their flowers from on site storage tanks which have a capacity of 80,000 gallons. Brand Flowers would need about 45 gpm from the District. Mr. Jones said that Mr. Fugate at this time will not be using District water because his well is back on line.

After discussion and a motion by Director Small and seconded by Director Mendoza, the Board approved an agreement between Brand Flowers and NCS D be written with an expiration date of September 30, 1993. Director Gracia voted against the agreement.

4. SALVATION ARMY REQUEST FOR OFFICE SPACE
Mr. Jones presented a letter from Mr. Gerald Fialho requesting use of a portion of the old NCS D office space because their present location is no longer available. They would be willing to provide insurance and a modest amount to cover utilities. Mr. Jones said some work would be needed to put in two partitions and modify the electrical to accommodate the proposed uses. When completed the southerly half of the building would be used for the proposed library summer children's reading program, the middle section for the Salvation Army and the northerly portion for NCS D storage as shown on the diagram. Susan Ostrov spoke outlining the function of the Salvation Army Extension and use of office space in Oceano CSD. Upon the motion of Director Small and seconded by Director Fairbanks the use of the old office building to be approved in concept with a 90 day termination notice, the Board unanimously approved. The staff will prepare an agreement.
5. RESOLUTION ADOPTING THE 1993-94 FISCAL YEAR DISTRICT BUDGET
Upon the motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved the 1993-94 Fiscal Year Budget.
6. EMPLOYMENT INTERNSHIP PROGRAM
Mr. Jones informed the Board that the District has the opportunity of working with Wallace & Associates, Inc. an employee rehabilitation firm, in assisting on the job injury employees to be

retrained for other employment fields. Mr. Jones recommended the District enter into an Internship Agreement for the training program. Upon the motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved directing Mr. Jones to obtain signatures on agreement for employee internship program.

7. MANAGERS REPORT*
Hetrick water tank is ready for disinfection and testing.
Maintenance building requires fees to Planning Department.
Concerning the annexation of Summit Station
Protest Hearing to be held June 16 in the old Board room.

LAND DEVELOPMENT

8. NONE

FINANCIAL REPORT

9. APPROVAL OF WARRANTS
Upon the motion of Director Small and seconded by Director Mendoza, the warrants of June 2, 1993 were unanimously approved.
10. LAIF REPORT
Balance of \$2,181,992.34 as of 4/30/93

OTHER BUSINESS

11. DIRECTORS COMMENTS
12. PUBLIC COMMENTS

ADJOURN

NEXT REGULAR MEETING WILL BE JUNE 16, 1993.

C:W:MO60293