

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING JULY 6, 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, General Manager
DONNA JOHNSON,
Secretary to the Board
JON SEITZ, General Counsel

CALL TO ORDER AND FLAG SALUTE

President Manriquez called the meeting to order at 7:40 p.m. and led the flag salute.

ROLL CALL

At roll call, all directors were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF JUNE 15, 1994
Upon motion of Director Small and seconded by Director Gracia, the Board unanimously approved the minutes of the June 15, 1994 Regular Meeting.

BOARD ADMINISTRATION

2. PAYMENT OF SYSTEM FEES, TRACT 1849
Mr. Jones explained that sewer and water improvements for Tract 1849 have been completed. Mr. Gott has requested that the Board allow him to postpone paying \$20,315 in necessary fees until the sale of the first lot in his 3-lot split. Mr. Michael Gott explained that he was unable to pay fees because of the hardship he is enduring due to present loans involved in splitting the parcel. He presented the Board with a letter from the Bank of Santa Maria agreeing to release of fees upon sale of the first lot. The Board directed staff to look closer at the situation and bring back to next meeting.
3. PUBLIC HEARING - ADOPTING AN ORDINANCE PROHIBITING SELF-GENERATING WATER SOFTENERS AT BLACK LAKE DEVELOPMENT
President Manriquez opened the meeting to a Public Hearing and asked if there was any comment from the audience. None was received. Upon motion of Director Small and seconded by Director Mendoza, all members were in favor of reading Ordinance 94-75 in title only. Deputy Counsel, Mike Seitz, read the ordinance in title after explaining a small change in the wording from the first reading.

Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously adopted Ordinance 94-75.

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

4. NOTICE OF COMPLETION - VIA CONCHA WELL
Mr. Jones explained that the Via Concha Well project is now complete and the well is on line. The contractor, R. Baker Construction Co., will supply certification that the sub-contractors for labor and material have been paid. Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously agreed to accept the Notice of Completion of the Via Concha Well and authorized the manager to sign the notice.
5. MANAGER'S REPORT
Manager Doug Jones supplied information concerning the following items:
 1. Grand Jury Reports-Abstracts received
The District was cleared of charges.
 2. Progress report from Bookman-Edmonston Engineering concerning the supplemental water study.
 3. Jocko's restaurant addition.
 4. Letter from State on the emergency turnout.
 5. Santa Maria Valley Water Conservation District is proceeding to form a ground water management district.
 6. Eleven month warranty inspection of the one-million gallon water storage standpipe.
 7. Legislation information from CSDA.
Impact on District is minor.

FINANCIAL REPORT

6. APPROVAL OF WARRANTS
Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the warrants presented at the July 6, 1994 Regular Meeting.

OTHER BUSINESS

7. DIRECTORS COMMENTS
8. PUBLIC COMMENTS

ADJOURN MEETING TO JULY 12, 1994 TO REVIEW 94-95 BUDGET,
CAPITAL PROJECTS, SALARIES AND PERSONNEL CLOSED SESSION