

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

FEBRUARY 4, 1998 7:00 P.M.

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

### **BOARD MEMBERS**

ALEX MENDOZA, **PRESIDENT**  
KATHLEEN FAIRBANKS, **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 Mendoza called the February 4, 1998 meeting to order at 7:01 p.m. and led the flag salute.

### **ROLL CALL**

At Roll Call the following Board members were present: Directors Kaye, Blair, Simon and Mendoza. Shortly after the approval of the Minutes, Director Fairbanks arrived.

### **APPROVAL OF MINUTES**

1. REGULAR MEETING OF JANUARY 21, 1998

Upon motion of Director Kaye and seconded by Director Simon, the Board unanimously approved the Minutes of the January 21, 1998 meeting. Director Fairbanks was absent for the vote.

### **PUBLIC COMMENTS PERIOD**

2. PUBLIC COMMENTS  
President Mendoza opened the meeting to Public Comments. No one spoke.

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

3. SUMMIT STATION  
Review existing pressure recordings

Mr. Jones reported to the Board that pressure recording devices have indicated that the pressure at Summit Station has remained relatively consistent. Daily pressure readings are being taken. Director Kaye asked about the psi loss. Mr. Jones said about 1/4 psi @ approx. 5 gpm. Pressure loss depends on flow.

Public Comment

During this agenda item the following people spoke:

John Snyder- 662 Eucalyptus Rd. Nipomo -

Is the measurement available for the Hetrick area for each day?

Mr. Jones explained that if the SCADA system was working properly, system pressures were recorded. Jim Garing, Garing, Taylor & Associates, should have report ready by the next meeting.

4. REIMBURSEMENT AGREEMENT

Request from Lane and Krichevsky for a reimbursement agreement for installing approx. 528 feet of water line in Evergreen Way

Mr. Jones explained that a request for cost reimbursement was received from two property owners who paid for a water line extension to their properties on Evergreen Way. It was agreed that two methods of spreading the costs would be presented to the property owners affected. There were no Public Comments. Upon motion of Director Kaye and seconded by Director Blair, the Board unanimously agreed to set a Public Hearing for February 18, 1998 concerning the reimbursement of Evergreen Way and directed staff to notify each of the property owners of the affected area of the reimbursement costs for each parcel.

5. MANHOLE REHABILITATION

Request for bids to rehabilitate sewer manholes/S. Frontage Rd., Division St., So. Oakglen.

Mr. Jones explained that seventeen (17) manholes in the District are in need of rehabilitation. This project has been budgeted for this fiscal year. There were no public comments on this item. Upon motion of Director Blair and seconded by Director Simon, the Board unanimously agreed to direct staff to request bids for the manhole rehabilitation project.

**FINANCIAL REPORT**

6. APPROVAL OF WARRANTS

Upon motion of Director Kaye and seconded by Director Blair, the Board unanimously approved the Warrants presented at the February 4, 1998 meeting.

7. SECOND QUARTER FINANCIAL STATEMENT

Lisa Bognuda, Assistant Administrator, prepared the Second Quarter Financial Statement.  
Public Comments

During this agenda item the following people spoke:

John Snyder - 662 Eucalyptus Rd., Nipomo - Has the District looked into alternate electricity provider?

Mr. Jones replied that the District has checked but is waiting for more information. Upon motion of Director Kaye and seconded by Director Fairbanks, the Board unanimously agreed to receive the Second Quarter Financial Statement into file.

**OTHER BUSINESS**

8. MANAGER'S REPORT

Mr. Jones presented information on the following items:

1. Complaint Log and Compliment Log
2. Proposed annexation No. 17 (Hazel Lane area approx. 10 acres)

3. Southland Facility Grant Audit Completed  
Notice was received from the United States Environmental Protection Agency that the original Southland Wastewater Treatment Facility Construction Grant Audit partially funded by EPA Grant No. C-06-1255-112 is complete.
4. Town and Black Lake Divisions - Production/Consumption Report
5. There was a meeting today with members of the Lucia Mar School District concerning possible annexation of the proposed school site.
6. Storm - during the storm there was power loss to the wells and lift stations. Generators were placed at necessary sites.

There were no public comments on the Manager's Report.

9. DIRECTORS COMMENTS

President Mendoza commented about future power outages (especially during the summer months) possibly causing more problems.  
Director Simon appreciated the District staff and the Black Lake telephone group in notifying residents of the power outage.

10. DISTRICT LEGAL COUNSEL REVIEW OF MEETING PROCEDURES

Jon Seitz, District Legal Counsel, presented an overview of meeting procedures.  
Director Kaye asked about procedure with public comments.

Public Comments

During this agenda item the following people spoke:

Orrin Cocks - 1457 Bear Canyon Rd., Arroyo Grande - asked Mr. Seitz about Conflict of Interest abstention. Mr. Seitz explained.

John Snyder - 662 Eucalyptus Rd. Nipomo - Asked that the Board be lenient with the audience during the public comment period when the audience is not excessive.

Richard Mobraaten - 704 Ridge Rd., Nipomo - Asked that Mr. Seitz condense what he just presented and publish. He also asked what size generator was needed for the pumping stations?

Jon 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
2. Deferville/NCSD Arbitration

The Board came back into Open Session. There was no reportable action taken in Closed Session.

**ADJOURN**

President Mendoza adjourned the meeting at 8:39 p.m.

A copy of the tape recording of the meeting is available for public inspection.