

NIPOMO COMMUNITY SERVICES DISTRICT
MINUTES

REGULAR BOARD MEETING OCTOBER 6, 1993 7:30 P.M.
BOARD ROOM 261 W. DANA STREET, SUITE 100 NIPOMO, CA

BOARD MEMBERS

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

SECRETARY TO THE BOARD

DONNA JOHNSON
GENERAL MANAGER
DOUGLAS JONES
INTERIM COUNSEL
JON SEITZ

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 SEPTEMBER 22, 1993
 Upon the motion of Director Small, and seconded by Director Mendoza, the minutes of the September 22, 1993 Regular Meeting were unanimously approved.

BOARD ADMINISTRATION

2. BLACK LAKE MOBILE ESTATES - QUIT CLAIM DEED
 Upon motion of Director Fairbanks and seconded by Director Small the Board unanimously adopted Resolution 93-490.
 A RESOLUTION OF BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING BLACK LAKE MOBILE ESTATES REAL PROPERTY FROM THE COUNTY OF SAN LUIS OBISPO
3. PAVING PARKING AREA FOR MAINTENANCE BUILDING
 Upon the motion of Director Small and seconded by Director Mendoza, the board unanimously voted to appropriate funds of \$10,000 for paving to new shop and floor covering for new maintenance building and to award paving work to the low bidder, Apodaca Paving, Inc.
4. ALTERNATIVE METHOD OF TAX APPORTIONMENT
 Mr. Jones explained that Resolution No. 93-484, passed on July 7, 1993 allowed NCSO to participate in the Teeter Option of Tax Apportionment. Lisa Bognuda, the Assistant Administrator explained how the plan works. Mr. Jones suggested that the Board continue with the Teeter Plan. No action would be necessary.

5. DIRECTORS COMPENSATION

Upon motion of Director Small and seconded by Director Fairbanks the Board unanimously adopted Resolution No. 93-491 repealing Resolution No. 407 because Community Service District Law, Section 61000 of the California Government Code, Section 61207 provided compensation for director, therefore a Board resolution relating to compensation is not necessary.

6. REVISION OF DEPOSITS, WATER BILL DELINQUENCY, BILLING CYCLE AND CONSTRUCTION WATER

Mr. Jones reviewed the present and proposed District procedures of the above for the Board to consider. After the codification is complete some policy changes could be made. Mr. Jones asked the Board to consider the suggestions for change. It will be brought back to the Board at a later date.

7. MANAGER'S REPORT

Received resolution from SLO County consent for the District to go ahead with Summit Station Assessment District.

Received resolution from County approving distribution of the assets and a check for \$8,950.61 for CSA 1C Montecito Verde.

Salvation Army is holding an open house Friday, October 8, 1993 5 to 7 pm. All are invited to attend.

Summit Station Annexation is still under the 25% protest therefore the annexation is good even without Brand Flowers.

County agreed to accept the road easements that were previously offered for public purposes. This will make the Right of Way process easier.

We will be going out to bid on rebuilding 13 manholes soon. We have \$50,000 budgeted for this.

R. Baker will be installing electric pump at Via Concha Well. There is a 4-6 week lead time for delivery of pump. Approx. middle of November to install.

Ruth Bracket called with invitation to luncheon at Jocko's to introduce Chuck Parrish/new assistant. Mr. Jones will attend. Board members are welcome.

Special District Association Meeting Wed. morning AB 1335 increasing LAFCO's responsibilities was discussed. If Governor signs bill, it becomes law January 1, then any services outside the District boundary will have to be approved by LAFCO. Any existing negotiations will continue.

November 4, 1993 7:30 p.m. meeting at John Wallace's office for an update on the Brown Act. Board members invited to attend.

LAND DEVELOPMENT

8. FINAL WILL SERVE LETTER - PARCEL CO-91-229
Three lot development requesting final water and sewer will-serve letters.
Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously agreed to grant final will-serve letters for Parcel CO-91-229.

FINANCIAL REPORT

9. APPROVAL OF WARRANTS
Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved the warrants of October 6, 1993.

OTHER BUSINESS

10. DIRECTORS COMMENTS
Director Mendoza asked about fencing around the control panel at the sewage treatment plant.
11. PUBLIC COMMENTS
Mr. Carson suggested a strobe light on top of water to notify Sheriff if there is an intruder .

The Board adjourned to a closed session to consider litigation and personnel matters. A copy of the confidential communication is in a separate file.