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NIPOMO COMMUNITY SERVICES DISTRICT MINUTES

REGULAR BOARD MEETING MARCH 6, 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

At 7:08 p.m. President Small called the March 6, 1996 NCSB Board meeting to order and led the flag salute.

ROLL CALL

BOARD MEMBERS PRESENT: Directors Blair, Simon, Mendoza and Small. Director Fairbanks was absent.

APPROVAL OF MINUTES

1. REGULAR MEETING OF FEBRUARY 21, 1996

Upon motion of Director Blair and seconded by Director Mendoza, the Board unanimously approved the minutes of the Feb. 21, 1996 Bd. Meeting with a vote of 4-0.

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 to Public Comment.
Member of the audience made comments.

Jerry Fialho, 136 Hazel Lane, Nipomo wished to express feelings concerning the possibility of sewer coming to his area.

Richard and Karen Chandler, 154 Hazel Lane, Nipomo, also offered their opposition to the sewer. Also commenting from the audience was Beverly Chapman, NAAG and Nipomo Network. No action was taken.

BOARD ADMINISTRATION

3. DISTRICT OFFICE

Status on District office building site (Discussion/Action)

Mr. Jones explained that contact has been made with the County in relation to acquiring the one-acre parcel between Tefft St. & Dana St. The Board discussed checking with the County again for status of property. Comments were made by Jerry Fialho and Beverly Chapman.

4. NOVEMBER ELECTION SCHEDULE
Review Nov. General Election timetable for ballot measures (Discussion/Action)

Mr. Jones informed the Board of the schedule to put a measure on the November 1996 election ballot. There was much discussion with the audience. Those commenting were Randy Matthews, 787 Sandydale, Paul Luis, 155 W. Price, Gene Kaye, 275 Summit Station Rd., Beverly Chapman, Scott Slater and Colleen Bundy, reporter from the Telegram Tribune.

Upon motion of Director Blair and seconded by Director Simon, the Board unanimously agreed to have a sub-committee meet with NAAG and other like community groups to discuss delivery of supplemental water, e.g. emergency turnout in State Water pipeline.

5. COUNTY TREASURY OVERSIGHT COMMITTEE
District legal counsel report on CTOC (Discussion/Information)
Jon Seitz gave a report on the CTOC meeting of February 22, 1996. No action was taken.

FINANCIAL REPORT

6. APPROVAL OF WARRANTS

Upon motion of Director Simon and seconded by Director Mendoza, the Board unanimously approved the Warrants presented at the March 6, 1996 meeting. Vote 4-0.

OTHER BUSINESS

7. MANAGER'S REPORT

Mr. Jones presented information on the following items. No action was taken.

1. SMVWCD CORRESPONDENCE
2. AMERICAN WATER WORKS ASSOC. ANNUAL CONFERENCE
3. SLO-CSDA CHAPTER MEETING MARCH 7 (meeting changed to April 25)

Cees Dobbe asked for a copy of the letter from the Santa Maria Valley Water Conservation District.

8. DIRECTORS COMMENTS
Director Blair gave a brief report on the SLOCOG meeting.
Director Mendoza commented about conduct of audience.
9. PUBLIC COMMENTS
Gene Kaye commented.

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CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation GC§ 54956.9
State of Calif. vs. NCSD
2. Anticipated Litigation GC§ 54956.9 (b)
Two cases

*GC§ refers to Government Code Sections

The Board came back into open session. They heard reports from their legal counsels concerning existing and possible litigation. No action was taken.

ADJOURN

President Small adjourned the meeting at 10:00 p.m.

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