

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

ADJOURNED BOARD MEETING JULY 12, 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 adjourned meeting to order at 7:45 p.m. and led the flag salute.

ROLL CALL

At roll call, all directors were present.

BOARD ADMINISTRATION

1. REVIEW 94-95 FY CAPITAL PROJECTS & SALARIES
The Board discussed the capital projects for the coming year (Camino Caballo Waterline, Emergency State Water Turnout, Water Master Plan & Rate Study, & the Office Building). Revenues to be received during the coming year and account balances were discussed.

The Turnout and Master Plan would be funded from reserves. The Camino Caballo water line would go to bid in the fall and funding recommendation made then.

It was the general consensus of the Board to postpone the office building until later. Different funding ideas were presented for consideration.

After much discussion about employee salaries, the Board took a straw vote to accept the matrix plan as presented. The Board unanimously agreed to bring back to next meeting with a formal resolution to accept the matrix plan as presented with the proposed salaries.

DISTRICT ELECTIONS

The District received notice from the County Clerk-Recorder's office Friday July 8, 1994 after agenda for this meeting was completed. Since the County required action to be taken before the next meeting, it was necessary to add this item to this agenda. Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously agreed to put this item on the agenda.

1. NOTICE TO COUNTY CLERK OF ELECTIVE OFFICES TO BE FILLED AND TRANSMITTAL OF MAP AND BOUNDARIES
Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously agreed to notify the County Clerk-Recorder's Office of Elective Offices to be filled and to send a map of the District boundaries.
2. Resolution limiting candidates statement to 200 words.
Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously adopted Resolution No. 94-526.
RESOLUTION NO. 94-526
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT TO LIMIT CANDIDATE'S STATEMENT TO 200 WORDS FOR THE NOVEMBER 8, 1994 GENERAL DISTRICT ELECTION
3. Resolution requesting consolidation of elections was tabled until next meeting.

OTHER BUSINESS

2. DIRECTORS COMMENTS - None
3. PUBLIC COMMENTS - None

At 9:20 P. M. President Manriquez adjourned to a closed session.

CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
GENERAL MANAGER, GOVERNMENT CODE 54957
At re-opening of closed session, there was no reportable action taken.