

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING MAY 21, 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

Vice-President Mendoza called the May 21, 1997 Regular Meeting to order at 7:00 p.m. and led the flag salute.

ROLL CALL

At Roll Call, the following directors were present: Kaye, Blair, Simon & Mendoza
President Fairbanks was absent.

APPROVAL OF MINUTES

1. REGULAR MEETING OF MAY 7, 1997
Upon motion of Director Kaye and seconded by Director Simon
the Board unanimously approved the Minutes of the May 7, 1997 Regular Meeting.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS
Public comments on matters other than scheduled items. Presentations limited to three (3) minutes
Director Mendoza opened the meeting to public comment.
Ed Sauer of 363 Hazel Lane gave the Board some information.

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

3. PUBLIC HEARING -
ADJUSTMENT OF TOWN AND BLACK LAKE DIVISIONS MONTHLY SEWER USER FEES
Second reading of an Ordinance increasing monthly sewer user fees \$2/mo. for the
Town Division and \$4/mo. for the Black Lake Division.

Mr. Jones explained that the Board had the first reading of Ordinance No. 97-85 on
May 7, 1997. This ordinance adjusts the monthly sewer user fees for the
Town Division (\$16 to \$18/mo.) and Black Lake Division (\$16 to \$20/mo.)

Vice-President Mendoza opened the meeting to a Public Hearing.
There were no public comments.

Director Kaye moved to have Ord. 97-85 read in title only. Director Simon seconded.
Motion carried. Vote was 3-1 with Director Blair voting No.
Director Simon moved to adopt Ord. 97-85. Director Kaye seconded.
Motion carried. Vote 3-1 with Director Blair voting No.

**NIPOMO COMMUNITY SERVICES DISTRICT
ORDINANCE NO. 97-85**

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AMENDING TITLE 3 AND TITLE 4 OF THE NIPOMO COMMUNITY SERVICES DISTRICT CODE TO
ESTABLISH MONTHLY RATES FOR SEWER SERVICE**

OTHER BUSINESS

9. **MANAGER'S REPORT**

Mr. Jones presented information on the following items:

1. Pismo Beach letter on District Coastal Valve
Letter from Mayor of Pismo Beach May 7, 1997.
2. SLO CSDA meeting May 22, SLO Library
Mr. Blair volunteered to attend the meeting.
3. Budget study session
Board set a Study Session for June 4, 1997 at 8:30 a.m.

10. **DIRECTORS COMMENTS**

Director Blair commented on the Sacramento Special Affairs Day of the CSDA meeting.
Would like letter in support of SB 712.

11. **PUBLIC COMMENTS**

There were no public comments.

Mr. Seitz explained the need to go into Closed Session.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

Existing litigation GC§ 54956.9

1. NCSD vs. Shell Oil, et. al. Case No. CV 077387
2. Brenizer vs NCSD, Case No. SC 90130

*GC§ refers to Government Code Sections

The Board returned from the Closed Session with no reportable action.

Vice-President Mendoza adjourned the meeting at 8:55 p.m.

ADJOURN