

NIPOMO COMMUNITY SERVICES DISTRICT
MINUTES

REGULAR BOARD MEETING SEPTEMBER 21, 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 21, 1994 to order and led the flag salute.

ROLL CALL

At roll call, all Board members were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF SEPTEMBER 7, 1994
Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the minutes of the September 7, 1994 Regular Meeting.

BOARD ADMINISTRATION

The Board decided to move to Item # 4 until the arrival of Counsel Jon Seitz.

4. UTILITY SERVICES FOR PROPOSED HAZEL LANE ANNEXATION
Water & sewer services needed for Hazel Lane Area & the District.

Mr. Jones presented answers to the inquiries of the Board at the Sept. 7 meeting concerning the service needs for the proposed Hazel Lane annexation. The figures presented to the Board showed proposed land use, potential water usage, current NCSd water production, and potential NCSd water production. Director Small moved to take no further action on the correspondence with respect to Cal Cities serving this area. Director Fairbanks seconded. Motion passed unanimously.

Mr. Seitz arrived and the Board returned to Item 2.

2. SUMMIT STATION - LOT DIVISION, PARCEL CO 89-439
Angela Ybarra requests a Will-Serve for division of land on Summit Station Road
A request was received from Ms. Ybarra for a final Will-Serve letter for a division of land on Summit Station Road, CO 89-439. Due to hardship the applicant asked the Board to consider a payment plan for the payment of the fees. A letter from General Mortgage in Grover Beach was presented to the Board. Director Fairbanks moved to issue a conditional Intent-to-Serve letter with conditions including payment of fees in cash for a lot split at CO 89-439. Director Mendoza seconded the motion. Motion passed with Director Small abstaining.

3. UTILITY BILLING ORDINANCE NO. 94-78
Introduction & first reading of the Utility Billing Ordinance changing billing to bi-monthly and other changes.

Staff presented reasoning behind changes in the proposed Utility Billing Ordinance. Billing sent to property owners and bi-monthly billing were biggest concern of the Board. The matter was tabled until further discussion, possible committee meeting or next meeting.

5. BOOKMAN-EDMONSTON ENGINEERS SUPPLEMENTAL WATER STUDY
Final accounting of their report.

The final billing from Bookman-Edmonston for Supplement Water Supply Study contained an amount of \$2,344.31 which was over the approved amount of \$50,000 to do this study. Director Small moved to choose the first option presented by staff "to refuse to pay the over-budgeted amount because no written authorization was received by the District." Director Fairbanks seconded the motion. The item passed unanimously.

LAND DEVELOPMENT

6. INTENT-TO-SERVE FOR PARCEL CO 94-056, LANE
Water service for lot split at 1053 Evergreen Way

Director Small moved and Director Mendoza seconded to issue a conditional Intent-to-Serve to Toni Lane for a 2-way lot split at CO 94-056. Item passed unanimously.

7. INTENT-TO-SERVE FOR PARCEL CO 94-038, TETER
Water service for lot split at 911 Live Oak Ridge

Director Fairbanks moved and Director Small seconded to issue a conditional Intent-to-Serve to Rod Teter for a 4-way lot split at CO 94-038. Item passed unanimously.

FINANCIAL REPORT

8. DISTRICT 1993-94 AUDIT REPORT
Financial Report on FY 93-94 operations

A Draft Audit Report for FY 93-94 was presented. The audit cannot be finalized until PERS returns actuarial information to our auditors. The item was tabled until further information arrives.

9. APPROVAL OF WARRANTS

Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the warrants presented at the September 21, 1994 Regular Meeting.

OTHER BUSINESS

10. MANAGER'S REPORT

Mr. Jones said Summit Station Water line is moving along. He is looking into phased hook-ups.

Pamela Evans - SLO County General Services sent copy of letter concerning noisy mariachi music at the Park.

LAFCO - Executive Committee CSDA member, Jon Seitz, commented about actions of LAFCO. SLO County put forth rules and regulations. CSDA Ex. Comm met and proposed some changes. County rejected all proposals. CSDA has 60 days to respond.

Committee has the option of going back to LAFCO with different recommendations or withdrawing recommendations and accept the original rules and regulations. October 20 Study Session with CSDA members and LAFCO

11. DIRECTORS COMMENTS

Director Manriquez mentioned Evergreen Mutual's interest in connecting to the District.

12. PUBLIC COMMENTS

ADJOURN

President Manriquez adjourned the meeting at 10:30 p.m.