

NIPOMO COMMUNITY SERVICES DISTRICT

REGULAR MEETING - MARCH 6, 1991

BOARD PRESENT

David Manriquez
Steven Small
Kathleen Fairbanks
Alex Mendoza
Gordon Gracia

STAFF PRESENT

Art Shaw, General Counsel
W. Ryder Ray, General Manager

CALL TO ORDER AND FLAG SALUTE

President Manriquez called the Regular Meeting to order and led the flag salute.

APPROVAL OF MINUTES

1. REGULAR MEETING - FEBRUARY 20, 1991

On the motion of Director Small, seconded by Director Gracia the Board unanimously approved the minutes.

BOARD ADMINISTRATION

2. CALIFORNIA SPECIAL DISTRICT ASSOCIATION FORMATION MEETING - COMMITTEE

Manager Ray informed the sub-committee that this meeting has been postponed until March 27, 1991.

3. MANAGERS REPORT

Legal Counsel Shaw stated that J. Miller was right when he stated that the District had the right to do other things beside water and sewer. (Information available in B/S Resolution No. 18-65, "RESOLUTION ORGANIZING NIPOMO COMMUNITY SERVICES DISTRICT, FIXING THE BOUNDARIES THEREOF, STATING THE PURPOSES FOR WHICH IT IS FORMED AND DECLARING DIRECTORS ELECTED").

Director Fairbanks asked how the grading plan for the new facility is coming along? Ryder stated that we should be advertising for bids very soon.

Also mentioned was the fact that Ryder had attended the Water Committee Meeting at the County Board of Supervisors today. Ryder stated it appears that the Supervisors plan to have an overall control of water without adjudication, not only surface but groundwater as well.

There are 17 water purveyors on the mesa. In the near future it be may that some could pump and others would not be allowed to do so. Also, every new well drilled along with other established wells might soon be metered in order to control the ground water.

FINANCIAL MANAGEMENT

4. BANK OF AMERICA INTEREST PAYMENT DUE MARCH 2, 1991, AND PAID FEBRUARY 28, 1991
Information only.

5. CLAIMS

Manager Ray stated that he would check the cross-connection charges to see if it would be feasible for the District to collect the charges and pass the costs on to the residents instead of the County collecting all the revenue.

Director Small moved, seconded by Director Mendoza and unanimously approved by the Board to have Manager Ray research this matter and proceed.

LAND DEVELOPMENT

6. MASTER SEWER PLAN PROPOSAL FOR AREAS EASTERLY OF ORCHARD AND EASTERLY OF POMEROY WITHIN THE DISTRICT
The cost of doing this would be \$4,000± to have Westland Engineering do the design work.

On the motion of Director Small, seconded by Director Fairbanks and unanimously approved by the Board to authorize Manager Ray to pursue the project of getting professional services.

OTHER BUSINESS

7. RESOLUTION CALLING FOR AN ELECTION ON THE STATE WATER PROJECT

Manager Ray stated that Resolution No. 435, adopted at the last meeting would be sent to the Elections Board in order to get on the ballot in November.

8. RESOLUTION ENCOURAGING COUNTY OPERATION AND MAINTENANCE OF SMALL NEIGHBORHOOD PARKS

This item to be continued to a later meeting.

9. EMERGENCY INTER-TIE WITH CALIFORNIA CITIES WATER COMPANY

Legal Counsel Shaw submitted a draft "Agreement for Water System Interconnection for Emergency Purposes Only" and thought that a sub-committee might want to study it.

On the motion of Director Small, seconded by Director Fairbanks and unanimously approved by the Board to send the District draft agreement to sub-committee along with the California Cities Water draft Agreement for Interconnection.

10. SUGGESTED RESOLUTION RE COUNTY REQUEST FOR NIPOMO COMMUNITY SERVICES DISTRICT TO ASSUME THE MAINTENANCE AND OPERATION OF MONTECITO VERDE I AND II

Ryder stated that the agreement that the County had submitted was not acceptable to the District. He also said the District would like to have a Public Hearing with all participants of Montecito Verde in attendance so that they would be aware of the problem and know what they would have to do.

Since the County has not been collecting any fees they should explain to all these people that they would now have to pay fees and \$3500 to join the sewer project.

Doug Jones, Ruth Brackett and others from the County should be in attendance to explain what is happening.

On the motion of Director Small, seconded by Director Fairbanks, Resolution No. 439, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT RE COUNTY REQUEST THAT DISTRICT PROMPTLY ASSUME NOW THE MAINTENANCE DUTIES FOR THAT PORTION OF COUNTY SERVICE AREA (CSA-1) DESIGNATED AS MONTECITO VERDE 1 AND 2", and on the following roll call vote, to wit:

AYES: Directors Small, Fairbanks, Mendoza, Gracia and Manriquez

NOES: None

ABSENT: None

the resolution was adopted.

11. ACCEPTANCE OF BID PROPOSALS FOR THE DISTRICTS COMPUTER SYSTEM

Ryder informed the Directors that 8 requests for bid proposals had been sent out and 5 had been returned.

He suggested that all bids be rejected and this item be returned to sub-committee. On the motion of Director Fairbanks and seconded by Director Small the Board unanimously approved the motion.

12. FINAL EIR, VOL. I AND II, STATE WATER PROJECT

Manager Ray stated that the above mentioned reports, each with approximately 450 pages are to be reviewed and returned with comments prior to March 15, 1991. He thought that this was next to impossible in such a short time. Information only.

13. REQUESTING AUTHORIZATION TO PURCHASE WATER LATERAL BORING MACHINE FOR \$850.00

Ryder informed the Directors that this machine is used when working in adobe, and along with the machine there are drills, bits, etc. Well worth the money.

Director Small moved to authorize payment of the lateral boring tool. Motion seconded by Director Fairbanks and unanimously approved by the Board.

14. DIRECTORS COMMENTS

15. PUBLIC COMMENTS

A gentleman in attendance asked about annexing to the District in order to develop property on Hazel Lane. He was advised that District Ordinance 87-51 does not allow annexations to the District. At the present time the District has another 1200 units to be developed.

ADJOURN