

NIPOMO COMMUNITY SERVICES DISTRICT MINUTES

REGULAR BOARD MEETING APRIL 3, 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 April 3, 1996 Regular meeting to order at 7:00 p.m. and led the flag salute.

ROLL CALL

At Roll Call the following Board members were present:
Directors Blair, Simon, Mendoza and Small.
Director Fairbanks was absent.

APPROVAL OF MINUTES

1. REGULAR MEETING OF MARCH 20, 1996
Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved the Minutes of the March 20, 1996 Regular Meeting with the following corrections: Page 3 Item 6 typos and Page 1 Item 2 time of arrival was 7:16 p.m.

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.
The following commented from the audience:
Jacquelyn Frederick (Water Study of Hill {SAMDA})
Gene Kaye (Fire hydrant leak at Hetrick/
water truck theft)
Cesse Dobbe (Flood Control District meeting)

BOARD ADMINISTRATION

3. PROPOSED ANNEXATION NO. 15 - NEWDOLL
Request to annex 7½ acres at Hazel Lane & Tefft St. (Discussion/Action)
New idea: Concept of water transfer - retrofit existing homes. Releases water to be used for new homes (annexations).
Ed Sauer commented about the PUC ruling was for Kanawyer only.
Mr. Newdollar was willing to cooperate and was agreeable to pay the tax exchange amount and pay for retrofitting.

Upon motion of Director Simon and seconded by Director Blair, the Board unanimously agreed to table this item to include retrofit information when it is available and when all five Board members are present.
Director Fairbanks was absent for vote.

4. DISTRICT ANNEXATION POLICY

Review existing annexation policy with proposed changes. (Discussion/Information).

Staff recommended to continue item to include retrofit information. President Small asked for public comments. There were none. Director Blair made the motion to table this item until the next meeting and put the annexation policy on agenda to be considered prior to considering Newdoll annexation. Director Mendoza seconded the motion. All Board members present were in favor. Vote 4-0.

5. TRACT 2213 - REQUEST FOR INTENT-TO-SERVE

A 25 lot subdivision on Grande Ave. requesting water and sewer service (Discussion/Action).

Improvements must coordinate with Tract 1700, easements needed, etc. Upon motion of Director Blair and seconded by Director Simon, the Board directed staff to issue an Intent-to-Serve letter for 25 lots at Tract 2213. Vote 4-0. There were no public comments.

6. STATE REVOLVING FUND LOAN

Use State Revolving Funds to expand District's wastewater Treatment Facility (Discussion/Action). Mr. Jones presented a report on the State Revolving Fund. A flow chart showing the steps needed to obtain funding was presented on an overhead. There were no public comments. Director Mendoza moved to direct staff to pursue the loan as described in Board letter. Director Simon seconded. Vote 4-0.

FINANCIAL REPORT

7. APPROVAL OF WARRANTS

Upon motion of Director Simon and seconded by Director Mendoza, the Board approved the Warrants presented at the April 3, 1996 Regular meeting. Vote 4-0.

OTHER BUSINESS

8. MANAGER'S REPORT

Manager Doug Jones presented information on the following items:

1. SLO-CSDA MEETING APRIL 25, 1996
2. SLO COUNCIL OF GOVERNMENT FEBRUARY 3, 1996 PROCEEDINGS
3. CAPITAL SEMINAR TOUR, MAY 5, 1996
4. CSDA- SACRAMENTO GOVERNMENT DAY MAY 6, 1996
5. CSDA NEWSLETTER
6. CCRC NEWS
7. DRAFT WATER & SEWER FINANCIAL PLAN - STUDY SESSION APRIL 27

Mr. Seitz commented on the SLOCOG meeting.

9. DIRECTORS COMMENTS

Director Blair reported that he and Director Simon met with Supervisor Harry Ovitt, re: Emergency turn-out.

The Board directed President Small to write letters to Harry Ovitt and Ruth Brackett to put matter on the Board of Supervisors agenda at a time when the Board of Supervisors' agenda is not too full. (cc to Bob Hendrix and Tim Manson)

10. PUBLIC COMMENTS

Bob Newdoll asked if NCSD would allow the tax exchange agreement. Mr. Seitz responded that that is a condition of the Resolution which the Board will consider at a future date.

ADJOURN

President Small adjourned the meeting at 8:45 p.m.