

NIPOMO COMMUNITY SERVICES DISTRICT
MINUTES

REGULAR BOARD MEETING MAY 17, 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

Director Small called the May 17, 1995 meeting to order at 7:10 p.m. and led the flag salute.

ROLL CALL

At roll call, Directors Simon, Blair and Small were present. Director Fairbanks arrived a little later. Director Mendoza had planned his absence.

APPROVAL OF MINUTES

1. REGULAR MEETING OF MAY 3, 1995
Upon motion of Director Simon and seconded by Director Blair, the Board approved the minutes of the May 3, 1995 Regular Meeting. Directors Mendoza and Fairbanks were absent for the vote.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS
Public comments on matters other than scheduled items.
Presentations limited to three (3) minutes.
No comments were presented.

BOARD ADMINISTRATION

3. INFORMATION ON FORMING AND OPERATING A GROUND WATER MANAGEMENT AGENCY FOR THE NIPOMO MESA
Presentation by Chris Clark of Fugro West, Inc. a hydrogeology, geotechnical engineering firm. Mr. Jones introduced Mr. Chris Clark of Fugro West, Inc. Mr. Clark explained some of the procedures in forming a Groundwater Management Agency and some possible costs. He opened the floor to questions. Several people from the audience spoke:
Susan Ostrov, Mitch Walker, Estar Holiday, Beverly Chapman, Thor Krichevsky, Bill Strubble.
Director Small thanked Mr. Clark for his presentation. Mr. Jones said that Warren Hauge from the California Department of Water Resources will be at the District meeting on August 2, 1995.

4. MONTECITO VERDE I SUBDIVISION SEWER FEES
Review the sewer fees to be paid and set a Public Hearing date to establish how the fees are to be paid.
Mr. Jones gave some background information of the connection of Montecito Verde I to the district sewer system.
Counsel Jon Seitz explained different procedures and gave a tentative schedule for collecting fees from the property owners.
Several members of the audience spoke:
Bob Uvalle, Abram Ramirez, Beverly Chapman, Susan Ostrov.

Upon motion of Director Simon and seconded by Director Blair, the Board approved to set a Public Hearing for July 5, 1995 to review the information.
5. REVIEW OF LAFCO'S STANDARDS FOR EVALUATION OF PROPOSALS
Review LAFCO actions on establishing Sphere of Influence.
Counsel Seitz explained about the Sphere of Influence set up by LAFCO.
Byron Briley, LAFCO Commissioner (Special District Representative) and President of Avila Community Services District gave a report on the decision of LAFCO to change the standards for evaluation of proposals for the Sphere of Influence.

A motion was made by Director Simon and seconded by Director Fairbanks to direct staff to write a letter to voice the concerns of the District. The item passed unanimously with a 4-0 vote.
6. ANNEXATION PROPERTY TAX EXCHANGE
Review County policy of having zero taxes to District on areas annexed.
Motion was made by Director Blair and seconded by Director Fairbanks to direct staff to respond to letter in opposition to the zero tax negotiations.
The item passed unanimously with a 4-0 vote.
7. CHAPMAN REBATE OF CONNECTION FEE FOR CO 88-185
Review court action on this matter.
Motion was made by Director Simon and seconded by Director Blair to table this item until counsel could review the document received at the meeting. The item passed unanimously.

8. REIMBURSEMENT FOR DISTRICT INSTALLED FACILITIES
Second Reading & Public Hearing establishing a front footage fee for District installed water lines.
President Small opened the meeting up to a Public Hearing. There was no public input. The Public Hearing was closed. Director Fairbanks moved to have counsel read the ordinance in title. Director Blair seconded and the motion passed unanimously.
Counsel Jon Seitz read Ordinance No. 95-80 in title only. Upon motion of Director Simon and seconded by Director Blair, the Board unanimously adopted Ordinance 95-80.

ORDINANCE NO. 95-80
AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
AMENDING §3.04.060 OF THE NIPOMO COMMUNITY SERVICES
DISTRICT CODE TO ESTABLISH REIMBURSEMENT
FOR DISTRICT INSTALLED WATER LINES
AS A COMPONENT OF DISTRICT WATER CONNECTION FEES

9. FILE NOTICE OF COMPLETION OF CAMINO CABALLO WATER IMPROVEMENTS
Approve the Notice of Completion
Director Fairbanks made a motion to file the Notice of Completion for the water improvements made at Camino Caballo and Via Concha. Director Blair seconded. The motion passed unanimously with a 4-0 vote.
10. APPROVE MINUTES FROM DISTRICT SAFETY MEETING
By Minute Order, approve Safety Meeting Minutes
Director Simon made motion and Director Blair seconded to acknowledge receipt of the Minutes of the Safety Meeting of March 7, 1995. The item passed unanimously.
Director Small suggested using the Cal/OSHA handbook as a possible source of subject matter for a future safety meeting.
11. PROFESSIONAL SERVICE AGREEMENT/EXPANSION-WASTEWATER PLANS
Approve agreement with Garing, Taylor & Assoc. to design treatment plant expansion.
Upon motion of Director Simon and seconded by Director Fairbanks, the Board unanimously approved the agreement with Garing, Taylor and Assoc. and the Resolution 95-551 accepting the services of Garing, Taylor & Assoc. to design the Southland wastewater treatment expansion.
RESOLUTION NO. 95-551
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING THE SERVICES OF GARING, TAYLOR & ASSOCIATES
TO DESIGN THE SOUTHLAND WASTEWATER TREATMENT EXPANSION
FOR THE DISTRICT

FINANCIAL REPORT

12. APPROVAL OF WARRANTS
Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved the warrants presented at the May 17, 1995 meeting.

OTHER BUSINESS

13. MANAGER'S REPORT

Mr. Jones gave information concerning the following items:

1. Letter from CDF supporting an emergency turnout in the Coastal Branch of the State Water Project
2. CSDA Legislative Update
3. Invitation to Special District event in Buellton on June 13.
4. ADA Newsletter on Desalting
5. CSDA Reception for Tom Bordonaro, Friday, May 19, in Morro Bay

14. DIRECTORS COMMENTS

Director Fairbanks asked to have the system fees defined in the codification.

15. PUBLIC COMMENTS

Ed Sauer asked if Item 8 was for water lines only.
Answer - yes.

The Closed Session on the agenda was not necessary to be held.

ADJOURN

President Small adjourned the meeting at 9:55 p.m.