

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

REGULAR BOARD MEETING NOVEMBER 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 November 6, 1996 Regular Meeting to order at 7:10 p.m. and led the flag salute.

### **ROLL CALL**

At Roll Call directors present were: Directors Blair, Simon, Mendoza and Small.  
Director Fairbanks was absent.

### **APPROVAL OF MINUTES**

1. REGULAR MEETING OF OCTOBER 16, 1996

Upon motion of Director Simon, seconded by Director Mendoza, the Board unanimously approved the Minutes of the October 16, 1996 Regular Meeting. Director Fairbanks was absent.

### **PUBLIC COMMENTS PERIOD**

2. PUBLIC COMMENTS

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

President Small asked if anyone from the public has any comments concerning matters not on the agenda. There were none.

### **BOARD ADMINISTRATION** (The following may be discussed and acted on by the Board.)

3. NEW OFFICE BUILDING

Review the bid results and award of bid for the District's new office building.

Mr. Jones described the process that was followed to receive bids for the new office building.

Barry Williams, architect for this project, explained some of the extra, anticipated costs, such as special wiring for computers, etc. Upon motion of Director Simon, seconded by Director Blair the Board unanimously approved Resolution 96-602. Director Fairbanks was absent for the vote.

**RESOLUTION NO. 96-602**  
**RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE NIPOMO COMMUNITY SERVICES DISTRICT**  
**APPROVING CONTRACT WITH DEFERVILLE CONSTRUCTION TO CONSTRUCT**  
**THE DISTRICT'S NEW OFFICE BUILDING**

4. WATER USAGE

Review the District's policy on disputes concerning high water use.

Mr. Jones reviewed the policies of other water companies in the area, one in Fresno and the District's policy. He gave several suggestions if the Board wished to consider adjusting exceptionally high water bills. Board members discussed these at length. John Snyder commented from the audience concerning the gas company's policy. Gene Kaye suggested that each case should be handled separately and the customer should appear in person in front of the Board. The Board suggested that staff again invite Mr. Ford to a board meeting.

5. TRACT 1798 - WATER SUPPLY  
Review a water supply for a 5-lot development outside District on S. Oakglen Ave.  
Mr. Jones described a request for comment from SLO County Planning Dept. for Tract 1798, a 5-lot subdivision, located on S. Oakglen Ave., bordering the District boundary. Jon Snyder and Gene Kaye commented from the audience. The Board took no action.
6. SMALL CLAIMS ACTION - EL DORADO CATERING TRUCK  
File action to recover costs associated with fire hydrant damage.  
Mr. Jones explained that on August 10, 1996 the driver of the El Dorado Catering truck backed into a fire hydrant on Pomeroy Road. Repair costs totaled \$598.59. The owner of the truck, Carlos Hernandez has not paid for the repairs. Upon motion of Director Blair, seconded by Director Mendoza, the Board unanimously agreed to file a Small Claims resolution with the San Luis Obispo County Municipal Court appointing Mr. Jones as the representative for the District.
7. FIRST QUARTER FINANCIAL REPORT  
Lisa Bognuda summarized the Financial Report for the first quarter of the 1996-97 fiscal year. The Board asked questions and discussed the report. This was an *information only* item. No action was taken.
8. APPROVAL OF WARRANTS  
Upon motion of Director Simon, Seconded by Director Mendoza, the Board unanimously approved the Warrants presented at the November 6, 1996 meeting.

#### **OTHER BUSINESS**

9. MANAGER'S REPORT

Mr. Jones presented information on the following topics:

1. SRF LOAN STATUS REPORT
2. ELECTION RESULTS

Unofficially as of Nov. 6, 1996 the new Board members were Bob Blair and Gene Kaye. They will be sworn in at the December 18, 1996 Regular Meeting.

3. CAL WATER JOURNAL ARTICLES- GROUNDWATER MGT, ELECTRIC DEREGULATION, BOTTLED WATER  
John Snyder commented.

4. BLAC 10/15/96 MINUTES
5. ACWA CONFERENCE
6. CSDA NEWS, PROP 218

One of the maintenance men, Roger Gomes, resigned effective Nov. 15, 1996.

10. DIRECTORS COMMENTS

Director Blair commented about the WRAC field trip to Polonial Pass. Congratulations to the elected Board members, Bob Blair and Gene Kaye.

11. PUBLIC COMMENTS

John Snyder commented about the State pipeline.

#### **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

Counsel Seitz said a Closed Session was not necessary at this meeting.

#### **ADJOURN**

President Small adjourned the November 6, 1996 meeting at 8:55 p.m.