

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

April 1, 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 April 1, 1998 meeting to order at 7:05 p.m. and led the flag salute.

ROLL CALL

At Roll Call the following Board members were present: Directors Kaye, Blair, Simon and Mendoza. Director Fairbanks was absent.

APPROVAL OF MINUTES

1. REGULAR MEETING OF MARCH 18, 1998
Upon motion of Director Kaye and seconded by Director Simon, the Board unanimously approved the Minutes of the March 18, 1998 meeting.

SPECIAL PRESENTATION

PROCLAMATION - "MONTH OF THE CHILD"

NCSD Board recognition of April as the Month and April 18th, as the Day of the Child

A Proclamation recognizing April 1998 as "Month of the Child" and April 18, 1998 as "Day of the Child" was read by Jon Seitz. President Mendoza presented the proclamation to Sue Hardy, representative for the Family Child Care Association of SLO County, Nipomo Chapter, Month of the Child Committee. After accepting the Proclamation, Ms. Hardy and many children from the audience came to the front to shake the hand of each Board member.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

President Mendoza opened the meeting to Public Comments.

During this agenda item the following people spoke:

Orrin Cocks, Candidate for Board of Supervisors - read a letter from himself to the Board concerning interests of Nipomo residents to "self-govern" regarding growth, etc. Mr. Jones explained that incorporation is difficult.

Director Simon would like to put the topic of city-hood on a future agenda to discuss the matter further.

Ed Sauer, 363 Hazel Lane, Nipomo - discussed the South County Area Plan and that the County discouraged city-hood for Nipomo.

Celeste Wheeler, 1375 Osage, Nipomo - asked if the agenda was put in the local paper.

Mr. Seitz explained that the agenda is sent to the media.

Director Blair mentioned the meeting April 2 at the library in SLO concerning TDC's.

Istar Holliday- 577 Sheridan - Arroyo Grande - asked if incorporation of Nipomo is the business of Nipomo Community Services District .

Mr. Seitz explained that the District has 26 functions it could activate if desired.

BOARD ADMINISTRATION

3. NCSO SERVICE AREA BOUNDARY
Review service area for the Hazel Lane Area - Annexation Policy - LAFCO

Mr. Jones discussed the existing boundary of the Nipomo Community Services District service area and the area near Hazel Lane currently served by Cal Cities. He described several options the Board could take in this matter.

During this agenda item the following people spoke:

Ed Sauer, 363 Hazel Lane, Nipomo - talked concerning the Urban Reserve Line and the South County Area Plan. He feels annexation should not be piecemeal.

George Layman 2611 Halcyon, Arroyo Grande - Spoke in favor of annexation.

Mr. Seitz explained the process of jurisdiction. He explained the possibilities for Mr. Sauer and the other property owners in the area to detach from Cal Cities and then begin the process of annexation to the District. Director Blair suggested to Mr. Sauer to consider whether he thought the process was worth the money he would make after splitting his land. The Board directed staff to continue discussions with Cal Cities, get cost information and discuss Cal Cities services within the District.

4. WOODLAND PROJECT - EIR
Review of the water and wastewater sections of the EIR

Mr. Jones explained that portions concerning the water resources/wastewater of the Woodlands Specific Plan Draft Environmental Impact Report prepared by Environmental Science and Associates were reviewed. A letter was drafted to John McKenzie of the Environmental Division of the County Planning and Building Department with comments concerning the draft EIR. Director Kaye would like to have a sub-committee meeting before the letter is sent to Mr. McKenzie

During this agenda item the following people spoke:

Istar Holliday- 577 Sheridan - Arroyo Grande - Projects such as these contaminate the groundwater.

George Layman 2611 Halcyon, Arroyo Grande - feels no one at the County will listen concerning the contamination caused by Greenheart Farms and other such projects.

John Snyder 662 Eucalyptus Rd. Nipomo - commented on the water rights of overlying property owners.

Upon motion of Director Kaye and seconded by Director Blair, the Board decided to defer the letter to Mr. McKenzie until after the sub-committee met. An extension of time may be possible to return comments to Mr. McKenzie. If not possible the letter will be sent before April 10.

5. TRACT 2278 - INTENT-TO-SERVE
Request for Intent-to-Serve letter for a 6 lot subdivision at Grande Ave. & Melanie Lane
Mr. Jones explained that the property owner requested an Intent-to-Serve letter for Tract 2278, a proposed 6 lot subdivision on Grande Ave at Melanie.
Upon motion of Direct Simon and seconded by Director Blair, the Board approved the Intent-to-Serve letter. Vote 3-1 with Director Kaye voting no.
6. PARCEL MAP 97-0231 - INTENT-TO-SERVE
Request for Intent to Serve letter for a 4 lot development at Grande Ave & Melanie Lane
Mr. Jones explained that the property owner requested an Intent-to-Serve letter for Parcel Map 97-0123, an proposed 4 parcel project on Grande Ave at Melanie Lane.
Upon motion of Direct Simon and seconded by Director Blair, the Board approved the Intent-to-Serve letter. Vote 3-1 with Director Kaye voting no.
7. TRACT 1912 - ACCEPTANCE OF IMPROVEMENTS (BLACK LAKE)
Tract 1912- Accept water & sewer improvements & Wastewater Treatment Plant improvements
Since the developers for this project were not ready, this item was deferred until a later date.

FINANCIAL REPORT

8. APPROVAL OF WARRANTS
Upon motion of Director Kaye and seconded by Director Blair, the Board unanimously approved the Warrants presented at the April 1, 1998 Regular Meeting.

OTHER BUSINESS

9. MANAGER'S REPORT
Manager Doug Jones presented information on the following:
 1. NEWSLETTER AND ANNUAL WATER QUALITY REPORT
Mailed March 31, 1998
 2. CSDA - SLO BOARD MEETING MINUTES
Tentative meeting, April 24 in Templeton.
Director Blair would like support for him to serve on the LAFCO Board.
Director Kaye made a motion to write a letter of support for Bob Blair.
Director Simon seconded. Vote 4-0.
 3. MANAGING CALIFORNIA'S LIQUID GOLD
Any Board member interested in going to seminar needs to contact office.
 4. AWWA CA-NV SPRING CONFERENCE
Any Board member interested in going to seminar needs to contact office.
10. DIRECTORS COMMENTS
Director Kaye said low pressure Wed. morning in the Summit area was reported to him.
Upon motion of Director Blair and seconded by Director Kaye, the Board unanimously approved changing the next meeting from April 15, 1998 to April 22, 1998.

Closed Session was canceled.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

ADJOURN

President Mendoza adjourned the meeting at 9:10 p.m.