

NIPOMO COMMUNITY SERVICES DISTRICT

MINUTES

DECEMBER 2, 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**

NOTE: All comments concerning any item on the agenda are to be directed to the Board Chairperson.
CALL TO ORDER AND FLAG SALUTE

President Mendoza called the meeting to order at 7:05 p.m. and led the flag salute.

ROLL CALL

At Roll call, the following members of the Board were present:

Directors Blair, Simon, Fairbanks and Mendoza. Director Kaye had planned his absence.

APPROVAL OF MINUTES

1. REGULAR MEETING OF NOVEMBER 4, 1998

Upon motion of Director Blair and seconded by Director Simon, the Board unanimously approved the Minutes of the November 4, 1998 meeting.

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS

During this agenda item (#2), the following members of the public spoke:

Richard Mobraaten - 704 Ridge Rd., Nipomo - read a statement made by Ruth Brackett about the District not having water for the proposed school unless they (the District) had State Water.

Mike Kelly - 1889 River Ranch Rd., Santa Maria - Owns property on Widow Lane and would like item put on the agenda concerning sewer service to the property. The Board directed staff to place item on the next agenda.

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

3. DISTRICT BY-LAWS

Amending sections of the District By Laws

District Counsel, Jon Seitz explained the necessity to clarify the District's Board by-laws by modifying them. There were no public comments.

Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved Resolution 98-671, amending sections of the District Board By-Laws. Director Kaye was absent.

RESOLUTION 98-671

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT REVISING BOARD BYLAWS**

4. DISTRICT REPRESENTATION AT THE SCHOOL BOARD

Selection of a Board member to represent the District at the Lucia Mar School District Board High School EIR meeting

The LMUSD Board meeting is December 15, 1998 at 7:00 to discuss the EIR for the proposed high school.

During this agenda item (#4), the following members of the public spoke:

Bill Senna - LMUSD Board member

Upon motion of Director Fairbanks and seconded by Director Mendoza, the Board unanimously approved Director Bob Blair as the District representative for the Dec 15 meeting. Staff and other Board members will probably attend also. Director Kaye was absent.

5. SUPPLEMENTAL WATER

Sub-Committee report on supplemental water

Mr. Jones reviewed the 4 suggestions from Directors Blair and Simon concerning possible sources of supplemental water. He added desal and other types. Director Fairbanks would like to see more discussion on funding future projects for supplemental water. Director Fairbanks made the motion to have this item brought back to the Board within the next six months with emphasis on funding. Director Blair seconded. Vote 4-0.

During this agenda item (#5), the following members of the public spoke:

John Snyder, 662 Eucalyptus Rd., Nipomo - Suggested participating in Zone 3.

6. OAKGLEN-MALLAGH WATER LINE IMPROVEMENTS

Filing the Notice of Completion

A filing of a "Notice of Completion" with the SLO County Clerk-Recorder is required when the Oakglen-Mallagh water line improvements are complete. Upon motion of Director Simon and seconded by Director Fairbanks, the Board conditionally approved the "Notice of Completion" and authorized staff to file the "Notice of Completion" upon completion of the project. Vote 4-0. There were no public comments.

7. WATER LINE EASEMENT

Accepting a water line easement on the McChevron project

One of the requirements for the McDonald's/Chevron project was to install a water line from Tefft St. to Kent Street thereby looping the water system and providing fire protection for the proposed development. The property owner has granted an easement on Parcel No. 3 for the water line. A resolution is necessary to accompany the filing of the easement. There were no public comments.

Upon motion of Director Simon and seconded by Director Fairbanks, the Board unanimously approved Resolution 98-672 accepting and approving a document for recording. Vote 4-0 with Director Kaye absent.

RESOLUTION 98- 672

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES District
ACCEPTING AND APPROVING DOCUMENT FOR RECORDING**

8. CANCELLATION OF Board MEETING
Consideration to cancel December 16, 1998 Board Meeting

Upon motion of Director Blair and seconded by Director Fairbanks, the Board unanimously approved to cancel the regular Board meeting of December 16, 1998 unless an item becomes necessary to hear before January 1999. There were no public comments.

FINANCIAL REPORT

9. APPROVAL OF WARRANTS

Upon motion of Director Fairbanks and seconded by Director Blair, the Board unanimously approved the Warrants presented at the December 2, 1998. Director Kaye was absent.

OTHER BUSINESS

10. MANAGER'S REPORT

Mr. Jones presented information on the following items:

1. OLD TOWNE NIPOMO DESIGN DRAFT AVAILABLE
2. WRAC MINUTES
3. CSDA TRAINING CALENDAR
4. AWWA ARTICLE
5. WATER CONSERVATION CONFERENCE

11. DIRECTORS COMMENTS

District Legal Counsel explained the need to go into Closed Session.

CLOSED SESSION

The Board came back into open session and directed staff to request resumes for special legal counsel.

ADJOURN

President Mendoza adjourned the meeting at 9:00 p.m.