

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING JULY 17, 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 meeting to order at 7:05 p.m. and led the flag salute.

ROLL CALL

At Roll Call, all Board members were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF JULY 3, 1996

Upon motion of Director Mendoza and seconded by Director Simon, the Board unanimously approved the Minutes of the July 3, 1996 meeting with the correction on Item 12 (Public Comments).

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.
The following audience members commented:

Gene Kaye - Summit Station - asked about the pressure in the fire hydrants, especially at Futura Lane. Mr. Jones will look into it.

John Snyder asked about the amount suggested by the Boyle Report to upsize the water lines in that area.

Mr. Jim Garing explained that the original plans for Summit Station area included lines with 1000 gallon per minute flow but the residents asked that the lines be down sized to 500 gpm to reduce costs.

Jacqueline Frederick - reported back to the Board on the library issue. Also, she asked what the dimensions of the new Board room would be and if it could possibly be used for town meetings. A third point she commented about was a joint meeting tentatively scheduled for July 30 at 11:00 am. The location has not yet been determined.

John Snyder - asked if any action had been taken by the Board or staff toward groundwater management.

Beverly Chapman- NAAG - reminded Board about meeting at 7:00 p.m. at Dana Elem. School July 18.

BOARD ADMINISTRATION

3. PROPOSAL FOR LAND APPRAISAL

Appraisal of land (Walsh Property) for acquisition for the wastewater treatment plant expansion. (Discussion/Action)

Mr. Jones explained history of Mr. Todd Murphy's proposal. Mr. Murphy sent a more detailed accounting of the proposed work for the appraisal of the Walsh property. Counsel, Jon Seitz, explained the necessity for doing an appraisal for land to be acquired for public use. Jim Garing said he would be working with the appraiser.

John Snyder - asked why appraise the land now when the Kennedy-Jenks report said the work was not necessary until the year 2010. Mr. Seitz explained that since the CCWA land acquisition, the expansion of the treatment plant has been changed. Director Simon moved to approve the proposal from Todd O. Murphy, from the firm of Schenberger, Taylor, McCormick and Jenkins Real Estate Appraisers for the appraisal to establish the land value associated with the District wastewater treatment plant expansion. Director Fairbanks seconded the motion. All Board members were in favor of the motion.

4. ENGINEERING SERVICES FOR REPLACEMENT OF WATER LINES

Acquiring Engineering Services to prepare plans & specifications to replace existing water lines. (Discussion/Action)

Mr. Jones explained that the water lines in Bennett, Price, Mallagh and Dana Streets are made of steel and AC installed in the front yards. They have deteriorated to the point that maintaining them is no longer economical. Garing, Taylor and Associates have proposed to provide plans and specifications to replace the water lines.

Jim Garing explained the procedure to replace the lines. President Small asked for public comment. There was none. Upon motion of Director Fairbanks and seconded by Director Blair, the Board unanimously approved Resolution 96-589 awarding the engineering contract to GTA.

RESOLUTION NO. 96-589

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AWARDING ENGINEERING SERVICES TO GARING, TAYLOR AND ASSOCIATES**

5. CANCELLATION OF BOARD OF DIRECTORS MEETING

Consideration to cancel the August 7, 1996 Board of Directors Regular meeting (Discussion/Action)

Mr. Jones suggested the cancellation of the August 7, 1996 Regular Board meeting. John Snyder commented that August 7 would be a good time to discuss the proposed rate changes before the next reading of the ordinance. Upon motion of Director Simon and seconded by Director Mendoza, the Board approved the cancellation of the August 7, 1996 meeting.

FINANCIAL REPORT

6. APPROVAL OF WARRANTS

Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved the Warrants presented at the July 17, 1996 meeting.

7. INVESTMENT POLICY
Quarterly Report

The 1996 Investment Policy adopted by the Board on February 21, 1996 states that the quarterly report that identifies the District's investments and their compliance with the District's Investment Policy must be filed with the District's auditor and considered by the Board of Directors within thirty days after the end of each quarter. J. Frederick asked about the balance discrepancies from the Louck report. Mr. Jones explained that the present balance is different from Mr. Louck's because Mr. Louck's report was made months ago. .
Upon motion of Director Fairbanks and seconded by Director Mendoza, the Board unanimously accepted the quarterly report as written.

OTHER BUSINESS

8. MANAGER'S REPORT

Mr. Jones presented information of the following items:

1. PUBLIC MEETING ON WOODLAND'S SPECIFIC PLAN
 2. AMERICAN DESALTING ASSOCIATION CONFERENCE
 3. OFFICE BUILDING, STATUS REPORT
 4. AWWA, CA-NV SECTION CONFERENCE
 5. HOUSEHOLD HAZARDOUS WASTE COLLECTION DAYS
 6. NAAG MEETING, JULY 18, 7:00 P.M.
- Also, the Olympic Well motor burned up. Floyd Wells is repairing.

9. DIRECTORS COMMENTS

Director Blair attended the Planning Commission meeting.

Directors Blair, Simon, Fairbanks and Small commented on the proposed sewer fees.

10. PUBLIC COMMENTS

Harold Walsh - "When the County wants to give something up- don't touch it!"

Cees Dobbe asked if there was anything available for public display concerning the Woodlands project.

Mr. Jones said he only had the map of area.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Existing litigation GC§ 54956.9
NCSD vs. Shell Oil, et. al. Case No. CV 077387

The Closed Session was canceled.

ADJOURN

*GC§ refers to Government Code Sections

President Small adjourned the July 17, 1996 meeting at 9:00 p.m. The next Regular Board meeting will be August 21, 1996.