

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING FEBRUARY 1, 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 7:35 p.m. and led the flag salute.

ROLL CALL

At roll call all members of the Board were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF JANUARY 4, 1995
Upon motion of Director Simon and seconded by Director Fairbanks, the minutes of the January 4, 1995 meeting were unanimously approved by the Board.
2. REGULAR MEETING OF JANUARY 18, 1995
Upon motion of Director Blair and seconded by Director Mendoza, the minutes of the January 18, 1995 meeting were unanimously approved by the Board.

PUBLIC COMMENTS PERIOD

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

President Small opened the floor to public comments but none were made.

BOARD ADMINISTRATION

4. DISTRICT'S REGULAR BOARD MEETINGS STARTING TIME
Possible change of starting time to 7:00 p.m. from 7:30 p. m.
President Small opened the floor to public comments and received none.

Upon motion of Director Fairbanks and seconded by Director Simon, the Board of Directors unanimously approved Resolution 95-541.

RESOLUTION NO. 95-541
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING THE TIME FOR HOLDING ITS REGULAR MEETINGS

5. POSSIBLE PURCHASE OF PNEUMATIC BORING EQUIPMENT - MOLE
Pneumatic equipment for underground boring - estimated cost \$3500 - \$4000

Upon motion of Director Fairbanks and seconded by Director Blair, the Board approved the purchase of a pneumatic boring tool out of contingency funds.

6. WATER AND SEWER OPERATION REPORT
Second quarter report

Mr. Jones presented the water and sewer operation report for the second quarter of the 1994-95 fiscal year. This is an information item only. Mr. Jack Stoddard from the Black Lake Homeowners Association spoke to the Board.

FINANCIAL REPORT

7. FINANCIAL REPORT
Second quarter report

Ms. Bognuda presented the financial report for the second quarter of this fiscal year. No action was taken.

8. APPROVAL OF WARRANTS

Upon motion of Director Fairbanks and seconded by Director Blair, the warrants presented at the February 1, 1995 were unanimously approved.

OTHER BUSINESS-NON ACTION ITEMS

9. MANAGER'S REPORT

Mr. Jones presented information on the following items. No action was necessary or taken.

1. Water & Sewer Master Plan
2. 1994-95 Audit Request for Proposal
3. AWWA Conference
4. Folkert Oaks Update
5. Black Lake 93-lot Subdivision
6. Managing Liquid Gold Seminar March 17, 1995
7. New office building-lease back proposals
8. PUC Hearing in San Francisco, Mon & Tues Feb 6 & 7
9. Mack Brown was contacted for information about financing for Montecito Verde I & II.

10. DIRECTORS COMMENTS

11. PUBLIC COMMENTS

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Conference with Legal Counsel, Existing litigation GC 54956.9 NCSD vs. Rogers
2. Conference with Legal Counsel, Initiation of litigation GC 54956.9 (c) one case
3. Conference with Legal Counsel, Liability Claim GC 54956.9 (C), Claimant: Charles Brenizer, Agency claimed against: NCSD The claim is available for public inspection pursuant to GC 54957.5

*GC refers to Government Code Sections

The Board came back to open session and announced that no reportable action was taken.

President Small adjourned the meeting.