

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING JANUARY 17, 1996 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 January 3, 1996 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 JANUARY 3, 1996
Upon motion of Director Blair and seconded by Director Simon, the Board unanimously approved the Minutes of the January 3, 1996 meeting.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS
Public comments on matters other than scheduled items.
Presentations limited to three (3) minutes.
Donna Melschau and John Snyder commented from the audience.

BOARD ADMINISTRATION

3. FOOD BANK COALITION OF SLO CO.
Request to drop food deliveries on the dock at the old District Office Building
(Discussion/Action)
Mr. Jones explained that the Food Bank Coalition of San Luis Obispo County requested permission to distribute food to the Nipomo area by unloading their supplies at the 148 S. Wilson address. Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved the Food Bank using the old building.

4. CATHODIC PROTECTION TANK INSTALLATION

Review proposals to install CP in a 0.5 MG water storage reservoir
(Discussion/Action).

Mr. Jones explained that Cathodic Protection Services Co. was the lowest proposal out of two proposals received. Upon motion of Director Fairbanks and seconded by Director Mendoza, the Board unanimously approved Resolution 96-568 for the purpose of designing and installing a cathodic protection system in a 0.5 MG water storage reservoir.

RESOLUTION NO. 96-568

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING THE SERVICES OF CATHODIC PROTECTION SERVICES CO.**

5. INTENT-TO-SERVE, TRACT 2212

Request for and Intent-to-Serve for an 8-lot subdivision near the W. Tefft and Pomeroy Streets intersection. (Discussion/Action)

Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved the request for an Intent to Serve letter for sewer and water service to Tract 2212 with the conditions in board memo.

6. SLO COUNCIL OF GOVERNMENTS MEETING

SLOCOG requesting attendance at their workshop on Feb. 3, (Discussion/Action)

Mr. Jones explained that the District received a request from the San Luis Obispo Council of Governments for the presence of the general manager and a board member at the February 3, 1996 workshop. Mr. Jones and Director Blair plan to attend.

7. PROPERTY EXCHANGE

A lot split by District so property may be returned to original owner.

Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved to execute the agreement for the property reversion for APN 91-371-01.

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 January 17, 1996 Regular Meeting.

9. SECOND QUARTER FINANCIAL REPORT AND BUDGET REVIEW
Lisa Bognuda gave an explanation of the Second Quarter Financial Report and answered questions from the Board, President Small thanked Lisa for the report. John Snyder and Cees Dobbe commented from the audience.

OTHER BUSINESS

10. MANAGER'S REPORT
Mr. Jones presented information on the following items. No action was necessary.
 1. CHAMBER OF COMMERCE INSTALLATION DINNER
 2. PB PIPE REPAIR STATUS
 3. NEW OFFICE BUILDING STATUS
 4. 101 OVERPASS STATUS
 5. OPERATION REPORT SECOND QUARTER
 6. CSDA LEGISLATIVE UPDATE
11. DIRECTORS COMMENTS
12. PUBLIC COMMENTS

Cees Dobbe and John Snyder made comments concerning the proposed Groundwater Management Agency.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Existing litigation GC§ 54956.9
State of Calif. vs. NCSD Case No. CV 078345
2. Existing litigation GC§ 54956.9
NCSD vs. Shell Oil, et. al. Case No. CV 077387

*GC§ refers to Government Code Sections

The Closed Session was canceled.

At 8:45 the Board adjourned to Study Session on January 24, 1996 at 7:00 p.m.