

TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. *R.D.*
GENERAL MANAGER
DATE: MARCH 8, 2024



PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled:

- C-1) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS. Receive Announcements and Reports from Directors
- C-2) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. R.D.
GENERAL MANAGER
DATE: MARCH 8, 2024



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 removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board member and will be considered separately at the conclusion of the Consent Items. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.

**Questions or clarification may be made by the Board members
without removal from the Consent Agenda**

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE FEBRUARY 28, 2024 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]
- D-3) AUTHORIZE PURCHAS OF REPLACEMENT PUMPS AND APPURTENANCES
FOR OAKGLEN LIFT STATION [RECOMMEND BY MOTION AND ROLL CALL
VOTE ADOPT RESOLUTION AUTHORIZING PURCHASE OF TWO
REPLACEMENT PUMPS AND ASSOCIATED APPURTENANCES FOR THE
OAKGLEN LIFT STATION]

TO: BOARD OF DIRECTORS

REVIEWED: RAY DIENZO, P.E. *R.D.*
GENERAL MANAGER

FROM: JANA ETTEDDGUE *Jw*
FINANCE DIRECTOR

DATE: MARCH 8, 2024

AGENDA ITEM
D-1(A)
MARCH 13, 2024

WARRANTS

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$211,107.11
HAND WRITTEN CHECKS	NONE
VOIDED CHECKS	12099

Item D-1(A) Warrants MARCH 13, 2024

Nipomo Community Services District

By Payment Number

Payment Dates 03/13/2024 - 03/13/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 12100				
Mark Albrecht	PCIA deposit refund	MAR2024	03/13/2024	1,591.27
				Payment 12100 Total: 1,591.27
Payment: 12101				
Abalone Coast Analytical, Inc.	Lab tests	6392	03/13/2024	2,433.20
				Payment 12101 Total: 2,433.20
Payment: 12102				
Advantage Answering Plus, Inc.	Answering service	000031-888-451	03/13/2024	477.40
				Payment 12102 Total: 477.40
Payment: 12103				
Alexander's Contract Services,	Meter reading	202402270012	03/13/2024	4,424.15
				Payment 12103 Total: 4,424.15
Payment: 12104				
Allweather Landscape	LMD	50410	03/13/2024	325.00
				Payment 12104 Total: 325.00
Payment: 12105				
AT&T	Telephone	000021300832	03/13/2024	30.29
AT&T	Telephone	000021300831	03/13/2024	34.45
AT&T	Telephone	000021300833	03/13/2024	120.08
				Payment 12105 Total: 184.82
Payment: 12106				
AT&T Mobility	Cell service	287318508827X03022003/13/2024		1,089.44
				Payment 12106 Total: 1,089.44
Payment: 12107				
Banda, Raymundo	CSM1 certification	MAR2024	03/13/2024	192.00
				Payment 12107 Total: 192.00
Payment: 12108				
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI410286	03/13/2024	1,045.33
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI407066	03/13/2024	817.82
				Payment 12108 Total: 1,863.15
Payment: 12109				
Brewer, Reed	Reimbursement for CDL permit	MAR2024	03/13/2024	98.00
				Payment 12109 Total: 98.00
Payment: 12110				
Cal-Coast Machinery, Inc.	Service for John Deere Gator	885159	03/13/2024	568.73
				Payment 12110 Total: 568.73
Payment: 12111				
California Electric Supply	Receptacle enclosures, locking	7826-1127455	03/13/2024	235.11
				Payment 12111 Total: 235.11
Payment: 12112				
California Water Environment	Membership renewal - Brewer	MAR2024	03/13/2024	221.00
				Payment 12112 Total: 221.00
Payment: 12113				
Clever Ducks	Computer expense	35816	03/13/2024	4,921.89
				Payment 12113 Total: 4,921.89
Payment: 12114				
Coastal Rolloff	Short-paid previous invoice from	8420677U150	03/13/2024	16.28
				Payment 12114 Total: 16.28

Item D-1(A) Warrants MARCH 13, 2024

Payment Dates: 03/13/2024 - 03/13/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 12115				
DataProse, LLC	Postage bills/late notices	DP2400582-B	03/13/2024	2,793.68
DataProse, LLC	Mail bills/late notices	DP2400582	03/13/2024	726.69
Payment 12115 Total:				3,520.37
Payment: 12116				
Electricraft, Inc.	Replacement of starter contactor 18129		03/13/2024	450.64
Electricraft, Inc.	Service call for adjustable heaters 19977		03/13/2024	1,955.25
Payment 12116 Total:				2,405.89
Payment: 12117				
EMCOR Services Mesa Energy	HVAC maintenance agreement	960103559	03/13/2024	1,514.00
EMCOR Services Mesa Energy	Replacement of mini split unit at	960103489	03/13/2024	11,137.00
Payment 12117 Total:				12,651.00
Payment: 12118				
Famcon Pipe and Supply Inc.	PVC adapters and couplings, ball	S100120680.001	03/13/2024	263.72
Payment 12118 Total:				263.72
Payment: 12119				
FedEx	Package handling	9-669-20767	03/13/2024	3.87
Payment 12119 Total:				3.87
Payment: 12120				
FGL Environmental	Lab tests	480535A	03/13/2024	660.00
Payment 12120 Total:				660.00
Payment: 12121				
GLM Landscape Management	Landscape maintenance	CI-3242	03/13/2024	935.00
Payment 12121 Total:				935.00
Payment: 12122				
Great Western Alarm and	Alarm monitoring service	240200640101	03/13/2024	45.00
Great Western Alarm and	Alarm monitoring service	240202062101	03/13/2024	80.00
Great Western Alarm and	Alarm monitoring service	240202107101	03/13/2024	80.00
Payment 12122 Total:				205.00
Payment: 12123				
Hach Company	Controller and sensors for nitrate	13934634	03/13/2024	3,602.53
Hach Company	Nitrate analyzer for Sundale well	13932220	03/13/2024	18,719.37
Hach Company	FlowThru unit for nitrate analyzer	13930425	03/13/2024	4,201.58
Payment 12123 Total:				26,523.48
Payment: 12124				
Heacock Trailers & Truck	Utility bench vise and mount	20162	03/13/2024	1,896.55
Payment 12124 Total:				1,896.55
Payment: 12125				
Home Depot Credit Services	Tools and supplies	FEB2024	03/13/2024	1,604.16
Payment 12125 Total:				1,604.16
Payment: 12126				
Iconix Waterworks (US) Inc.	Meter box lids	U2416006423	03/13/2024	10,728.11
Payment 12126 Total:				10,728.11
Payment: 12127				
JB Dewar, Inc.	Gear oil and grease	295236	03/13/2024	298.30
Payment 12127 Total:				298.30
Payment: 12128				
Maycotte, Jaime	Travel reimbursement for T1 test	FEB2024	03/13/2024	318.03
Payment 12128 Total:				318.03
Payment: 12129				
Miner's Ace Hardware	Supplies	FEB2024	03/13/2024	948.51
Payment 12129 Total:				948.51
Payment: 12130				
Mission Uniform Service	Uniforms	521112580	03/13/2024	225.99
Mission Uniform Service	Uniforms	521059629	03/13/2024	227.31

Item D-1(A) Warrants MARCH 13, 2024

Payment Dates: 03/13/2024 - 03/13/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Mission Uniform Service	Uniforms	521148741	03/13/2024	235.23
Payment: 12130				688.53
Newton Geo-Hydrology	Litigation support through 02-29- FEB2024		03/13/2024	6,105.00
Payment: 12131				6,105.00
Nipomo Community Services	Water	FEB2024	03/13/2024	1,150.40
Payment: 12132				1,150.40
No Limit Tire, Inc	Tires for water truck	46611	03/13/2024	1,204.03
Payment: 12133				1,204.03
OEC	Lab tests - Blacklake	A240305	03/13/2024	2,996.00
OEC	Lab tests - drinking water	A240225	03/13/2024	1,400.00
OEC	Lab tests - Southland WWTF	A240226	03/13/2024	2,891.00
Payment: 12134				7,287.00
Office Depot	Office supplies	356614559001	03/13/2024	119.57
Payment: 12135				119.57
PG&E	Electricity	FEB2024	03/13/2024	58,190.14
Payment: 12136				58,190.14
PG&E	Temporary service - Eureka well	0008251611-3	03/13/2024	6,000.00
Payment: 12137				6,000.00
Polydyne, Inc.	Clarifloc	1810634	03/13/2024	6,593.82
Payment: 12138				6,593.82
Quinn Company	Service for office generator	WON10021772	03/13/2024	820.00
Quinn Company	Annual generator maintenance -	WON10021735	03/13/2024	755.39
Quinn Company	Annual generator maintenance -	WON10021901	03/13/2024	1,640.80
Quinn Company	Annual generator maintenance -	WON10021736	03/13/2024	1,259.90
Quinn Company	Annual generator maintenance -	WON10021709	03/13/2024	1,025.85
Quinn Company	Annual generator maintenance -	WON10021710	03/13/2024	655.49
Quinn Company	Annual generator maintenance -	WON10021707	03/13/2024	2,537.18
Quinn Company	Annual generator maintenance -	WON10021708	03/13/2024	653.00
Quinn Company	Annual generator maintenance -	WON10021775	03/13/2024	1,860.07
Quinn Company	Annual generator maintenance -	WON10021738	03/13/2024	2,449.70
Quinn Company	Annual generator maintenance -	WON030057576	03/13/2024	2,252.30
Payment: 12139				15,909.68
Santa Maria Ford Lincoln	Oil change & brake inspection for 237599		03/13/2024	113.36
Santa Maria Ford Lincoln	Tune-up and new battery for 237645		03/13/2024	2,364.21
Santa Maria Ford Lincoln	Oil change & brake inspection for 237617		03/13/2024	113.01
Payment: 12140				2,590.58
South County Chambers of	Membership renewal - 2024	15765	03/13/2024	329.00
Payment: 12141				329.00
Statewide Traffic Safety & Signs	Facility signs	03023365	03/13/2024	1,341.38
Payment: 12142				1,341.38
Terminix Commercial	Pest control	442681457	03/13/2024	74.00
Payment: 12143				74.00

Item D-1(A) Warrants MARCH 13, 2024

Payment Dates: 03/13/2024 - 03/13/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 12144				
US Bank National Association	Travel and meals	JAN2024B	03/13/2024	393.11
US Bank National Association	Operating supplies	JAN2024G	03/13/2024	361.75
US Bank National Association	Software subscriptions	JAN2024C	03/13/2024	131.99
US Bank National Association	Storage unit	JAN2024D	03/13/2024	257.00
US Bank National Association	Board meeting supplies	JAN2024A	03/13/2024	29.52
US Bank National Association	Board meeting supplies	FEB2024A	03/13/2024	38.50
US Bank National Association	Storage unit	FEB2024D	03/13/2024	257.00
US Bank National Association	Office supplies	JAN2024F	03/13/2024	195.99
US Bank National Association	Operating supplies	FEB2024H	03/13/2024	532.40
US Bank National Association	Office supplies	FEB2024F	03/13/2024	190.69
US Bank National Association	Membership renewal -	FEB2024G	03/13/2024	135.00
US Bank National Association	Postage	JAN2024E	03/13/2024	134.30
US Bank National Association	Travel & meals	FEB2024B	03/13/2024	314.43
US Bank National Association	Credit for returned items	JAN2024I	03/13/2024	-320.88
US Bank National Association	Training and seminars	JAN2024H	03/13/2024	1,499.95
US Bank National Association	Software subscription and	FEB2024C	03/13/2024	721.99
US Bank National Association	Postage	FEB2024E	03/13/2024	148.03
Payment 12144 Total:				5,020.77
Payment: 12145				
USA Bluebook	(18) - 3-rail marking posts	321898	03/13/2024	655.24
USA Bluebook	CHEMKEYS	INV00280468	03/13/2024	6,712.01
USA Bluebook	Credit memo for (18) - 3-rail	CM0000198	03/13/2024	-653.04
USA Bluebook	Dechlorination diffusers	INV00285491	03/13/2024	1,595.89
USA Bluebook	CHEMKEYS	INV00267568	03/13/2024	681.98
USA Bluebook	(50) - 3-rail marking posts, green	INV00279843	03/13/2024	3,823.24
USA Bluebook	4" glycerin-filled gauges	INV00285476	03/13/2024	406.48
USA Bluebook	Ammonia tests, zero oxygen	INV00288112	03/13/2024	1,240.48
USA Bluebook	Credit memo for incorrect tax	349979-349987	03/13/2024	-418.72
USA Bluebook	Rubber covered fire hoses	INV00285232	03/13/2024	563.67
Payment 12145 Total:				14,607.23
Payment: 12146				
Wallace Group	FOG program	61497	03/13/2024	1,447.61
Payment 12146 Total:				1,447.61
Payment: 12147				
Waste Connections	Waste collection - Office	8436388U120	03/13/2024	67.77
Waste Connections	Waste collection - Southland	8437504U120	03/13/2024	317.71
Waste Connections	Waste collection - Old Town	8437193U120	03/13/2024	359.40
Payment 12147 Total:				744.88
Payment: 12148				
White, Christian	Reimbursement for CDL permit	FEB2024C	03/13/2024	100.06
Payment 12148 Total:				100.06

TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. R.D.
GENERAL MANAGER
DATE: MARCH 8, 2024



**APPROVE FEBRUARY 28, 2024
REGULAR BOARD MEETING MINUTES**

ITEM

Approve action minutes from previous Board meeting. [RECOMMEND APPROVE MINUTES]

BACKGROUND

The draft minutes are a written record of the previous Board meeting action.

RECOMMENDATION

Approve Minutes

ATTACHMENT

- A. February 28, 2024 draft Regular Board Meeting Minutes

MARCH 13, 2024

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

DRAFT REGULAR MINUTES

FEBRUARY 28, 2024 AT 9:00 A.M.

JON S. SEITZ BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

ED EBY, **PRESIDENT**
DAN ALLEN GADDIS, **VICE PRESIDENT**
RICHARD MALVAROSE, **DIRECTOR**
GARY HANSEN, **DIRECTOR**
PHIL HENRY, **DIRECTOR**

PRINCIPAL STAFF

RAY DIENZO, **GENERAL MANAGER**
JANA ETTEDDGUE, **FINANCE DIRECTOR**
PETER SEVCIK, **DIRECTOR OF ENG. & OPS.**
CRAIG STEELE, **GENERAL COUNSEL**

Mission Statement:

Provide our customers with reliable, quality, and cost-effective services now and in the future.

A. CALL TO ORDER AND FLAG SALUTE

President Eby called the Regular Meeting of February 28, 2024, to order at 9:00 a.m. and led the flag salute.

B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

At Roll Call, all Directors were present.

There were no public comments for items not on the Agenda.

C. PRESENTATIONS AND REPORTS

- C-1) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS.
Receive Announcements and Reports from Directors

Director Gaddis

- *February 20, attended Board Officers' meeting*

Director Eby

- *February 15, LAFCO meeting cancelled*
- *March 6, will attend WRAC meeting*

- C-2) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

There were no public comments

Upon the motion of Director Hansen, and seconded, the Board approved receiving and filing presentations and reports.

Vote 5-0.

YES VOTES	NO VOTES	ABSENT
<i>Directors Hansen, Malvarose, Henry, Gaddis, and Eby</i>	<i>None</i>	<i>None</i>

SUBJECT TO BOARD APPROVAL

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE FEBRUARY 14, 2024, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT BRANCH STREET WATERLINE IMPROVEMENT PROJECT [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]

Staff answered questions from the Board.

There were no public comments.

Upon the motion of Director Gaddis and seconded, the Board approved the Consent Agenda. Vote 5-0

YES VOTES	ABSENT	ABSTAIN
<i>Directors Gaddis, Hansen, Henry, Malvarose, and Eby</i>	<i>None</i>	<i>None</i>

E. ADMINISTRATIVE ITEMS

- E-1) APPROVE RESOLUTION ADOPTION THE 2023 COUNTY OF SAN LUIS OBISPO JOINDER AMENDMENT TO SECOND AMENDED AND RESTATED JOINT POWERS AGREEMENT OF THE INTEGRATED WASTE MANAGEMENT AUTHORITY [RECOMMEND APPROVE RESOLUTION AND AUTHORIZE BOARD PRESIDENT TO EXECUTE]

Ray Dienzo, General Manager, presented the item and answered questions from the Board.

Director Gaddis asked if member agency costs and fees would decrease with the County re-joining the IWMA.

Peter Cron, Executive Director of IWMA, answered questions from the Board.

There were no public comments.

Upon the motion of Director Malvarose and seconded, the Board adopted the resolution. Vote 5-0.

YES VOTES	NO VOTES	ABSENT
<i>Directors Malvarose, Hansen, Henry, Gaddis, and Eby,</i>	<i>None</i>	<i>None</i>

**RESOLUTION 2024-1695
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO
COMMUNITY SERVICES DISTRICT ADOPTING 2023 COUNTY JOINDER
AMENDMENT TO THE SECOND AMENDED AND RESTATED JOINT
POWERS AGREEMENT OF THE INTEGRATED WASTE MANAGEMENT
AUTHORITY**

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
MINUTES

F. GENERAL MANAGER’S REPORT

Ray Dienzo, General Manager, presented the item and answered questions from the Board.

Peter Sevcik, Director of Engineering and Operations, answered questions from the Board.

There were no public comments.

G. COMMITTEE REPORTS

None.

H. DIRECTORS’ REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, District Legal Counsel, announced that there would be no closed session.

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION
PURSUANT TO GC §54956.9

- a. SMVWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214,
SIXTH APPELLATE COURT CASE NO. H032750, AND ALL
CONSOLIDATED CASES

There were no public comments.

ADJOURN MEETING

President Eby adjourned the meeting at 9:19 a.m.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	0	hours	19 minutes
Closed Session	0	hours	0 minutes
TOTAL HOURS	0	hours	19 minutes

Respectfully submitted,

Ray Dienzo, General Manager and Secretary to the Board

Date

TO: BOARD OF DIRECTORS
REVIEWED: RAY DIENZO, P.E. R.D.
GENERAL MANAGER
FROM: PETER V. SEVCIK, P.E.
DIRECTOR OF
ENGINEERING & OPERATIONS
DATE: MARCH 7, 2024

AGENDA ITEM
D-3
MARCH 13, 2024

AUTHORIZE PURCHASE OF REPLACEMENT PUMPS AND APPURTENANCES FOR OAKGLEN LIFT STATION

ITEM

Authorize purchase of replacement pumps and appurtenances for the Oakglen Lift Station from Xylem Water Solutions USA, Inc. in the amount of \$34,100 [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION AUTHORIZING PURCHASE OF TWO REPLACEMENT PUMPS AND ASSOCIATED APPURTENANCES FOR THE OAKGLEN LIFT STATION].

BACKGROUND

The Oakglen Lift Station was originally constructed in 1985. While the lift station structure is still in relatively good condition, the current pumps are showing signs of extreme wear, have exceeded their useful life, and need to be replaced. Purchasing replacement pumps from the same manufacturer as the original pumps will ensure that the replacement pumps will work without requiring the District to make any costly civil, mechanical, electrical, or other modifications to the lift station.

Staff obtained a quote from Xylem Water Solutions USA, Inc. for two replacement Flygt pumps and related appurtenances for a purchase cost of \$34,100.

FISCAL IMPACT

The approved FY 23-24 Town Sewer budget includes funding for the replacement of lift station pumps in the amount of \$40,000.

STRATEGIC PLAN

Goal 2. FACILITIES THAT ARE RELIABLE, ENVIRONMENTALLY SENSIBLE AND EFFICIENT. Plan, provide for and maintain District facilities and other physical assets to achieve reliable, environmentally sensible, and efficient District operations.

Goal 5. OPERATIONS. Maintain a proactive program to ensure readiness of systems and cost-effectiveness of operations.

RECOMMENDATION

Staff recommends that the Board, by motion and roll call vote, approve Resolution 2024-16XX Oakglen Lift Station Pump Replacement, authorizing the purchase of two replacement pumps and appurtenances for the Oakglen Lift Station from Xylem Water Solutions USA, Inc. in the amount of \$34,100.

ATTACHMENTS

A. Resolution 2024-16XX Oakglen Lift Station Pump Replacement

MARCH 13, 2024

ITEM D-3

ATTACHMENT A

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2024-16XX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY
SERVICES DISTRICT AUTHORIZING PURCHASE OF REPLACEMENT PUMPS
AND APPURTENANCES FOR THE OAKGLEN LIFT STATION FROM
XYLEM WATER SOLUTIONS USA, INC. IN THE AMOUNT OF \$34,100**

WHEREAS, the Oakglen Lift Station was originally constructed in 1985; and

WHEREAS, the current pumps are showing signs of extreme wear, have exceeded their useful life, and need to be replaced; and

WHEREAS, replacement pumps from the same manufacturer as the original pumps will ensure that the replacement pumps will work without requiring the District to make any costly civil, mechanical, electrical or other modifications to the lift station; and

WHEREAS, the pumps currently in the Oakglen Lift Station are Flygt Pumps; and

WHEREAS, staff obtained a quote from Xylem Water Solutions USA, Inc. for two replacement Flygt pumps and related appurtenances for a purchase cost of \$34,100; and

WHEREAS, the District has good experience with Flygt pumps currently being utilized in 7 of the District's 13 lift stations; and

WHEREAS, the Flygt replacement pumps and appurtenances are being purchased through a non-competitive process and the purchase meets the District's Purchasing Policies and Procedures for the following reasons:

- Reasonable purchase price
- The product is the only product that meets the need for the District's system.

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

1. The above recitals and referenced findings are true and correct and incorporated herein by this reference.
2. Staff is authorized to issue a purchase order to Xylem Water Solutions USA, Inc. in the amount of \$34,100 for the purchase of two replacement pumps and appurtenances for the Oakglen Lift Station.

On the motion of Director Gaddis seconded by Director Hansen, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

CONFLICTS:

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2024-16XX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY
SERVICES DISTRICT AUTHORIZING PURCHASE OF REPLACEMENT PUMPS
AND APPURTENANCES FOR THE OAKGLEN LIFT STATION FROM
XYLEM WATER SOLUTIONS USA, INC. IN THE AMOUNT OF \$34,100**

The foregoing resolution is hereby adopted this 13th day of March 2024.

ED EBY
President, Board of Directors

ATTEST:

APPROVED AS TO FORM AND
LEGAL EFFECT:

RAY DIENZO
General Manager and
Secretary to the Board

CRAIG A. STEELE
District Legal Counsel