

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

ADJOURNED BOARD MEETING MAY 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

President Small called the May 6, 1996 Adjourned Board Meeting to order at 7:12 p.m. and led the flag salute.

ROLL CALL

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

PUBLIC COMMENTS PERIOD

1. **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 no comments.

BOARD ADMINISTRATION

2. **CYPRESS RIDGE GOLF COURSE PROJECT - ENVIRONMENTAL IMPACT REPORT**
Review District's comments on the EIR to be sent to the County (Discussion/Action)
Manager Doug Jones made a brief presentation of the letter and the reviewed the changes made to the letter as proposed by the Subcommittee of Director Simon and Director Blair. The proposed changes are as follows:
 1. A positive statement that the project was an asset to the Nipomo Mesa, however, water was the primary issue.
 2. On item 7, the word "study" was changed to "reports".
 3. Item 13-Water runs uphill to money was deleted.
 4. A new item #6 was added regarding desalination as a possible method to bring water to the Mesa in the future.Comments from the audience were from Cees Dobbe and Dennis Sullivan.
Upon motion of Director Simon and seconded by Director Mendoza, the Board unanimously approved the letter for distribution.
3. **DIRECTORS COMMENTS**
Director Fairbanks stated that she was in favor of the project. Director Mendoza stated he was in favor of the project and that water was the issue and needed to be solved. Director Simon commented that it is an ideal project and would like to solve the problems.
4. **PUBLIC COMMENTS**
Cees Dobbe and Dennis Sullivan commented on the project
5. **ADJOURN**
Director Small adjourned the meeting at 7:55p.m.