

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING SEPTEMBER 8, 1993 7:30 P.M.

BOARD MEMBERS PRESENT

DAVID MANRIQUEZ, PRESIDENT
STEVEN SMALL, VICE PRESIDENT
KATHLEEN FAIRBANKS
ALEX MENDOZA
GORDON GRACIA

SECRETARY TO THE BOARD
DONNA JOHNSON

GENERAL MANAGER
DOUGLAS JONES

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 18, 1993
Upon the motion of Director Small and seconded by Director Gracia the minutes of August 18, 1993 Regular Meeting were unanimously approved by directors present at this time: Directors Small, Mendoza, Gracia and Manriquez. Director Fairbanks arrived at 7:40 p.m.

BOARD ADMINISTRATION

2. MR. NORMAN THOLE - HIGH WATER USE
WOULD LIKE RELIEF FROM HIGH WATER BILL
DUE TO LINE BREAK
Mr. Thole was not present so the President decided to table the matter until Mr. Thole's arrival. By the end of the meeting Mr. Thole had still not arrived.
3. VIA CONCHA WELL - CHANGE ORDER
REVIEW POSSIBLE CHANGE TO A NATURAL GAS ENGINE FROM AN ELECTRIC MOTOR - POSSIBLE ENERGY SAVINGS
Mr. Jones reported that the District had gone out to bid to install a pump in the Via Concha Well and awarded the contract to R. Baker Construction Co. Mr. Jones has been exploring the possibility of using a natural gas engine in place of an electric motor for pumping purposes. One of the primary purposes of this possible change is to save energy costs. Members of the audience discussed the noise level connected with the engines and preferred the electric motor. Director Mendoza moved to drop the idea of changing the electric motor to a gas engine and to proceed with the original design. He also moved to consider converting Eureka Well to a gas engine. Director Gracia seconded the motion. All were in favor.
4. RESTRICTION OF SELF-REGENERATING WATER SOFTENERS
DISCUSSION OF IMPLEMENTING AN ORDINANCE TO RESTRICT SELF-REGENERATING WATER SOFTENERS
Matter was tabled until a future meeting in order that counsel may advise Board.

5. REVISION OF MONTHLY SEWER FEE ORDINANCE
ORDINANCE AMENDING EXHIBIT B TO REFLECT FULL PAYMENT OF ALL DISTRICT DEBT FOR COMMUNITY SEWERAGE SYSTEM AND TO INCREASE SEWER SYSTEM OPERATIONAL AND MAINTENANCE CHARGE
Director Small moved to read Ordinance 93-73 in title only. Director Fairbanks seconded the motion. All in favor. Secretary read ordinance. Upon motion of Director Small, seconded by Director Mendoza the first reading of Ordinance 93-73 was unanimously approved.
- ORDINANCE NO. 93-73
AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING EXHIBIT B TO SECTION IV OF ORDINANCE 86-48 TO:
(1) REFLECT FULL PAYMENT OF ALL DISTRICT DEBT FOR THE COMMUNITY SEWAGE SYSTEM, AND
(2) TO INCREASE SEWER SYSTEM OPERATIONAL AND MAINTENANCE CHARGE
6. REVIEW OF SEWER RATES FOR NON-RESIDENTIAL AND COMMERCIAL USE
REVIEW OF CURRENT BILLING PROCEDURES FOR DUE'S AND FLOW RATES FOR COMMERCIAL CUSTOMERS
Mr. Jones said that as previously mentioned, the fee schedule for non-residential dwellings and commercial use as stated in Exhibit C of Ordinance 86-48 has not been followed. After reviewing the current fee schedule Mr. Jones noted that some of the commercial accounts' DUE's were established by their water usage or flow rate and others probably by their fixture units.
Exhibit C of Ordinance 86-48 states that a non-residential user's DUE be calculated based upon fixture units and their flow rate to determine their monthly service charge. Matter was tabled until a further meeting.
7. MANAGER'S REPORT
Received letter from Public Utilities Commission August 30, 1993 in response to Mr. Jones letter of August 17. Mr. Curry included a copy of his letter to Mr. Brenizer.
- Letter from Richard Wong dated August 17, 1993. Due to correspondence in the past few months, and this manager answering questions not answered previously, sewer grant is now a completed project.

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LAND DEVELOPMENT

8. TRACT 1756 - REQUEST FOR WILL SERVE LETTER
51 ACRE 9 LOT SUBDIVISION REQUEST FOR WATER WILL
SERVE LOCATED AT LIVE OAK RIDGE & HETRICK ROADS
Upon motion of Director Small, seconded by
Director Fairbanks the Board unanimously approved
Tentative Tract 1756 with restricted use to
residential use only and a one-year limitation.

FINANCIAL REPORT

9. APPROVAL OF WARRANTS
Upon motion of Director Small, seconded by
Director Mendoza the Board unanimously approved
the warrants presented at the September 8, 1993
meeting.
10. LAIF REPORT
July 1993 balance of \$2.3 million before final
sewer payment.

OTHER BUSINESS

DIRECTORS COMMENTS

Sub-committee needed to discuss ag use of water.
Paul Hood will meet here Sept. 21.

PUBLIC COMMENTS

** NON-ACTION ITEMS

THE MEETING WAS ADJOURNED AT 9:30 PM.

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