

TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. R.D.
GENERAL MANAGER
DATE: MAY 22, 2025



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

TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. *R.D*
GENERAL MANAGER
DATE: MAY 22, 2025



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 MAY 14, 2025 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT THIRD QUARTER FISCAL YEAR 2024-2025 FINANCIAL REPORT
[RECOMMEND ACCEPT AND FILE REPORT]
- D-4) AUTHORIZE STAFF TO BID FRONTAGE ROAD TRUNK SEWER REPLACEMENT
PROJECT PHASE 1 [RECOMMEND BY MOTION AND ROLL CALL VOTE,
AUTHORIZE STAFF TO BID PROJECT]

TO: BOARD OF DIRECTORS

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

FROM: JANA ETTEDDGUE *J*
FINANCE DIRECTOR

DATE: MAY 22, 2025

AGENDA ITEM
D-1(A)
MAY 28, 2025

WARRANTS

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$883,080.52
HAND WRITTEN CHECKS	NONE
VOIDED CHECKS	NONE

M-Monthly
O-Occasional
A-Annual

Item D-1(A) Warrants MAY 28, 2025

Nipomo Community Services District

By Payment Number

Payment Dates 05/28/2025 - 05/28/2025

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 13488				
Achievement House, Inc.	Clean Streets Program - April	76800	05/28/2025	4,590.00 M
				Payment 13488 Total: 4,590.00
Payment: 13489				
Akeso fka Industrial Medical	DOT screening	EM015531	05/28/2025	185.00 O
				Payment 13489 Total: 185.00
Payment: 13490				
Alexander's Contract Services,	Meter reading	105720	05/28/2025	784.83 M
				Payment 13490 Total: 784.83
Payment: 13491				
Brenntag Pacific, Inc.	Sodium hypochlorite,	BPI517657	05/28/2025	1,339.69 M
Brenntag Pacific, Inc.	Ammonium sulfate	BPI517984	05/28/2025	1,188.88 M
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI517371	05/28/2025	2,547.34 M
Brenntag Pacific, inc.	Sodium hypochlorite,	BPI517985	05/28/2025	1,910.55 M
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI515696	05/28/2025	577.03 M
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI517372	05/28/2025	489.31 M
				Payment 13491 Total: 8,052.80 M
Payment: 13492				
Cannon Corporation	TO#25-01 Maria Vista LS	92004	05/28/2025	7,246.33 O
Cannon Corporation	TO#24-03 2024 Water	91904	05/28/2025	41,422.75 O
				Payment 13492 Total: 48,669.08
Payment: 13493				
Clever Ducks	Monthly computer support -	INV-0489	05/28/2025	5,700.52 M
				Payment 13493 Total: 5,700.52
Payment: 13494				
Coombs Service Group	(5) - Biolac diffuser assemblies,	1567	05/28/2025	5,164.35 O
				Payment 13494 Total: 5,164.35
Payment: 13495				
Dienzo, Ray	Cell phone reimbursement	MAY2025	05/28/2025	100.00 M
				Payment 13495 Total: 100.00
Payment: 13496				
Donahue Truck Centers	Vactor maintenance	INV-SM-94410	05/28/2025	819.83 O
				Payment 13496 Total: 819.83
Payment: 13497				
Electricraft, Inc.	Oakglen LS vault connections	21488	05/28/2025	855.26 O
				Payment 13497 Total: 855.26
Payment: 13498				
EMCOR Services Mesa Energy	AC unit service call	960108008	05/28/2025	1,892.41 O
				Payment 13498 Total: 1,892.41
Payment: 13499				
Engel & Gray, Inc.	Biosolids collection	54X00010	05/28/2025	13,472.50 M
				Payment 13499 Total: 13,472.50
Payment: 13500				
Excel Personnel Services, Inc.	Employment agency	4584367	05/28/2025	558.00 M
Excel Personnel Services, Inc.	Employment agency	4580822	05/28/2025	558.00 M
Excel Personnel Services, Inc.	Employment agency	4577210	05/28/2025	558.00 M
				Payment 13500 Total: 1,674.00
Payment: 13501				
Executive Janitorial	Janitorial services	91460	05/28/2025	780.00 M
				Payment 13501 Total: 780.00

Item D-1(A) Warrants MAY 28, 2025

Payment Dates: 05/28/2025 - 05/28/2025

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 13502				
Famcon Pipe and Supply Inc.	Ball valves, reinforced male	S100155165.001	05/28/2025	1,208.21 O
Famcon Pipe and Supply Inc.	Meter boxes	S100154524.001	05/28/2025	424.71 O
Payment 13502 Total:				1,632.92
Payment: 13503				
Fence Factory	Replace fencing at Sundale Well	549181	05/28/2025	4,825.00 O
Payment 13503 Total:				4,825.00
Payment: 13504				
FGL Environmental	Lab tests	581625A	05/28/2025	73.00 O
FGL Environmental	Lab tests	581512A	05/28/2025	73.00 O
FGL Environmental	Lab tests	581427A	05/28/2025	73.00 O
FGL Environmental	Lab tests	581419A	05/28/2025	73.00 O
FGL Environmental	Lab tests	581482A	05/28/2025	73.00 O
FGL Environmental	Lab tests	581465A	05/28/2025	73.00 O
FGL Environmental	Lab tests	581613A	05/28/2025	73.00 O
Payment 13504 Total:				511.00
Payment: 13505				
Frontier Communications	BL Telephone	MAY2025	05/28/2025	93.26 M
Payment 13505 Total:				93.26
Payment: 13506				
Iconix Waterworks (US) Inc.	Christy hand pump, shovels, ball	U2516017102	05/28/2025	2,191.33 O
Payment 13506 Total:				2,191.33
Payment: 13507				
MCR Technologies, Inc	Sensor cable for WaterMaster	43621	05/28/2025	3,020.81 O
Payment 13507 Total:				3,020.81
Payment: 13508				
Mission Uniform Service	Uniforms	523783782	05/28/2025	252.04 M
Mission Uniform Service	Uniforms	523869581	05/28/2025	245.44 M
Mission Uniform Service	Uniforms	523826810	05/28/2025	257.71 M
Payment 13508 Total:				755.19
Payment: 13509				
Nunley & Associates, Inc.	PCIA - Blume & Hill Street	1039	05/28/2025	1,717.00 O
Nunley & Associates, Inc.	NCSD Frontage Rd Trunk Sewer	1058	05/28/2025	10,251.25 O
Nunley & Associates, Inc.	Southland WWTF Improvements	1030	05/28/2025	6,524.20 O
Nunley & Associates, Inc.	NCSD SWP Interconnection	1144	05/28/2025	104,926.85 O
Payment 13509 Total:				123,419.30
Payment: 13510				
OEC	Lab tests - Southland	A250519	05/28/2025	5,120.00 M
OEC	Lab tests - Blacklake	A250518	05/28/2025	3,609.00 M
OEC	Lab tests - Water	A250508	05/28/2025	3,850.00 M
Payment 13510 Total:				12,579.00
Payment: 13511				
Office Depot	Office supplies	422022734001	05/28/2025	100.61 M
Office Depot	Office supplies	422022735001	05/28/2025	2.41 M
Office Depot	Office supplies	422022378001	05/28/2025	152.82 M
Payment 13511 Total:				255.84
Payment: 13512				
PG&E	Electricity	APRIL2025	05/28/2025	55,034.15 M
Payment 13512 Total:				55,034.15
Payment: 13513				
Polydyne, Inc.	Clarifloc	1926117	05/28/2025	6,593.81 M
Payment 13513 Total:				6,593.81
Payment: 13514				
R. Baker, Inc.	2024 Water Distribution System	2024 WATER DIST - 3	05/28/2025	351,018.63 O
R. Baker, Inc.	Clean out of 4" main - Santa	886	05/28/2025	1,462.68 O
Payment 13514 Total:				352,481.31

Item D-1(A) Warrants MAY 28, 2025

Payment Dates: 05/28/2025 - 05/28/2025

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 13515				
ReadyRefresh by Nestle	Distilled water	5020642392	05/28/2025	65.97 M
Payment 13515 Total:				65.97
Payment: 13516				
Richards, Watson & Gershon	Nipomo Action Committee, et al	252991	05/28/2025	322.50 M
Richards, Watson & Gershon	Dana Reserve Specific Plan	252989	05/28/2025	57.50 M
Richards, Watson & Gershon	Legal services through 4-30-25	252987	05/28/2025	2,616.20 M
Richards, Watson & Gershon	Water rights adjudication	252988	05/28/2025	466.20 M
Richards, Watson & Gershon	Nipomo Action Committee, et al	252990	05/28/2025	1,146.70 M
Payment 13516 Total:				4,609.10 M
Payment: 13517				
Simplot Grower Solutions	CAN 17	780176695	05/28/2025	851.42 O
Payment 13517 Total:				851.42
Payment: 13518				
SoCalGas	Heat - shop/office	MAY2025B	05/28/2025	52.24 M
SoCalGas	Heat - shop/office	MAY2025	05/28/2025	15.00 M
Payment 13518 Total:				67.24
Payment: 13519				
UBEO Business Services fka Ray	Service call to install printhead	4896091	05/28/2025	325.00 O
UBEO Business Services fka Ray	Maintenance kit for TX-3100	4901059	05/28/2025	111.54 O
UBEO Business Services fka Ray	Printhead for IPF TX-3100	4887659	05/28/2025	519.09 O
UBEO Business Services fka Ray	Copier maintenance - IPF TX-	4887194	05/28/2025	325.00 O
UBEO Business Services fka Ray	B&W/Color copies	4885641	05/28/2025	25.75 M
Payment 13519 Total:				1,306.38
Payment: 13520				
UPS Store #6031	Package handling - JEGO return	2025-10	05/28/2025	45.11 O
Payment 13520 Total:				45.11
Payment: 13521				
US Bank National Association	Office supplies	APR2025F	05/28/2025	38.17 M
US Bank National Association	Software subscriptions	APR2025C	05/28/2025	181.99 M
US Bank National Association	Employment ads	APR2025I	05/28/2025	344.00 M
US Bank National Association	Storage unit	APR2025D	05/28/2025	289.90 M
US Bank National Association	Supplies	APR2025E	05/28/2025	1,521.47 M
US Bank National Association	Website domain renewal	APR2025H	05/28/2025	119.88 M
US Bank National Association	Service for Water Truck, Vactor	APR2025J	05/28/2025	899.84 M
US Bank National Association	Postage	APR2025G	05/28/2025	9.26 M
US Bank National Association	Board meeting supplies	APR2025A	05/28/2025	31.24 M
US Bank National Association	Travel and meals	APR2025B	05/28/2025	204.72 M
US Bank National Association	Training materials	APR2025K	05/28/2025	216.94 M
Payment 13521 Total:				3,857.41
Payment: 13522				
USA Bluebook	CHEMKEYS	INV00710169	05/28/2025	1,901.22 M
USA Bluebook	Fluke voltage detector,	INV00704432	05/28/2025	64.14 O
USA Bluebook	CHEMKEYS	INV00703389	05/28/2025	3,802.43 M
Payment 13522 Total:				5,767.79
Payment: 13523				
W.M. Lyles Co	SWP Interconnection	54.9341.06	05/28/2025	210,152.35 O
Payment 13523 Total:				210,152.35
Payment: 13524				
Laughlin, Laurie	UB REFUND	08-4130-00	05/28/2025	224.25 O
Payment 13524 Total:				224.25

TO: BOARD OF DIRECTORS
REVIEWED: RAY DIENZO, P.E. *R.D.*
GENERAL MANAGER

FROM: JANA ETTEDDGUE *Jn*
FINANCE DIRECTOR
DATE: MAY 22, 2025

AGENDA ITEM
D-1(B)
MAY 28, 2025

WARRANTS – BLACKLAKE ASSESSMENT DISTRICT 2020-1

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$225,822.97
VOIDED CHECKS	NONE

Item D-1(B) Warrants MAY 28, 2025

Nipomo Community Services District

By Payment Number

Payment Dates 05/28/2025 - 05/28/2025

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 199				
Nunley & Associates, Inc.	CM - Blacklake Sewer	1146	05/28/2025	47,905.60
			Payment 199 Total:	47,905.60
Payment: 200				
Spless Construction Co.	Blacklake Sewer Consolidation	BLA/D-8	05/28/2025	177,917.37
			Payment 200 Total:	177,917.37

TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. *R.D.*
GENERAL MANAGER
DATE: MAY 22, 2025



**APPROVE MAY 14, 2025
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. May 14, 2025 draft Board Meeting Minutes

MAY 28, 2025

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

DRAFT REGULAR MEETING MINUTES

MAY 14, 2025 AT 9:00 A.M.

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

BOARD of DIRECTORS

ED EBY, PRESIDENT
PHIL HENRY, VICE PRESIDENT
GARY HANSEN, DIRECTOR
JOHN JOYCE, DIRECTOR
TOM GLOVER, DIRECTOR

PRINCIPAL STAFF

RAY DIENZO, GENERAL MANAGER
JANA ETTEDDGUE, FINANCE DIR/ASST GM
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 May 14, 2025, 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 in attendance.

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 Glover

- *May 3, attended Nipomo Community Plan Update conducted by SLO County*

Director Henry

- *May 1, attended Finance and Audit Committee meeting*
- *May 6, attended Board Officer's meeting*

Director Joyce

- *April 28, attended SCAC meeting*
- *May 3, attended Nipomo Community Plan Update conducted by SLO County*

Director Eby

- *April 24, attended NMMA-TG meeting*

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
AGENDA

- May 1, attended Finance and Audit Committee meeting
- May 6, attended Board Officer's meeting
- May 7 attended WRAC meeting
- May 15, will attend, LAFCO meeting

There were no public comments.

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

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE APRIL 23, 2025 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY- QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE REPORT]
- D-4) AUTHORIZE CHANGE ORDER FOR 2024 WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT TO R. BAKER, INC. [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO ISSUE CHANGE ORDER TO R. BAKER, INC. IN THE AMOUNT OF \$156,762 FOR THE CONSTRUCTION OF THE MALLAGH STREET REPLACEMENT WATERLINE].

Jana Etteddgue, Finance Director, answered questions from the Board.

There were no public comments.

Upon the motion of Director Glover, and seconded, the Board approved the Consent Agenda and adopted the resolution.

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
Directors Glover, Hansen, Joyce, Henry, and Eby	None	None

RESOLUTION 2025-1733
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING CHANGE ORDER FOR 2024 WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT TO R. BAKER INC. IN THE AMOUNT OF \$156,762

SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

E. ADMINISTRATIVE ITEMS

- E-1) CONDUCT PROTEST HEARING, DETERMINE PROTEST STATUS, AND IF THERE IS NOT A MAJORITY PROTEST, CONSIDER ADOPTION OF RESOLUTION INCREASING DISTRICT SEWER RATES AND CHARGES [RECOMMEND CONDUCT PUBLIC HEARING AND IF THERE IS NO MAJORITY PROTEST, ADOPT RESOLUTION INCREASING SEWER RATES AND CHARGES].

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

Craig Steele, District Legal Counsel, answered questions from the Board.

There were no public comments.

Upon the motion of Director Henry, and seconded, the Board adopted the resolution increasing sewer rates and charges.

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
Directors Henry, Joyce, Glover, Hansen, and Eby	None	None

**RESOLUTION 2025-1734
A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE NIPOMO COMMUNITY SERVICES DISTRICT
SETTING MONTHLY TOWN SEWER RATES AND
CHARGES**

- E-2) APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2025-2026 [RECOMMEND ADOPT RESOLUTION]

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

Craig Steele, District Legal Counsel, answered questions from the Board.

There were no public comments.

Upon the motion of Director Glover, and seconded, the Board adopted the resolution and set the Public Hearing to approve the Engineer's Annual Levy report on June 11, 2025 at 9:00 a.m.

Vote 5-0

YES VOTES	NO	ABSENT
Directors Glover, Hansen, Joyce, Henry, and Eby	None	None

**RESOLUTION 2025-1735
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE
ANNUAL ENGINEER'S LEVY REPORT, DECLARING ITS
INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET
LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL
YEAR 2025-2026, AND SETTING A PUBLIC HEARING THEREON**

SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- E-3) APPROVAL OF THE ENGINEER’S ANNUAL LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR BLACKLAKE STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 2022-1 FOR FISCAL YEAR 2025-2026 [RECOMMEND ADOPT RESOLUTION]

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

There were no public comments.

Upon the motion of Director Joyce, and seconded, the Board adopted the resolution and set the Public Hearing to approve the Engineer’s Annual Levy report on June 11, 2025 at 9:00 a.m.

Vote 5-0.

YES VOTES	NO	ABSENT
Directors Joyce, Glover, Hansen, Henry, and Eby	None	None

**RESOLUTION 2025-1736
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT APPROVING THE ANNUAL ENGINEER’S LEVY REPORT, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR BLACKLAKE STREET LIGHTING MAINTENANCE ASSESSMENT NO. 2022-1 FOR FISCAL YEAR 2025-2026, AND SETTING A PUBLIC HEARING THEREON**

- E-4) (A) REVIEW DRAFT BUDGET FOR FISCAL YEAR 2025-2026 [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 11, 2025]

Jana Ettedgue, Finance Director, presented the item and answered questions from the Board.

There were no public comments.

Upon the motion of Director Glover, and seconded, the Board voted to set the Public Hearing to consider adoption of the Fiscal Year 2025-2026 Budget on June 11, 2025 at 9:00 a.m.

Vote 5-0

YES VOTES	NO	ABSENT
Directors Glover, Hansen, Joyce, Henry, and Eby	None	None

- E-4) (B) REVIEW DRAFT BUDGET FOR FISCAL YEAR 2025-2026 FOR THE NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP) [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 11, 2025]

Jana Ettedgue, Finance Director, presented the item and answered questions from the Board

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
AGENDA

There were no public comments.

Upon the motion of Director Henry, and seconded, the Board voted to set the Public Hearing to consider adoption of the Fiscal Year 2025-2026 NSWP Budget on June 11, 2025 at 9:00 a.m.

Vote 5-0

YES VOTES	NO	ABSENT
Directors Henry, Glover, Joyce, Hansen, and Eby		

- E-5) INTRODUCTION OF AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING CHAPTER 3.06 OF THE DISTRICT CODE RELATING TO WATER SYSTEM BACKFLOW PREVENTION AND FINDING THAT THE ADOPTION OF THIS ORDINANCE IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”) [RECOMMEND INTRODUCE, WAIVE FURTHER READING, READ BY TITLE ONLY ORDINANCE NO. 2025-XXXX AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING CHAPTER 3.06 OF THE DISTRICT CODE RELATING TO WATER SYSTEM BACKFLOW PREVENTION AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”)]

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

There were no public comments.

Upon the motion of Director Joyce, and seconded, the approved the introduction of Ordinance 2025-137 and read by title only – Ordinance 2025-137, An Ordinance of the Board of Directors of the Nipomo Community Services District Amending Chapter 3.06 of the Nipomo Community Services District Code.

Vote 5-0

YES VOTES	NO	ABSENT
Directors Joyce, Glover, Hansen, Henry, and Eby	None	None

**ORDINANCE 2025-137
AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT AMENDING
CHAPTER 3.06 OF THE DISTRICT CODE RELATING TO WATER
SYSTEM BACKFLOW PREVENTION AND FINDING THAT THE
ADOPTION OF THIS ORDINANCE IS EXEMPT FROM REVIEW
UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

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

SUBJECT TO BOARD APPROVAL

Nipomo Community Services District
REGULAR MEETING
AGENDA

G. COMMITTEE REPORTS

Director Eby stated that the Finance and Audit Committee met on May 1, 2025 and reviewed the items to be included in the FY2025-2026 budget. The item was referred for presentation at the next Regular Board meeting.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None.

I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, General 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. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES)
- b. NIPOMO ACTION COMMITTEE, ET AL. V. SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION, ET. AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 24CV-0768)

ADJOURN MEETING

President Eby adjourned the meeting at 10:22a.m.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	1	hours	22 minutes
Closed Session	0	hours	0 minutes
TOTAL HOURS	1	hours	22 minutes

Respectfully submitted,

Ray Dienzo, General Manager and Secretary to the Board Date

SUBJECT TO BOARD APPROVAL