

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

SPECIAL BOARD MEETING JANUARY 24, 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 24, 1996 Special Meeting to order at 7:00 p.m. and led the flag salute.

ROLL CALL

At Roll Call, all Board members were present.

Mr. Jones requested that the order of the meeting be changed somewhat to accommodate the arrival of Mr. Seitz at a later time. The Board agreed that they would proceed with the Study Session and return to Item #2 later.

PUBLIC COMMENTS PERIOD

1. PUBLIC COMMENTS

Public comments on matters other than scheduled items.
Presentations limited to three (3) minutes.

Mr. Frank Hirsch commented from the audience.

BOARD ADMINISTRATION

The Board temporarily skipped Item #2 until the arrival of Jon Seitz. They proceeded to Item #3.

2. EXCHANGE OF PROPERTY

Review a proposal to provide water service to the Nipomo Regional Park in exchange for County land. (Discussion/Action)

The Board returned to Item #2. There was discussion among the Board and comments from Mr. Hirsch concerning the exchanging of the property now belonging to the County for water usage at Nipomo

Regional Park. Upon motion of Director Blair and seconded by Director Simon, the Board unanimously approved the Memorandum of Understanding between the NCSD and the County of San Luis Obispo to exchange APN 90-142-007 for water usage to equal the value of the property.

3. STUDY SESSION

President Small opened the meeting to a Study Session to review the Boyle Report. The board discussed several options given in the report.

A. WATER - Boyle Report

1. Water System Improvements
2. Additional well-site location
3. Other sources

B. SEWER

1. Wastewater Treatment Facilities Expansion

Mr. Hirsch and John Snyder commented from the audience. No action was necessary or taken.

4. DIRECTORS COMMENTS

5. PUBLIC COMMENTS

Pursuant to Government Code 54956.9, the need to hold a Closed Session was proven. Upon motion of Director Simon and Seconded by Director Mendoza, the Board unanimously agreed to hold a Closed Session to discuss existing litigation between CCWA and NCSD concerning DWR condemnation.

6. CLOSED SESSION

The Board returned to open session and unanimously approved a Right of Entry agreement for access by the State to enter the District's wastewater treatment facility.

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