

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING NOVEMBER 2, 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 November 2, 1994 to order at 7:40 p.m. and led the flag salute.

ROLL CALL

All Board members except Director Fairbanks were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF OCTOBER 19, 1994
Upon motion of Director Small and seconded by Director Gracia, the Board unanimously approved the minutes of the October 19, 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.

BOARD ADMINISTRATION

3. REVISED LAFCO RULES & REGULATIONS FOR SPECIAL DISTRICTS
Review the proposed Rules & Regulations governing Special Districts representation on LAFCO

District Counsel, Jon Seitz, reviewed the LAFCO Rules and Regulations for Special Districts as presented to the LAFCO commission in a study session on October 20, 1994. He explained that the representatives for the Special Districts and the commission met to work out the wording of the draft. Included in the Board packet were the original draft as presented and the draft after the modifications. Director Small moved to approve the Rules and Regulations as proposed by LAFCO and the representatives for the Special

Districts with the changes as explained.
Director Mendoza seconded. Motion passed
unanimously.

The Board directed Directors Manriquez and Small
to attend the LAFCO meeting of December 1, 1994.

LAND DEVELOPMENT

4. TRACT 2167 - REQUEST FOR INTENT-TO-SERVE
A nine lot subdivision, 7 residential and 2 commercial, requesting water and
sewer services located on Tefft St. west of the Bank of Santa Maria.

Director Small moved to issue an Intent-to-Serve
letter with conditions as outlined to Rogers,
Inc. for 7 residential lots and 2 commercial
lots identified as Tract 2167. Director
Mendoza seconded the motion. The motion passed
unanimously.

FINANCIAL REPORT

5. APPROVAL OF WARRANTS

Upon motion of Director Small and seconded by
Director Gracia, the Board unanimously approved
the warrants presented at the November 2, 1994
Regular Meeting.

OTHER BUSINESS

6. MANAGER'S REPORT

Manager Doug Jones reported on the following
matters:

Notice from the County Clerk that the old NCSD
office building will not be used as a polling
place for the November 8th election.

An invitation to an activity for the South
County Performing Arts Center.

Information of the Coastal Branch Land
Acquisition Oversight Committee meeting of
November 3, 1994 in Santa Maria.

Letter from Hamner, Jewell & Associates, Government Real Estate Services, concerning the Department of Water Resources State Water Project. A briefing and tour will be held in Santa Maria, November 3, 1994 about the properties involved in the proposed water pipeline alignment.

A welcoming letter to Summit Station residents will be mailed Friday, November 4, 1994.

There are some low pressure areas in the Summit Station area. The State Health Department requires 20 lbs. of pressure.

RWQCB letter salt requirement at Black Lake. We are changing the sampling point which may change the discharge results.

7. DIRECTORS COMMENTS

8. PUBLIC COMMENTS

Mr. Bob Blair - Thank you for moving the fire hydrant.

ADJOURN

The meeting was adjourned at 8:30 p.m.