

**NIPOMO COMMUNITY SERVICES DISTRICT**  
**MINUTES**

REGULAR BOARD MEETING      FEBRUARY 16, 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

STAFF

DOUGLAS JONES, MANAGER  
  
DONNA JOHNSON, SECRETARY  
  
JON SEITZ, GENERAL COUNSEL

CALL TO ORDER AND FLAG SALUTE

President David Manriquez called the meeting to order at 7:35 p.m. and led the flag salute.

ROLL CALL

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

APPROVAL OF MINUTES

1. REGULAR MEETING OF FEBRUARY 2, 1994  
Upon the motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved the minutes of the February 2, 1994 Regular Meeting.

BOARD ADMINISTRATION

2. EXCHANGE OF PROPERTY TAX REVENUE FOR ANNEXATION NO. 14

Mr. Jones explained that LAFCO is in the process of correcting the lot 40 & 41 errors in the Summit Station Annexation. LAFCO indicated that Parcel 40 was not included in the annexation and therefore they are going through the procedures to annex Parcel No. 40 into the District. Part of this procedure is the Property Tax Revenue and Annual Tax Exchange document that needs to be approved by all involved agencies. Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously adopted Resolution No. 94-503.

**RESOLUTION NO. 94-503**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES AND ANNUAL TAX INCREMENT FOR  
ANNEXATION NO. 14 TO THE DISTRICT**

3. SERVICES FOR COMPETITIVE SALE OF BONDS

Mr. Jones explained that this item was continued from Feb. 2, meeting concerning Carl Kadie recommending to the Board that the sale of bonds for the Assessment District 93-1 be sold through competitive sale for bonds. After talking with Mr. Kadie the amount of \$22,500 was agreed upon to include the stenographic, printing and postage costs in his proposal. Director Small moved to direct signing the agreement with Kadie-Jensen, Johnson & Bodnar with the clarification included in the agreement that the original contract of \$3500 be included in the \$22,500. Director Fairbanks seconded the motion and the Board unanimously agreed.

4. REPEAL OF DISTRICT RESOLUTION NO. 132

Mr. Jones explained that in the process of codifying the District ordinances and resolutions, Book Publishing recommended that Resolution No. 132 be repealed in its entirety. It is not consistent with Ordinance 78-27, Paragraph 13D as amended by Ordinance 80-39. Upon the motion of Director Small and seconded by Director Fairbanks, the Board unanimously adopted Resolution 94-504 repealing Resolution No. 132.

**RESOLUTION NO. 94-504**  
**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE NIPOMO COMMUNITY SERVICES DISTRICT**  
**REPEALING RESOLUTION NO. 132**

5. ASSEMBLY BILL NO. 1335, INFORMATION ONLY ITEM

Mr. Jones explained that Assembly Bill No. 1335 gives the Local Agency Formation Commission (LAFCO) certain powers of consolidating Special Districts. It also allows Special Districts to have representatives on LAFCO of SLO County. District legal counsel, Jon Seitz, reviewed the legislation with respect to Special Districts. No action was necessary.

6. MANHOLE REHABILITATION CONTRACT CHANGE ORDER

Manhole rehabilitation change order necessary for 3 additional manhole repairs. Director Small moved to approve the change order to improve manholes. Director Mendoza seconded, all members agreed.

7. MANAGER'S REPORT

Groundwater Management - Article copied for Board's information.

Bookman-Edmonston received insurance coverage.  
CSDA Seminars annual meeting in Sept in Monterey  
Ground water management seminar held in Sacramento  
March 17.

Summit Station - Obtaining of ROW's in process  
Via Concha concrete pad has been constructed.

P G E should have power to well in about a week.  
Office phones have been switched to Call-Forwarding  
service which is more cost effective.

LAND DEVELOPMENT

8. NONE

FINANCIAL REPORT

9. APPROVAL OF WARRANTS

Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved the warrants presented at the February 16, 1994 meeting.

OTHER BUSINESS

10. DIRECTORS COMMENTS

11. PUBLIC COMMENTS

President Manriquez adjourned the meeting at 8:55 p.m.