

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MINUTES

OCTOBER 25, 2023 AT 9:00 A.M.

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

BOARD of DIRECTORS

RICHARD MALVAROSE, **PRESIDENT**
DAN ALLEN GADDIS, **VICE PRESIDENT**
ED EBY, **DIRECTOR**
DAN WOODSON, **DIRECTOR**
GARY HANSEN, **DIRECTOR**

PRINCIPAL STAFF

RAY DIENZO, **GENERAL MANAGER**
LISA BOGNUDA, **ASST GENERAL MANAGER**
JANA ETTEDDGUE, **FINANCE DIRECTOR**
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 Malvarose called the Regular Meeting of October 25, 2023, 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, Director Hansen, Gaddis and Malvarose were present. Directors Eby and Woodson were absent.

There were no public comments.

C. PRESENTATIONS AND REPORTS

C-1) MARIO IGLESIAS APPRECIATION RESOLUTION

Director Malvarose presented a resolution to Mario Iglesias, former NCSD General Manager.

Director Gaddis presented a plaque for his years of service to Mario Iglesias, former NCSD General Manager.

C-2) ENGINEER'S QUARTERLY REPORT

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

C-3) 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 Gaddis

- *October 17, attended Board Officers' Meeting*

Director Malvarose

- *October 17, attended Board Officers' Meeting*

C-4) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

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There were no public comments.

Upon the motion of Director Hansen and seconded, the Board unanimously approved receiving and filing presentations and reports.
Vote 3-0.

YES VOTES	NO VOTES	ABSENT
Directors Hansen, Gaddis, and Malvarose	None	Eby and Woodson

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE OCTOBER 11, 2023, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY – QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE REPORT]
- D-4) AUTHORIZE THE GENERAL MANAGER TO SECURE FINANCING FOR THE PURCHASE OF A VACTOR TRUCK [RECOMMEND ADOPT THE RESOLUTION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A 10-YEAR, FULLY AMORTIZED, LOAN WITH MUNICIPAL FINANCE CORPORATION]

Staff answered questions on D-1.

There were no public comments.

Upon the motion of Director Hansen and seconded, the Board unanimously approved the Consent Agenda.
Vote 3-0.

YES VOTES	NO VOTES	ABSENT
Directors Gaddis, Hansen, and Malvarose	None	Eby and Woodson

RESOLUTION NO. 2023-1685
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION WITH THE ACQUISITION OF A VACTOR TRUCK

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER REQUEST FOR WATER AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR A 2 PARCEL RESIDENTIAL SUBDIVISION LOCATED AT 1067 EVERGREEN WAY, APN 091-284-043 [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS].

Ray Dienzo, General Manager, presented the item.

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

There were no public comments.

Upon the motion of Director Hansen and seconded, the Board unanimously approved the Intent-To-Serve with conditions.
Vote 3-0.

YES VOTES	NO VOTES	ABSENT
Directors Hansen, Gaddis, and Malvarose	None	Eby and Woodson

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

None.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None.

I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, District Legal Counsel, announced that there would be closed session on item 1.

- 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)

There were no public comments.

ADJOURN MEETING

President Malvarose adjourned the meeting at 10:08 a.m.

MEETING SUMMARY	HOURS & MINUTES
Regular Meeting	0 hour 34 minutes
Closed Session	0 hour 34 minutes
TOTAL HOURS	1 hour 08 minutes

Respectfully submitted,



 Ray Dienzo, General Manager and Secretary to the Board 11/8/2023 Date

