

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

REGULAR BOARD MEETING    AUGUST 16, 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

Due to President Small having a problem speaking, Vice President Kathleen Fairbanks called the August 16, 1995 Regular Meeting of the Nipomo Community Services District Board of Directors to order at 7:05 p.m. and led the flag salute.

### ROLL CALL

At roll call all directors were present at the meeting.

### APPROVAL OF MINUTES

1. REGULAR MEETING OF AUGUST 2, 1995  
Upon motion of Director Small and seconded by Director Simon, the Minutes of the August 2, 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 asked if there were any Public Comments on matters other than the scheduled items on the agenda. There were none.

### BOARD ADMINISTRATION

3. GROUNDWATER MANAGEMENT - AB 3030  
Status Report.  
Mr. Jones reviewed the proceedings at the August 2, 1995 meeting.  
After some discussion from the Board, the audience was asked for comments. The following were the speakers: Cess Dobbe (All Season Flowers) Jacqueline Frederick, Lloyd Bailey, John Snyder (Koch California, Ltd.), Donna Melschau, Penny Ben, Wendy Wendquist, Peter Essey  
  
Director Simon made a motion to table the passing of the Resolution of Intent to form a Groundwater Management Agency until further information is available about the possible overdraft.  
Director Blair seconded the motion. Directors Simon, Blair, Mendoza and Fairbanks voted yes. Director Small voted no.

Vice President Fairbanks suggested a break at 7:50 p.m.

4. CALIFORNIA SPECIAL DISTRICT ASSOCIATION CONFERENCE  
Review material received from CSDA on the conference and voting for Board members. Mr. Jones presented information which was received from the CALIFORNIA SPECIAL DISTRICT ASSOCIATION. No action was taken.
5. FISCAL YEAR 1995-96 BUDGET  
Proposed condensed version of budget for possible publication. Upon motion of Director Blair and seconded by Director Mendoza, the Board unanimously agreed to select a Sub-Committee consisting of Directors Fairbanks and Simon, to study the proposed condensed version of the budget presented to the Board before publication in local newspaper.
6. PURCHASE OF NEW VEHICLE  
Budget adjustment request to purchase a new pick-up truck. Mr. Jones presented two quotes received for a full-size fleet pickup truck. The budget allowed for \$14,000 for the new truck. The quotes were above that amount. Upon motion of Director Small and seconded by Director Simon, the Board unanimously agreed to have the District call for bids and when accepted, take the possibly needed additional funds from the Contingency Fund.

#### LAND DEVELOPMENT

7. TRACT 2210 (FRMRLY TR 1759) PRINCESS EQUITIES (NEWDOLL)  
Request for Intent-to-Serve for a 10 lot subdivision at Southland & Frontage Rds. Upon motion of Director Small and seconded by Director Simon, the Board unanimously agreed to withdraw the Intent-to-Serve letter that was issued for an 8-lot subdivision as Tract 1759 and issue a new Intent-to-Serve for a 10-lot subdivision known now as Tract 2210.

#### FINANCIAL REPORT

8. APPROVAL OF WARRANTS  
Upon motion of Director Simon and seconded by Director Small, the Board unanimously approved the warrants presented at the August 16, 1995 meeting.

#### OTHER BUSINESS

9. MANAGER'S REPORT
  1. TOUR OF DISTRICT FACILITIES BY THE BOARD.  
Matter was tabled until the next meeting so all Board members could check their calendars and set up date to tour the District facilities.



2. INTEGRATED WASTE MANAGEMENT AUTHORITY  
MEETING & MINUTES.

Agenda for the August 9, 1995 meeting were presented. The Board was notified of the next meeting, Oct. 11, 1995. Director Blair expressed interest in attending that meeting.

3. IRS REVIEW OF DISTRICT'S 1991 WITHHOLDING TAXES.  
Staff worked with the IRS to clear up matter.  
The IRS owes the District money.

4. SCADA SYSTEM STATUS REPORT

Mr. Jones presented status on SCADA system. He indicated that some action may be taken against the contractor if the system is not finished by the end of this month.

10. DIRECTORS COMMENTS

11. PUBLIC COMMENTS

Mr. Gene Kaye commended the Santa Maria Times for its article about dumping on Aden Way. The County responded quickly and the mess was cleaned up by the property owner and volunteers.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Conference with Legal Counsel, Existing litigation GC 54956.9 NCSD vs. Shell Oil, et.al. Case No. CV 077387

\*GC refers to Government Code Sections

The Board came back to open session after receiving a report on the litigation. The Board took no action.

ADJOURN

Vice President Fairbanks adjourned the meeting.