

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

OCTOBER 15, 1997 7:00 P.M.

BOARD ROOM 148 S. WILSON STREET 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 meeting to order at 7:00 p.m. and led the flag salute.

ROLL CALL

At roll call all Board members were present.

APPROVAL OF MINUTES

1. REGULAR MEETING OF OCTOBER 1, 1997

Upon motion of Director Blair and seconded by Director Simon, the Board unanimously approved the Minutes of the October 1, 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 for Public Comments. There were none.

BOARD ADMINISTRATION (The following may be discussed and action may be taken by the Board.)

3. PUBLIC HEARING – ENVIRONMENTAL REVIEW OAKGLEN/MALLAGH WATER LINE

Review environmental Negative Declaration/proposed water line between Oakglen and Mallagh Ave. Mr. Jones explained that an environmental study was completed for the water line project beginning at the intersection of Oakglen and Pioneer Avenues and extending easterly to Mallagh Ave. It was determined that there will be no significant effect on the environment for this project. Russ Thompson expanded on the report by Cannon Associates. Director Kaye made a motion and Director Mendoza seconded to approve Resolution 97-625. There were no public comments. The Board approved Res. 97-625 with Director Blair voting no.

RESOLUTION NO. 97- 625

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ADOPTING AN ENVIRONMENTAL NEGATIVE DECLARATION AND
AUTHORIZING THE GENERAL MANAGER TO FILE A NOTICE OF
DETERMINATION FOR THE OAKGLEN-MALLAGH WATERLINE PROJECT**

4. COUNTY WATER RESOURCES ADVISORY COMMITTEE GROUNDWATER PROPOSAL

Review WRAC proposed policy on groundwater transfers

The Water Resources Advisory Committee asked for comments about the proposed groundwater exchange between the City of Santa Maria and the proposed Woodland project on the Nipomo mesa. The Board discussed the transfer policy. Mr. Seitz, District legal counsel, explained some of the proposed policy. The Board directed staff to send comment to WRAC stating that a clear legal foundation be established on the proposed groundwater transfer policy.

5. NEW BUILDING JANITORIAL SERVICE
Review proposals for janitorial service for new office building
Upon motion of Director Simon, seconded by Director Blair, the Board approved to hire Precision Janitorial Service to provide janitorial service for the new office building and use a blower to clean the sidewalks. There were no public comments. Director Kaye voted no.
6. APPROVAL OF APPRAISAL SERVICE
Review service for appraising water line and tank site easements
A proposal from Gilman, Reeder to appraise the easements for the water line and the tank site was slated at \$5,800. Mr. Jones had contacted another appraiser but they had not responded yet. Upon motion of Director Kaye and seconded by Director Mendoza, the Board decided to table this item until the next meeting when more than one proposal could be considered.
- 6a. OVERPAYMENT OF NIPOMO SEWER PROJECT CLEAN WATER GRANT
Review correspondence from State on sewer grant
Mr. Jones explained that a notice was received from the State Water Resources Control Board (Cal EPA) of an overpayment of \$55,793.00 to the District of the grant monies paid in 1989. After payment of these monies, the grant will be closed out within 3-4 weeks. Director Mendoza made a motion to pay the overpayment back to the State. Director Blair seconded. There were no public comments. The Board approved the motion with Director Kaye voting no.

FINANCIAL REPORT

7. APPROVAL OF WARRANTS
Upon motion of Director Simon and seconded by Director Kaye, the Board unanimously approved the Warrants presented at the October 15, 1997 meeting.
8. THIRD QUARTER INVESTMENT REPORT
Review District's third quarter investment Report
Upon motion of Director Kaye and seconded by Director Mendoza, the Board unanimously approved to receive in file, with a slight correction, the Third Quarter Investment Report

OTHER BUSINESS

9. MANAGER'S REPORT
Mr. Jones presented information on the following items:
 1. Senator O'Connell correspondence on taxes
 2. Cal Water Journal and US Water News articles on El Niño
 3. Special District Law Briefs
 4. Letter commending District employees
10. DIRECTORS COMMENTS
Director Kaye mentioned that the residents on Futura Lane were concerned with the backflow devices disintegrating. The Board directed staff to investigate the situation. Director Blair suggested a resolution of appreciation for the employees who received a letter of compliment from a customer.
11. PUBLIC COMMENTS
There were no public comments.
The Closed Session was canceled.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL ADJOURN

President Fairbanks adjourned the meeting at 8:08 p.m.