

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING JANUARY 18, 1995 7:30 P.M.
BOARD ROOM 261 W. DANA STREET, SUITE 100 NIPOMO, CA

BOARD MEMBERS

STEVEN SMALL, PRESIDENT
KATHLEEN FAIRBANKS, VICE PRESIDENT
ALEX MENDOZA, DIRECTOR
AL SIMON, DIRECTOR
ROBERT BLAIR, DIRECTOR

STAFF

DOUGLAS JONES, GENERAL MANAGER
DONNA JOHNSON, Secretary To The Board
JON SEITZ, GENERAL COUNSEL

CALL TO ORDER AND FLAG SALUTE

President Steven Small called the meeting to order at 7:40 p.m. and led the flag salute.

ROLL CALL

Director Fairbanks was absent at roll call.

APPROVAL OF MINUTES

1. REGULAR MEETING OF JANUARY 4, 1995
Director Blair moved to carry over approval of minutes to next meeting. Director Simon seconded. Motion passed unanimously.

PUBLIC COMMENTS PERIOD

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

District Counsel Jon Seitz introduced a visitor, Byron Briley, the representative for the Special Districts to LAFCO.

BOARD ADMINISTRATION

Mr. Jones introduced an item to the Board. According to Government Code Section 54954.2 (B)(2) the Board noted that there was a need to take immediate action and that staff was notified of the situation after the agenda was posted. Upon motion of Director Simon and seconded by Director Mendoza, the Board unanimously agreed to add Item 6A (Waterline-Live Oak Ridge) to the agenda.

3. CAMINO CABALLO WATER LINE

Review the Environmental Negative Declaration and request for bids.

District Counsel Jon Seitz read in title Res. 95-539. Board members discussed the construction of the water line from the Via Concha well-site along Camino Caballo.

President Small opened the floor to public comment. Upon motion of Director Blair and seconded by Director Mendoza, the Board unanimously approved Resolution 95-539 with Director Fairbanks absent.

RESOLUTION NO. 95-539
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING THE DRAFT ENVIRONMENTAL NEGATIVE DECLARATION
FOR THE CAMINO CABALLO WATER TRANSMISSION PIPELINE

Upon motion of Director Blair and seconded by Director Simon, the Board unanimously agreed to direct staff to send Camino Caballo Water Line project out to bid.

4. BOARD COMPENSATION

Review Government Code regulation for compensation of Board members

District Counsel Jon Seitz read the title of Resolution 95-540 and explained it to the Board members. Upon motion of Director Simon and seconded by Director Blair, the Board unanimously adopted Resolution 95-540 with Director Fairbanks absent.

RESOLUTION NO. 95-540
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING COMPENSATION FOR BOARD MEMBERS

5. COUNTY WATER RESOURCES ADVISORY COMMITTEE

Appointment of representatives to Water Resources Advisory Committee

Upon motion of Director Simon and seconded by Director Mendoza, the Board unanimously agreed to reaffirm the appointment of Doug Jones as the representative for the District to the Water Resources Advisory Committee and Lisa Bognuda as alternate member.

6. REQUEST FOR WATER SERVICE - ROBINSON

Robinsons are requesting a water service outside the District boundaries

Riva and Vivien Robinson requested service for their property at 1788 Pomeroy Rd. near the Summit Station annexation. Upon motion of Director Simon and seconded by Director Blair, the Board directed staff to write a letter to the Robinsons explaining the procedure to annex to the District and the associated costs.

6A. WATERLINE - LIVE OAK RIDGE ROAD

Upon motion of Director Blair and seconded by Director Mendoza, the Board unanimously voted in favor of installing a water line, approximately 800 feet, in Live Oak Ridge between Amber Way and Hetrick Avenue and approving funds from reserves (est. \$9,000) to pay for the installation.

FINANCIAL REPORT

7. APPROVAL OF WARRANTS

Upon motion of Director Simon and seconded by Director Mendoza, the Board unanimously approved the warrants presented at the January 18, 1995 meeting.

OTHER BUSINESS

8. MANAGER'S REPORT

Manager Doug Jones reported on the following items:

1. SLO County Park and Recreation Master Plan request for comments
2. South County Air Quality Fee/Annual Review
3. Request for Proposal for expansion of wastewater treatment facility and the Water Master Plan.
4. Notice from the State /Southland sewer collection system on list of funding projects for 1996.
5. PUC Hearing Feb. 7, 1995
Counsel and staff will attend
6. Board Meeting to possibly change
from 7:30 p.m. to 7:00 p.m.

9. DIRECTORS COMMENTS

10. PUBLIC COMMENTS

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION - GOVERNMENT CODE 54956.9 (B,C)

The Board came back to open session and announced that no action was taken and that the Brenizer claim was on file in the office.

ADJOURN

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