

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING JULY 19, 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

Vice-President Fairbanks called the July 19, 1995 Regular Meeting to order at 7:03 p.m. and led the flag salute.

ROLL CALL

At roll call, Directors present were Fairbanks, Mendoza, Simon and Blair. Director Small was absent (planned absence).

APPROVAL OF MINUTES

1. REGULAR MEETING OF JULY 5, 1995
Upon motion of Director Blair and Seconded by Director Simon, the Minutes of the July 5, 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. Vice-President Fairbanks opened the meeting to Public Comments. There were none.

BOARD ADMINISTRATION

3. REVISING THE DISTRICT WATER BILLING CODE
(PUBLIC HEARING)
Second Reading of an Ordinance on water billing changes to bi-monthly billing, property owner liability, discontinuance procedures, etc. Mr. Jones explained that this was the second reading of Ordinance 95-81. There was no public comment. Upon motion of Director Blair and seconded by Director Mendoza, the Board unanimously approved the reading of Ord. 95-81 in title only. District Counsel, Mike Seitz, read the title of Ord 95-81 and summarized it. Director Blair asked to have it on record that he did not like Page 13, Section 3.04.340. Upon motion of Director Simon and seconded by Director Mendoza, the Board unanimously adopted Ordinance 95-81 with the following vote: Ayes: Directors Simon, Mendoza, Blair & Fairbanks. Absent: Director Small.

ORDINANCE 95-81
AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NIPOMO
COMMUNITY SERVICES DISTRICT ESTABLISHING CHAPTERS 3.03 AND
4.03 OF THE NIPOMO COMMUNITY SERVICES DISTRICT'S CODE AND
AMENDING CHAPTERS 3.04 AND 4.04 OF THE NIPOMO
COMMUNITY SERVICES DISTRICT'S CODE

4. COUNTY SERVICE AREA NO. 1 (GALAXY PARK) OPERATED BY NIPOMO COMMUNITY SERVICES DISTRICT
Request from SLO County of possible operation of CSA-1 by District
Mr. Jones explained the request from San Luis Obispo County and gave several options. After much discussion the Board directed staff to write to the County giving the Board's opinion that they may consider operating CSA 1 if sewer and water services were provided by the District.
5. DISTRICT SAFETY MEETING
Review and approval of the minutes from District Safety meeting.
Minutes of the June 26, 1995 Safety Minutes were acknowledged as received and accepted by motion of Director Mendoza and seconded by Director Simon. All directors present were in favor. Director Simon commented that he would like to see staff to proceed in taking first aid classes.

LAND DEVELOPMENT

6. OFFER OF DEDICATION, TRACT 1692 (BONITA HOMES)
Resolution accepting water & sewer improvements for Tract 1692
Upon motion of Director Simon and seconded by Director Blair, the Board unanimously adopted Resolution 95-557.

RESOLUTION 95-81
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING THE WATER AND SEWER IMPROVEMENTS
FOR TRACT 1692

7. OFFER OF DEDICATION, TRACT 1849 (BANK OF SANTA MARIA)
Resolution accepting water & sewer improvements for Tract 1845
Upon motion of Director Blair and seconded by Director Mendoza, the Board unanimously adopted Resolution 95-558.

RESOLUTION NO. 95-558
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING THE WATER AND SEWER IMPROVEMENTS
FOR TRACT 1849

FINANCIAL REPORT

8. APPROVAL OF WARRANTS
Upon motion of Director Mendoza and seconded by Director Simon, the Board unanimously approved the warrants presented at the July 19, 1995 meeting.

OTHER BUSINESS

9. MANAGER'S REPORT (Information only)
Mr. Jones reported on the following items
 1. March 26, 1996 Election Schedule
 2. RWQCB Correspondence on the Nipomo Sewer Project

10. DIRECTORS COMMENTS

Director Mendoza suggested a tour of the District be scheduled for a Saturday morning. It could be set up as a Study Session.

Director Simon would like to have a better map of the District available. Also, he is concerned with the junk that has been accumulating on Aden Way. He wants the District to do something. Gene Kaye, from the audience, said that some vehicles were removed. Counsel Seitz will look into what the District can do. Director Blair would like to see the fire hydrants painted a distinctive color from other districts or Cal Cities.

Director Fairbanks asked about the problem resolution with the IRS. Ms. Bognuda said the problem was resolved and no tax was owed. Ms. Fairbanks would like to see a preliminary year end financial statement. Ms. Bognuda said it would be ready by the next meeting.

11. PUBLIC COMMENTS

John Crespin of the Los Osos/Baywood Park Chamber of Commerce spoke to the Board.

ADJOURN

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