

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING NOVEMBER 16, 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 7:35 p.m. and led the flag salute.

ROLL CALL

All Board members except Director Fairbanks were present at roll call time.

APPROVAL OF MINUTES

1. REGULAR MEETING OF NOVEMBER 2, 1994
Upon motion of Director Small and seconded by Director Gracia, the Board unanimously approved the minutes of the November 2, 1994 Regular Meeting.

Director Fairbanks arrived at 7:40 p.m.

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. REPORT ON THE SOUTH COUNTY AIR QUALITY PROGRAM
Mr. John McKenzie of the County Planning Department will report on the Air Quality Mitigation Fee Program
Mr. John McKenzie of the San Luis Obispo County Environmental Division of the County Planning Department gave a report to the Board outlining the purpose of the Air Mitigation Fee. He proposed some of the expenditures of the fees already collected. One was a \$300,000 bus. Another possibility was a telecommunication center located either in the new library or the new NCSO building. There were several comments from the audience. The Board thanked him for his report.

4. PROPOSED HAZEL LANE ANNEXATION

Proponents requesting District's consideration to annex the 117 acres of the Hazel Lane area.

Proponents of the Hazel Lane area returned with a request for the Board's consideration for annexation. They would like some direction from the Board whether or not to pursue the annexation. The Board chose to table this item until the next Regular Board meeting when the Board will have two new members.

5. SPECIAL DISTRICT REPRESENTATION

Selection of a District representative to the CSDA-SLO selection committee
Director Manriquez moved to send Director Steven Small as the person to sit on the selection committee to represent this District at the December 1, 1994 CSDA-SLO meeting where a LAFCO representative will be nominated and voted to represent Special Districts. Director Mendoza seconded the motion. The motion passed unanimously.

6. ADOPTION OF DISTRICT CODE - ORDINANCE NO. 94-78

Ordinance adopting Book Publishing codification of the District Codes.

Upon motion of Director Fairbanks and seconded by Director Small, the Board unanimously voted to have Ordinance 94-78 read in title only. Counsel Jon Seitz read title. Three complete binders will be kept in District office for public review and comment. After adoption to Ord. 94-78, there will no longer be separate ordinances. Changes in District policy will be in the form of amendments or additions and referenced as Section xxx.x is repealed and the following language substituted. Director Small moved to introduce Ordinance 94-78 and set Public Hearing for December 7, 1994. Director Fairbanks seconded. Public comments were requested. No District residents commented. Motion passed unanimously.

ORDINANCE NO. 94-78
AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING THE NIPOMO COMMUNITY SERVICES DISTRICT CODE

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 November 16, 1994 Regular Meeting.

OTHER BUSINESS

8. MANAGER'S REPORT

Mr. Jones reported on conference call with PUC, Cal Cities and himself to be held Thursday concerning service to the Hazel Lane area. Hazel Lane residents would like direction from the Board. More information will be brought back to a future meeting.

Summit Station is fully on line. Some air in lines. There are high spots with low pressure to the property owners. Pressure testing set for Thursday. District responsibility stops at the meter.

Via Concha Well - Complaint about noise level. A DB testing meter will be used soon to measure level.

Standpipe - Warranty bubble repair to be done in the next few weeks.

Staff attended an insurance seminar. It was suggested that a camera that has a negative and also a camcorder.

9. DIRECTORS COMMENTS

Director Gracia said he enjoyed meeting with other Board members and staff. There were stressful moments but that goes with the territory.

Director Mendoza said he has enjoyed Director Gracia and Director Manriquez.

Director Small said he will miss both Directors Gracia and Director Manriquez. Director Gracia has that common sense approach into the agricultural aspect of the District water use. Director Manriquez has been a great leader. He's not afraid to state his opinion. They are both the type of people we need on this Board. It has been a pleasure to work with them. And congratulations to Director Fairbanks.

Director Manriquez reflected on the 11 years he has been on the Board, recalling the different Board members and challenges that were met.

10. PUBLIC COMMENTS

Director elect Bob Blair was glad to have won a position on the Board but sad that David did not. He was looking forward to working with him.

Jack Carson commended the Board for its excellence.

ADJOURN

President David Manriquez adjourned the meeting at 10:00 p. m.