

NIPOMO COMMUNITY SERVICES DISTRICT  
MINUTES

REGULAR BOARD MEETING      DECEMBER 6, 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 December 6, 1995 Regular Meeting to order at 7:00 p.m. and led the flag salute.

ROLL CALL

At Roll Call, all board members were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF NOVEMBER 15, 1995  
Upon motion of Director Simon and seconded by Director Mendoza, the Board unanimously approved the Minutes of the November 15, 1995 with the following correction: Item 4 should have read Tract 1747 rather than Tract 1797.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS  
Public comments on matters other than scheduled items. Presentations limited to (3) minutes. Byron Briley gave a brief report on LAFCO. The Board thanked him for his report.

BOARD ADMINISTRATION

3. WASTEWATER TREATMENT FACILITY EXPANSION  
John Jenks of Kennedy/Jenks Consultant will make presentation on the Expansion Report. Mr. John Jenks of Kennedy/Jenks gave a presentation on the Waste Water Treatment Plant Expansion Report. Jim Garing of Garing, Taylor and Associates also commented. Mr. Frank Hirsch from the audience commented.
4. SONIC CABLE TV PAYMENT DROP BOX  
Sonic TV is requesting to put a payment drop box in the NCSD office. Mark Eichenberg of Sonic Cable TV requested that a payment drop box be placed in the office. Upon motion of Director Blair and seconded by Director Simon, the Board unanimously denied the request. Mr. Hirsch commented.
5. TRACT 1747 (FAIRVIEW) INTENT-TO-SERVE LETTER  
Request for an intent-to-serve letter for a 189 lot subdivision at Thompson Ave & Chestnut St. Terry Payne of Engineering Development Associates (EDA) asked questions of the Board concerning Tract 1747 and the Board asked questions of her. Upon motion of Director Blair and seconded by Director Fairbanks, the Board voted to issue and Intent-to-Serve letter subject to conditions. Director Small abstained. Frank Hirsch commented from the audience.

6. INSTA-TREE, REMOVAL OF TREES  
Insta-Tree Company intends to remove the trees along the freeway at the District wastewater facility. After discussion, it was moved and seconded the Board unanimously approved to have the Insta-Tree Company remove the poplar trees from the sewer plant. Mr. Hirsch commented from the audience.
7. REPLACEMENT OF WATER SERVICES  
Review bid proposals to replace PB pipe services.  
Upon motion of Director Simon and seconded by Director Mendoza, the Board unanimously approved Resolution 95-567.

RESOLUTION NO. 95-567

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NIPOMO COMMUNITY SERVICES DISTRICT  
APPROVING THE SERVICES OF TLC BACKHOE

Gene Kaye and Frank Hirsch commented from the audience.

8. PUBLIC HEARING ON ORD. NO. 95-83, SECOND READING-ADOPTION  
Revision of District Code to adopt the 1994 Uniform Plumbing Code fixture units tables for computation of Dwelling Unit Equivalents.  
President Small opened the meeting to a Public Hearing to hear comments from the public on Ordinance 95-83.  
President Small closed the Public Hearing. A motion was made by Director Fairbanks and seconded by Director Blair, the Board approved to have the ordinance read in title only for the second reading. District Counsel, Jon Seitz read the title of Ordinance 95-83. Upon motion of Director Fairbanks and seconded by Director Blair, the Board unanimously approved the second reading and adopted Ordinance 95-83. Mr. Hirsch commented.

ORDINANCE NO. 95-83

AN ORDINANCE OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
AMENDING EXHIBIT "C" TO CHAPTER 4.12 OF THE NIPOMO COMMUNITY  
SERVICES DISTRICT CODE TO ADOPT TABLE 6-3 AND 6-5  
OF THE 1994 EDITION OF THE UNIFORM PLUMBING CODE FOR THE  
PURPOSE OF CALCULATING DWELLING UNIT EQUIVALENTS (DUE)

9. CANCELLATION OF BOARD OF DIRECTORS MEETING  
Consideration by the Board of Directors to cancel their Regular Meeting scheduled for Dec. 20, 1995.  
Upon motion of Director Simon and seconded by Director Blair, the Board unanimously agreed to cancel the Regular Meeting of December 20, 1995.

FINANCIAL REPORT

10. APPROVAL OF WARRANTS  
Upon motion of Director Simon and seconded by Director Mendoza, the Board unanimously approved the warrants presented at the December 6, 1995 meeting.

OTHER BUSINESS

11. MANAGER'S REPORT  
Manager Doug Jones presented information of the following items. These were non-action items.
  1. Cathodic Protection Proposals
  2. Cecil vs. NCSA Small Claims Case
  3. Carbon Aerogel Information

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12. DIRECTORS COMMENTS  
Directors Blair, Fairbanks and Simon had comments.
13. PUBLIC COMMENTS  
Frank Hirsh and Frank Cobb commented from the audience.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. ANTICIPATED LITIGATION

Significant exposure to litigation GC§ 54956.9(b) one case  
The Closed Session was canceled.

\*GC§ refers to Government Code Sections

ADJOURN

Director Small adjourned the meeting at 9:10 p.m.

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