

NIPOMO COMMUNITY SERVICES DISTRICT MINUTES

REGULAR BOARD MEETING APRIL 20, 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 Gracia, Mendoza, Fairbanks, Small, and Manriquez.

APPROVAL OF MINUTES

1. REGULAR MEETING OF APRIL 6, 1994
Upon the motion of Director Small and seconded by Director Fairbanks, the Board approved the minutes of the April 6, 1994 Regular Meeting.

BOARD ADMINISTRATION

2. FOOD BANK COALITION OF SLO COUNTY
Mr. Howard Fisher, Executive Director of the Food Bank Coalition of San Luis Obispo County presented a report to the Board. He handed out information about the Food Bank. Seventy-five agencies are members distributing food to 30,000 people per month so far this year. He is requesting use of the portion of the old office building for storage for the Coalition. It would be a drop off point. It would save valuable volunteer time and wear and tear on the trucks because the only storage place now is in Paso Robles. Delivery to and from the storage area would be for 3-4 hours per day for 2-3 days per week. Director Small made a motion to direct staff to draw up agreement with the Food Coalition for use of a portion of the old office building. Motion was seconded by Director Mendoza. The motion passed unanimously.
3. FAILING ON-SITE SEWER DISPOSAL SYSTEMS
Mr. Jones explained that a request had been received to expand an existing septic tank leach system within the sewer moratorium area near the intersection of Southland and Orchard Ave. The Regional Water Quality Control Board will not grant an exemption of a system on parcels less than one acre within the moratorium boundaries. Board suggested that we see how many property owners would be interested to hook up to a sewer system.

Director Small made a motion to direct staff to establish a procedure for failing on-site disposal systems to include the concepts described in the 4 clauses in Mr. Jones Board memo plus the recommendations by Mr. Seitz regarding Item 2 making property owner the primary applicant to RWQCB and there seeking District's consent to seek a waiver and add date of 1997 mandatory 100% required connection in the Prohibition Area. Director Mendoza seconded the motion. Motion passed unanimously. Board memo as follows:

1. In cases where the parcel is less than one acre, the property owner should contact the County Building Department and the County Health Department to verify that a failing system does exist and that construction or expanding of the existing leach system can be made.
2. That a request be made to the District by the property owner, with the information in item 1, requesting a waiver of the moratorium requirements.
3. At this time it will be brought to the Board and if the Board grants a waiver, a request will be made to the Regional Water Quality Control Board for a waiver so that the existing system may be re-constructed.
4. If approved by the RWQCB, an agreement would be entered into whereas the property owner would not oppose a sewer system being constructed in their area via a sewer assessment district or by other means and that they would be required to hook to the system when completed.

4. MANAGER'S REPORT

Mr. Jones presented the following information to the Board:

1. Rainfall and Reservoir Totals for the County which were reported to the Water Resources Advisory Committee.
2. Information received from the County Clerk with respect to upcoming elections on placing ballot measures on the November 18, 1994 Election.
3. Correspondence from the PUC with respect to proposed overlapping water service areas, specifically the California Cities Water Co. and NCSD, in the proposed Hazel Lane Annexation.
4. Associated with #3 is a letter from Cal Cities Water listing their priorities for the solution of their water services in the proposed Hazel Lane Annexation.
5. A progress report on the supplemental water study.
6. Cypress Ridge Correspondence - informal request to join with the District.
7. SLO County will be lowering road on Division so our lines will be lowered in the process. County will remove pavement and we will go in and lower lines.
8. CSDA Meeting May 2, 1994 7:00 pm SLO City/County Library to discuss AB 1335. Board members and staff are encouraged to attend. Discussion will include LAFCO proceedings necessary for representation of LAFCO Board.
9. May 4 is a tentative date for the Proposed 1994-95 Fiscal Year budget to be presented to Board.

LAND DEVELOPMENT

5. TENTATIVE PARCEL MAP NO. CO 94-035
Director Small made motion and Director Fairbanks seconded to issue a Tentative Will-Serve letter for CO 94-35 to property owner Ann Arlt for 2 1 acre + parcels. The motion passed unanimously.

FINANCIAL REPORT

6. APPROVAL OF WARRANTS
Upon the motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the warrants presented at the April 20, 1994 meeting.
7. THIRD QUARTER FINANCIAL REPORT
The third quarter financial report was presented.

OTHER BUSINESS

8. DIRECTORS COMMENTS

Director Small thanked Lisa for the quarterly financial report.

Director Manriquez asked for progress on Via Concha. Question about status of gas pump at Eureka well.

9. PUBLIC COMMENTS

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