

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING AUGUST 3, 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 7:45 p.m. and led the flag salute.

ROLL CALL

At roll call, Director Fairbanks was absent.

APPROVAL OF MINUTES

1. REGULAR MEETING OF JULY 20, 1994
Upon motion of Director Mendoza and seconded by Director Gracia, the Board unanimously approved the minutes of the July 20, 1994 Regular Meeting. Director Fairbanks was absent.

BOARD ADMINISTRATION

2. SUPPLEMENTAL WATER STUDY - MR. ROBERT BEEBY
Bookman-Edmonston Engineers Report
Mr. Robert G. Beeby of Bookman-Edmonston Engineering, Inc. (Specialists in Water Resources) of Glendale, California made a verbal presentation of the Water Study report submitted to the Board. He gave several different possibilities of water resources and the pros and cons to each. The Board thanked him for the report.
3. TRACT 1849 SYSTEM FEES - MICHAEL GOTT
Request to pay system fee at the sale of the first lot
Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously adopted Resolution No. 94-536. Director Fairbanks was absent for the vote.

RESOLUTION NO. 94-536

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING A NOTE AND DEED OF TRUST IN LIEU OF PAYMENT OF SYSTEM FEES

4. IN-LIEU-OF ASSESSMENT ORDINANCE - NO. 94-76
Second reading and adoption of an ordinance imposing in-lieu-of assessment charges
Upon motion of Director Small, seconded by Director Mendoza, the Board unanimously adopted Ordinance No. 94-76. Director Fairbanks was absent for the vote.

ORDINANCE NO. 94-76

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING IN-LIEU-OF-ASSESSMENT CHARGE FOR ASSESSMENT DISTRICTS

5. AMENDING ORDINANCE NO. 93-69, PHASED PAYMENT OF FEES
Adding an administration fee and a sunset clause to the ordinance
Upon motion of Director Small and seconded by Director Mendoza,
the Board accepted the introduction and First Reading of
Ordinance No. 94-77. Director Fairbanks was absent.
6. DISTRICT BOARD OF DIRECTORS ELECTION
County Election Office request to identify the two-year term seat
Upon motion of Director Small and seconded by Director Mendoza,
the Board unanimously adopted Resolution No. 94-534. Director
Fairbanks was absent for the vote.

RESOLUTION NO. 94-534

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING A TWO YEAR TERM OF OFFICE FOR 1995-1996

7. CONSTRUCTION TESTING SERVICES-SUMMIT STATION WATER IMPROVEMENTS
Agreement to hire Terratech, Inc. to do soil compaction tests
Upon motion of Director Small and seconded by Director Mendoza,
the Board approved the agreement with Terratech, Inc. with
changes recommended by legal counsel, deleting Paragraph 5 and
amending Paragraph 8 to indemnify the District.
8. ESTABLISHING A FEE FOR PROCESSING LAND & ASSESSMENT DIVISIONS
A fee to defray the administration of division of land and assessment costs.
Mr. Jones explained that there would be a \$400.00 per parcel fee
for processing land and assessment divisions. Upon motion of
Director Mendoza and seconded by Director Gracia, the Board
passed Resolution No. 94-535. Director Fairbanks was absent for
the vote and Director Small abstained.

RESOLUTION NO. 94-535

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING A FEE FOR PROCESSING LAND AND ASSESSMENT DIVISION APPLICATION
PURSUANT TO THE PROVISIONS OF THE "IMPROVEMENT BOND ACT OF 1915", BEING DIVISION 10 OF THE
STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA

FINANCIAL REPORT

9. APPROVAL OF WARRANTS
Upon motion of Director Small, seconded by Director Mendoza, the
Board unanimously approved the warrants presented at the
August 3, 1994 Regular Meeting.

OTHER BUSINESS

10. MANAGER 'S REPORT

1. Article in the July 26, 1994 Santa Maria Times newspaper on water softeners.
2. PUC action on Cal. Cities Water Co. expanding into the Hazel Lane area.
3. Quarterly Operation Report
4. Sample of AD No. 93-1 Bond

11. DIRECTORS COMMENTS

12. PUBLIC COMMENTS

CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION GENERAL MANAGER
AND INSTRUCTING DISTRICT NEGOTIATOR ON GENERAL MANAGER
CONTRACT. GC 54957.6

The Board came back into open session announcing positive evaluation for
General Manager and instructed its negotiator on parameters of establishing
a written contract.

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