

TO: BOARD OF DIRECTORS  
FROM: RAY DIENZO, P.E. *RD*  
GENERAL MANAGER  
DATE: MARCH 20, 2024



## PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled:

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

TO: BOARD OF DIRECTORS

FROM: RAY DIENZO, P.E. *R.D.*  
GENERAL MANAGER

DATE: MARCH 21, 2024

**AGENDA ITEM**

**D**

**MARCH 27, 2024**

## **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. 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.

**Questions or clarification may be made by the Board members  
without removal from the Consent Agenda**

- D-1) WARRANTS [RECOMMEND APPROVAL]
  
- D-2) APPROVE MARCH 13, 2024 REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]

TO: BOARD OF DIRECTORS  
REVIEWED: RAY DIENZO, P.E. *R.D.*  
GENERAL MANAGER  
FROM: JANA ETTEDDGUE *JN*  
FINANCE DIRECTOR  
DATE: MARCH 21, 2024

**AGENDA ITEM**  
**D-1(A)**  
**MARCH 27, 2024**

**WARRANTS**

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$138,735.09
HAND WRITTEN CHECKS	NONE
VOIDED CHECKS	11977

# Item D-1(A) Warrants MARCH 27, 2024

Nipomo Community Services District

By Payment Number

Payment Dates 03/27/2024 - 03/27/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 12149</b>				
Achievement House, Inc.	Nipomo Clean Streets -	75904	03/27/2024	3,060.00
<b>Payment 12149 Total:</b>				<b>3,060.00</b>
<b>Payment: 12150</b>				
Akeso fka Industrial Medical	Annual Consortium Program -	S22817	03/27/2024	225.00
<b>Payment 12150 Total:</b>				<b>225.00</b>
<b>Payment: 12151</b>				
Bank of New York Mellon Trust	Bond administration - COP	252-2617162	03/27/2024	1,500.00
<b>Payment 12151 Total:</b>				<b>1,500.00</b>
<b>Payment: 12152</b>				
Bee Safe Lock & Key	Replacement keys	118161	03/27/2024	113.01
<b>Payment 12152 Total:</b>				<b>113.01</b>
<b>Payment: 12153</b>				
Brenntag Pacific, Inc.	Ammonium sulfate	BPI415060	03/27/2024	772.47
Brenntag Pacific, Inc.	Ammonium sulfate	BPI415667	03/27/2024	1,331.25
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI413763	03/27/2024	1,083.19
Brenntag Pacific, Inc.	Ammonium sulfate	BPI415059	03/27/2024	1,969.97
Brenntag Pacific, Inc.	Ammonium sulfate	BPI415666	03/27/2024	958.73
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI415061	03/27/2024	1,655.70
<b>Payment 12153 Total:</b>				<b>7,771.31</b>
<b>Payment: 12154</b>				
Brown, Kenneth	Uniform - Boot	MAR2024B	03/27/2024	185.00
Brown, Kenneth	CWEA membership renewal	MAR2024	03/27/2024	221.00
<b>Payment 12154 Total:</b>				<b>406.00</b>
<b>Payment: 12155</b>				
California Water Environment	CSM2 renewal	BREWER 2024	03/27/2024	103.00
<b>Payment 12155 Total:</b>				<b>103.00</b>
<b>Payment: 12156</b>				
Calleja, Derek	Reimbursement for CDL	MAR2024	03/27/2024	100.06
<b>Payment 12156 Total:</b>				<b>100.06</b>
<b>Payment: 12157</b>				
Cannon Corporation	TO#23-003 Headwords Project	87583	03/27/2024	14,512.00
Cannon Corporation	TO#23-004 Water Distribution	87606	03/27/2024	13,525.06
<b>Payment 12157 Total:</b>				<b>28,037.06</b>
<b>Payment: 12158</b>				
Charter Communications	Dedicated fiber line - Shop	170593201030124	03/27/2024	734.20
<b>Payment 12158 Total:</b>				<b>734.20</b>
<b>Payment: 12159</b>				
Charter Communications	Dedicated fiber line - Shop	170591901030124	03/27/2024	734.20
<b>Payment 12159 Total:</b>				<b>734.20</b>
<b>Payment: 12160</b>				
Core & Main, LP	Meter adapters	U421521	03/27/2024	596.34
<b>Payment 12160 Total:</b>				<b>596.34</b>
<b>Payment: 12161</b>				
David Bowen	Transportation and disposal of	24-113	03/27/2024	1,500.00
<b>Payment 12161 Total:</b>				<b>1,500.00</b>
<b>Payment: 12162</b>				
Dienzo, Ray	Cell phone reimbursement	MAR2024	03/27/2024	100.00
Dienzo, Ray	Travel & mileage	MAR2024B	03/27/2024	61.64
<b>Payment 12162 Total:</b>				<b>161.64</b>

**Item D-1(A) Warrants MARCH 27, 2024**

**Payment Dates: 03/27/2024 - 03/27/2024**

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 12163</b>				
Donahue Truck Centers	Service for fuel system - Water INV-SM-71240		03/27/2024	844.62
				<b>Payment 12163 Total: 844.62</b>
<b>Payment: 12164</b>				
Engel & Gray, Inc.	Bio solids collection	42X00008	03/27/2024	9,650.98
				<b>Payment 12164 Total: 9,650.98</b>
<b>Payment: 12165</b>				
Engineering News-Record	Annual subscription	2024	03/27/2024	99.99
				<b>Payment 12165 Total: 99.99</b>
<b>Payment: 12166</b>				
Executive Janitorial	Janitorial services	88776	03/27/2024	780.00
				<b>Payment 12166 Total: 780.00</b>
<b>Payment: 12167</b>				
Famcon Pipe and Supply Inc.	(24) -1" meter adapters, (8) -	S100123074.001	03/27/2024	1,046.76
				<b>Payment 12167 Total: 1,046.76</b>
<b>Payment: 12168</b>				
FGL Environmental	Lab tests	480429A	03/27/2024	890.00
				<b>Payment 12168 Total: 890.00</b>
<b>Payment: 12169</b>				
Frontier Communications	BL Telephone	MAR2024	03/27/2024	63.08
				<b>Payment 12169 Total: 63.08</b>
<b>Payment: 12170</b>				
Gold Coast Environmental	Install of WaterMaster	13893	03/27/2024	13,086.71
				<b>Payment 12170 Total: 13,086.71</b>
<b>Payment: 12171</b>				
Integrated Industrial Supply,	Disposable gloves	97354	03/27/2024	232.14
				<b>Payment 12171 Total: 232.14</b>
<b>Payment: 12172</b>				
James Appel	Washer rebate	MAR2024	03/27/2024	75.00
				<b>Payment 12172 Total: 75.00</b>
<b>Payment: 12173</b>				
Mission Uniform Service	Uniforms	521190505	03/27/2024	288.05
Mission Uniform Service	Uniforms	521234467	03/27/2024	274.84
				<b>Payment 12173 Total: 562.89</b>
<b>Payment: 12174</b>				
MNS Engineers, Inc.	CM for Branch St Waterline	85663	03/27/2024	5,980.00
				<b>Payment 12174 Total: 5,980.00</b>
<b>Payment: 12175</b>				
NewLane Finance Company	Telephone	91381	03/27/2024	333.02
				<b>Payment 12175 Total: 333.02</b>
<b>Payment: 12176</b>				
NexTraq	GPS subscription	AT1554374	03/27/2024	505.00
				<b>Payment 12176 Total: 505.00</b>
<b>Payment: 12177</b>				
Nipomo Area Recreation	Nipomo Clean Streets -	FEB2024	03/27/2024	474.00
				<b>Payment 12177 Total: 474.00</b>
<b>Payment: 12178</b>				
No Limit Tire, Inc	Tires for trailer 4HZ5060	46352	03/27/2024	722.55
				<b>Payment 12178 Total: 722.55</b>
<b>Payment: 12179</b>				
Nunley & Associates, Inc.	PCIA - 328 N MALLAGH	103999522	03/27/2024	694.19
Nunley & Associates, Inc.	Dana Reserve Water & Sewer	103999464	03/27/2024	2,984.23
Nunley & Associates, Inc.	Supplemental Water Project	103999463	03/27/2024	1,825.00
Nunley & Associates, Inc.	Frontage Road Trunk Sewer	103999454	03/27/2024	5,007.10

**Item D-1(A) Warrants MARCH 27, 2024**

**Payment Dates: 03/27/2024 - 03/27/2024**

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Nunley & Associates, Inc.	PCIA - TR 3135 BLUME/HILL	103999521	03/27/2024	588.39
<b>Payment 12179 Total:</b>				<b>11,098.91</b>
<b>Payment: 12180</b>				
Nu-Tech Pest Management	Pest/Rodent Control	0179308	03/27/2024	75.00
Nu-Tech Pest Management	Pest/Rodent Control	0179304	03/27/2024	265.00
<b>Payment 12180 Total:</b>				<b>340.00</b>
<b>Payment: 12181</b>				
OEC	Blacklake lab tests	A240308	03/27/2024	3,220.00
OEC	Water system lab tests	A240304	03/27/2024	2,800.00
OEC	Southland WWTF lab tests	A240309	03/27/2024	2,783.00
<b>Payment 12181 Total:</b>				<b>8,803.00</b>
<b>Payment: 12182</b>				
Office Depot	Office supplies	356270025001	03/27/2024	66.59
Office Depot	Office supplies	356122107001	03/27/2024	104.57
Office Depot	Office supplies	356269755001	03/27/2024	357.02
Office Depot	Office supplies	357895099001	03/27/2024	68.71
Office Depot	Office supplies	357880154001	03/27/2024	330.64
<b>Payment 12182 Total:</b>				<b>927.53</b>
<b>Payment: 12183</b>				
O'Reilly Automotive Inc.	New batteries for vehicles #61 JAN/FEB2024		03/27/2024	177.31
<b>Payment 12183 Total:</b>				<b>177.31</b>
<b>Payment: 12184</b>				
Pollard Water	Dechlorination tablets	0256281	03/27/2024	3,962.38
<b>Payment 12184 Total:</b>				<b>3,962.38</b>
<b>Payment: 12185</b>				
Quinn Company	Replacement battery for #5	PC030371355	03/27/2024	283.39
Quinn Company	Replacement battery for Tefft	PC030371356	03/27/2024	283.39
<b>Payment 12185 Total:</b>				<b>566.78</b>
<b>Payment: 12186</b>				
R. Baker, Inc.	Replace 6" RP device at	683	03/27/2024	12,000.00
R. Baker, Inc.	Pomeroy/Aden Pothole 8" tee	679	03/27/2024	2,200.00
<b>Payment 12186 Total:</b>				<b>14,200.00</b>
<b>Payment: 12187</b>				
ReadyRefresh by Nestle	Distilled water	FEB2024B	03/27/2024	20.00
ReadyRefresh by Nestle	Distilled water	FEB2024A	03/27/2024	45.97
ReadyRefresh by Nestle	Distilled water	JAN2024	03/27/2024	45.97
ReadyRefresh by Nestle	Distilled water	MAR2024	03/27/2024	45.97
<b>Payment 12187 Total:</b>				<b>157.91</b>
<b>Payment: 12188</b>				
Santa Maria Ford Lincoln	Oil change and brake	238163	03/27/2024	64.08
<b>Payment 12188 Total:</b>				<b>64.08</b>
<b>Payment: 12189</b>				
Simplot Grower Solutions	CAN 17	780166641	03/27/2024	797.17
<b>Payment 12189 Total:</b>				<b>797.17</b>
<b>Payment: 12190</b>				
SLO County Air Pollution	Operating permit fees	23556	03/27/2024	7,201.19
<b>Payment 12190 Total:</b>				<b>7,201.19</b>
<b>Payment: 12191</b>				
SoCalGas	Heat - shop/office	MAR2024A	03/27/2024	17.55
<b>Payment 12191 Total:</b>				<b>17.55</b>
<b>Payment: 12192</b>				
Terminix Commercial	Pest control	444409294	03/27/2024	74.00
<b>Payment 12192 Total:</b>				<b>74.00</b>
<b>Payment: 12193</b>				
Tony Lipka	Training - Confined Entry,	NIPO 2401	03/27/2024	3,750.00

Item D-1(A) Warrants MARCH 27, 2024

Payment Dates: 03/27/2024 - 03/27/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 12193</b>				<b>3,750.00</b>
UBEO Business Services fka	B&W/Color copies	4436516	03/27/2024	226.22
UBEO Business Services fka	B&W/Color copies	4436568	03/27/2024	326.45
UBEO Business Services fka	B&W/Color copies	4437698	03/27/2024	168.49
<b>Payment 12193 Total:</b>				<b>3,750.00</b>
<b>Payment: 12194</b>				<b>721.16</b>
UPS Store #6031	Package handling	34 - 2024	03/27/2024	10.25
<b>Payment 12194 Total:</b>				<b>721.16</b>
<b>Payment: 12195</b>				<b>10.25</b>
USA Bluebook	IntelliCAL pH electrode gels	INV00303103	03/27/2024	2,399.89
USA Bluebook	Pump head for chemical	INV00281630	03/27/2024	277.78
USA Bluebook	Male adapter	INV00304803	03/27/2024	90.80
<b>Payment 12195 Total:</b>				<b>10.25</b>
<b>Payment: 12196</b>				<b>2,768.47</b>
Wallace Group	FOG program	61721	03/27/2024	1,088.75
<b>Payment 12196 Total:</b>				<b>2,768.47</b>
<b>Payment: 12197</b>				<b>1,088.75</b>
Yardley Orgill Co Inc	Service yokes	1026091	03/27/2024	1,041.10
<b>Payment 12197 Total:</b>				<b>1,088.75</b>
<b>Payment: 12198</b>				<b>1,041.10</b>
Zierman Plumbing, Inc	Plumbing repair	22206	03/27/2024	405.00
<b>Payment 12198 Total:</b>				<b>1,041.10</b>
<b>Payment: 12199</b>				<b>405.00</b>
Juarez, Jose	Uniform - Boot	JAN2024	03/27/2024	173.99
<b>Payment 12199 Total:</b>				<b>405.00</b>
<b>Payment: 12200</b>				<b>173.99</b>
<b>Payment 12200 Total:</b>				<b>173.99</b>

TO: BOARD OF DIRECTORS

REVIEWED: RAY DIENZO, P.E. *R.D.*  
GENERAL MANAGER

FROM: JANA ETTEDDGUE *Jn*  
FINANCE DIRECTOR

DATE: MARCH 21, 2024

**AGENDA ITEM**  
**D-1(B)**  
**MARCH 27, 2024**

**WARRANTS – BLACKLAKE ASSESSMENT DISTRICT 2020-1**

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$247,602.00
VOIDED CHECKS	NONE



# Item D-1(A) Warrants MARCH 27, 2024

Nipomo Community Services District

By Payment Number

Payment Dates 03/27/2024 - 03/27/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 136</b> Nunley & Associates, Inc.	CM for Blacklake Sewer System	103999465	03/27/2024	3,382.50
			<b>Payment 136 Total:</b>	<b>3,382.50</b>
<b>Payment: 137</b> R. Baker, Inc.	Retention release for Blacklake	BL AD RETENTION	03/27/2024	243,928.00
			<b>Payment 137 Total:</b>	<b>243,928.00</b>
<b>Payment: 138</b> SWCA, Inc.	Blacklake Sewer CEQA	189370	03/27/2024	291.50
			<b>Payment 138 Total:</b>	<b>291.50</b>

TO: BOARD OF DIRECTORS  
FROM: RAY DIENZO, P.E. R.D.  
GENERAL MANAGER  
DATE: MARCH 22, 2024



**APPROVE MARCH 13, 2024  
REGULAR BOARD MEETING MINUTES**

**ITEM**

Approve action minutes from previous Board meeting. [RECOMMEND APPROVE MINUTES]

**BACKGROUND**

The draft minutes are a written record of the previous Board meeting action.

**RECOMMENDATION**

Approve Minutes

**ATTACHMENT**

- A. March 13, 2024 draft Regular Board Meeting Minutes

**MARCH 27, 2024**

**ITEM D-2**

**ATTACHMENT A**

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## DRAFT MINUTES

**MARCH 13, 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**  
RICHARD MALVAROSE, **DIRECTOR**  
GARY HANSEN, **DIRECTOR**  
PHIL HENRY, **DIRECTOR**

### **PRINCIPAL STAFF**

RAY DIENZO, **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 Eby called the Regular Meeting of March 13, 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.*

*There were no public comments for items not on the Agenda.*

#### **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 Gaddis*

- *March 5, attended Board Officers' meeting*
- *March 12, attended Finance & Audit Committee meeting*

##### *Director Eby*

- *March 6, attended WRAC meeting*
- *March 12, attended Finance & Audit Committee meeting*
- *April 13, will attend Central Coast Greenhouse Growers Association plant sale, starting at 9am at Nipomo High School*

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

*There were no public comments.*

**SUBJECT TO BOARD APPROVAL**

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

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

Vote 5-0.

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

D. CONSENT AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE FEBRUARY 28, 2024 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AUTHORIZE PURCHASE OF REPLACEMENT PUMPS AND APPURTENANCES FOR OAKGLEN LIFT STATION [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION AUTHORIZING PURCHASE OF TWO REPLACEMENT PUMPS AND ASSOCIATED APPURTENANCES FOR THE OAKGLEN LIFT STATION]

There were no public comments.

Upon the motion of Director Malvarose and seconded, the Board approved Consent Agenda and adopted the resolution.

Vote 5-0.

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

RESOLUTION 2024-1696  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING PURCHASE OF REPLACEMENT PUMPS AND APPURTENANCES FOR THE OAKGLEN LIFT STATION FROM XYLEM WATER SOLUTIONS USA, INC. IN THE AMOUNT OF \$34,100

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER UPDATED WATER SUPPLY ASSESSMENT FOR PROPOSED DANA RESERVE PROJECT [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE UPDATED WATER SUPPLY ASSESSMENT]

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

Director Gaddis commented on the Water Supply Assessment.

Director Henry commented on the Water Supply Assessment.

Craig Steele, District Legal Counsel, responded to the Board's comments.

Pam Wilson, NCS D resident, requested clarification on availability of water supply.

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

SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District  
REGULAR MEETING  
MINUTES**

*Upon the motion of Director Malvarose, and seconded, the Board unanimously approved the updated Water Supply Assessment for the Dana Reserve project.*

*Vote 5-0.*

YES VOTES	NO VOTES	ABSENT
<i>Directors Malvarose, Henry, Hansen, Gaddis, and Eby</i>	<i>None</i>	<i>None</i>

*Director Eby announced a short recess to allow for any members of the public to exit.*

**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 reported on the Finance & Audit Committee meeting of March 12, 2024, where Columbia Capital presented options for refinancing the 2013A and 2013 Certificates of Participation. Staff presented items to be included in the FY24-25 budget, reviewed the Cost of Living Adjustment (COLA) calculation, and considered merging the Finance Director and Assistant General Manager job title. The Committee directed Staff to prepare the draft budget and include the calculated COLA of 3.27% in the draft Budget for FY 2024-2025, and proceed in merging the Finance Director and Assistant General Manager title.*

*The Committee requested more information regarding the refunding or refinancing of the two bond issues outstanding, but would probably consider it at the next Board meeting.*

*Director Gaddis added that the discussion regarding the COLA adjustment was a two-part recommendation: to present to the full Board the COLA increase of 3.27% and that the General Manager would receive the COLA adjustment.*

**H. DIRECTORS’ REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS**

*None*

**I. CLOSED SESSION ANNOUNCEMENTS**

*Craig Steele, District Legal Counsel, announced that item 1 would be discussed in 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**

*Craig Steele, District Legal Counsel, announced that there was no reportable action.*

**SUBJECT TO BOARD APPROVAL**

Nipomo Community Services District  
REGULAR MEETING  
MINUTES

ADJOURN MEETING

*President Eby adjourned the meeting at 9:33 a.m.*

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	0 hours	24	minutes
Closed Session	0 hours	9	minutes
<b>TOTAL HOURS</b>	<b>0 hours</b>	<b>33</b>	<b>minutes</b>

Respectfully submitted,

\_\_\_\_\_  
Ray Dienzo, General Manager and Secretary to the Board

\_\_\_\_\_  
Date

DRAFT