

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING OCTOBER 18, 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 Steve Small called the October 18, 1995 Regular Board meeting to order at 7:00 p.m.

ROLL CALL

At Roll Call all directors were present except Director Fairbanks who arrived later.

APPROVAL OF MINUTES

1. REGULAR MEETING OF OCTOBER 4, 1995
Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved the Minutes of the Regular Meeting of October 4, 1995.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS
Public comments on matters other than scheduled items. Presentations limited to three (3) minutes. President Small opened the meeting up to Public Comments. Cees Dobbe from All Seasons Flowers spoke about AB 3030. Also, John Snyder from Koch California Ltd. commented. No action item.

BOARD ADMINISTRATION

3. DISTRICT WATER SUPPLY
Review District options on Emergency or alternate water supplies
Mr. Jones, General Manager, reviewed some options available for an access to the Coastal Branch pipeline. Speakers from the audience included Gene Melschau, Gene Kaye, Cees Dobbe, John Snyder and Harold Walsh. Director Small asked staff to draft the wording for ballot measure.
4. NIPOMO CHAMBER OF COMMERCE
Request for the District to join the Chamber of Commerce
Upon motion of Director Blair and seconded by Director Simon, the Board approved to join the Nipomo Chamber of Commerce at the full membership status but would decline the voting privilege. Director Fairbanks voted against joining the Chamber at full membership.

5. SCADA SYSTEM

Review proposal on software and integration

Upon motion of Director Simon and seconded by Director Fairbanks, the Board unanimously approved the resolution to direct the General Manager to enter into contract negotiations with the low bid proposal for the SCADA System received from Process Instruments.

RESOLUTION NO. 95-562

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT DIRECTING ITS
GENERAL MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS

FINANCIAL REPORT

6. FIRST QUARTER FINANCIAL REPORT

Assistant Administrator, Lisa Bognuda explained the Financial Report. Board members commended her for the report. No action item.

7. APPROVAL OF WARRANTS

Upon motion of Director Blair and seconded by Director Mendoza, the Board unanimously approve the warrants presented at the October 18, 1995 meeting.

OTHER BUSINESS

8. MANAGER'S REPORT

Mr. Jones presented information on the following items:

1. EPA Meeting on regulations
2. Cal. Transportation Plan
3. SLO Co. Water Advisory Meeting
4. Cal. Water Journal Information

No action item.

9. DIRECTORS COMMENTS

Director Blair commented about the Costco cards.

The Board directed staff to bring this issue to the next meeting.

Director Small would like a copy of the Dana agreement.

10. PUBLIC COMMENTS

There were no Public Comments.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. ANTICIPATED LITIGATION

Initiation of litigation pursuant to GC§ 54956.9(c). one case.

Significant exposure to litigation GC§ 54956.9(b) one case

2. EXISTING LITIGATION

GC§ 54956.9 Cecil vs. NCSD Case #SC 85775.

*GC§ refers to Government Code Sections

The Board came back into open session. There was no reportable action taken.

ADJOURN

President Small adjourned the meeting.