

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING JUNE 4, 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 June 4, 1997, Regular Board Meeting to order at 7:08 p.m. and led the flag salute.

ROLL CALL

At Roll Call, all Board members were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF MAY 21, 1997

Upon motion of Director Kaye and seconded by Director Simon, the Board unanimously approved the Minutes of the May 21, 1997 Regular Meeting.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

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

Jack Stoddard, President of the Black Lake Advisory committee commented on the sag in the sewer line at the Blacklake Golf Course.

Upon motion of Director Simon and seconded by Director Blair, the Board unanimously agreed to have the matter put on the agenda in the Closed Session for the next meeting.

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

3. PUBLIC HEARING -
ADJUSTMENT OF DISTRICT WATER CAPACITY CHARGES AND INSTALLATION FEES
Second reading of an Ordinance to increase Water Capacity Charges (Developer Fees) and Installation Fees.

President Fairbanks opened the meeting up to a Public Hearing.

There were no public comments.

Upon motion of Director Kaye and seconded by Director Simon, the Board unanimously agreed to have Ordinance 97-86 read in title only.

Jon Seitz read the title of the ordinance and summarized it.

Upon motion of Director Kaye and seconded by Director Blair, the Board unanimously approved Ordinance 97-86.

ORDINANCE NO. 97- 86

**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:**

1. ESTABLISH CAPACITY CHARGES FOR WATER SERVICE;
2. AMEND ADMINISTRATIVE PROCEDURES

4. PUBLIC WATER SYSTEM FINANCIAL ASSISTANCE

Submit a pre-application request for State Drinking Water Revolving Funds.

Mr. Jones explained the need to file a pre-application form to the Department of Health Services before August 1, 1997 in order to participate in the State Revolving Fund Loan Program. The pre-application does not obligate the District to acquire a loan. Upon motion of Director Simon, seconded by Director Kaye, the Board unanimously agreed to direct staff to file the pre-application form which allows the District to be included in the initial project priority list. There were no public comments.

5. SET A PUBLIC HEARING FOR THE 1997-98 NCSD BUDGET

Set June 18, 1997 for a Public Hearing for the District's 1997-98 fiscal year budget.

The 1997-98 Fiscal Year Budget for Nipomo Community Services District has been prepared. A Study Session was held to discuss the budget. Upon motion of Director Blair, seconded by Director Kaye, the Board unanimously agreed to set a Public Hearing for June 18, 1997 for public comment.

6. SET A PUBLIC HEARING FOR THE BLACK LAKE STREET LIGHTING ANNUAL CHARGE

Set June 18, 1997 for a Public Hearing for the amount to be collected on the tax bill for operating the Black Lake Street Lighting. No increase recommended.

NCSD provides street lighting to the Black Lake Golf Course Development. In order to maintain the street lighting, an annual charge is required to be placed on each parcel for the service rendered. The existing Black Lake street lighting assessment is exempt from the compliance requirements of Prop. 218. Any future increases in the assessment would need voter approval of the property owners. The 1997-98 annual charge is the same as last year will be \$34.00 per parcel. The County of SLO adds \$2.00 per parcel handling fee, making the total annual fee billed to the parcel \$36.00. Jack Stoddard, president of the Black Lake Advisory committee, commented. Upon motion of Director Simon, seconded by Director Kaye, the Board unanimously agreed to set a Public Hearing for June 18, 1997 to hear comments on the Black Lake Street Lighting.

7. WATER RATE STUDY

Review the Request for Proposals for the Town Division water rate study.

Mr. Jones said at the previous Board meeting, the Board directed staff to prepare a Request for Proposal for a water rate study for the Town Division of the District. Mr. Stoddard commented that the Black Lake Advisory is waiting for proposals to arrive. John Snyder of 662 Eucalyptus Rd. (outside District), handed some information to the Board with suggestions for water rate analysis. Mr. Stoddard commented again. Upon motion of Director Blair, seconded by Director Simon, the Board agreed to direct staff to send out RFP with stipulation to have a joint study session with the Board to find out criteria planned to be used in water rate study.

FINANCIAL REPORT

8. APPROVAL OF WARRANTS

Upon motion of Director Mendoza and seconded by Director Kaye, the Board unanimously approved the warrants presented at the June 4, 1997 Regular Meeting.

OTHER BUSINESS

9. MANAGER'S REPORT

Manager Doug Jones presented information on the following items.:

1. Groundwater Management Workshop
2. Foundation for Community Development Correspondence
3. Jack O'Connell State Budget briefing, June 20, 1997
4. SLO-CSDA Chapter Meeting

10. DIRECTORS COMMENTS

Bob Blair commented about the Community Design.

11. PUBLIC COMMENTS

John Snyder said the vote went positive in Santa Maria Valley Conservation District.

Mr. Seitz explained the need for the Board 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

*GC§ refers to Government Code Sections

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

ADJOURN

President Fairbanks adjourned the meeting at 8:43 p.m.