

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

SPECIAL BOARD MEETING JANUARY 29, 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

In the absence of President Fairbanks, Vice-President Mendoza called the January 29, 1997 Special Meeting to order at 7:06 p.m. and led the flag salute.

ROLL CALL

At Roll Call the following Board members were present:
Directors Kaye, Blair Simon, and Mendoza

APPROVAL OF MINUTES

1. REGULAR MEETING OF JAN. 8, 1997

There were no public comments concerning the Minutes.

Upon motion of Director Kaye, seconded by Director Blair, the Board unanimously approved the Minutes of the January 8, 1997 meeting.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

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

Vice-President Mendoza opened the meeting to Public Comments:

Jack Stoddard - President of the Black Lake Advisory Committee to NCSD spoke concerning the Oct. 16, 1996 meeting Items 8.6.1 - 8.9 of their minutes.

Pat Speer, representing Charles A. Pratt, spoke concerning a resolution to eliminate double capacity fees.

Haythem Dawlett, Blacklake resident and member of the Blacklake Advisory Committee, reiterated the request from Mr. Speer.

President Fairbanks arrived at 7:14 p.m. and resumed the chair.

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

3. INVESTMENT POLICY

Review the District's 1996 Annual Investment Report

Mr. Jones explained that the District adopted an Investment Policy on Feb. 21, 1996. Pursuant to GS §53646 the Board received the annual report. There were no public comments concerning the Investment policy. Upon motion of Director Simon and seconded by Director Blair, the Board unanimously agreed to receive and file the annual report of the 1996 Investment Policy for Nipomo Community Services District.

FINANCIAL REPORT

4. Approval of Warrants
Upon motion of Director Mendoza, seconded by Director Kaye, the Board approved the Warrants presented at the January 29, 1997 meeting.

OTHER BUSINESS

5. MANAGER'S REPORT

Manager Doug Jones presented information of the following items:

1. Small Claims Court
In the Hernandez Catering Truck case, the court awards in the District's favor. Partial payment has been made and arrangements made for the remainder.
2. New employee
New employees will begin February 3. One is full time and one is temporary.

6. DIRECTORS COMMENTS

Mr. Blair said that Beverly Chapman contacted him concerning the roads and also about weed abatement.

Mr. Kaye reported on the seminar he attended in Ontario.

7. PUBLIC COMMENTS
There were no public comments.

District Legal Counsel, Jon Seitz, informed the Board that a Closed Session was necessary to discuss the following case.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation, Pratt vs. NCSD Case No. CV 79715 GC§54956

*GC§ refers to Government Code Sections

The Board came back into open session and reported that they had instructed District legal counsel on deal points.

ADJOURN

President Fairbanks adjourned the meeting at 9:15 p.m.