

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

REGULAR BOARD MEETING      MARCH 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

### MANAGER

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

### CALL TO ORDER AND FLAG SALUTE

President David Manriquez call 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, Mendoza and Gracia. Absent Board member was Director Fairbanks.

### APPROVAL OF MINUTES

1. REGULAR MEETING OF MARCH 2, 1994  
Upon the motion of Director Mendoza and seconded by Director Gracia, the Board approved the minutes of the March 2, 1994 Regular Meeting.

### BOARD ADMINISTRATION

2. DISPUTED WATER BILLING NON-PAYMENT CHARGES

Mr. Jones told the Board that the District received requests from 5 individuals to speak to the Board about the District's billing procedures on the late charges and turn-off notices. Mr. Jones explained that the District's present procedure for delinquent and turn-off notices are spelled out in Ordinances 78-27 and 90-61 and Resolution No. 429 (copies attached). Present at the meeting were Mr. Hale and Ms. Davison. They explained that they were dissatisfied with the turn-off fees and deposits charged to their accounts.

The Board listened to testimony from each of these complainants and addressed them according to the District's ordinances and procedures. Board members said that staff had followed Board established policies and that these policies will be upheld.

Mrs. Madrigal questioned as to why the Montecito Verde I sewers were hooked-up prior to paying the hook-up charge. Board and staff explained the reasons for the emergency hook-up. Board recommended further investigation into the financing of payment by residents.

3. ARCHITECTURE SERVICES FOR NEW OFFICE/COMMUNITY BUILDING  
Matter tabled to future meeting.
4. SANDYDALE WATER LINE  
A motion was made by Director Gracia and seconded by Director Mendoza for the District to supply the 8" water line materials and that Mr. Buckler was to provide the installation to upgrade the 6" line in Sandydale. The District would benefit by lower energy costs and greater fire flows. The item passed by a vote of 3 to 1 with Director Small dissenting.
5. REPEALING OF ORDINANCE 78-27 DATED JAN. 18, 1978  
Motion was made by Director Small, seconded by Director Gracia to have counsel read Ordinance 94-74 in title only. All in favor. Counsel Mike Seitz read Ordinance in title only. Upon the motion of Director Small, seconded by Director Gracia, the Board unanimously adopted Ordinance 94-74 with Director Fairbanks being absent.  
ORDINANCE 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
6. ADOPTING NEGATIVE DECLARATION FOR SUMMIT STATION IMPROVEMENTS  
Public Hearing was held. No comments were heard from the public. The Board will adopt a resolution at an adjourned meeting to be held March 30, 1994. Publication of Negative Declaration will be in the Times Press Recorder.
7. SPECIAL DISTRICT REPRESENTATION ON LAFCO  
Mr. Jones presented information to Board concerning Special District representation on the LAFCO Board, AB 1335. The item was tabled for further review.
8. MANAGER'S REPORT

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Maintenance Office - Crew has moved from old shop to new.

Newsletter - Draft sent to Board for comments  
Seminar - "Drawing Lines" LAFCo Redefining Local Government Boundaries - March 25, 1994  
NAAG - Beverly Chapman represented NAAG asking for use of Board Room for meetings. Board directed to leave it up to the staff.

Summit Station - Bond Counsel will schedule AD 93-1 proceedings to begin on April 6, Nipomo School 7:00 pm

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Sewer Lines - Hired City of Arroyo Grande to clean some of the sewer lines at an approximate cost of \$2500.00.

Chlorine Crisis - Article for Board-general info

**FINANCIAL REPORT**

9. APPROVAL OF WARRANTS

Upon motion of Director Small and seconded by Director Mendoza, the Board approved the warrants presented at the March 16, 1994 meeting.

**OTHER BUSINESS**

10. DIRECTORS COMMENTS

11. PUBLIC COMMENTS

At 8:50 p.m. President Manriquez announced that an adjourned Board Meeting is to be held March 30, 1994 at 7:30 p.m. in the District Board Room, 261 W. Dana St., Suite 100, Nipomo.

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