

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING FEBRUARY 7, 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 February 7, 1996 Regular meeting to order at 7:03 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 17, 1996
Steve Small made a correction to Item 7 of the January 17, 1996 Minutes.

SPECIAL MEETING OF JANUARY 24, 1996

Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved the Minutes of Jan. 17 with corrections and Jan. 24.

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. John Snyder of Koch California presented the Board with a list of questions regarding AB 3030. District Counsel Jon Seitz and President Small responded.

BOARD ADMINISTRATION

3. INTENT-TO-SERVE TRACT 1736
Request for water and sewer service to Tract 1736, a 21 lot subdivision at Colt Lane and Souza St. (Discussion/Action)

A request from Mr. W. Ghormley for Intent-to-Serve letter for a 21 lot subdivision for Tract 1736 was received. There was much discussion concerning the width of the road servicing the tract. Upon motion of Director Fairbanks and seconded by Director Simon, the Board unanimously agreed to continue the item until the next meeting.

4. WELL SITE EXCHANGE FOR WATER SERVICE

Potential District water service in exchange for a well site near Hwy. 1 & Dawn Rd. (Discussion/Action).

Mr. Fred Kulikoff has offered an easement for a well-site in exchange for the District providing water service to his property. Mr. Jones suggested several options. The Board would like further information on the current status of the Woodland Project. Comments were heard from Mr. Kulikoff and Jacqueline Fredericks. No action taken.

5. WATER LINE EXTENSION REIMBURSEMENT

Frontage Rd. & Grande Ave. water line extension reimbursement requested by Skylark Park LLC, Tract 1813 (Discussion/Action)

Don Pruitt from Tract 1813 (Skylark Park) requested that a reimbursement agreement be prepared for the area benefited by the water line which was installed in Frontage Road between Grande Avenue & Division. Upon motion of Director Fairbanks and seconded by Director Blair, the Board unanimously approved the reimbursement agreement and the setting of a Public Hearing for March 20, 1996.

6. DISTRICT INVESTMENT POLICY

Review draft of a formal investment policy for the District (Discussion/Information)

Senate Bill 866 and 564 has been adopted by the State Legislature. These bills require local government entities to adopt a formal investment policy procedure. The Board reviewed the Draft 1996 Investment Policy. Suggestions were noted by District counsel. This item will be brought back to the Board at a future meeting for review and possible adoption.

7. SAFETY MEETING MINUTES

Approval of District's Safety Meeting Minutes (Discussion/Action)

Upon motion of Director Mendoza and seconded by Director Simon, the Board unanimously acknowledged the receipt of the minutes of the January 31, 1996 Safety Meeting. Mr. Frank Hirsh commented from the audience.

FINANCIAL REPORT

8. APPROVAL OF WARRANTS

Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved the Warrants presented at the February 7, 1996 meeting.

OTHER BUSINESS

9. **MANAGER'S REPORT (non action item)**

Mr. Jones presented information on the following items:

1. TAX EXCHANGE WORKSHOP HELD ON FEB. 3
2. PB PIPE REPAIR STATUS

Other information presented was concerning the State Water Line, the Water Advisory Committee, and a seminar in Santa Barbara to be facilitated by Scott Slater.

Manager was directed to draft a letter to the County Board of Supervisors concerning the formation of a Planning Commission for the Nipomo Mesa. Gene Kaye and Cees Dobbe asked questions and made comments.

Mr. Bob Newdoll asked the Board to take another look at the Tefft St. & Hazel Lane annexation.

10. **DIRECTORS COMMENTS**
WATER COMMITTEE REPORT (DIR. BLAIR/SIMON)

Mr. Blair and Mr. Simon gave a report on their sub-committee meeting of January 18, 1996 concerning supplemental water. Conclusion: Look for water wherever possible.

11. **PUBLIC COMMENTS**

Comments were heard from John Snyder (Koch California), Cees Dobbe (All Seasons Flowers), Jacqueline Fredericks, and Frank Hirsch.

Counsel Jon Seitz mentioned that the manager of Oceano Community Services District, Berkley Brannon, passed away last week.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Existing litigation GC§ 54956.9
NCSD vs. Shell Oil, et. al. Case No. CV 077387

Closed Session canceled.

The February 7, 1996 meeting was adjourned at 9:50 p.m.