

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING JUNE 15, 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 Manriquez called the meeting to order at 7:35 p.m. and led the flag salute.

ROLL CALL

At roll call, all directors were present.

APPROVAL OF MINUTES

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

BOARD ADMINISTRATION

2. FIVE CITIES AMBULANCE SERVICE - APPLICANT PRESENTATION
Tim Osuch of Five Cities Ambulance Service explained the need to have a place to park an ambulance somewhere in Nipomo in order to have a faster response time. He is requesting a bedroom, shower, and kitchen facility. After much discussion, the Board directed staff to investigate further.
3. NIPOMO NATIVE GARDEN COMMITTEE - APPLICANT PRESENTATION
Bill Smilie of the Nipomo Native Garden Committee spoke to the Board requesting a reduced rate for the water hook up fees and reduced water rates for a proposed native garden at the Nipomo Regional Park. They would be using approx. 5 acre ft. of water per year. No one on the Board was in favor of reducing fees or rates.
4. PUBLIC HEARING - BLACK LAKE STREET LIGHTING FEES
President Manriquez opened the floor to a Public Hearing. No one spoke on this matter.
It was the consensus of the Board to have Res. 94-520 read in title only.
Upon motion of Director Small and seconded by Director Gracia, the Board unanimously adopted Resolution 94-520 setting fees for street lighting expenses for FY 1994-95.

RES 94-520

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT PROVIDING FOR THE COLLECTION OF STREET LIGHT CHARGES ON THE SAN LUIS OBISPO COUNTY TAX ROLLS FOR MAINTENANCE AND OPERATION OF EXISTING PUBLIC STREET LIGHTS IN THE BLACK LAKE DEVELOPMENT (GOLF COURSE AREA)

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5. PUBLIC HEARING - PROHIBITION OF SELF-GENERATING WATER SOFTENERS FOR THE BLACK LAKE GOLF COURSE AREA

President Manriquez opened the floor to a Public Hearing. No one spoke on this matter.

The Regional Water Quality Control Board in their discharge orders for the Black Lake Development requires that the District adopt an ordinance prohibiting the use of self-generating water softeners in the sewer collection operating system. Motion to read Ordinance 94-75 in title only was made by Director Small and seconded by Director Mendoza. Motion passed unanimously. Counsel read title of Ord. 94-75.

ORDINANCE NO. 94-75
AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AMENDING ORDINANCE NO. 1986-50

Motion was made by Director Small and seconded by Director Fairbanks to set Public Hearing date at July 6, 1994. Motion passed unanimously.

6. PUBLIC HEARING - ANNEXATION NO. 14

Mr. John Bantz, the property owner of Lot 40, sent a letter to the District approving the annexation. It was the consensus of the Board to have Res. 94-521 read in title only.

Upon motion of Director Gracia and seconded by Director Fairbanks, the Board adopted Resolution No. 94-521 approving Annexation No. 14. Director Small abstained.

RESOLUTION NO. 94-521
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING ANNEXATION NO. 14 (BANTZ) (GOVT. CODE SECTION 57075 (b))

7. PUBLIC HEARING - DETACHMENT OF LOT 41

A letter was received from the Gar Bar Corp., representing 100% of the property, protesting the detachment from the District. Mr. Gary Kobara spoke in opposition to the detachment of his property from the District. It was the consensus of the Board to have Resolution 94-522 read in title only.

Upon motion of Director Fairbanks and seconded by Director Gracia, the Board adopted Resolution No. 94-522. Director Small abstained.

RESOLUTION NO. 94-522
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ABANDONING THE DETACHMENT OF THE SOUTHERN PORTION OF LOT 41, GAR BAR CORPORATION

8. ACCEPTANCE OF TRACT 1835

Water and sewer improvement have been completed for Tract 1835.

It was the consensus of the Board to have Res. 94-523 read in title only.

Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously adopted Resolution No. 94-523 accepting Tract 1835.

RESOLUTION NO. 94-523

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING THE WATER AND SEWER IMPROVEMENTS FOR TRACT 1835

9. 1994-95 FISCAL YEAR PROPOSED BUDGET

It was the consensus of the Board to have Res. 94-524 read in title only.

Upon motion of Director Fairbanks and seconded by Director Small, the Board unanimously adopted Resolution No. 94-524 determining the appropriation limitation for the 1994-95 Fiscal Year.

RESOLUTION NO. 94-524

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DETERMINING THE APPROPRIATION LIMITATION FOR THE 1994-1995 FISCAL YEAR

There was much discussion concerning the 1994-95 Fiscal Year Budget. The Capital Outlay-Large Projects items caused the most discussion. The Office Building was tabled for further information and discussion. The Natural Gas Engine Conversion-Eureka was postponed until next year. Wage increases were tabled until further information presented and studied but would be retroactive to July 1, 1994. Motion to approve the following projects and directing of staff to return with funding was made by Director Gracia, seconded by Director Fairbanks. Motion passed with Director Small dissenting. These projects were approved: Camino Caballo Waterline-Carryover Budget item from 1993-94, the Water Master Plan & Rate Study, the Emergency State Water Turnout. It was the consensus of the Board to have Resolution 94-525 read in title. Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously adopted Resolution No. 94-525 with exception of personnel and increased wages and certain capital improvements.

RESOLUTION NO. 94-525

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE 1994-95 FISCAL YEAR BUDGET

Motion to approve and sign the Joint Powers Agreement with Special Districts Risk Management Authority for insurance coverage was made by Director Small, seconded by Director Mendoza. The motion passed unanimously.

10. MANAGER'S REPORT

Mr. Jones presented information on the following subjects:

1. Supplemental Water Study - Progress report from Bookman-Edmonston Engineers.
2. Southland Sewer Collection System - State Revolving Fund proposed listing of the Southland project for funding in 1996.
3. County Water Resources Advisory Committee - Recommendations on Ground Water Basin Objectives.
4. Tract 1781, 5 lot subdivision changed to CO 91-014 a 4 way lot split.
5. SLO-CSDA is accepting nominees to serve as Special District representatives on LAFCO.
6. Health Care Reform - Effects on PERS.
7. June 23, CSDA meeting in Buelton.
8. List of proposed rules & regulations for LAFCO.

LAND DEVELOPMENT

11. TRACT NO. 2157 (GRANDE AVE. & MELANIE LANE)
Motion to approve Intent-to-Serve letter with conditions for Tract 2157 (a 6 lot sub-division by Farmer) was made by Director Small & seconded by Director Mendoza. Motion passed unanimously.
12. CO 90-055 (GRANDE AVE & MELANIE LANE)
Motion to approve Intent-to-Serve letter with conditions for Parcel Map 90-055 (a 4 lot sub-division by Ott) was made by Director Small & seconded by Director Mendoza. Motion passed unanimously.

FINANCIAL REPORT

13. APPROVAL OF WARRANTS
Upon motion of Director Small and seconded by Director Gracia, the Board unanimously approved the warrants presented at the June 15, 1994 Regular Meeting.

OTHER BUSINESS

14. DIRECTORS COMMENTS
A Study Session will be set at the July 6, 1994 to discuss the Personnel manual, Wages and the Building Fund.
15. PUBLIC COMMENTS

ADJOURN

President Manriquez adjourned the meeting at 10:40 p.m.