

## NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING AUGUST 18, 1993 7:30 P.M.

BOARD ROOM 261 W. DANA STREET NIPOMO, CALIFORNIA

BOARD PRESENT

David Manriquez  
Steve Small  
Kathleen Fairbanks  
Alex Mendoza  
Gordon Gracia

STAFF PRESENT

Doug Jones  
Jon Seitz, Interim Attorney

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 AUGUST 4, 1993  
Upon the motion of Director Small and seconded by Director Gracia, the minutes of August 4, 1993 Regular Meeting were unanimously approved.

## BOARD ADMINISTRATION

2. PUBLIC HEARING - REVISION OF SEWER ORDINANCE FEES  
At the August 4, 1993 Board meeting it was brought to the Board's attention that the State Auditor recommended that the debt service fee and the operation, maintenance & replacement fee be modified to cover the actual expenses of the sewer services. An ordinance amending Ordinance No. 86-48, Exhibit B, Section B-1 to a single service charge was introduced.

Motion was made by Director Small and seconded by Director Fairbanks for legal counsel to read proposed ordinance in title only. All in favor. Mr. Seitz read Ordinance 93-72 in title only. Upon the motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved Ordinance No. 93-72.

## ORDINANCE NO. 93-72

AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING THE DISTRICT'S WASTEWATER CHARGES AND FEES TO REFLECT  
(1) FULL PAYMENT OF ALL DISTRICT DEBT FOR THE COMMUNITY SEWERAGE SYSTEM, AND  
(2) INCREASED SEWER SYSTEM OPERATIONAL AND MAINTENANCE COSTS

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3. SCADA SYSTEM BIDS

The District received bids to purchase the necessary hardware to install a SCADA (Telemetry) system. The proposed SCADA system will operate and monitor the existing water wells, storage tanks and the sewerage lift stations. It will also assist the operators in responding to the alarms and tabulate data for daily operations and long term planning. A motion was made by Director Small and seconded by Director Fairbanks to approve purchase of SCADA equipment hardware from the lowest bidder for each item and hire Fluid Control Systems to install, program and start up the SCADA system. The Board unanimously approved.

4. APPROPRIATION LIMITATION

Article XIII B of the California Constitution specifies that appropriations made by State and Local governments may increase annually by a factor comprised of the change in population combined with the change in California per capita personal income. Resolution 93-489 is to be included in the budget for 1993-1994.

Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved Resolution 93-489.

RESOLUTION NO. 93-489

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DETERMINING THE APPROPRIATION LIMITATION FOR THE 1993-1994 FISCAL YEAR

5. MANAGER'S REPORT

Mr. Jones demonstrated the map on the wall indicating the proposed right of ways needed to build the water lines in the Summit Station Assessment District.

The R & R Vocational Training Program which would be a benefit to the District and the trainee will be starting August 23, 1993. The trainee will work 4 hours per day 5 days per week until training is complete.

Mr. Jones presented a letter from the Summit Water Company to residents of the Summit Station area. Then he read a proposed letter to the Public Utility Commission informing them of the letter. Upon



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motion of Director Fairbanks and seconded by Director Gracia the Board unanimously approved sending the letter.

The maintenance building has been having its challenges with regulations to install strobe lights in the restrooms as a fire alarm for the handicapped and overhead sprinklers in the shop.

The Clean Water Act requires many different types of testing than before which raises the cost of water.

Request to change Regular Meeting dates to September 8 and 22, 1993 because Mr. Jones will be out of the office during the first week of September.

LAND DEVELOPMENT

6. TRACT 1756 - REQUEST FOR WILL SERVE  
A motion was made by Director Small and seconded by Director Fairbanks to continue the matter until the next Regular Meeting on September 8, 1993. All in favor.

The Board directed staff to gather information on agricultural water usage.

FINANCIAL REPORT

7. NONE

OTHER BUSINESS

DIRECTORS COMMENTS  
PUBLIC COMMENTS

ADJOURN

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