

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING JUNE 16, 1993 7:30 P.M.

OLD BOARD ROOM 148 S. WILSON NIPOMO, CA

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
Alex Mendoza

Gordon Gracia, absent

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 JUNE 2, 1993
Upon the motion of Director Small and seconded by Director Mendoza, the minutes of the June 2, 1993 Regular Meeting was unanimously approved, with Director Gracia and Director Fairbanks absent.

BOARD ADMINISTRATION

2. PUBLIC HEARING FOR ANNEXATION NO. 6 - SUMMIT STATION
Doug Jones gave historical background on proposed annexation and presented overhead map of proposed annexation boundaries and explained protest procedures.
President Manriquez then opened the floor for public comments and questions and presentation of written protests.
The protest hearing was then closed by President Manriquez.
Upon the motion of Director Fairbanks and seconded by Director Mendoza, the Board moved to verify the protests and will hold a special meeting on June 30, 1993 at 7:30 p.m. to give the results of the protest meeting. Motion passed 3-1.
3. VIA CONCHA WELL PUMP PROPOSALS
Mr. Jones stated that the sealed bids had been opened and they were in the range of \$71,000 to

\$79,000. Mr. Jones also stated that just today he had learned of potential savings of using a natural gas engine vs electric engine (i.e. 30% savings or \$27,000 a year). Director Small moved to table the awarding of the bid until next meeting to allow Mr. Jones more time to investigate natural gas engines. Director Mendoza seconded the motion, motion passed unanimously.

4. SECOND READING OF MONTICETO VERDE II MONTHLY
SEWER FEE ORDINANCE

Arthur Shaw read the Ordinance 93-70. Director Small motioned that the Board should approve Ordinance 93-70 and Kathleen Fairbanks seconded the motion. Upon roll call vote, motion passed unanimously with Director Gracia absent.

5. MANAGERS REPORT

Mr. Jones stated that the tank was full but there were ants floating on top and the contractor will take care of this. Another BACTI test will be taken.

Maintenance Building is proceeding and Mr. Jones stated that a fire hydrant must be in place before framing starts.

LAND DEVELOPMENT
None

FINANCIAL REPORT
None

OTHER BUSINESS
Directors Comments-none
Public Comments-none

ADJOURN

SPECIAL MEETING WILL BE HELD JUNE 30, 1993
NEXT REGULAR MEETING WILL BE HELD JULY 7, 1993

C:W:M061693