

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING OCTOBER 19, 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 October 19, 1994 to order at 7:40 p.m. and led the flag salute.

ROLL CALL

At roll call, all Board were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF OCTOBER 5, 1994
Upon motion of Director Small and seconded by Director Mendoza, the Board unanimously approved the minutes of the October 5, 1994 Regular Meeting.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS
Public comments on matters other than scheduled items.
Presentations limited to three (3) minutes.

There were no public comments made.

BOARD ADMINISTRATION

3. MONTECITO VERDE II - ENGINEERING SERVICES
Acquiring the services of Cannon Associates to design a sewer collector system for Montecito Verde II
Mr. Russ Thompson, Registered Civil Engineer, from Cannon Associates, spoke to the Board about the proposed design work for Montecito Verde II. The Board questioned the difference in cost of the gravity system over the lift station system. The higher cost of the legal descriptions of the gravity system is attributed to the obtaining of easements. The gravity system is preferred if easements can be obtained.

Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved to execute an agreement and enter into a contract with Cannon Associates for the designing of a sewer collector system for the Montecito Verde II area and requiring certification of insurance for professional liability.

FINANCIAL REPORT

4. APPROVAL OF WARRANTS

Upon motion of Director Small and seconded by Director Fairbanks, the Board unanimously approved the warrants presented at the October 19, 1994 Regular Meeting.

5. FIRST QUARTER FINANCIAL REPORT

Assistant Administrator, Lisa Bognuda, presented the First Quarter Financial Report for Fiscal Year 1994-95. The Board thanked Lisa for all her work.

OTHER BUSINESS

6. MANAGER'S REPORT

Manager, Doug Jones, presented the following items:

1. Operational report for first quarter Fiscal Year 94-95
2. Letter to LAFCO Commissioners about Special District representation from Carolyn Moffatt, President SLO-CSDA.
3. News letter from Dept. of Water Resources on the State Water Project.
4. Notice from SLO County Paul Hood, LAFCO for October 20, 1994 meeting to consider request from the SLO chapter of the Calif. Special District Assoc. for changes to the adopted rules and regulations affecting the functions of Special Districts and for representation of independent special district on the LAFCO.

7. DIRECTORS COMMENTS

8. PUBLIC COMMENTS

Jack Carson said "Thanks for the water!"

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

Board of Directors went back into open session. They approved the hiring of Wyatt & Baker, Lawyers for the polybutylene pipe litigation.

ADJOURN