

NIPOMO COMMUNITY SERVICES DISTRICT
MINUTES

REGULAR BOARD MEETING JUNE 1, 1994 7:00 P.M.
NIPOMO SCHOOL CAFETERIA 190 E. PRICE ST. 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 Manriquez called the meeting to order at 7:15 p.m. and led the flag salute.

ROLL CALL

At roll call, the following directors were present. Directors Gracia, Mendoza, Small and Manriquez. Director Fairbanks was absent.

APPROVAL OF MINUTES

1. REGULAR MEETING OF MAY 18, 1994
Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the minutes of the May 18, 1994 Regular Meeting.

BOARD ADMINISTRATION

2. PUBLIC HEARING ON FORMING ASSESSMENT DISTRICT NO. 93-1
SUMMIT STATION WATER IMPROVEMENTS

President Manriquez announced that this is the time and place fixed for the public hearing on protests or objection on all matters relating to Assessment District No. 93-1 (Water Improvements for the Summit Station Area).

General Manager Doug Jones called for written protests to be handed in to be counted.

Director Fairbanks arrived at 7:25 p.m.

Project Engineer, Jim Garing described the extent of work and the boundaries of the proposed Assessment District. He explained the method and formula of assessment spread.

Speakers

1. F. Garofolio APN 91-121-073
Spoke in opposition to the project.
2. J. Grace APN 91-053-028
Spoke in opposition to the project.
3. G. Jeffers APN 91-081-031
Spoke in opposition to the project.

4. C. Franke APN 91-054-020
Spoke in favor of the project.
5. R. Blair APN 91-091-048 etc.
Spoke in favor of the project.

BREAK TO TABULATE PROTEST RESULTS

Tabulation of protests reported as 46 protests which represents 35.45% of the area with 6 parcels rescinding their protests.

With a net of 40 parcels protesting, this represents 28.3% of the area. The original number of protests before the April 6, 1994 meeting was 48% of the area.

Attached to these minutes are the calculations which support the above figures.

A motion was made by Director Fairbanks and seconded by Director Gracia to waive the reading of all four resolutions and read title only. Motion passed with a 4-1 vote with Director Small as the dissenting vote.

All resolutions were read in title only. Director Gracia moved to adopt all resolutions. Director Fairbanks made second. Motion passed with 4-1 vote with Director Small as the dissenting vote. The following are the resolutions.

- A. RESOLUTION ORDERING CHANGES
RESOLUTION NO. 94-515
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ORDERING CERTAIN CHANGES AND MODIFICATIONS TO THE ENGINEER'S "REPORT" IN A SPECIAL ASSESSMENT DISTRICT
- B. RESOLUTION DENYING PROTEST AND MAKING FINDINGS
RESOLUTION NO. 94-516
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT OVERRULING AND DENYING PROTESTS AND MAKING CERTAIN FINDINGS IN A SPECIAL ASSESSMENT DISTRICT
- C. RESOLUTION CONFIRMING ASSESSMENTS
RESOLUTION NO. 94-517
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT CONFIRMING THE ASSESSMENT, ORDERING THE IMPROVEMENTS MADE, TOGETHER WITH APPURTENANCES, AND APPROVING THE ENGINEER'S "REPORT"
- D. RESOLUTION AUTHORIZING PUBLIC SALE OF BONDS
RESOLUTION NO. 94-518
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING CERTAIN ASSESSMENT DISTRICT BONDS TO BE SOLD AT A PUBLIC SALE AND DIRECTING A CALL FOR SEALED BIDS

3. RESOLUTION REVISING ANNEXATION FEES FOR ANNEXATION NO. 6.
SUMMIT STATION AREA

A motion was made by Director Fairbanks and seconded by Director Gracia to read resolution in title only. Motion passed with a 4-1 vote with Director Small as the dissenting vote.

Upon motion of motion of Director Fairbanks and seconded by Director Gracia, the Board adopted Resolution No. 94-519 with a 4-1 vote with Director Small as the dissenting vote.

RESOLUTION NO. 94-519
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT REVISING THE ANNEXATION FEE FOR ANNEXATION NO. 6 THE SUMMIT STATION AREA

FINANCIAL REPORT

4. APPROVAL OF WARRANTS
Upon motion of Director Gracia and seconded by Director Fairbanks, the Board unanimously approved the warrants presented at the June 1, 1994 Regular Meeting.

OTHER BUSINESS

5. DIRECTORS COMMENTS
6. PUBLIC COMMENTS
Question from audience about how surplus moneys would be divided among property owners.

Motion was made by Director Fairbanks and seconded by Director Mendoza to direct staff to develop a plan to determine what will be done with surplus moneys after the construction of Summit Station Water Project. Motion passed with a 4-1 vote with Director Small as the dissenting vote.

President Manriquez adjourned the meeting at 8:50 p.m.