

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING JANUARY 8, 1997 7:00 P.M.
BOARD ROOM 261 W. DANA STREET, SUITE 100 NIPOMO, CA

BOARD MEMBERS

KATHLEEN FAIRBANKS, **PRESIDENT**
ALEX MENDOZA, **VICE PRESIDENT**
AL SIMON, **DIRECTOR**
ROBERT BLAIR, **DIRECTOR**
GENE KAYE, **DIRECTOR**

STAFF

DOUGLAS JONES, **General Manager**
DONNA JOHNSON, **Secretary to the Board**
JON SEITZ, **General Counsel**

CALL TO ORDER AND FLAG SALUTE

President Fairbanks called the Regular Meeting of January 8, 1997 at 7:09 p.m. and led the flag salute.

ROLL CALL

At Roll Call the following Board members were present:

Directors Kay, Blair, Simon, Mendoza and Fairbanks

APPROVAL OF MINUTES

1. REGULAR MEETING OF DEC. 4, 1996
SPECIAL MEETING OF DEC. 11, 1996

Upon motion of Director Simon and seconded by Director Blair, the Board approved the Minutes of the December 4, 1996 Regular Meeting and the Special Meeting of December 11, 1996.

PUBLIC COMMENTS PERIOD

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

President Fairbanks opened the meeting to Public Comments.

No one commented.

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

3. PARCEL MAP CO 90-208 (PRUITT) REQUEST FOR SERVICE
A request for an Intent-to-Serve letter for a mini-storage development between Inga Rd. & Camino Caballo off North Frontage Rd.

Upon motion of Director Blair and seconded by Director Simon, the Board unanimously approved an Intent-to-Serve for Parcel Map CO 90-208 with conditions as outlined in the Board letter and add an additional condition for owners to agree to hook up to sewer when available as discussed by the Board.

4. DISTRICT INVESTMENT POLICY
Adoption of the District's annual investment policy as required by Gov. Code § 53646

Upon motion of Director Blair and seconded by Director Kaye, the Board unanimously approved the District's annual investment policy as Resolution 97-606.

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 97-606**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING THE 1997 DISTRICT INVESTMENT POLICY**

5. CONSIDERATION TO CANCEL THE REGULAR BOARD OF DIRECTORS MEETING OF JANUARY 15, 1997
Possibly hold a meeting on January 22, 1997

Upon motion of Director Kaye and seconded by Director Blair, the Board unanimously decided to cancel the regular January 15, 1997 meeting. The next regularly scheduled meeting will be February 5, 1997.

FINANCIAL REPORT

6. APPROVAL OF WARRANTS
Upon motion of Director Simon and seconded by Director Kaye, the Board approved the Warrants presented at the January 8, 1997 meeting.

OTHER BUSINESS

7. MANAGER'S REPORT

Manager Doug Jones presented information on the following:

1. Managing Calif. Liquid Gold Seminar
January 31, 1997
2. ASCE Certificate of Recognition - Standpipe
December 19, 1996
3. AWWA Cal-Nev Spring Conference
April 9-11, 1997
4. Water Industry Survey
5. Foundation for Community Design
6. SLO Planning Commission Approval of Cypress Ridge Development
December 16, 1996
7. New computer needed for the SCADA system
8. Revolving Fund Loan Status
9. New pump needed for sewer plant monitoring well cost about \$1,000 .
10. Interviews set up for new employee
11. SMVWD to study basin

8. DIRECTORS COMMENTS

Director Blair commented on the Santa Maria City Council Meeting concerning the Woodland Project buying water from the City of Santa Maria.

Director Kaye commented on the Cypress Project.

9. PUBLIC COMMENTS

John Snyder described some of the discussion at the Santa Maria City Council Meeting that was held the previous evening.

Legal Counsel, Jon Seitz explained the need to go into Closed Session.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Existing litigation GC§ 54956.9
NCSO vs. Shell Oil, et. al. Case No. CV 077387
2. Existing Litigation, Pratt vs. NCSO Case No. CV 79715 GC§54956
3. Anticipated Litigation, One Case GC§ 54956.9 (c)

*GC§ refers to Government Code Sections

The Board came back to open session . There was no reportable action.

ADJOURN

President Fairbanks adjourned the meeting at 9:50 p.m.