

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING NOVEMBER 20, 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 20, 1996, Regular Meeting to order at 7:06 p.m. and led the flag salute.

ROLL CALL

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

APPROVAL OF MINUTES

1. REGULAR MEETING OF NOVEMBER 6, 1996
Upon motion of Director Simon and seconded by Director Blair, the Board unanimously approved the Minutes of November 6, 1996 with the following correction. Item 6 should have stated \$599.59 for the repair costs of the fire hydrant.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS
Public comments on matters other than scheduled items. Presentations limited to three (3) minutes
Gene Kaye said customer on Futura Lane mentioned sand in line again. Board discussed that the line flushing was behind schedule.

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

3. NOTICE OF COMPLETION - DEMOLITION PROJECT
Filing the Notice of Completion of demolition of the District's old office building at 148 S. Wilson St..
Director Fairbanks arrived at 7:10 p.m.
Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved to file the Notice of Completion for the demolition of the District's old office building at 148 S. Wilson Street, conditioned upon receiving a statement form the contractor that all sub-contractors have been paid.
4. McDONALD'S/CHEVRON - REQUEST FOR SERVICE
Request for an Intent-to-Serve letter for a restaurant (McDonald's) and fuel dispenser (Chevron) project on Tefft St. at Hwy 101
Mr. Jones described the proposed project at Tefft St. & Hwy 101. Upon motion of Director Simon and seconded by Director Fairbanks, the Board, by unanimous Roll Call vote, approved a conditional Intent-to-Serve letter and authorized the President to execute the Agreement Affecting Real Property associated with Parcel Map CO 94-087.

FINANCIAL REPORT

5. APPROVAL OF WARRANTS
Upon motion of Director Mendoza and seconded by Director Blair, the Board unanimously approved the Warrants presented at the November 20, 1996 meeting.

OTHER BUSINESS

6. MANAGER'S REPORT
 1. SMALL CLAIMS FILED AGAINST EL DORADO CATERING

Mr. Jones informed the Board that the Small Claims had been filed against El Dorado Catering for the non-payment of fire hydrant damage. Dec. 13 is the court date.
7. DIRECTORS COMMENTS
There were no Director comments.
8. PUBLIC COMMENTS
Jon Seitz, who serves on the CSDA Advisory Committee Board, mentioned that all the directors that serve on the Board were re-elected. Byron Briley, who is a member of Cal LAFCO, will be meeting this Friday to review the Gotch Bill, which organizes Sphere of Influence and annexation issues. A welcome to Mike Ryan, the new 5th District Supervisor to get to know who the special district's are, will be held at Jon's office after the new year. Date to be determined.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

Mr. Seitz said it was not necessary to have a Closed Session but instead announced that the depositions for the Shell Oil case are about 2/3 complete.
Case with Mr. Pratt - Hearing was held, writ was denied, but gave Pratt the leave to amend the writ and re-serve it. He had made a procedural flaw in not including the real party in interest which is Black Lake partnership, in the current development. He is to have that new writ served by next Monday.

ADJOURN

The November 20, 1996 meeting was adjourned at 7:30 p.m.