

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

REGULAR BOARD MEETING JULY 2, 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 meeting to order at 7:07 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 JUNE 18, 1997
Upon motion of Director Kaye and seconded by Director Simon, the Board unanimously approved the Minutes of the June 18, 1997 Regular Board meeting.

PUBLIC COMMENTS PERIOD

2. **PUBLIC COMMENTS**
Public comments on matters other than scheduled items. Presentations limited to three (3) minutes
Vice-President Mendoza asked for public comments. There were none.

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

3. **BLACK LAKE TRACT 2264 - INTENT TO SERVE**
The Black Lake Specific Plan is being revised to increase the residential lots to 57 from 13. The request for service is for 57 lots.
President Fairbanks arrived at 7:12 p.m. and took over the chair.
Mr. Jones explained that a request was received from the developer of Tract 2264, the Black Lake Estates, for an Intent-to-Serve letter for an additional 44 lots from the original 13 lots. He described the conditions of the draft Intent-to-Serve.
Jack Stoddard, Pres. of the Black Lake Management Association, commented.
John Scardino, Managing Partner of the Black Lake Estates Partners, spoke in opposition to some of the conditions of the letter, including the capacity fees, the reimbursement fees and the well conditions.
Brad Brechwald, John Wallace & Associates, the consulting engineer for Tract 2264, explained the engineering analysis used in calculating capacity fees.
District Legal Counsel, Jon Seitz, addressed each issue. The District cannot promise water that it does not have available. He suggested that the parties involved (Tracts 1912, 2151, 2264 and the District) meet together to discuss and come to an agreement.
Director Kaye suggested to continue this item until July 16, 1997.
Mr. Scardino commented more.
Jim Garing, District engineer, explained Title 22. The District cannot incur service without a sufficient water supply.
Upon motion of Director Kaye and seconded by Director Mendoza, the Board unanimously agreed to table this item until July 16, 1997.

4. BLACK LAKE DIVISION 97-98 FY BUDGET MODIFICATION

Resolution modifying Black Lake Division sewer and capital expenditures budget.

Lisa Bognuda, Assistant Administrator, explained the modifications made to the Black Lake portion of the budget.

Jack Stoddard commented.

Upon motion of Director Simon and seconded by Director Kaye, the Board unanimously approved Resolution 97-617, modifying Nipomo Community Services District 97-98 Fiscal Year Budget.

RESOLUTION 97- 617

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
MODIFYING THE ADOPTED 1997-98 FISCAL YEAR BUDGET**

5. SENATE BILL 712 - GOLETA SANITARY DISTRICT

Goleta Sanitary District is requesting support for SB 712- voter approval before consolidation of districts.

Mr. Jones explained that Goleta Sanitary District asked for support from the District for Senate Bell 712. Jon Seitz explained the reason for the implementation of the bill. Upon motion of Director Blair, seconded by Director Kaye, the Board unanimously agreed to have staff write a letter in support of SB 712.

FINANCIAL REPORT

6. APPROVAL OF WARRANTS

Upon motion of Director Simon and seconded by Director Kaye, the Board unanimously approved the Warrants presented at the July 2, 1997 meeting.

OTHER BUSINESS

7. MANAGER'S REPORT

Manager, Doug Jones, presented information on the following:

1. Election of Special Distr. Risk Mgt. Authority Board of Directors
Director Kaye suggested that this item be tabled.
2. California Water Journal articles
3. California Special Dist. Assoc. upcoming events

8. DIRECTORS COMMENTS

Director Kaye reported on the Chamber meeting held Thurs. June 26 in reference to the use of the new board room.

President Fairbanks suggested a sub-committee meeting with Tract 2264.
Director Mendoza agreed.

9. PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

The closed session was canceled.

ADJOURN

President Fairbanks adjourned the meeting at 8:53 p.m.