

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING JULY 21, 1993 7:30 P.M.

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

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 JULY 7, 1993
Upon the motion of Director Gracia and seconded by Director Fairbanks, the minutes of July 7, 1993 Regular Meeting were unanimously approved.

BOARD ADMINISTRATION

2. ASSESSMENT DISTRICT NO. 93-1 SUMMIT STATION
Mr. Mack Brown of Brown, Diven & Hentschke was present at this meeting to discuss procedure for forming Assessment District No. 93-1, Summit Station. The general procedure would be as follows:
 - a. Request consent from the County Board of Supervisors to perform the Assessment District proceedings
 - b. Within 8 weeks the following (b-f) will be accomplished:
County grant consent, approve boundaries, District Board adopt Resolutions of Intention, adopt Assessment District Map, environmental work, right-of-way obtained, finalize plans and specs, cost estimate, notices to property owners, request bids, set two public hearing dates.
 - c. Hold an informational meeting.
 - d. Receive construction bids, modification of assessment roll and engineer's report.
 - e. Have first public hearing.
 - f. Have second public hearing, formation of the Assessment District, order improvements and authorize the sale of bonds.
 - g. Beginning of 30 day cash collection period.
 - h. Sell bonds, award construction contract
 - i. Approximately 4 months to conclude work.

MINUTES

July 21, 1993

Page Two

3. VIA CONCHA WELL SITE ORDINANCE - 2ND READING
Mr. Shaw read the second reading of Ord. No. 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 motion of Director Small and seconded by
Director Fairbanks, the Board unanimously adopted
Ordinance 93-71.
4. SPECIAL STATEWIDE ELECTION
The request from the Office of the County Clerk of
San Luis Obispo to use the NCSO Boardroom as a
polling place to conduct the Special Statewide
Election on November 2, 1993 was approved
unanimously.
5. GROUND WATER REPORT (CLOSED SESSION)
Item deferred to end of meeting.
6. MANAGER'S REPORT
Mr. Wong of the State Water Resources Control
Board called to say the grant of \$4 million was
approved.
Mr. Jones handed out End of Year Financial Report.
Copies of a letter from San Luis Obispo
Engineering Department requesting interest in a
town meeting meeting of the Water Education
Foundation to be held sometime in August.
Suggestions for topics to be discussed are
welcomed.

LAND DEVELOPMENT

7. ACCEPTANCE OF IMPROVEMENTS - TRACT 1627
Upon the motion of Director Small, seconded by
Director Mendoza the Board unanimously approved
Resolution No. 93-485.
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO
COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER
IMPROVEMENTS FOR TRACT 1627.

FINANCIAL REPORT

8. LAIF REPORT
Balance of June 1993 statement \$2,442,992.34

OTHER BUSINESS

9. DIRECTORS COMMENTS
10. PUBLIC COMMENTS

President David Manriquez adjourned to a closed session.