

TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. *R.D.*
GENERAL MANAGER
DATE: JUNE 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. [RECOMMEND RECEIVE AND FILE 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: JUNE 20, 2024

AGENDA ITEM

D

JUNE 26, 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 JUNE 12, 2024 BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT SOUTHLAND INFLUENT PUMP STATION REHABILITATION PROJECT
[RECOMMEND, BY MOTION AND ROLL CALL VOTE, ACCEPT PROJECT AND
DIRECT STAFF TO FILE NOTICE OF COMPLETION]
- D-4) REQUEST CONSOLIDATION OF DISTRICT BOARD ELECTION WITH STATEWIDE
GENERAL ELECTION AND ADOPTING REGULATIONS FOR CANDIDATES AND
COSTS OF CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS
[RECOMMEND ADOPT RESOLUTIONS]
- D-5) ACCEPT DEED RESTRICTION FOR APN 090-092-023, 328 NORTH MALLAGH
STREET, NIPOMO [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF
DEED RESTRICTION]

TO: BOARD OF DIRECTORS

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

FROM: JANA ETTEDDGUE *JW*
FINANCE DIRECTOR

DATE: JUNE 20, 2024

AGENDA ITEM
D-1(A)
JUNE 26, 2024

WARRANTS

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$261,280.58
HAND WRITTEN CHECKS	NONE
VOIDED CHECKS	NONE

Item D-1(A) Warrants JUNE 26, 2024

Nipomo Community Services District

By Payment Number

Payment Dates 06/26/2024 - 06/26/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Payment: 12446				
Achievement House, Inc.	Clean Streets Program - May	76089	06/26/2024	4,080.00
Payment 12446 Total:				4,080.00
Payment: 12447				
All Systems Electrical, Inc.	Control panels for Interconnect	27-0747	06/26/2024	105,413.75
Payment 12447 Total:				105,413.75
Payment: 12448				
BDP Industries, Inc	Pump motor, strainer baskets,	17120	06/26/2024	4,461.59
Payment 12448 Total:				4,461.59
Payment: 12449				
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI437469	06/26/2024	863.47
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI435256	06/26/2024	1,142.78
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI437139	06/26/2024	509.89
Payment 12449 Total:				2,516.14
Payment: 12450				
Cannon Corporation	TO#23-003 Nipomo CSD	88542	06/26/2024	4,278.00
Cannon Corporation	TO#20-005 District Office	88669	06/26/2024	180.00
Cannon Corporation	TO#23-004 Water Distribution	88372	06/26/2024	19,747.50
Cannon Corporation	TO#23-004 Water Distribution	88795	06/26/2024	585.00
Payment 12450 Total:				24,790.50
Payment: 12451				
Charter Communications	Dedicated fiber line - Shop	170593201060124	06/26/2024	734.20
Payment 12451 Total:				734.20
Payment: 12452				
Charter Communications	Dedicated fiber line - Shop	170591901060124	06/26/2024	734.20
Payment 12452 Total:				734.20
Payment: 12453				
Column, Enotice Inc.	Public Notice - Blacklake SLMAD	B0A9D0E7-0018	06/26/2024	467.00
Column, Enotice Inc.	Public Notice - LMD FY24-25	B0A9D0E7-0019	06/26/2024	468.93
Column, Enotice Inc.	Public Notice - Solid Waste Tax	B0A9D0E7-0021	06/26/2024	157.46
Column, Enotice Inc.	Public Notice - FY24-25 Budget	B0A9D0E7-0020	06/26/2024	116.80
Payment 12453 Total:				1,210.19
Payment: 12454				
Dienzo, Ray	Cell phone reimbursement	JUN2024	06/26/2024	100.00
Payment 12454 Total:				100.00
Payment: 12455				
Doane & Hartwig Water	Centrifugal pump	I2024-0702	06/26/2024	2,973.92
Payment 12455 Total:				2,973.92
Payment: 12456				
E.H. Wachs	Freight only	INV221357	06/26/2024	2,650.00
Payment 12456 Total:				2,650.00
Payment: 12457				
Engel & Gray, Inc.	Biosolids collection	45X00009	06/26/2024	9,572.81
Payment 12457 Total:				9,572.81
Payment: 12458				
Famcon Pipe and Supply Inc.	Meter adapters, bushings	S100128769.001	06/26/2024	561.15
Famcon Pipe and Supply Inc.	Meter adapters	S100128923.001	06/26/2024	417.63
Payment 12458 Total:				978.78
Payment: 12459				
Farm Supply Company	Camlocks, headlamps	97559	06/26/2024	103.45

Item D-1(A) Warrants JUNE 26, 2024

Payment Dates: 06/26/2024 - 06/26/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
Farm Supply Company	Filter fabric, drain pipes	97664	06/26/2024	187.37
Payment 12459 Total:				290.82
Payment: 12460				
FedEx	Package handling	8-524-06474	06/26/2024	124.42
Payment 12460 Total:				124.42
Payment: 12461				
FGL Environmental	Lab tests	482165A	06/26/2024	73.00
FGL Environmental	Lab tests	482000A	06/26/2024	549.00
FGL Environmental	Lab tests	482064A	06/26/2024	549.00
FGL Environmental	Lab tests	481024A	06/26/2024	660.00
Payment 12461 Total:				1,831.00
Payment: 12462				
Great Western Alarm and	Alarm monitoring service	240502062101	06/26/2024	80.00
Great Western Alarm and	Alarm monitoring service	240502107101	06/26/2024	80.00
Payment 12462 Total:				160.00
Payment: 12463				
Integrated Industrial Supply, Inc.	Disposable gloves, earplugs	99017	06/26/2024	164.70
Integrated Industrial Supply, Inc.	Disposable gloves	99436	06/26/2024	243.60
Integrated Industrial Supply, Inc.	Liquid filled gauge	99435	06/26/2024	439.73
Payment 12463 Total:				848.03
Payment: 12464				
Iron Mountain	Shredding service	JMYH408	06/26/2024	36.41
Payment 12464 Total:				36.41
Payment: 12465				
JEGO Systems	SCADA service call	2024-NCSD-003	06/26/2024	1,400.00
Payment 12465 Total:				1,400.00
Payment: 12466				
Mission Uniform Service	Uniforms	521800555	06/26/2024	236.65
Mission Uniform Service	Uniforms	521756455	06/26/2024	242.63
Payment 12466 Total:				479.28
Payment: 12467				
NewLane Finance Company	Telephone	194292	06/26/2024	313.98
Payment 12467 Total:				313.98
Payment: 12468				
Newton Geo-Hydrology	Litigation support through 05-	MAY2024B	06/26/2024	3,515.00
Newton Geo-Hydrology	General consultation through	MAY2024	06/26/2024	1,341.25
Payment 12468 Total:				4,856.25
Payment: 12469				
Nipomo Community Services	Petty cash	JUNE2024	06/26/2024	62.59
Payment 12469 Total:				62.59
Payment: 12470				
Nunley & Associates, Inc.	Standard Specifications Updates	01049999949	06/26/2024	8,331.25
Nunley & Associates, Inc.	Frontage Road Trunk Sewer	101049999923	06/26/2024	4,108.42
Nunley & Associates, Inc.	Dana Reserve LAFCO Plan	01049999928	06/26/2024	1,947.50
Nunley & Associates, Inc.	Supplemental Water Project	00000000013	06/26/2024	19,375.00
Nunley & Associates, Inc.	PCIA- Dana Reserve Water &	01049999938	06/26/2024	2,518.35
Nunley & Associates, Inc.	PCIA - Blume/Hill Streets	01049999950	06/26/2024	412.00
Payment 12470 Total:				36,692.52
Payment: 12471				
Nu-Tech Pest Management	Pest/Rodent Control	0181342	06/26/2024	265.00
Nu-Tech Pest Management	Pest/Rodent Control	0181346	06/26/2024	75.00
Payment 12471 Total:				340.00
Payment: 12472				
OEC	Lab tests - Southland WWTF	A240608	06/26/2024	3,435.00
OEC	Lab tests - Water	A240606	06/26/2024	2,870.00

Item D-1(A) Warrants JUNE 26, 2024

Payment Dates: 06/26/2024 - 06/26/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
OEC	Lab tests - Blacklake WRF	A240626	06/26/2024	3,234.00
Payment 12472 Total:				9,539.00
Payment: 12473				
Office Depot	Office supplies	368340915001	06/26/2024	189.49
Payment 12473 Total:				189.49
Payment: 12474				
Olivas, Silas	Travel reimbursement for D3	JUN2024B	06/26/2024	441.36
Payment 12474 Total:				441.36
Payment: 12475				
Pro-West & Assoc., Inc.	GIS block support package	008572	06/26/2024	12,000.00
Payment 12475 Total:				12,000.00
Payment: 12476				
Richards, Watson & Gershon	Dana Reserve Specific Plan	248236	06/26/2024	10,876.00
Richards, Watson & Gershon	Water Rights Adjudication	248235	06/26/2024	406.90
Richards, Watson & Gershon	General legal services through	248234	06/26/2024	2,483.21
Payment 12476 Total:				13,766.11
Payment: 12477				
Rogers, Anderson, Malody &	Progress billing - FY 23-24 audit	75448	06/26/2024	8,965.00
Payment 12477 Total:				8,965.00
Payment: 12478				
Santa Maria Ford Lincoln	Oil change - veh #231	241098	06/26/2024	113.51
Santa Maria Ford Lincoln	Brake service & air filter -	241145	06/26/2024	682.75
Santa Maria Ford Lincoln	Oil change - veh #222	240915	06/26/2024	113.49
Santa Maria Ford Lincoln	Electrical repair - veh # 192	240940	06/26/2024	1,343.23
Payment 12478 Total:				2,252.98
Payment: 12479				
Simplot Grower Solutions	CAN 17	780169220	06/26/2024	779.73
Payment 12479 Total:				779.73
Payment: 12480				
SoCalGas	Heat - shop/office	JUN2024	06/26/2024	16.42
Payment 12480 Total:				16.42
Payment: 12481				
Spatial Wave, Inc	Software implementation and	1481-03	06/26/2024	1,200.00
Payment 12481 Total:				1,200.00
Payment: 12482				
UBEO Business Services fka Ray	B&W/Color copies	4534086	06/26/2024	279.74
UBEO Business Services fka Ray	B&W/Color copies	4535273	06/26/2024	165.11
UBEO Business Services fka Ray	B&W/Color copies	4534087	06/26/2024	467.94
Payment 12482 Total:				912.79
Payment: 12483				
USA Bluebook	Pipet tips, lubricants, core	INV00387299	06/26/2024	440.67
USA Bluebook	Zero oxygen standards, pH	INV00380084	06/26/2024	519.44
Payment 12483 Total:				960.11
Payment: 12484				
Waste Connections	Waste collection - Old Town	8535350U120	06/26/2024	359.40
Waste Connections	Waste collection - Southland	8535653U120	06/26/2024	317.71
Waste Connections	Waste collection - Office	8534558U120	06/26/2024	67.77
Payment 12484 Total:				744.88
Payment: 12485				
White, Christian	CSM3 renewal	JUNE2024	06/26/2024	108.00
Payment 12485 Total:				108.00
Payment: 12444				
BEACH FRONT BUILDERS	UB REFUND	77-0095-05	06/26/2024	1,688.40
Payment 12444 Total:				1,688.40
Payment: 12445				
GINA LAFORM	UB REFUND	05-2000-00	06/26/2024	64.93
Payment 12445 Total:				64.93

TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. *R.D.*
GENERAL MANAGER
DATE: JUNE 20, 2024



**APPROVE JUNE 12, 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. June 12, 2024 draft Board Meeting Minutes

JUNE 26, 2024

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

DRAFT REGULAR MEETING MINUTES

JUNE 12, 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 June 12, 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.

Carmen Morales, Nipomo resident, commented on the Dana Reserve development

Sue Shaleen, Nipomo resident, commented on the Dana Reserve development

Dennis Shaleen, Nipomo resident, commented on the Dana Reserve development

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

Carla Haynie, Nipomo resident, commented on the Dana Reserve development.

Barbara Knobloch, Nipomo resident, commented on her water bill.

Phil Goldman, Nipomo resident, commented on the Dana Reserve development.

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

Lynn Grijalva, Nipomo resident, commented on the Dana Reserve development.

Cynthia Valencia, Nipomo resident, commented on the Dana Reserve development

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

C. PRESENTATIONS AND REPORTS

C-1) SPRING 2024 GROUND WATER INDEX (GWI) REVIEW, NEWTON GEO-HYDROLOGY CONSULTING SERVICES [RECOMMEND RECEIVE AND FILE REPORT]

Ray Dienzo, General Manager, introduced the item.

Brad Newton, Newton Geo-Hydrology Consulting Services, presented the item and answered questions from the Board.

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

C-2) 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

Nipomo Community Services District
REGULAR MEETING
AGENDA

Director Gaddis

- June 4, attended Board Officers' meeting

Director Iglesias

- June 7, attended tax-sharing meeting with SLO County

Director Eby

- June 5, attended WRAC meeting
- June 7, attended tax-sharing meeting with SLO County
- June 20, LAFCO meeting cancelled

C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

Joe Martinez, Nipomo resident, commented on Dr. Newton's presentation.

Lyn Grijalva, Nipomo resident, commented on Dr. Newton's presentation.

Dennis Shaleen, Nipomo resident, commented on Dr. Newton's presentation.

John Joyce, Nipomo resident, commented on Dr. Newton's presentation.

Mike Sullivan, Nipomo resident, commented on Dr. Newton's presentation.

Carla Haynie, Nipomo resident, commented on Dr. Newton's presentation.

Director Eby answered questions from the public.

Director Henry answered questions from the public.

Dr. Newton answered questions from the Board and public.

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

Cynthia Valencia, Nipomo resident, commented on Dr. Newton's presentation.

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

Vote 5-0

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

Director Eby called for a 10-minute recess.

Director Eby reconvened the meeting at 10:56 am.

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.*

Nipomo Community Services District
REGULAR MEETING
AGENDA

- D-1) WARRANTS [RECOMMEND APPROVAL]
- D-2) APPROVE MAY 22, 2024 BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AUTHORIZE STAFF TO BID NIPOMO SUPPLEMENTAL WATER PROJECT INTERCONNECTS [RECOMMEND AUTHORIZE TO BID]
- D-4) AUTHORIZE CONTRACT AMENDMENT FOR ENGINEERING SERVICES FOR BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT WITH CANNON CORPORATION [RECOMMEND AUTHORIZE CONTRACT AMENDMENT].
- D-5) AUTHORIZE CONTRACT AMENDMENT FOR ENGINEERING SERVICES FOR NIPOMO SUPPLEMENTAL WATER PROJECT INTERCONNECTS WITH MKN & ASSOCIATES [RECOMMEND AUTHORIZE CONTRACT AMENDMENT]

Staff answered questions on D-3.

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

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
<i>Directors Henry, Gaddis Iglesias, Hansen, and Eby</i>	<i>None</i>	<i>None</i>

E. ADMINISTRATIVE ITEMS

- E-1) PUBLIC HEARING TO APPROVE GENERAL MANAGER’S REPORT AND AUTHORIZE RECORDATION OF TAX LIENS FOR PROPERTIES IN ARREARS IN PAYMENT OF SOLID WASTE FEES [RECOMMEND CONDUCT HEARING, AMEND GENERAL MANAGER’S REPORT IF NECESSARY, AND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION APPROVING GENERAL MANAGER’S REPORT AND AUTHORIZING RECORDATION OF LIENS].

Jana Ettedgue, Finance Director, introduced and presented the item.

President Eby opened the Public Hearing.

There were no public comments and no written protests received.

President Eby closed the Public Hearing.

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

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
<i>Directors Hansen, Iglesias Henry, Gaddis, and Eby</i>	<i>None</i>	<i>None</i>

**RESOLUTION NO. 2024-1706
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO
COMMUNITY SERVICES DISTRICT CONFIRMING REPORT OF DISTRICT
GENERAL MANAGER AND ORDERING THE COLLECTION OF UNPAID
SOLID WASTE COLLECTION CHARGES ON THE TAX ROLL**

Nipomo Community Services District
REGULAR MEETING
AGENDA

- E-2) PUBLIC HEARING TO APPROVE ENGINEER'S REPORT AND AUTHORIZE COLLECTION OF FY 2024-2025 STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 ASSESSMENTS [RECOMMEND CONDUCT HEARING, AMEND ENGINEER'S REPORT IF NECESSARY AND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION APPROVING ENGINEER'S REPORT AND AUTHORIZING COLLECTION OF ASSESSMENTS]

Jana Ettedgue, Finance Director, introduced and presented the item.

President Eby opened the Public Hearing.

There were no public comments and no written protests received.

President Eby closed the Public Hearing.

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

Vote 4-1-0

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

RESOLUTION NO. 2024-1707
 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO
 COMMUNITY SERVICES DISTRICT ORDERING THE LEVY AND
 COLLECTION OF ASSESSMENTS FOR THE STREET LANDSCAPE
 MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2024-2025

- E-3) PUBLIC HEARING TO APPROVE ENGINEER'S REPORT AND AUTHORIZE COLLECTION OF BLACKLAKE STREET LIGHTING MAINTENANCE ASSESMENT DISTRICT NO. 2022-1 ASSESSMENTS [RECOMMEND CONDUCT HEARING, AMEND ENGINEER'S REPORT IF NECESSARY AND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION APPROVING ENGINEER'S REPORT AND AUTHORIZING COLLECTION OF ASSESSMENTS].

Jana Ettedgue, Finance Director, presented the item.

President Eby opened the Public Hearing.

There were no written protests received.

John Joyce, Nipomo resident, commented on the item.

Barbara Knobloch, Nipomo resident, commented on the item.

Natasha Dolan, Nipomo resident, commented on the item.

Staff answered questions from the Board and public.

Director Eby answered questions from the public.

President Eby closed the Public Hearing.

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

Vote 3-2-0

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

RESOLUTION NO. 2024-1708
 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO
 COMMUNITY SERVICES DISTRICT ORDERING THE LEVY AND
 COLLECTION OF ASSESSMENTS FOR THE BLACKLAKE STREET LIGHTING
 MAINTENANCE DISTRICT NO. 2022-1 FOR FISCAL YEAR 2024-2025

Nipomo Community Services District
REGULAR MEETING
AGENDA

- E-4) (A) PUBLIC HEARING TO ADOPT 2024-2025 FISCAL YEAR BUDGET AND APPROPRIATION LIMIT [RECOMMEND CONDUCT PUBLIC HEARING, CONSIDER TESTIMONY, ORDER EDITS IF ANY AND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION APPROVING 2024-2025 FISCAL YEAR BUDGET AND APPROPRIATION LIMITATION].

Jana Ettetddgue, Finance Director, presented the item.

President Eby opened the Public Hearing.

There were no public comments and no written protests received.

Staff answered questions from the Board.

President Eby closed the Public Hearing.

Upon the motion of Director Iglesias, and seconded, the Board unanimously adopted the Resolutions adopting the 2024-2025 Budget and Appropriations Limitation.

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
<i>Directors Iglesias, Hansen, Henry, Gaddis, and Eby</i>	<i>None</i>	<i>None</i>

RESOLUTION NO. 2024-1709
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE 2024-2025 FISCAL YEAR BUDGET

RESOLUTION NO. 2024-1710
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DETERMINING THE APPROPRIATION LIMITATION FOR THE 2024-2025 FISCAL YEAR

- (B) PUBLIC HEARING TO ADOPT 2024-2025 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP) [RECOMMEND CONDUCT PUBLIC HEARING, CONSIDER TESTIMONY, ORDER EDITS IF ANY AND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION APPROVING NSWP 2024-2025 FISCAL YEAR BUDGET].

Jana Ettetddgue, Finance Director, presented the item.

President Eby opened the Public Hearing.

There were no written protests received.

Joe Martinez, Nipomo resident, commented on the item.

Barbara Knobloch, Nipomo resident, commented on the item.

John Joyce, Nipomo resident, commented on the item.

Staff answered questions from the Board and public.

President Eby closed the Public Hearing

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

Nipomo Community Services District
REGULAR MEETING
AGENDA

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
<i>Directors Henry, Iglesias, Hansen Gaddis, and Eby</i>	<i>None</i>	<i>None</i>

RESOLUTION NO. 2024-1711
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO
COMMUNITY SERVICES DISTRICT ADOPTING THE NSWP (NIPOMO
SUPPLEMENTAL WATER PROJECT)2024-2025 FISCAL YEAR BUDGET

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

The Dana Reserve Ad Hoc committee met with SLO County on June 7, 2024. No action was taken.

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 to discuss Items 1 and 2.

There were no public comments on closed session.

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)

2. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION
PURSUANT TO GC §54956.9(d)(1)

- a. NIPOMO ACTION COMMITTEE, ET AL. V. COUNTY OF SAN LUIS OBISPO, ET. AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 24CV-0351)

Craig Steele, District Legal Counsel, announced there were no reportable actions taken in closed session.

ADJOURN MEETING

President Eby adjourned the meeting at 12:23 p.m.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	2	hours	36 minutes
Closed Session	0	hours	47 minutes
TOTAL HOURS	3	hours	23 minutes

Respectfully submitted,

Ray Dienzo, General Manager and Secretary to the Board

Date

TO: BOARD OF DIRECTORS
REVIEWED: RAY DIENZO, P.E. ^{R.D.}
GENERAL MANAGER
FROM: PETER V. SEVCIK, P.E.
DIRECTOR OF
ENGINEERING & OPERATIONS
DATE: JUNE 20, 2024

**AGENDA ITEM
D-3
JUNE 26, 2024**

**ACCEPT SOUTHLAND WASTEWATER TREATMENT
FACILITY INFLUENT LIFT STATION REHABILITATION PROJECT**

ITEM

Accept work performed by HPS Mechanical, Inc. for the Southland Wastewater Treatment Facility Influent Lift Station Rehabilitation Project and authorize staff to file Notice of Completion [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION].

BACKGROUND

On July 26, 2023, the Board awarded a construction contract for the Southland WWTF Influent Lift Station Rehabilitation Project to HPS Mechanical, Inc. The work involved, but was not limited to, removal and replacement of the chemical resistant coating of the influent lift station wet well and adjacent approach manhole as well as replacement of the influent pump discharge piping located within the wet well and installation of odor control equipment. The work has been completed.

FISCAL IMPACT

Construction Contract Cost Summary	
Original Contract Amount	\$598,563
Final Contract Amount	\$597,060

STRATEGIC PLAN

Goal 2. FACILITIES THAT ARE RELIABLE, ENVIRONMENTALLY SENSIBLE AND EFFICIENT. Plan, provide for and maintain District facilities and other physical assets to achieve reliable, environmentally sensible, and efficient District operations.

RECOMMENDATION

Staff recommends that the Board, by motion and roll call vote, accept the project and authorize the General Manager to file a Notice of Completion for the project.

ATTACHMENTS

None