

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

APRIL 23, 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 April 23, 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) QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD [RECOMMEND RECEIVE AND FILE]

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

Ray Dienzo, General Manager, answered questions from the Board.

There were no public comments.

C-2) 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 Henry

- *April 15, attended Board Officer's meeting*
- *April 22, attended Annexation Ad Hoc Committee meeting*

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Director Eby

- April 17, LAFCO meeting
- April 22, attended Annexation Ad Hoc Committee meeting

Director Joyce

- April 3 attended Town Hall meeting sponsored by Supervisor Paulding

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 9, 2025 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

D-3) AMEND FISCAL YEAR 2024-25 BUDGET AND AUTHORIZE THE PURCHASE OF A COPIER IN THE AMOUNT OF \$9,500 FOR THE ENGINEERING AND OPERATIONS OFFICE [RECOMMEND ADOPT RESOLUTION AMENDING FY 2024-25 BUDGET AND AUTHORIZE STAFF TO ISSUE PURCHASE ORDER IN THE AMOUNT OF \$9,500 TO ULTREX]

D-4) AUTHORIZE CONTRACT AMENDMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR NIPOMO SUPPLEMENTAL WATER PROJECT INTERCONNECTS WITH MICHAEL K. NUNLEY AND ASSOCIATES [RECOMMEND AUTHORIZE CONTRACT AMENDMENT]

D-5) REJECT ALL BIDS FOR THE FRONTAGE ROAD TRUNK SEWER PROJECT [BY MOTION AND ROLL CALL VOTE, REJECT ALL BIDS RECEIVED]

There were no public comments.

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

Director Joyce abstained from item D-2 due to his absence at the last Board meeting.

Vote 4-1-0

ITEM	YES VOTES	ABSTAIN	ABSENT
D-2	Directors Glover, Henry, Hansen, and Eby	Joyce	None

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Vote 5-0

ITEM	YES VOTES	ABSTAIN	ABSENT
D-1, D-3 to D-5	Directors Glover, Henry, Joyce, Hansen and Eby	None	None

**RESOLUTION 2025-1732
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT AMENDING THE
FISCAL YEAR 2024-25 BUDGET AND AUTHORIZING
PURCHASE OF A COPIER FROM ULTREX AT A COST OF
\$9,500**

E. ADMINISTRATIVE ITEMS

No Administrative Items

F. GENERAL MANAGER'S REPORT

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

There were no public comments

G. COMMITTEE REPORTS

Director Eby stated that the Annexation Policy Ad Hoc Committee met on April 22, 2025, and reviewed the items to be included in the revised Annexation Policy. The committee will meet again to review the revised policy before referring the item to the full Board for approval.

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)

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ADJOURN MEETING

President Eby adjourned the meeting at 9:44 a.m.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	0	hours	44 minutes
Closed Session	0	hours	0 minutes
TOTAL HOURS		hours	44 minutes

Respectfully submitted,

Ray Diezno, General Manager and Secretary to the Board

5/14/2025

Date