

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING MARCH 20, 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 Small called the March 20, 1996 Regular meeting to order at 7:07 p.m. and led the flag salute.

ROLL CALL

At Roll Call, the following Board members were present: Directors Blair, Mendoza and Small. Directors Fairbanks and Simon arrived a little later.

APPROVAL OF MINUTES

1. REGULAR MEETING OF MARCH 6, 1996

Upon motion of Director Mendoza and seconded by Director Blair, the Board unanimously approved the Minutes of the March 6, 1996 meeting with a correction on Item #5.

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 Comments.
There were none.

Director Fairbanks arrived about 7:15 p.m.

To accommodate the temporary absence of Director Simon, President Small took some agenda items out of order. The next item presented was #8, APPROVAL OF WARRANTS. After # 8 President Small addressed Item #4 DEVELOPMENT OF A COMMUNITY CENTER IN OCEANO. After this item, Director Simon arrived approximately 7:16 p.m. and regular order of agenda items was resumed.

BOARD ADMINISTRATION

3. PUBLIC HEARING

WATER LINE EXTENSION REIMBURSEMENT AGREEMENT
SKYLARK PARK

Reimbursement for water line improvements in the Frontage Road between Grande Ave. and Division Rd. (Discussion/Action)

Mr. Jones had presented the request from Skylark Park, LLC at the February 7, 1996 meeting to formulate a reimbursement agreement for a water line extension in Frontage road between Grande Ave and Division St. The Board approved the agreement. A Public Hearing was set for March 20, 1996. After discussion among the Board, President Small opened the meeting to a Public Hearing at 7:27 p.m. No representatives from the area were present at the meeting.

Gene Kaye and Frank Hirsch commented from the audience. President Small closed the Public Hearing at 7:33 p.m. Upon motion of Director Fairbanks and seconded by Director Blair, the Board unanimously approved the Extension Reimbursement Agreement with Skylark Park, LLC and authorized the Board to execute the agreement.

4. DEVELOPMENT OF A COMMUNITY CENTER IN OCEANO

Request from Oceano CSD to support a Community Center in Oceano for various recreation and education programs. (Discussion/Action).

Director Fairbanks made a motion to write a letter to the Nipomo Area Recreation center referring Oceano CSD's letter and sending a carbon copy to the Oceano Community Services District. Director Blair seconded. All Board members were in favor of this motion.

Gene Kaye commented from the audience.

5. DISTRICT ANNEXATION POLICY MODIFICATION

Modifying the District Annexation Policy making it a requirement that future annexations provide for a water supply. (Discussion/Information).

Mr. Jones presented information on Annexations and Services. Mr. Seitz presented a memorandum concerning possible revision of the District's annexation policies. It was suggested that if changes were to be made in the policy, it should be done in the form of a resolution rather than by ordinance. Frank Hirsch, and Cees Dobbe commented from the audience. Ed Sauer made a presentation to the Board concerning annexation. After much Board discussion, the Board directed staff to bring back annexation policy wording to the next meeting.

6. REQUEST FOR ANNEXATION - NEWDOLL
Annexation request for 7½ acres at the intersection of Hazel Lane and Tefft St.
(Discussion/Action).

Mr. Jones presented a request from Mr. Bob Newdollar for annexation of 7½ acres near the intersection of Hazel Lane and Tefft St. Mr. Newdollar addressed the Board asking that the project be grandfathered in with the old annexation policy. Mr. Kaye, Mr. Hirsch, John Snyder, and Mr. Dobbe commented from the audience. President Small would like to ask LAFCO what is their definition of a sustainable water supply and how does an overdraft condition affect this definition. Upon motion of Director Small and seconded by Director Simon, the Board approved to direct staff to formulate policy to consider in the form of a resolution to come to a conclusion about annexation. Director Fairbanks abstained from the vote.

7. CONSTRUCTION OF WELL PUMP HOUSES
Request for bids to construct pump houses at three District well sites (Discussion/Action).

Mr. Jones presented a report to consider going out to bid for the construction of pump houses at the Via Concha, Bevington and Eureka well-sites. Mr. Snyder, Mr. Dobbe, Mr. Hirsch and Mr. Kaye commented from the audience. Upon motion of Director Fairbanks and seconded by Director Blair, the Board unanimously approved to direct staff to proceed with the request for bids for the construction of the pump houses at the designated well-sites.

FINANCIAL REPORT

8. APPROVAL OF WARRANTS

Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved the warrants presented at the March 20, 1996 meeting. Director Simon was absent at this time. Vote 4-0.

OTHER BUSINESS

9. MANAGER'S REPORT

Mr. Jones presented information of the following items:

1. RATE STUDY /FINANCIAL PLAN STUDY SESSION APRIL 27 800 AM-NOON
2. PB PIPE REPAIR, STATUS REPORT
3. BLACK LAKE DEVELOPMENT
4. WASTEWATER FACILITY EXPANSION
5. SAMDA

MINUTES
MARCH 20, 1996
PAGE FOUR

10. DIRECTORS COMMENTS

The directors commented on the following items:

WATER SEMINAR

BALLOT MEASURE

Director Simon gave a report of the Sub-committee meeting with Director Blair and himself.

11. PUBLIC COMMENTS

ADJOURN

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

C:\W:\MINUTES\M032096.DOC