

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING SEPTEMBER 7, 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 David Manriquez called the meeting of September 7, 1994 to order and led the flag salute.

ROLL CALL

At roll call all directors present were Manriquez, Mendoza and Gracia. Director Small arrived at 7:40 p.m.

APPROVAL OF MINUTES

1. REGULAR MEETING OF AUGUST 17, 1994
Upon motion of Director Gracia and seconded by Director Mendoza, the Board unanimously approved the minutes of the August 17, 1994 Regular Meeting.

BOARD ADMINISTRATION

2. WATER LINE REIMBURSEMENT AGREEMENT
Reimburse construction costs on a front foot basis to Nipomo First Baptist Church
Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the Nipomo First Baptist Church Water Line Public Extension Reimbursement Agreement for Project D92-0158D and directed the President to sign.
3. SUMMIT STATION - LOT DIVISION, PARCEL CO 89-451
The Forcier's request a division of their land, assessment and a will serve letter.
Mr. & Mrs Forcier requested division of 12 1/2 acre parcel on Summit Station Road. All necessary fees have been paid and proper application has been made. Upon motion of Director Mendoza, seconded by Director Gracia, the Board approved the request for the lot split for Parcel CO 89-451 (Forcier) and to issue a will-serve letter. Director Small abstained.
4. SUMMIT STATION - LOT DIVISION, PARCEL CO 89-439
Angela Ybarra requests an intent-to-serve for division of land on Summit Station Road
Ms. Ybarra requested a tentative will serve letter for a division of land (lot split) for Parcel CO 89-439.
Mr. Gary Burgess was asked to bring a proposal back to the Board if financial arrangements are to be considered. The matter was tabled until next meeting.

5. MODIFYING UTILITY BILLING ORDINANCE ORD. NO. 94-78
Change the existing utility billing ordinance from monthly billing to bi-monthly billing and other minor changes.
Mr. Jones presented the first draft of a Revised Billing Ordinance. The Board will review it and bring it back to the next meeting. It is scheduled to be brought back for introduction and first reading at the Sept. 21, 1994 meeting.
6. EMPLOYEE AGREEMENT
Legal staff review of General Manager Employee Agreement
Mr. Seitz reviewed the contract with General Manager Doug Jones and the Board. Upon motion of Director Small and seconded by Director Gracia, the Board unanimously approved the contract.

FINANCIAL REPORT

7. APPROVAL OF WARRANTS
Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the warrants presented at the September 7, 1994 Regular Meeting.

OTHER BUSINESS

8. MANAGER'S REPORT
Mr. Jones presented information to the Board on the following topics:
 1. Status of eminent domain proceedings/Summit Station Right-of-Way for Mr. Rogers.
 2. Santa Maria Valley Water Conservation District meeting September 7, 1994/process of establishing a ground water management district.
Goals: Adequate groundwater and quality
 3. Newsletter to Summit Station property owners.
 4. Seminar in Monterey
 5. Asked County to bond for fees to secure payment to District.
 6. Customer complaint that water bill was too low.
 7. Quotes for used 5 ton pickup/\$4200 final.
 8. Proposals for Montecito Verde sewer connection came in. Will come back at later meeting with report.
9. DIRECTORS COMMENTS
Director Small asked question about the tank inspection video concerning why there was a rusty color on bottom of tank. Mr. Jones explained that it was a dust.
10. PUBLIC COMMENTS
Gene Kaye reported a request from one of the residents of the Summit Station area. Please return the road base back to normal after construction.

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CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION, ONE POTENTIAL CASE. G.C. SEC. 54956.9(B, C)

The Board went into closed session.

The Board returned to open session. The Board took no reportable
action on matter discussed.

ADJOURN
President Manriquez adjourned the meeting.

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