

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

MAY 28, 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 28, 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

- *Announced SLO County's Cash for Grass program is funded and open for applications.*

Director Henry

- *May 20, attended Board Officer's meeting*
- *May 21, attended Annexation Policy Ad Hoc committee meeting*

Director Eby

- *May 15, attended LAFCO meeting*
- *May 21, attended Annexation Policy Ad Hoc committee meeting*
- *May 29, will attend NMMA-TG meeting, along with Director Glover*

There were no public comments.

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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 MAY 14, 2025 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT THIRD QUARTER FISCAL YEAR 2024-2025 FINANCIAL REPORT [RECOMMEND RECEIVE 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]

There were no public comments.

Upon the motion of Director Henry, and seconded, the Board approved the Consent Agenda.

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
<i>Directors Henry, Joyce, Glover, Hansen, and Eby</i>	<i>None</i>	<i>None</i>

E. ADMINISTRATIVE ITEMS

- E-1) PUBLIC HEARING TO APPROVE 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 ADOPT, WAIVE FURTHER READING, AND READ BY TITLE ONLY ORDINANCE NO 2025-137 AN ORDINANCE OF THE BOARD OF THE 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]

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

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

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Director Eby opened the hearing.

There were no public comments and no written protests received.

Director Eby closed the hearing.

Upon the motion of Director Hansen, and seconded, the Board adopted the Ordinance amending the District Code.

Vote 5-0

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

**ORDINANCE NO. 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
("CEQA")**

- E-2) CONSIDER THIRD AMENDMENT TO GRANT AGREEMENT WITH ACHIEVEMENT HOUSE INC. FOR SOLID WASTE REMOVAL IN THE NIPOMO COMMUNITY SERVICES DISTRICT COMMON AREAS [RECOMMEND APPROVE THIRD AMENDMENT TO AGREEMENT WITH ACHIEVEMENT HOUSE FOR SOLID WASTE REMOVAL]

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

There were no public comments.

Upon the motion of Director Glover, and seconded, the Board approved the agreement with Achievement House.

Vote 5-0

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

- E-3) ACCEPT EASEMENT FROM WOODLANDS MASTER ASSOCIATION FOR SUPPLEMENTAL WATER PROJECT INTERCONNECT [RECOMMEND ADOPT RESOLUTION APPROVING AND ACCEPTING EASEMENT AGREEMENT WITH WOODLANDS MASTER ASSOCIATION]

Ray Dienzo, General Manager, introduced 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.

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Upon the motion of Director Glover, and seconded, the Board adopted the resolution approving and accepting the easement agreement with Woodlands Master Association.

Vote 5-0.

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

**RESOLUTION 2025-1737
A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING AND ACCEPTING EASEMENT
AGREEMENT WITH WOODLANDS MASTER
ASSOCIATION**

F. GENERAL MANAGER’S REPORT

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

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

There were no public comments.

G. COMMITTEE REPORTS

Director Eby reported that the Annexation Policy Ad Hoc committee met and agreed on a framework and language for the revised Annexation Policy. The Policy will be presented at the July 9, 2025 Regular Board Meeting.

H. DIRECTORS’ REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Joyce made a motion to have staff research and report on the incentives provided by 3CE to install an EV charger.

Upon the motion of Director Joyce, and seconded, the motion failed.

Vote 2-1-2

YES VOTES	ABSTAIN	NO
Directors Joyce, Glover	Hansen	Henry, Eby

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. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES)

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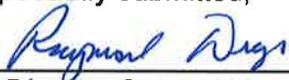
- b. NIPOMO ACTION COMMITTEE, ET AL. V. SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION, ET. AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 24CV-0768)

ADJOURN MEETING

President Eby adjourned the meeting at 9:59 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hours 59 minutes
Closed Session	0 hours 0 minutes
TOTAL HOURS	0 hours 59 minutes

Respectfully submitted,



6/11/2025

Ray Dierzo, General Manager and Secretary to the Board

Date