

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING - JUNE 7, 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 June 17, 1995 meeting to order at 7:07 p.m. and led the flag salute.

ROLL CALL

At roll call, all directors were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF MAY 17, 1995
Upon motion of Director Mendoza and seconded by Director Fairbanks, the Minutes of the May 17, 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.
Jack Carson reported that a truck had knocked off a fire hydrant on Sunday afternoon and asked if there could be a shut-off at the street that the fire department could turn on if necessary.
Gene Kaye said that Mary Hodges called her Sunday because she had no water. The emergency number had not answered because there was a glitch in the call forwarding process.
It was suggested that a metal frame be put around the hydrant to avoid vehicles running over it or weeds trimmed back for better visual aid.

BOARD ADMINISTRATION

3. CHAPMAN REBATE OF CONNECTION FEES FOR CO 88-185
Review court stipulation & order on this matter.
Mr. Seitz reviewed the matter concerning Beverly Chapman. The court order was recorded properly. A future developer would have to secure will-serve letter from the District before developing the property.
Ms. Chapman says she is the cross complainant referred to on the court document.
Director Fairbanks made a motion to refund the connection fees to Beverly Chapman upon receiving recordable documents. Director Simon seconded the motion. The item passed unanimously.

4. FISCAL YEAR 1995-96 DISTRICT BUDGET RES. 95-552 & 95-553
Approval of FY 95-96 District budget revenue and expenditures
After a lengthy discussion among the Board members and staff, Director Fairbanks made a motion to approve Resolution 95-552 adding a #3 with the condition of reviewing the budget in six months. Director Blair seconded. The item passed unanimously.
RESOLUTION NO. 95-552
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING THE 1995-96 FISCAL YEAR BUDGET

Upon motion of Director Simon and seconded by Director Mendoza, the Board unanimously approved Resolution 95-553.
RESOLUTION NO. 95-553
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
DETERMINING THE APPROPRIATION LIMITATION
FOR THE 1995-1996 FISCAL YEAR
5. BLACK LAKE STREET LIGHTING CHARGES RES 95-554
Public Hearing to establish annual charge for street lighting to be put on the tax roll. President Small opened the meeting to a Public Hearing. Beverly Chapman asked about taking over lighting for all of Nipomo. No other comments were heard from the public. President Small closed the Public Hearing. Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved Resolution 95-554.
RESOLUTION NO. 95-554
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
PROVIDING FOR THE COLLECTION OF STREET LIGHT CHARGES ON
THE SAN LUIS OBISPO COUNTY TAX ROLLS FOR MAINTENANCE AND
OPERATION OF EXISTING PUBLIC STREET LIGHTS IN THE
BLACK LAKE DEVELOPMENT (GOLF COURSE AREA)
6. REVISING THE DISTRICT BILLING CODES
Draft of proposed billing procedures by changing water billing to bi-monthly, bill to property owner, increasing turn-off charge, eliminating deposits, bills due in 20 days, discontinuance procedures, and other items.
Mr. Jones explained the reasons for proposed billing procedures. After comments from the audience, Jack Carson, Beverly Chapman and Gene Kaye, and much discussion by the Board, the matter was tabled until the July Board meeting.

LAND DEVELOPMENT

7. TRACT NO. 1749, SUBDIVISION AT SHERIDAN RD AND HWY NO.1
Request to modify Intent-to-Serve letter to 36 lots from 15 lots.
Mr. Jones explained the request from Robert and Sharon Moore to change their approved tract from 15 lots to 36 lots. A sub-committee meeting was established for Thurs. June 15 at 4:00 p.m. to discuss the matter. The item was tabled until the next meeting.

FINANCIAL REPORT

8. APPROVAL OF WARRANTS

Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved the Warrants presented at the June 7, 1995 meeting.

OTHER BUSINESS

9. MANAGER'S REPORT

Mr. Jones reported on the following items.

1. SPECIAL DISTRICT'S NIGHT - BUELLTON
2. SLO CO. INTEGRATED WASTE MANAGEMENT AUTHORITY
3. AWWA ANNUAL CONFERENCE

Because of Mr. Jones attendance at the AWWA annual conference and other directors planned absences during the week of June 19, the Board, upon motion of Director Blair and seconded by Director Simon, unanimously decided to cancel the June 21, 1995 Regular Board meeting.

10. DIRECTORS COMMENTS

Director Small commented that he would like to have business cards made for himself. The other directors agreed. Arrangements will be made.

Director Simon wished to thank the staff for the lovely card sent to his wife during her stay at the hospital two weeks ago. His wife is recovering quite well and very much appreciated the card.

11. PUBLIC COMMENTS

There were no Public Comments.

The Closed Session scheduled for this time was canceled.

ADJOURN

President Small adjourned the meeting at 9:50 p.m.