

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING MARCH 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

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 16, 1994
 Upon the motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the minutes of the February 16, 1994 Regular Meeting.

BOARD ADMINISTRATION

2. USE OF DISTRICT FACILITIES FOR PRIMARY ELECTION
 Mr. Jones reported that the SLO County-Clerk Recorder's office had requested the use of the old Board Room for the primary election to be held on June 7, 1994. Director Fairbanks moved to approve use of the old Board room and require the \$20.00 facility charge. Director Mendoza seconded the motion. All members were in favor. Motion passed unanimously.

3. BLACK LAKE DEVELOPMENT STREET LIGHTING
 Mr. Jones explained that a request was received from the Black Lake Homeowners Association for the installation of a street light at the intersection of Via Concha and a second light at the intersection of Willow and Pomeroy Roads. Mr. Jones noted that funding for these street lights would be coming from the Black Lake Street Lighting Account. This account has sufficient revenues for the installation and operation of these lights. Mr. Al Simons from Black Lake was in the audience to make a plea for these lights. Upon motion of Director Fairbanks and seconded by Director Small, the Board unanimously agreed to approve the agreement to install both street lights. Mr. Jones added that he had contacted PG&E asking to increase the lumens to the street light at Black Lake Canyon Drive.

4. ARCHITECTURE SERVICES FOR NEW OFFICE/COMMUNITY BUILDING
This matter, previously presented at the January 19, 1994 meeting and tabled, was brought back tonight. The firm of Charles Cebulla Architect of Pismo Beach is in the process of obtaining the necessary insurance to meet the requirements under Paragraph 13 of the agreement. The architect added part of the insurance cost (\$2,000) to his proposal. Directors discussed design and location of building. Mr. Jones said he has been talking with Supervisor Brackett about negotiations with SLO County concerning a possible trade agreement. He will discuss more later. Director Small moved to approve the awarding of architectural services and authorize the appropriation of \$14,000 from the unbudgeted reserves. Director Mendoza seconded the motion. Directors voted 4 to 1 with Director Fairbanks as the dissenting vote.

5. REPEALING ORDINANCE NO. 78-27 DATED JANUARY 18, 1978
Jon Seitz explained that Ordinance 94-74 has 3 basic functions. 1) is to repeal Ordinance No. 78-27, adopted January 18, 1978. 2) is to define certain words and added to clarify the meaning of such words and phrases. 3) Clarify costs for upgrading of meters.
Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously agreed to instruct Counsel to read the ordinance proposal in title only. District Counsel Jon Seitz read proposed Ordinance 94-74 in title only.

ORDINANCE NO. 94-74

AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT (1) REPEALING THE JANUARY 18, 1978 VERSION OF ORDINANCE NO. 78-27; (2) ESTABLISHING ADDITIONAL DEFINITIONS AND RULES OF INTERPRETATION FOR DISTRICT ORDINANCES; AND (3) CLARIFYING CHARGES FOR CHANGES IN DISTRICT WATER SERVICE

Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved to accept the introduction of Ordinance 94-74 and set the date for the public hearing for the second reading for March 16, 1994.

6. MANAGER'S REPORT

State Clearinghouse - Received notice that their 30 day review period on Summit Station environmental negative declaration will end on March 9, 1994.

Summit Station - Informational meeting was held at Nipomo School Wednesday, February 23, 1994. Mr. Jones, 2 representatives from CDF and 2 engineers from GTA were presenting information about the proposed assessment to the residents of Summit Station area. The engineers' estimated 45% of the project costs for fire protection was revised to 34%.

Via Concha Well - PG&E has provided power to well site. Will be running tests on it.

Bevington Well - Back on line and operational.

Grande Sewer Lines - Bonita Homes sewer line unacceptable. Sag in deepest part of street. Negotiations are in process.

AB 1335 - LAFCO requesting representation. Mr. Jones asked if Board was interested in participating. Counsel Seitz said this includes 2 issues. LAFCO now has power to initiate District consolidation. That means that if you were to have a Community Service District and a separate street lighting district or other separate District they could initiate the process to consolidate those Districts. 2) LAFCO has a new power - the authority to authorize contract for service outside the district. If someone is outside the District and water service within our statutory guideline they would have to get LAFCO approval as a condition to bring it to this Board.

Regional Water Quality control Board - Meeting March 11 Regional Board revised discharge requirement for Black Lake Wastewater system is on their Board's agenda for March 11, 1994. In their revised requirements they state that the District should adopt an ordinance prohibiting self-generating water softeners by 6-11-94.

LAND DEVELOPMENT

7. NONE

FINANCIAL REPORT

8. APPROVAL OF WARRANTS

Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved the warrants presented at the March 2, 1994 meeting.

OTHER BUSINESS

9. DIRECTORS COMMENTS

10. PUBLIC COMMENTS

President Manriquez adjourned the meeting at 8:40 p. m.