

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

REGULAR BOARD MEETING      FEBRUARY 15, 1995      7:00 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

At 7:10 p.m. President Small called the February meeting to order and led the flag salute.

### ROLL CALL

At roll call the following Board members were present:  
Directors Small, Mendoza, Simon and Blair.

### APPROVAL OF MINUTES

1. REGULAR MEETING OF FEBRUARY 1, 1995  
Upon motion of Director Blair and seconded by Director Simon, the minutes of the February 1, 1995 Regular Meeting were unanimously approved.

### PUBLIC COMMENTS PERIOD

2. 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

Director Fairbanks arrived at 7:20 p.m.

3. MONTECITO VERDE II - PROPOSED ASSESSMENT  
Review cost estimates of creating an Assessment District to finance sewer improvement.

Mr. Jones reviewed the cost estimates of creating an assessment district to finance sewer improvements for the Montecito Verde II area.  
President Small opened the floor to public comment, but none were made. No action was necessary or taken on this item.

4. TEFFT ST/HWY 101 OVERCROSSING UTILITIES BID RESULTS  
Review the bids received for installing utilities in the overcrossing.  
Mr. Jones presented the review of the bids received for installing utilities for the Tefft St/Hwy 101 overcrossing. R. Baker, Inc. was the low bidder at \$72,500.75.  
Director Simon moved to accept the bid from R. Baker and approve Resolution 95-542. Director Blair seconded the motion. Motion passed unanimously.

RESOLUTION NO. 95-542  
A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
AWARDING THE CONSTRUCTION OF THE  
TEFFT STREET/HWY 101 OVERCROSSING UTILITY  
CONTRACT TO R. BAKER, INC.

#### LAND DEVELOPMENT

5. TRACT 1912 - INTENT-TO-SERVE (INFORMATION ITEM)  
A 93 lot subdivision at Black Lake Golf Course is requesting water and sewer services.  
  
Mr. Jones presented the request for an Intent-to-Serve from Wallace Engineering on behalf of Imperial Bank for Phase 1 (37 lots) of a 93-lot subdivision, Tract 1912. Brad Brechwald of John Wallace Engineering, presented his point of view. Mr. Haythem Dawlett, of ReMax, also spoke about the project. More negotiations are necessary.  
No action was necessary or taken.
6. TRACT 2184 - INTENT-TO-SERVE  
A 9 lot subdivision of Olympic Way at Camino Caballo requesting water service.  
  
Mr. Jones presented a request from Greg Nester for an Intent-to-Serve letter for water only for a 9-lot subdivision called Tract 2184. Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved to issue an Intent-to-Serve with the conditions listed on the Board memo.
7. APN 92-122-26 - INTENT-TO-SERVE  
The New Nipomo Library at Tefft & Orchard is requesting water and sewer services.  
  
Mr. Jones presented the request from Don Doubledee for the San Luis Obispo County Nipomo Library for an Intent-to-Serve letter for water and sewer service for APN 92-122-26. Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved to issue an Intent-to-Serve letter with the conditions listed on the Board memo.

FINANCIAL REPORT

8. APPROVAL OF WARRANTS

Upon motion of Director Mendoza and seconded by Director Simon, the warrants presented at the February 15, 1995 meeting were unanimously approved.

OTHER BUSINESS-NON ACTION ITEMS

9. MANAGER'S REPORT

Mr. Jones presented information of the following items. No action was taken.

1. SLO COUNTY PARKS Master Plan - request for comments
2. SMVWCD Ground Water Plan still proceeding
3. Jan '95, Financial Report
4. Nipomo Community Network -a possible steering group for Nipomo  
Mr. Manriquez spoke from the audience.
5. PUC Hearing - on the Hazel Lane area and So. Cal. Water
6. Roger's Easement - has been settled  
Mr. Kaye spoke from the audience.
7. Revenue/Expense Water and Sewer

10. DIRECTORS COMMENTS

Director Blair commented that he thought it was a good idea to have all the services together, like maintenance and office.

Director Simon commented that the Education Seminar that he attended was excellent and suggested that anyone who could attend should.

The CLOSED SESSION that was scheduled was cancelled.

President Small adjourned the meeting at 9:00 p.m.

ADJOURN