

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

SPECIAL MEETING MINUTES

APRIL 29, 2024 AT 10:00 A.M.

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

BOARD OF DIRECTORS

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

PRINCIPAL STAFF

RAY DIENZO, **GENERAL MANAGER**
JANA ETTEDDGUE, **FINANCE DIR/ASSIST 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 Special Meeting of April 29, 2024, to order at 10:00 a.m. and led the flag salute.

B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS ON THE AGENDA

At Roll Call, all Directors were present. President Eby stated that public comment for item E-1 would be taken with that item.

There were no public comments for other items on the Agenda.

D. CONSENT AGENDA

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE APRIL 10, 2024 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

Jana Eteddgue, Finance Director, answered questions from the Board regarding Item D-1.

Upon the motion of Director Hansen and seconded, the Board approved the Consent Agenda. Vote 4-0.

YES VOTES	NO VOTES	ABSENT
Directors Hansen, Henry, Gaddis, and Eby	None	None

E. ADMINISTRATIVE ITEMS

E-1) APPOINTMENT OF DIRECTOR TO FILL VACANCY ON THE BOARD FOR THE REMAINDER OF DIRECTOR MALVAROSE'S TERM [RECOMMEND APPOINTING A QUALIFIED INDIVIDUAL AT THE PLEASURE OF THE BOARD TO FILL VACANCY, ADMINISTER THE OATH OF OFFICE, AND SEAT THE NEW DIRECTOR]

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

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James Wejrowski, Nipomo resident, addressed the Board regarding his candidacy and answered questions.

Mario Iglesias, Nipomo resident, addressed the Board regarding his candidacy and answered questions.

Dena Paschke, Nipomo resident, addressed the Board during public comment regarding David Paschke's candidacy.

Upon the nomination of Director Eby, and seconded, the Board appointed Mario Iglesias to fill the vacancy on the District's Board of Directors.

Vote 4-0.

YES VOTES	NO VOTES	ABSENT
Directors Eby, Gaddis, Henry, and Hansen	None	None

Ray Dienzo, General Manager, administered the Oath of Office, and Mario Iglesias was seated as the new Director for the Board.

- E-2) REPORT FROM STAFF ON COUNTY OF SLO ACTIONS RELATING TO PROPOSED DANA RESERVE PROJECT [RECOMMEND RECEIVE AND FILE STUDY]

Ray Dienzo, General Manager, presented the item.

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

Director Eby created an ad hoc committee for the Dana Reserve with two functions:

- a. Negotiate with San Luis Obispo County regarding the property tax revenue sharing agreement.
- b. Negotiate a development and annexation agreement with the Developer to ensure project-specific infrastructure improvement costs are fairly shared.

Director Eby appointed himself as Chair for the Dana Reserve Ad Hoc committee, with Director Iglesias also serving on the committee.

Director Henry asked about the tax-sharing agreements.

Craig Steele, District Legal Counsel, answered questions regarding the history of the District's tax-sharing agreements with the County and the Board's current policy on such agreements.

There were no public comments.

The Board received and filed the report with minor corrections.

- E-3) CONSIDER BOARD COMMITTEE ASSIGNMENTS [RECOMMEND APPROVE COMMITTEE ASSIGNMENTS]

Ray Dienzo, General Manager, presented the item.

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President Eby appointed Director Hansen as the Chair for the Administration Committee, with Director Iglesias as a member, with all other committee assignments to remain the same.

Upon the motion of Director Eby, and seconded, the Board approved the updated 2024 Board Committee assignments.
Vote 5-0.

YES VOTES	NO VOTES	ABSENT
Directors Eby, Henry, Iglesias, Hansen, and Gaddis	None	None

ADJOURN MEETING

President Eby adjourned the meeting at 10:43 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hours 43 minutes
Closed Session	0 hours 0 minutes
TOTAL HOURS	0 hours 43 minutes

Respectfully submitted,

Raymond Dierzo

5/8/2024

Ray Dierzo, General Manager and Secretary to the Board

Date