

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING JULY 7, 1993 7:30 P.M.

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

MINUTES

BOARD PRESENT

David Manriquez
Steven Small
Katie Fairbanks
Gordon Gracia

STAFF PRESENT

Douglas Jones, Gen. Manager
Arthur Shaw, Gen. Counsel

BOARD ABSENT

Alex Mendoza

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. SPECIAL MEETING OF JUNE 30, 1993
Upon the motion of Director Small and seconded by Director Gracia, the minutes of the June 30, 1993 Special Meeting was unanimously approved with Director Mendoza absent.

BOARD ADMINISTRATION

2. BLACK LAKE STREET LIGHTING CHARGES
Upon the motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved Resolution 93-483 with Director Mendoza absent.

RESOLUTION 93-483

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT PROVIDING FOR THE COLLECTION OF STREET LIGHT CHARGES ON THE SAN LUIS OBISPO COUNTY TAX ROLLS FOR MAINTENANCE AND OPERATION OF EXISTING PUBLIC STREET LIGHTS IN THE BLACK LAKE ANNEXATION

The President was directed to sign "AN AGREEMENT FOR COLLECTION OF TAXES AND ASSESSMENTS" as required by the County.

3. ALTERNATE METHOD OF TAX APPORTIONMENT
Upon the motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved to "opt in" to the Teeter Plan.
Upon the motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved Resolution 93-484 with Director Mendoza absent.

RESOLUTION NO. 93-484
RESOLUTION OF THE GOVERNING BOARD OF NIPOMO COMMUNITY SERVICES DISTRICT AGREEING THAT THE ALTERNATIVE METHOD OF DISTRIBUTION OF PROPERTY TAX LEVIES AND ASSESSMENTS BE APPLICABLE TO TAX LEVIES MADE BY THE COUNTY OF SAN LUIS OBISPO ON BEHALF OF NIPOMO COMMUNITY SERVICES DISTRICT

4. **CODIFICATION SERVICES**
The District has a need to codify its ordinances and associated resolutions to update them to meet current requirements. Staff has reviewed a number of proposals and recommends the District use Book Publishing Co. of Seattle, Washington. Upon the motion of Director Small and seconded by Director Gracia, the Board unanimously approved to authorize the President to sign the agreement with Book Publishing.

5. **SUMMIT STATION ASSESSMENT DISTRICT BOND COUNSEL**
Upon the motion of Director Small, seconded by Director Fairbanks, the Board unanimously approved hiring the firm of Brown, Diven & Hentschke of San Diego to be the Bond Counsel for Proposed Assessment District 93-1 (Summit Station) and to authorize the President to sign the agreement.

6. **VIA CONCHA WELL SITE ORDINANCE RATIFICATION**
October 19, 1992 the District received a Grant of Easement Deed for the Via Concha Well site. In the easement agreement, Section 22 Ordinance Ratification, requires the Board to pass an ordinance ratifying the Easement Agreement otherwise it becomes null and void. Mr. Shaw read the first reading of Ordinance 93-71.
ORDINANCE 93-71
AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING LIMITED WATER SERVICE FOR CERTAIN REAL PROPERTY OUTSIDE THE DISTRICT IN EXCHANGE FOR A WATER WELL SITE (VIA CONCHA).
Upon the motion of Director Small, seconded by Director Fairbanks the Board unanimously approved the first reading of Ordinance 93-71.

MINUTES

JULY 7, 1993

PAGE THREE

7. VIA CONCHA WELL PUMP BID PROPOSALS
A motion of Director Fairbanks and seconded by Director Small to award the Via Concha Pump Construction project to the low bidder R. Baker Construction Co. was unanimously approved by the Board. Staff will investigate the possibility of using a change order to have a gas engine replace the electric motor in their contract.

8. MANAGERS REPORT
Mr. Jones reported that the new one-million gallon water tank was completed and it would be put on line in the next day or two.
Mr. Jones presented a proposed District logo for the Board's review.
Mr. Scott Slater will present the ground water study at the July 21 Board meeting.

LAND DEVELOPMENT

9. BUCKLER - SANDYDALE WATER LINE
Keith Buckler is requesting that the Board reconsider the prior requirement to replace a 6" water line with an 8" water line across his property on Sandydale Road. The Board wishes to see original language on assessment district and tabled the matter for a future meeting.

FINANCIAL REPORT

10. LAIF REPORT
Balance \$2,422,992.34

11. APPROVAL OF WARRANTS
The Board was presented a list of the current warrants and a list of claims paid by NCSD in the past fiscal year which were not included on claims list presented to Board. Upon the motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved the warrants.

OTHER BUSINESS

DIRECTORS COMMENTS
PUBLIC COMMENTS

ADJOURN

minutes\m070793