

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

NOVEMBER 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 November 4, 1998 Regular Meeting to order at 7:05 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 21, 1998  
Upon motion of Director Kaye and seconded by Director Fairbanks, the Board unanimously approved the Minutes of the October 21, 1998 meeting.

### **PUBLIC COMMENTS PERIOD**

2. PUBLIC COMMENTS

President Mendoza opened the meeting to Public Comments but no one spoke.

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

3. REQUEST FOR SERVICES - LUCIA MAR UNIFIED SCHOOL DISTRICT (LMUSD) HIGH SCHOOL #2  
Request from LMUSD for water and sewer services for a proposed high school outside NCSD boundary

Mr. Jones explained the request from the Lucia Mar School District for water and sewer service for the proposed high school in Nipomo. The proposed site lies outside the NCSD boundaries. An Extraterritorial Agreement, per Gov. Code §56133, would be necessary before service can be provided.

During this agenda item (#3), the following members of the public spoke:

Bill Senna- LMUSD Board Member

John Snyder, 662 Eucalyptus Rd., Nipomo

Upon motion of Director Fairbanks and seconded by Director Kaye, the Board unanimously approved to proceed in issuing an Intent-to-Provide-Service letter to LMUSD for the proposed high school. Vote 5-0. President Mendoza would like to decide at the next meeting which Board member will be the representative at the School Board Meeting with the EIR.

4. INTENT-TO-SERVE LETTER - LA PLACITA PLAZA (D96-0063) CASTELLANOS  
Request for service for a commercial development at Orchard & Division Rds.

Mr. Jones explained the request received from Mark Vasquez, Project Coordinator of the commercial project, La Placita Plaza. The developer, Mr. Castellanos, requested water and sewer service for the project (D96-0053D) proposed at the intersection of Division and Orchard Rds. There were no public comments. Upon motion of Director Blair and seconded by Director Simon, the Board approved to issue an Intent-to-Serve letter with conditions as outlined in the Board letter, for La Placita Plaza. Vote 5-0.

5. WATER SERVICE REPLACEMENTS - CHANGE ORDER

Modify existing PB replacement contract to include service in Tefft St. and N. & S. Frontage Rds.

Mr. Jones explained that SLO County Engineering Dept. has plans for paving on Tefft St. and North and South Frontage Rds. There are PB water services still needing to be replaced in these areas. The contract with TLC did not include these areas. There were no Public Comments. Upon motion of Director Blair and seconded by Director Simon, the Board unanimously approved the Change Order and a budget adjustment in the amount of \$15,835.00 to replace the PB water services on Tefft St. and North and South Frontage Rd. Vote 5-0

**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 November 4, 1998 Regular Meeting.

**OTHER BUSINESS**

7. MANAGER'S REPORT

Mr. Jones presented information on the following:

1. ACWA FALL CONFERENCE
2. GOOD HOUSEKEEPING ARTICLE ON DRINKING WATER
3. LETTER OF APPRECIATION FOR FIELD WORKERS

He also gave a progress report on the Southland Wastewater Facility expansion and the Oakglen-Mallagh water line/creek crossing.

8. DIRECTORS COMMENTS

Director Kaye asked about the status of the standpipe repair. He also gave a report on the Chamber of Commerce meeting held on October 28, 1998. He said Alex Hinds from the SLO Planning Department was in attendance and spoke about streamlining the permit process. Director Kaye also mentioned a customer on Apache Trail complaining about her backflow device going bad again.

President Mendoza would like to have an amendment made to the Board By-Laws establishing how a Board member conducts oneself at non-District public meeting.

Directors Simon and Blair gave a report on their committee meeting concerning supplemental water. They had several ideas where the water could come from such as: State Water (probably the best), Twitchell Reservoir, TASCO reclaimed water.

Director Fairbanks had several questions concerning the supplemental water and funding for such.

District Counsel, Jon Seitz, reported on CSDA.

The closed session was canceled.

**ADJOURN**

President Mendoza adjourned the meeting at 8:17 p.m.