BOARD OF DIRECTORS

FROM: BRUCE BUEL

DATE: AUGUST 20, 2008

PUBLIC HEARING – REIMBURSEMENT FOR FUTURE CONNECTIONS TO DEVELOPER INSTALLED WATER AND SEWER IMPROVEMENTS IN HONEY GROVE LANE

AGENDA ITEM

E-3

AUGUST 27, 2008

ITEM

TO:

Public hearing – reimbursement for future connections to developer-installed water and sewer improvements in Honey Grove Lane [ADOPT RESOLUTION].

BACKGROUND

Mr. Robert Newdoll developed a project on Honey Grove Lane, CO 03-0089, Lots 107 through 116. In order to develop the project, Mr. Newdoll was required to construct extensions of the public water and sanitary sewer pipelines on Honey Grove Lane. The public service extensions were accepted by the District on June 27, 2007 and may serve adjacent landowners as provided in the Rules and Regulations of the District.

Mr. Newdoll requested a reimbursement agreement for a portion of the costs of the public service extensions that may serve adjacent landowners in the future and provided a deposit in the amount of \$3000 for District's engineering, legal, and administrative costs related to processing the reimbursement agreement. The Board approved the agreement on December 12, 2007.

The applicant subsequently provided all of the required submittals and the District Engineer determined the reimbursement amount and apportioned the amount against all lots or parcels that could be served by the Public Service Extensions. Attached is a copy of the reimbursement area map with the proration of costs. Notice was sent to all property owners including the reimbursement cost for each lot on July 25, 2008 and property owners were allowed 14 days to protest the apportionment of costs. No written protests have been received to date.

District Code 5.01.030(C)(5) provides:

"If no protest is filed for a property within the fourteen-day period after the first or any subsequent notice of prorated amount is mailed for that property, the proration shall become final as to the property".

The Board is to hold a public hearing to consider any comments on the reimbursement cost apportionment. After the public hearing, the Board may approve the area of proration and the reimbursement apportionment of the costs by resolution. The resolution also authorizes the General Manager to record a Notice on all properties that are subject to the reimbursement cost.

RECOMMENDATION

Staff recommends that your Honorable Board conduct the public hearing and consider adopting the attached resolution approving the area of proration, approving the final proration of costs, and authorizing the General Manager to record a Notice on all properties that are subject to the reimbursement cost.

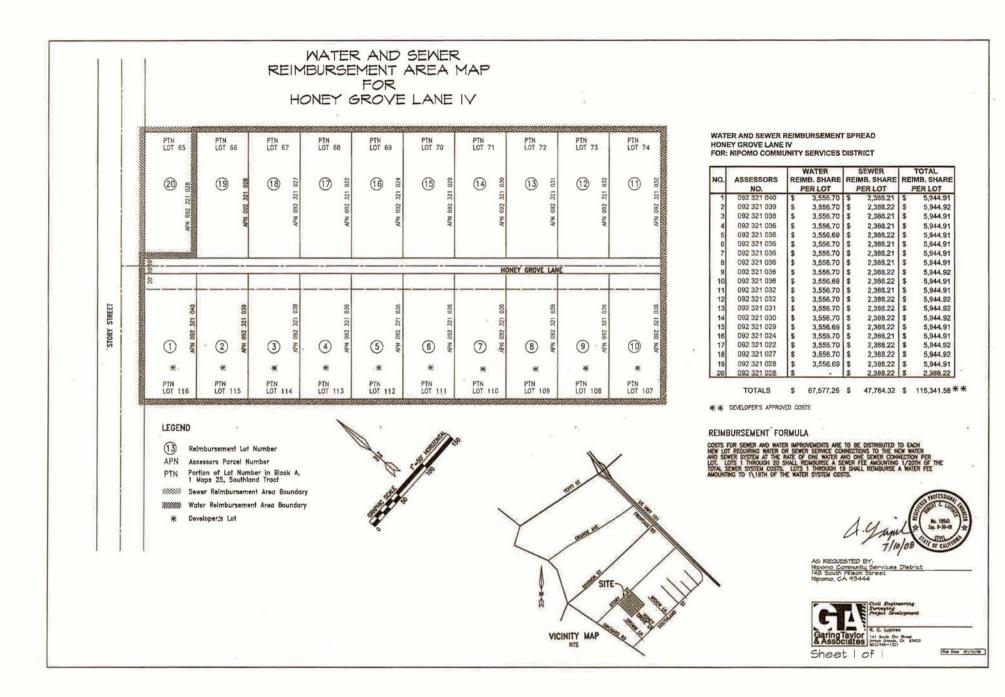
ATTACHMENTS

Reimbursement Area Map with Proration of Costs

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Draft Resolution 2008-XXXX Honey Grove Lane IV Reimbursement Apportionment

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Copy of document found at www.NoNewWipTax.com

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NIPOMO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 2008-XXXX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE REIMBURSEMENT AMOUNTS FOR HONEY GROVE LANE IMPROVEMENTS (NEWDOLL)

WHEREAS, the Nipomo Community Services District ("District") has accepted the water and sewer improvements ("Improvements") in Honey Grove Lane IV on June 27, 2007 from Robert Newdoll ("Developer"); and

WHEREAS, Robert Newdoll, developer of Honey Grove Lane IV Improvements, requested a Reimbursement Agreement for the Improvements installed on Honey Grove Lane; and

WHEREAS, the District approved the Reimbursement Agreement on December 12, 2007; and

WHEREAS, the District Engineer has approved the Developer's Costs related to the Honey Grove Lane Improvements at one hundred fifteen thousand three hundred forty-one dollars and fifty-eight cents (\$115,341.58) ("Improvement Costs"); and

WHEREAS, the Board of Directors conducted a Public Hearing on August 27, 2008, to consider final approval of the reimbursement spread and the Area of Benefit; and

WHEREAS, based on the Staff Report, Staff presentation and public comments the Board of Directors finds:

- A. The Improvement Costs have been spread (prorated) against all lots that are under the control or ownership of Developer (Lots 1 through 10) and those lots and parcels that may in the future be served by said Improvements ("Area of Benefit" or Lots 11 through 20).
- B. That the property owners within the Area of Benefit have been provided notice of this hearing and the prorated cost that is subject to reimbursement pursuant to District Code.
- C. No protests have been filed within the fourteen-day period of the above referenced notice.
- D. The proration is final as to the individual lots within the Area of Benefit.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AS FOLLOWS:

- 1. The reimbursement spread as shown on the attached Exhibit A is hereby approved.
- 2. The costs for Improvements in Honey Grove Lane were spread equally to each lot that may receive service (Area of Benefit).
- 3. The General Manager is authorized to record a Notice on all properties within the Area of Benefit (Lots 11 through 20) of the reimbursement obligation.
- 4. The above Recitals are true and correct and constitute findings of the Board of Directors in support of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Nipomo Community Services District this 27th day of August, 2008, on the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Michael Winn, President Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson Secretary to the Board Jon S. Seitz District Legal Counsel

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