

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

MARCH 12, 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 March 12, 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, Directors Hansen, Henry, and Eby were in attendance.

Director Glover and Director Joyce were absent.

Pam Wilson, Nipomo resident, asked about the March newsletter.

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

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 Hansen

- *February 28, attended Administration Committee meeting*

Director Henry

- *March 4, attended Board Officer's meeting*

Director Eby

- *March 5, attended WRAC meeting*
- *March 20. LAFCO meeting*

There were no public comments.

Nipomo Community Services District
REGULAR MEETING
AGENDA

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 FEBRUARY 26, 2025 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

There were no public comments.

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

Vote 3-0-2

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

E. ADMINISTRATIVE ITEMS

E-1) APPROVE THE JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF ACCOUNTANT [RECOMMEND APPROVAL AND DIRECT STAFF TO INCLUDE IN FISCAL YEAR 2025-2026 BUDGET]

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

There were no public comments.

Director Joyce joined the meeting at 9:08 a.m.

Upon the motion of Director Joyce, and seconded, the Board approved the final job description.

Vote 4-0-1

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

E-2) APPROVE THE JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF CUSTOMER SERVICE SPECIALIST [RECOMMEND APPROVE MODIFICATIONS AND DIRECT STAFF TO INCLUDE THE POSITION IN THE FISCAL YEAR 2025-2026 BUDGET]

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

Nipomo Community Services District
REGULAR MEETING
AGENDA

Jana Etteddgue, Finance Director, answered questions from the Board

There were no public comments.

Upon the motion of Director Henry, and seconded, the Board approved the final job description.

Vote 3-1-1

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

- E-3) CONSIDER SENDING SUPPORT LETTER TO CALIFORNIA STATE SENATOR MELISSA HURTADO REGARDING SENATE BILL 496 – ADVANCED CLEAN FLEETS REFORM MEASURE [RECOMMEND, BY MOTION AND ROLL CALL VOTE, DIRECT STAFF TO SEND LETTER TO SENATOR HURTADO]

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

Director Eby requested edits to the letter.

Patricia McQuillen, Nipomo resident, commented on the item.

The motion dies due to lack of a second.

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 Hansen stated that the Administration Committee met on February 28, 2025 and reviewed the proposed job description modifications. 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

Nipomo Community Services District
REGULAR MEETING
AGENDA

- a. SMVWCD V. NCSD (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 10:06 a.m.

MEETING SUMMARY	HOURS & MINUTES	
Regular Meeting	1 hours	6 minutes
Closed Session	0 hours	0 minutes
TOTAL HOURS	1 hours	6 minutes

Respectfully submitted,

Raymond Diez

3/31/2025

Ray Diez, General Manager and Secretary to the Board

Date