

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING MARCH 5, 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 opened the meeting at 7:07 p.m. and led the flag salute.

ROLL CALL

At Roll Call the all Board members were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF FEBRUARY 19, 1997

Upon motion of Director Kaye and seconded by Director Mendoza,
the Board unanimously approved the Minutes of the February 19, 1997 meeting.

PUBLIC COMMENTS PERIOD

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

President Fairbanks asked if there were any Public Comments on matters
other than scheduled items. There were none.

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

To accommodate Mr. Sullivan from Cypress Ridge, President Fairbanks
skipped to Item 6 Manager's Report (Cypress Ridge). Mr. Sullivan
commented on the letter drafted to Jay Johnson of the County Planning
Department. He stated that the studies made for their project showed very
little change in the groundwater for the area. There was discussion about
the project. Upon motion of Director Kaye and seconded by Director
Mendoza, the Board agreed to direct staff to send the letter.

3. NIPOMO CREEK CROSSING - ENGINEERING SERVICES
Consider awarding an agreement for engineering design services for a second
Nipomo Creek water line crossing to Cannon Associates

Mr. Jones explained that requests for proposals were sent to six professional
engineering firms to design a second water pipeline across Nipomo Creek to
connect the east side of Nipomo with the west side. Only two proposals were
received. Cannon Associates had the low responsible proposal. There were no
public comments. Upon motion of Director Blair and seconded by Director Simon,
the Board unanimously approved Resolution 97-609 awarding the engineering
services to Cannon Associates in the amount of \$9,600.00.

RESOLUTION NO. 97-609
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AWARDING ENGINEERING SERVICES TO CANNON ASSOCIATES

4. SEWER GRANT - SANITARY SURVEY - STAFF REPORT

The District's Federal Grant, that helped pay for the sewer collector system and treatment facility, at the 10th year (now) requires the District to survey all septic tank systems within the original Prohibition Area.

Mr. Jones explained about the need to conduct a sewer survey. One of the conditions of the Federal Grant included a survey at the 10th year of operation, of the homes within the Prohibition Zone that are not connected to the Nipomo sewer system. Upon motion of Director Simon and seconded by Director Blair, the Board unanimously agreed to start the survey project and authorized payment to San Luis Obispo County Health Department for actually doing the survey.

FINANCIAL REPORT

5. APPROVAL OF WARRANTS

Upon motion of Director Kaye, seconded by Director Blair, the Board unanimously approved the Warrants presented at the March 5, 1997 meeting.

OTHER BUSINESS

6. MANAGER'S REPORT

Manager Jones presented information on the following:

1. AWWA ANNUAL CONFERENCE
 2. WRAC MEETING
 3. CARBON AEROGEL INFORMATION
 4. CYPRESS RIDGE LETTER TO THE COUNTY
- (This item was discussed before Item 3 on the agenda.)

7. DIRECTORS COMMENTS

Mr. Kaye commented that he enjoyed the Friday evening get-together for CSDA. Would like to direct staff to return with information about a State Water turnout. The Board concurred.

8. PUBLIC COMMENTS

John Snyder explained his ideas about spreading State Water.

Jon Seitz, Legal Counsel for the District, explained the need for the Board to go into Closed Session. At 8:20 p.m. the President Fairbanks closed the meeting to discuss the following item:

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

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

*GC§ refers to Government Code Sections

The Board came back into open session with no reportable action.

ADJOURN

President Fairbanks adjourned the meeting at 8:40 p.m.