

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

SPECIAL BOARD MEETING MONDAY, JUNE 10, 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 June 10, 1996 Study Session to order at 7:06 p.m. and led the flag salute.

ROLL CALL

At Roll Call Board members present were Directors Blair, Simon, Mendoza and Small. Director Fairbanks arrived at 7:10 p.m.

PUBLIC COMMENTS PERIOD

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

Cees Dobbe reported that the Black Lake residents met and will be presenting a request to the Board concerning the Black Lake water and sewer rate issue. He also mentioned the draft groundwater management plan by Carpinteria, which is much different than NCSD's.

Beverly Chapman, NAAG, asked NCSD to join committees for Land Use and water. Asked Board Sub-Committee to meet with NAAG, the Old Town committee and the Chamber of Commerce.
Directors Simon and Blair - Water Sub-Committee
Directors Small and another Board member to be decided later - Land Use Sub-Committee

John Snyder asked if there was any further communication regarding Cypress Ridge. Also, Hatch & Parent and Doug Jones review of Model plans. What are the objectives of those model plans.

BOARD ADMINISTRATION

2. STUDY SESSION

Review the 1996-97 Fiscal Year proposed Budget (Discussion/Information)

Mr. Jones presented the proposed 96-97 budget with 2 options. The Board reviewed the two options. There was discussion.

Comments about the proposed budget from the audience included those from Beverly Chapman, Cees Dobbe, John Snyder, and Gene Kaye.

Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously directed staff to prepare the budget using Option 1 as presented. District Legal Counsel, Jon Seitz, stated that the budget will be presented at the next Board meeting for adoption.

The Board appointed a Sub-committee consisting of Directors Small and Fairbanks to meet with staff to review the proposed water and sewer rates and fund accounting.

FINANCIAL REPORT

3. APPROVAL OF WARRANTS

Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved the Warrants presented at the June 10, 1996 Special Meeting.

OTHER BUSINESS

4. DIRECTORS COMMENTS

Director Blair - commented about the County Water Advisory Meeting of June 5, 1996, regarding Cal Cities possibly of buying Shandon's allotment of State Water.

5. PUBLIC COMMENTS

Lee Douglas offered to take the Directors on a tour of District facilities.

John Snyder commented about pooled funds.

Director Mendoza hopes the staff doesn't lose enthusiasm for work.

Cees Dobbe - nothing personal against the Board, just trying to get things clarified.

ADJOURN

President Small adjourned the meeting at 10:06 p.m.