

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

MAY 22, 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
GARY HANSEN, DIRECTOR
PHIL HENRY, DIRECTOR
MARIO IGLESIAS, 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 22, 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.

Joe Martinez, Nipomo resident, commented on the Dana Reserve development.

Tim Crouner, Nipomo resident, commented on the Dana Reserve development.

John Joyce, Nipomo resident, commented on the Dana Reserve development.

Patricia McQuillen, Nipomo resident, commented on the Dana Reserve development.

Mike Sullivan, Nipomo resident, commented on the Dana Reserve development.

Stan Williams, Nipomo resident, commented on the Dana Reserve development.

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

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 Henry

- *May 9, attended the SLO County IWMA Waste Summit*

Director Gaddis

- *May 14, attended Board Officers' meeting*

Director Eby

- *May 16, attended LAFCO meeting.*

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

John Joyce, Nipomo resident, commented on the LAFCO meeting regarding the Dana Reserve development.

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

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
Directors Gaddis, Henry, Iglesias, Hansen, and Eby	None	None

- 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 8, 2024 BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT THIRD QUARTER FISCAL YEAR 2023-2024 FINANCIAL REPORT [RECOMMEND RECEIVE AND FILE REPORT]
- D-4) AUTHORIZE PURCHASE OF FLOW CONTROL VALVES FOR SUPPLEMENTAL WATER PROJECT INTERCONNECTS [RECOMMEND ADOPT RESOLUTION APPROVING PURCHASE]

Staff answered questions on D-1 and D-4.

Upon the motion of Director Gaddis and seconded, the Board approved the Consent Agenda and adopted the resolution. Director Hansen abstained from Item D-2 due to his absence at the May 8, 2024 meeting.

Vote 5-0 on D-1, D-3, D-4

Vote 4-0-1 on D-2

	YES VOTES	ABSTAIN	ABSENT
D-1, D-3, D-4	Directors Henry, Iglesias, Hansen, Gaddis, and Eby	None	None
D-2	Directors Gaddis, Henry, Iglesias, and Eby	Hansen	None

RESOLUTION NO. 2024-1704
 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
 NIPOMO COMMUNITY SERVICES DISTRICT
 AUTHORIZING PURCHASE OF FLOW CONTROL
 VALVES FOR THE SUPPLEMENTAL WATER PROJECT
 INTERCONNECTS

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E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER ANNUAL BOARD APPROVED COLA INCREASE FOR STAFF TO ALSO APPLY TO THE GENERAL MANAGER [RECOMMEND ADOPT RESOLUTION]

Craig Steele, District Legal Counsel, presented the item.

Patricia McQuillen, Nipomo resident, asked about the General Manager's health benefits.

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

Upon the motion of Director Hansen and seconded, the Board unanimously adopted the resolution.

Vote 5-0.

YES VOTES	ABSTAIN	ABSENT
Directors Hansen, Iglesias Henry, Gaddis, and Eby	None	None

RESOLUTION NO. 2024-1705
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO
COMMUNITY SERVICES DISTRICT DETERMINING THAT THE ANNUAL
BOARD-APPROVED COLA INCREASES FOR STAFF ALSO APPLY TO THE
GENERAL MANAGER

- E-2) (A) REVIEW DRAFT BUDGET FOR FISCAL YEAR 2024-2025 [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 12, 2024]

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

Joe Martinez, Nipomo resident, asked about the proposed rate study.

John Joyce, Nipomo resident, asked about the proposed rate study.

Peter Sevcik, District Engineer, answered questions from the Board and the public.

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

Upon the motion of Director Iglesias and seconded, the Board agreed to set the Public Hearing to consider adoption of the Fiscal Year 2024-2025 Budget on June 12, 2024 at 9:00 a.m.

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
Directors Iglesias, Hansen, Henry, Gaddis, and Eby	None	None

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(B) REVIEW DRAFT BUDGET FOR FISCAL YEAR 2024-2025 FOR THE NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP) [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 12, 2024]

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

Tim Crowner, Nipomo resident, asked about the rates charged to the District by the City of Santa Maria for the supplemental water.

John Joyce, Nipomo resident, commented on the increase in the PG&E rates.

Patricia McQuillen, Nipomo resident, commented on the District's balanced budget.

Peter Sevcik, District Engineer, answered questions from the Board and the public.

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

Upon the motion of Director Henry and seconded, the Board agreed to set the Public Hearing to consider adoption of the Fiscal Year 2024-2025 Nipomo Supplemental Water Budget on June 12, 2024 at 9:00 a.m.

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
Directors Henry, Hansen, Iglesias, Gaddis, and Eby	None	None

F. GENERAL MANAGER'S REPORT

No written report for this meeting. Next written report will be provided at the June 26th Board meeting.

There were no public comments.

G. COMMITTEE REPORTS

None

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None

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)

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J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments on closed session.

ADJOURN MEETING

President Eby adjourned the meeting at 10:16 a.m.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	1	hours	16 minutes
Closed Session	0	hours	0 minutes
TOTAL HOURS	1	hours	16 minutes

Respectfully submitted,



Ray Dueno, General Manager and Secretary to the Board

6/12/2024

Date