

**NIPOMO COMMUNITY SERVICES DISTRICT  
MINUTES**

REGULAR BOARD MEETING    OCTOBER 20, 1993    7:30 P.M.  
BOARD ROOM    261 W. DANA STREET, SUITE 100    NIPOMO, CA

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  
INTERIM ATTORNEY  
JON SEITZ

AT 7:00 P.M. The Board met in executive session to review water issues. The confidential memorandum from District Legal Counsel is in the District's confidential files.

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 OCTOBER 6, 1993  
Upon the motion of Director Small, and seconded by Director Mendoza, the minutes of the October 6, 1993 Regular Meeting were unanimously approved.

BOARD ADMINISTRATION

2. SCOTT SLATER - PRESENTATION ON WATER MATTERS  
Upon the motion of Director Small and seconded by Director Fairbanks the Board unanimously decided to allow consulting attorney Scott Slater to come back with recommendations of candidates of potential consultants to check into supplemental water.
3. ISABEL NUNEZ WATER ACCOUNT  
Review past water leak bill  
Mr. Burt Nunez was not present therefore the matter was tabled.
4. DISTRICT WATER PRODUCTION AND SUPPLY  
Review the District present and future water supply.  
Mr. Jones presented a report on District water production and supply. A copy is attached.
5. REQUEST BY SLO COUNTY  
A letter was received from Robert Hendrix, SLO County Administrator requesting support of Proposition No. 172, the 1/2 cent sales tax extension measure on the November ballot. The members of the Board decided not to take action on this matter.

6. MANAGER'S REPORT

Brand Flowers requested to be added to the agenda for tonight's meeting. A motion was not made therefore the matter was tabled to a future meeting.

A letter was sent to Todd Murphy of Schenberger, Taylor, McCormick & Jecker in acceptance of appraisal work for the District's proposed Assessment District No. 93-1 for Summit Station Area.

Mack Brown, bond counsel, was correct in the statement of the Right-of-Way process taking the longest in the Summit Station Area Assessment District process.

SLO County is in the process of accepting the dedicated roadways.

Book Publishing Co. informed us that the draft of the codification would be put in the mail by Friday, October 22.

Many workshops coming up.  
CSDA - Monterey Brown Act  
AWWA - Reno  
Conservation Conference - Las Vegas

A letter was received from Angela Carpenter of the California Regional Water Quality Control Board explaining the 100% sewer hookup requirement within 10 years of grant project operation and explaining the exemption term. Director Manriquez would like to obtain more clarification concerning this matter.

The LAIF report arrived today. The balance is \$1,443.930.19

LAND DEVELOPMENT

7. NONE

FINANCIAL REPORT

8. DISTRICT FIRST QUARTER REPORTS  
A copy of the report is attached.

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OTHER BUSINESS

9. DIRECTORS COMMENTS  
None

10. PUBLIC COMMENTS

Jack Hunter presented his reasons for requesting the Board to put Brand Flowers on the agenda. No action.

Beverly Chapman requested to be added to the agenda. No action at this time.

The meeting was adjourned at 8:50 p.m.

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