

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

DECEMBER 1, 1999 7:00 P.M.  
BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

### BOARD MEMBERS

ROBERT BLAIR, **PRESIDENT**  
GENE KAYE, **VICE PRESIDENT**  
AL SIMON, **DIRECTOR**  
RICHARD MOBRAATEN, **DIRECTOR**  
ALEX MENDOZA, **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**

1. ROLL CALL

President Blair called the meeting to order at 7:00 p.m. and led the flag salute.  
At Roll Call, all Board members were present.

### **PUBLIC COMMENTS PERIOD**

2. PUBLIC COMMENTS

President Blair opened the meeting to Public Comment. No one responded. After Item 3 began, Mr. Gillespie arrived and asked to speak.

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

3. WATER SUPPLY FOR NEW HIGH SCHOOL

Lucia Mar School District requests to discuss potential options for providing the required water supply to the new high school.

The District received a request for Nancy DePue, Superintendent of the Lucia Mar School District to be placed on the agenda to discuss potential options for providing the required water supply to the new high school.

Staff reviewed the new high school EIR with respect to a water supply. Staff reviewed why NCS D adopted its annexation policy, the June '99 DWR report indicating a negative water balance and why the ground water flow to the Santa Maria Valley has been reversed. Continuing mining of the water basin may reverse the flow now going to the ocean.

During this agenda item, the following members of the public spoke:

Bill Senna, Lucia Mar Unified School District - spoke in favor of using the Dana School Well as a source of water rather than the retrofitting program

Dean Derlith, from Best, Best and Krieger Legal Counsel for Lucia Mar Unified School District - Spoke on behalf of the school and answered questions.

Perry Judd, Maintenance Supervisor of Lucia Mar School District - Spoke about the time table requirements for the Dana Well.

Donna Melschau - spoke in favor of using the Dana Well and stated the school signed up for the retrofit program because the remaining retrofits were on a first come-first serve basis.

John Snyder, 662 Eucalyptus, Nipomo - handed the Board a two-page letter regarding the Board letter for Item 3 of the Dec. 1, 1999 meeting. He spoke in favor of the District providing water to the school and against the school's participation in a retrofit program.

Director Mobraaten made a motion (based on Outside User Agreement 3.16.10 the District Board of Directors authorized water service to parcels outside the District boundaries) to authorize water service to the high school outside our District boundaries based on our finding that it is a benefit to the District and the community, such as the applicant providing the District with a water source, probably the Dana School Well, and if necessary, borrow

**MINUTES SUBJECT TO BOARD APPROVAL**

ITEM 3 CONTINUED

the water required from some future development and this total is based on the two staff attorneys coming to an agreement. Director Kaye seconded the motion. District Counsel, Jon Seitz asked questions to clarify the motion. (Mr. Seitz restated motion to be - to refer to our water law attorney for an opinion on various options of developing the Dana Well Site as a primary source for the {School} District supplying its water supply.) Roll Call vote 5-0.

**PUBLIC COMMENTS PERIOD**

2. PUBLIC COMMENTS

After Item 3 was completed, Public Comment period was opened again.

Scott Gillespie - 259 Summit Station Rd, Nipomo - Said his house was built in 1996 and pressure was normal. Pressure has been getting worse. He requested his complaint be put on the record. He requested a copy of pressure reports from the chart recorder placed at his home and he requested the minutes of this meeting.

Mary Holder - 234 Summit Station Rd., Nipomo - gave definition of a water meter as measuring water and air.

Director Kaye asked that the comments of Ms. Holder and Mr. Gillespie be entered into the minutes.

4. PRIMARY ELECTIONS

Request from County Elections Office to use District facilities as a polling place for the March 7, 2000 Primary Election

The District received a request from the County Elections Office to use District facilities as a polling place for the March 7, 2000 Primary Election. There were no public comments.

Upon motion of Director Simon and seconded by Director Kaye, the Board unanimously approved the request and specified to charge the fee of \$20.00. Roll Call Vote 5-0.

5. REPLACEMENT OF PB WATER SERVICES

Request to go to bid to replace existing PB water services

Staff requested to go out to bid to replace polybutylene water services. The funding of the project will be discussed prior to the award of the contract if the settlement monies have not been received. There were no public comments.

Upon motion of Director Mobraaten and seconded by Director Simon, the Board unanimously approved the request to go to bid to replace approx. 325 existing PB services. Roll Call Vote 5-0.

**MINUTES SUBJECT TO BOARD APPROVAL**

6. **CONSENT AGENDA** *The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item be removed. If discussion is desired, the item will be removed from the consent agenda and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in parenthesis.*
- a) WARRANTS (APPROVE)
  - b) BOARD MEETING MINUTES (APPROVE)  
Approval of minutes of the November 17, 1999 Regular Board meeting
  - c) OFFER OF WATER AND SEWER EASEMENT (TRACT 1712) (APPROVE)  
Acceptance of water & sewer line easement/Tract 1712 (Hazel Lane & Tefft St.)

**RESOLUTION 99-714  
A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
ACCEPTING WATER AND SEWER EASEMENTS (TRACT 1712)  
AND APPROVING DOCUMENT FOR RECORDING**

There were no public comments.

Upon motion of Director Mobraaten and seconded by Director Mendoza, the Board unanimously approved all items on the Consent Agenda.

**OTHER BUSINESS**

7. **MANAGER'S REPORT**

General Manager, Doug Jones, presented information on the following items:

- 1. STATUS CSA-1F SEWERS CONNECTING TO DISTRICT
- 2. STATUS OF MONTECITO VERDE II CONNECTING TO DISTRICT
- 3. LETTER FROM TEMPLETON CSD RE: PLANNING & ZONING AD HOC COMMITTEE  
Legal Counsel, Jon Seitz, explained some of what Templeton has planned. The Board directed staff to put this item on the next agenda.
- 4. CSDA CALENDAR OF EVENTS

8. **DIRECTORS COMMENTS**

Director Mobraaten asked about the project Boyle is working on concerning Summit Station.

Mr. Jones stated Boyle is scheduling a meeting next week.

The Replacement Study Draft Report will be delivered next week.

Director Blair commented about a local winery expanding its operation.

Director Kaye announced the next Nipomo Advisory Counsel meeting would be Dec 9 at 6:00 p.m.

Legal Counsel stated that there was no need to go into Closed Session

**ADJOURN**

President Blair adjourned the meeting at 8:46 p.m.

**MINUTES SUBJECT TO BOARD APPROVAL**