

# NIPOMO COMMUNITY SERVICES DISTRICT MINUTES

REGULAR BOARD MEETING      FEBRUARY 2, 1994      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  
GORDON GRACIA

## MANAGER

DOUGLAS JONES  
SECRETARY TO THE BOARD  
DONNA JOHNSON  
GENERAL COUNSEL  
JON SEITZ

## CALL TO ORDER AND FLAG SALUTE

President David Manriquez called the meeting to order at 7:40 p. m. and led the flag salute.

## ROLL CALL

Board members present at roll call were Directors Manriquez, Small, Mendoza and Gracia. Director Fairbanks absent at time of roll call.

## APPROVAL OF MINUTES

1. REGULAR MEETING OF JANUARY 19, 1994  
Upon the motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the minutes of the January 19, 1994 Regular Meeting. Director Fairbanks arrived after the vote.

## BOARD ADMINISTRATION

2. PROPOSED NEGATIVE DECLARATION FOR SUMMIT STATION WATER IMPROVEMENTS  
Mr. Jones explained that the District is the lead agency in determining whether an EIR or a negative declaration must be prepared according California Environmental Quality Act guidelines. Information provided in the environmental study report indicates that the construction of the Summit Station water system improvements will not have a significant adverse effect upon the environment.  
Upon the motion of Director Small, seconded by Director Fairbanks, the Board unanimously adopted Resolution No. 94-500 approving the draft of the negative declaration.  
**RESOLUTION NO. 94-500**  
**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE DRAFT ENVIRONMENTAL NEGATIVE DECLARATION FOR THE SUMMIT STATION WATER PROJECT, ASSESSMENT DISTRICT 93-1**
3. SLO COUNTY WATER LINE EASEMENT  
In the northerly portion of Frisco Road, due to ground terrain the old PC Rail Road Right of Way is needed to install the proposed Summit Station water line improvements on Frisco Road. SLO County Property Manager Curtis Sorg offered to grant a 10-foot easement to Nipomo CSD for this purpose. Upon the motion of Director Small and seconded by Director Fairbanks, the Board unanimously agreed to accept the

water line easement and directed the President to sign the agreement.

4. REIMBURSEMENT OF EXPENDITURES

This item was brought back to the Board from the February 2, 1994 meeting. Mr. Jones explained that the District has fronted expenditures in order to get Summit Station, Assessment District No. 93-1 underway. In order to recoup these funds the Board should adopt Resolution No. 94-501. Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously adopted Resolution No. 94-501.

RESOLUTION NO. 94-501

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DECLARING INTENTION TO BE REIMBURSED DISTRICT EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR ASSESSMENT DISTRICT NO. 93-1 AND DIRECTING CERTAIN ACTIONS

5. REQUEST LAFCO TO MODIFY THEIR RESOLUTION NO. 93-24

Mr. Jones explained that when the Summit Station was first proposed Lot 41 was included and Lot 40 was excluded in the map and legal description. During the County Planning process it was determined that Lot 41 was an Ag preserve and therefore should be excluded from the annexation and include Lot 40. The District has been in compliance with the desires of the County Planning Department in their amendment of the Land Use Element and also with the Board of Supervisors adopting the Land Use Element which included Lot 40 and excluded Lot 41. All of the correct legal descriptions and maps were sent to LAFCO.

Unfortunately when LAFCO had their hearings, they did not use the correct map and legal description the County Planning Commission and the Board of Supervisors used, which included Lot 40 in the annexation and excluded Lot 41. Upon motion of Director Fairbanks and seconded by Director Gracia, the Board unanimously adopted Resolution 94-502

RESOLUTION NO. 94-502

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR A REORGANIZATION INVOLVING THE DETACHMENT OF PARCEL 41 AND ANNEXATION OF PARCEL 40 TO THE NIPOMO COMMUNITY SERVICES DISTRICT

6. SALE OF BONDS FOR ASSESSMENT DISTRICT NO. 93-1

This item was tabled until next meeting. No action taken.

7. MANAGER'S REPORT

Letters will be mailed to all Summit Station property owners. Included in the letter is notice of February 23, 1994 Informational Meeting to be held at Nipomo School Cafeteria, 190 E. Price at 7:00 p.m. A copy of the agenda for the meeting was attached.

SCADA SYSTEM - Larry spent about 16 hours talking with staff getting bugs out. Lift station on line.

MANHOLE REHABILITATION - Work will begin next Monday

BEVINGTON WELL - Floyd Wells need to replace the chlorine line before the well is put into operation.

VIA CONCHA WELL - PG&E says it will be about 2 weeks for power to be available.

CAL CITIES - Request from Cal Cities to use NCSO sewer plant to dispose of iron manganese created by water treatment. GTA says there is no harm. Will bring more information at a later meeting.

P G & E - Changed rates on most of accounts to create a \$16,000 to \$30,000 savings per year or 10-15%.

LAND DEVELOPMENT  
NONE

FINANCIAL REPORT

8. APPROVAL OF WARRANTS

Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the warrants presented at the February 2, 1994.

9. LAIF REPORT

Balance of Local Agency Investment Fund as of 12/31/93 is \$1,575,125.47.

OTHER BUSINESS

10. DIRECTORS COMMENTS

11. PUBLIC COMMENTS

President Manriquez adjourned the meeting at 9:15 p.m.

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