

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING OCTOBER 4, 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

President Steven Small called the October 4, 1995 Regular Meeting to order at 7:03 p.m.

ROLL CALL

AT Roll Call all board members were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF SEPTEMBER 20, 1995
Upon motion of Director Simon and seconded by Director Mendoza, the Minutes of the September 20, 1995 were unanimously approved.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS
Public comments on matters other than scheduled items.
Presentations limited to three (3) minutes.
Counsel Jon Seitz reminded the Board that Senator Jack O'Connell will be speaking at the CSDA meeting October 20 at the Gardens at Avila Beach.

BOARD ADMINISTRATION

3. PARCEL MAP CO-90-139, BANK OF SANTA MARIA PROJECT
Acceptance of water and sewer improvements.
Upon motion of Director Fairbanks and seconded by Director Blair, the Board unanimously approved the acceptance of the water and sewer improvements for Parcel Map CO 90-139.
4. BOARD OF DIRECTORS TOUR OF DISTRICT FACILITIES
Selection of a date and time for the tour.
Upon motion of Director Fairbanks and seconded by Director Simon, the Board approved to adjourn this item to October 14, 1995 at 9:00 a.m. at the District office.

FINANCIAL REPORT

5. APPROVAL OF WARRANTS
Upon motion of Director Fairbanks and seconded by Director Mendoza, the Board unanimously approved the warrants presented at the October 4, 1995 meeting.

OTHER BUSINESS

6. **MANAGER'S REPORT**

Manager Doug Jones presented information on the following items:

1. CSDA NEWS-Cal. Constitution Revision Comm.
2. Draft Outline of GMA Plan Elements
3. Demonstration project to treat pumper septage
4. Cecil, small claim action
5. Draft Request for Qualifications for rate study
6. SLO Co. Position Paper on Property Tax exchange for annexations.

7. **DIRECTORS COMMENTS**

Director Blair made the motion and Director Fairbanks seconded to direct staff to put on the next agenda to take all appropriate steps for an Emergency Turn Out for supplemental water.

8. **PUBLIC COMMENTS**

Members of the public who spoke were Ms. J. Fredericks and Mr. Gene Kaye.

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION**

Initiation of litigation pursuant to GC Section 54956.9(c). on case.

After the Closed Session, the Board came back into open session. No reportable action was taken.

*GC refers to Government Code Sections

ADJOURN

President Small adjourned the meeting.

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