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# NIPOMO COMMUNITY SERVICES DISTRICT AGENDA

REGULAR BOARD MEETING    JANUARY 17, 1996    7:00 P.M.  
BOARD ROOM    261 W. DANA STREET, SUITE 100    NIPOMO, CA

## BOARD MEMBERS

STEVEN SMALL, PRESIDENT  
KATHLEEN FAIRBANKS, VICE PRESIDENT  
ALEX MENDOZA, DIRECTOR  
AL SIMON, DIRECTOR  
ROBERT BLAIR, DIRECTOR

## STAFF

DOUGLAS JONES, General Manager  
DONNA JOHNSON, Secretary to the Board  
JON SEITZ, General Counsel

CALL TO ORDER AND FLAG SALUTE

ROLL CALL

APPROVAL OF MINUTES

- Jan 5*
1. REGULAR MEETING OF ~~DECEMBER 5~~, 1995

PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS  
Public comments on matters other than scheduled items.  
Presentations limited to three (3) minutes.

BOARD ADMINISTRATION

3. FOOD BANK COALITION OF SLO CO.  
Request to drop food deliveries on the dock at the old District Office Building  
(Discussion/Action)
4. CATHODIC PROTECTION TANK INSTALLATION  
Review proposals to install CP in a 0.5 MG water storage reservoir  
(Discussion/Action).
5. INTENT-TO-SERVE, TRACT 2212  
Request for and Intent-to-Serve for an 8-lot subdivision near the W. Tefft and  
Pomeroy Streets intersection. (Discussion/Action)
6. SLO COUNCIL OF GOVERNMENTS MEETING  
SLOCOG requesting attendance at their workshop on Feb. 3, (Discussion/Action)
7. PROPERTY EXCHANGE  
A lot split by District so property may be returned to original owner.

FINANCIAL REPORT

8. APPROVAL OF WARRANTS
9. SECOND QUARTER FINANCIAL REPORT AND BUDGET REVIEW

OTHER BUSINESS

10. MANAGER'S REPORT

1. CHAMBER OF COMMERCE INSTALLATION DINNER
2. PB PIPE REPAIR STATUS
3. NEW OFFICE BUILDING STATUS
4. 101 OVERPASS STATUS
5. OPERATION REPORT SECOND QUARTER
6. CSDA LEGISLATIVE UPDATE

11. DIRECTORS COMMENTS

12. PUBLIC COMMENTS

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Existing litigation GC§ 54956.9  
State of Calif. vs. NCSO Case No. CV 078345
2. Existing litigation GC§ 54956.9  
NCSO vs. Shell Oil, et. al. Case No. CV 077387

\*GC§ refers to Government Code Sections

May adjourn to Study Session on January 24, 1996 at 7:00 p.m.