

TO: BOARD OF DIRECTORS  
FROM: RAY DIENZO, P.E. *R.D.*  
GENERAL MANAGER  
DATE: JULY 1, 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: JULY 1, 2024

**AGENDA ITEM**

**D**

**JULY 10, 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 26, 2024 BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]
- D-3) AWARD CONSTRUCTION CONTRACT FOR BLACKLAKE SEWER SYSTEM  
CONSOLIDATION PROJECT LIFT STATIONS AND BLACKLAKE WASTEWATER  
RECLAMATION FACILITY DECOMMISSIONING TO SPIESS CONSTRUCTION,  
CO., INC. [RECOMMEND ADOPT RESOLUTION AWARDDING CONTRACT TO  
SPIESS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$6,641,475,  
AUTHORIZING STAFF TO EXECUTE CONTRACT, AUTHORIZING CHANGE  
ORDER CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$330,000, AND  
APPROVING FY 24-25 BUDGET AMENDMENT IN THE AMOUNT OF \$2,444,917]
- D-4) APPROVE TASK ORDER WITH MKN FOR CONSTRUCTION MANAGEMENT  
SERVICES FOR BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT LIFT  
STATIONS AND BLACKLAKE WASTEWATER RECLAMATION FACILITY  
DECOMMISSIONING [RECOMMEND BY MOTION AND ROLL CALL APPROVE  
TASK ORDER WITH MKN IN THE AMOUNT OF \$866,934 AND AUTHORIZE STAFF  
TO EXECUTE TASK ORDER]
- D-5) APPROVE TASK ORDER WITH CANNON FOR ENGINEERING SERVICES DURING  
CONSTRUCTION FOR BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT  
LIFT STATIONS AND BLACKLAKE WASTEWATER RECLAMATION FACILITY  
DECOMMISSIONING [RECOMMEND BY MOTION AND ROLL CALL APPROVE  
TASK ORDER WITH CANNON IN THE AMOUNT OF \$130,000 AND AUTHORIZE  
STAFF TO EXECUTE TASK ORDER]
- D-6) APPROVE TASK ORDER WITH JEGO SYSTEMS FOR SCADA INTEGRATION  
SERVICES FOR BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT LIFT  
STATIONS AND BLACKLAKE WASTEWATER RECLAMATION FACILITY  
DECOMMISSIONING [RECOMMEND BY MOTION AND ROLL CALL APPROVE  
TASK ORDER WITH JEGO SYSTEMS IN THE AMOUNT OF \$41,600 AND  
AUTHORIZE STAFF TO EXECUTE TASK ORDER]

TO: BOARD OF DIRECTORS  
REVIEWED: RAY DIENZO, P.E. *R.D.*  
GENERAL MANAGER  
FROM: JANA ETTEDDGUE *Jn*  
FINANCE DIRECTOR  
DATE: JULY 3, 2024

**AGENDA ITEM**  
**D-1(A)**  
**JULY 10, 2024**

**WARRANTS**

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$700,873.93
HAND WRITTEN CHECKS	NONE
VOIDED CHECKS	NONE

# Item D-1(A) Warrants JULY 10, 2024

Nipomo Community Services District

By Payment Number

Payment Dates 07/10/2024 - 07/10/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 12486</b>				
Akeso fka Industrial Medical	DOT screening	S25801	07/10/2024	70.00
<b>Payment 12486 Total:</b>				<b>70.00</b>
<b>Payment: 12487</b>				
Alexander's Contract Services,	Meter reading	202406270012	07/10/2024	4,342.94
<b>Payment 12487 Total:</b>				<b>4,342.94</b>
<b>Payment: 12488</b>				
Apex Auto Glass, Inc.	Remove and install door for	47001	07/10/2024	351.25
<b>Payment 12488 Total:</b>				<b>351.25</b>
<b>Payment: 12489</b>				
Applied Technology Group, Inc.	SCADA service call - Joshua Road S-INV-102393		07/10/2024	2,895.70
<b>Payment 12489 Total:</b>				<b>2,895.70</b>
<b>Payment: 12490</b>				
AT&T	Telephone	000021890563	07/10/2024	29.12
AT&T	Telephone	000021890562	07/10/2024	33.26
AT&T	Telephone	000021890564	07/10/2024	115.82
<b>Payment 12490 Total:</b>				<b>178.20</b>
<b>Payment: 12491</b>				
AT&T Mobility	Cell service	287318508827x07022024	07/10/2024	1,275.15
<b>Payment 12491 Total:</b>				<b>1,275.15</b>
<b>Payment: 12492</b>				
Ayala, Sandro	Backflow certification class and	JUNE 2024	07/10/2024	777.21
<b>Payment 12492 Total:</b>				<b>777.21</b>
<b>Payment: 12493</b>				
Beasley, Caroline	Mileage reimbursement for	JUNE2024	07/10/2024	33.50
<b>Payment 12493 Total:</b>				<b>33.50</b>
<b>Payment: 12494</b>				
Brax Company, Inc.	Replacement pump for Maria	54283	07/10/2024	11,608.61
<b>Payment 12494 Total:</b>				<b>11,608.61</b>
<b>Payment: 12495</b>				
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI440650	07/10/2024	925.18
Brenntag Pacific, Inc.	Sodium hypochlorite	BPI438866	07/10/2024	869.97
<b>Payment 12495 Total:</b>				<b>1,795.15</b>
<b>Payment: 12496</b>				
Brown, Kenneth	Travel reimbursement - CDL	JUNE2024	07/10/2024	822.38
<b>Payment 12496 Total:</b>				<b>822.38</b>
<b>Payment: 12497</b>				
Camacho, Miguel	Treatment test fee	JUNE2024	07/10/2024	65.00
<b>Payment 12497 Total:</b>				<b>65.00</b>
<b>Payment: 12498</b>				
Clever Ducks	Monthly billing - June 2024	36350	07/10/2024	4,979.88
<b>Payment 12498 Total:</b>				<b>4,979.88</b>
<b>Payment: 12499</b>				
Column, Enotice Inc.	Public Notice - SWP	B0A9D0E7-0022	07/10/2024	534.38
<b>Payment 12499 Total:</b>				<b>534.38</b>
<b>Payment: 12500</b>				
Dienzo, Ray	Mileage reimbursement for	JUNE2024B	07/10/2024	38.86
Dienzo, Ray	GM Leadership Summit - 6/22-	JUNE2024C	07/10/2024	1,196.84
<b>Payment 12500 Total:</b>				<b>1,235.70</b>

Item D-1(A) Warrants JULY 10, 2024

Payment Dates: 07/10/2024 - 07/10/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 12501</b>				
Executive Janitorial	Janitorial services	89418	07/10/2024	780.00
				<b>Payment 12501 Total:</b> 780.00
<b>Payment: 12502</b>				
Famcon Pipe and Supply Inc.	Ball valves with swivel handles	S100115618.001	07/10/2024	1,415.70
				<b>Payment 12502 Total:</b> 1,415.70
<b>Payment: 12503</b>				
Farm Supply Company	Sch80 bushings	97778	07/10/2024	34.03
				<b>Payment 12503 Total:</b> 34.03
<b>Payment: 12504</b>				
FGL Environmental	Lab tests	481999A	07/10/2024	885.00
FGL Environmental	Lab tests	480217A	07/10/2024	1,470.00
				<b>Payment 12504 Total:</b> 2,355.00
<b>Payment: 12505</b>				
Frontier Communications	BL Telephone	JUN2024	07/10/2024	63.22
				<b>Payment 12505 Total:</b> 63.22
<b>Payment: 12506</b>				
Great Western Alarm and	Alarm monitoring service	240501450201	07/10/2024	150.00
Great Western Alarm and	Alarm monitoring service-Fire	240502497201	07/10/2024	150.00
				<b>Payment 12506 Total:</b> 300.00
<b>Payment: 12507</b>				
Heacock Trailers & Truck	Floor liners for Vehicle #241	20853	07/10/2024	145.47
				<b>Payment 12507 Total:</b> 145.47
<b>Payment: 12508</b>				
Home Depot Credit Services	Pry bar, strap wrench,	JUNE2024	07/10/2024	328.71
				<b>Payment 12508 Total:</b> 328.71
<b>Payment: 12509</b>				
Iglesias, Mario	Mileage reimbursement - SLO	JUNE2024	07/10/2024	39.50
				<b>Payment 12509 Total:</b> 39.50
<b>Payment: 12510</b>				
Integrated Industrial Supply, Inc.	Sch80 bushings	99533	07/10/2024	16.50
				<b>Payment 12510 Total:</b> 16.50
<b>Payment: 12511</b>				
JB Dewar, Inc.	Gear oil	328324	07/10/2024	506.01
				<b>Payment 12511 Total:</b> 506.01
<b>Payment: 12512</b>				
Miner's Ace Hardware	Supplies	JUNE2024	07/10/2024	2,262.48
				<b>Payment 12512 Total:</b> 2,262.48
<b>Payment: 12513</b>				
Mission Uniform Service	Uniforms	521842402	07/10/2024	272.61
				<b>Payment 12513 Total:</b> 272.61
<b>Payment: 12514</b>				
Newton Geo-Hydrology	Litigation support through 6-30-	JUNE2024B	07/10/2024	4,255.00
Newton Geo-Hydrology	General consultation through	JUNE2024A	07/10/2024	1,128.05
				<b>Payment 12514 Total:</b> 5,383.05
<b>Payment: 12515</b>				
Nipomo Area Recreation	Clean Streets Program - May	MAY2024	07/10/2024	474.00
Nipomo Area Recreation	Clean Streets Program - June	JUNE2024	07/10/2024	474.00
				<b>Payment 12515 Total:</b> 948.00
<b>Payment: 12516</b>				
Office Depot	Office supplies	372437569001	07/10/2024	-14.21
Office Depot	Office supplies	371520255001	07/10/2024	14.21
Office Depot	Office supplies	369443184001	07/10/2024	104.84
				<b>Payment 12516 Total:</b> 104.84

## Item D-1(A) Warrants JULY 10, 2024

Payment Dates: 07/10/2024 - 07/10/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 12517</b>				
Perry's Electric Motors &	Repair on 2HP motor	27608	07/10/2024	3,966.16
<b>Payment 12517 Total:</b>				<b>3,966.16</b>
<b>Payment: 12518</b>				
PG&E	Electricity	JUNE2024	07/10/2024	96,837.53
<b>Payment 12518 Total:</b>				<b>96,837.53</b>
<b>Payment: 12519</b>				
Quinn Company	Annual service on generator at	WON10022364	07/10/2024	1,701.30
Quinn Company	Service on generator at Maria	WON10022756	07/10/2024	1,477.30
Quinn Company	Troubleshoot generator at Tefft	WON10022757	07/10/2024	215.00
<b>Payment 12519 Total:</b>				<b>3,393.60</b>
<b>Payment: 12520</b>				
R. Baker, Inc.	New 1" water service at Maria	747	07/10/2024	15,500.00
R. Baker, Inc.	Water main leak repair - Blue	728	07/10/2024	7,402.09
<b>Payment 12520 Total:</b>				<b>22,902.09</b>
<b>Payment: 12521</b>				
Safety Center, Inc.	Adult First Aid, CPR, & AED	6298265914	07/10/2024	1,755.00
<b>Payment 12521 Total:</b>				<b>1,755.00</b>
<b>Payment: 12522</b>				
Santa Maria Ford Lincoln	New tires and alignment -	241562	07/10/2024	1,795.09
Santa Maria Ford Lincoln	Oil change and brake service -	241611	07/10/2024	411.84
<b>Payment 12522 Total:</b>				<b>2,206.93</b>
<b>Payment: 12523</b>				
Simplot Grower Solutions	CAN 17	780169888	07/10/2024	891.12
<b>Payment 12523 Total:</b>				<b>891.12</b>
<b>Payment: 12524</b>				
SLO County Air Pollution Control	Operating permit fees - Via	23718	07/10/2024	1,262.43
<b>Payment 12524 Total:</b>				<b>1,262.43</b>
<b>Payment: 12525</b>				
SoCalGas	Heat - shop/office	JUNE2024B	07/10/2024	25.02
<b>Payment 12525 Total:</b>				<b>25.02</b>
<b>Payment: 12526</b>				
US Bank National Association	Storage unit	JUNE2024 - D	07/10/2024	257.00
US Bank National Association	Travel & meals	JUNE2024-B	07/10/2024	269.30
US Bank National Association	Office supplies	JUNE2024 - F	07/10/2024	59.95
US Bank National Association	Membership dues and	JUNE2024 - G	07/10/2024	351.98
US Bank National Association	Safety meeting supplies	JUNE2024 - H	07/10/2024	168.39
US Bank National Association	Operating supplies	JUNE2024-E	07/10/2024	188.22
US Bank National Association	Software subscriptions	JUNE2024 - C	07/10/2024	131.99
US Bank National Association	Board meeting supplies	JUNE2024-A	07/10/2024	135.70
<b>Payment 12526 Total:</b>				<b>1,562.53</b>
<b>Payment: 12527</b>				
USA Bluebook	Chemkeys	INV00397526	07/10/2024	6,073.35
USA Bluebook	Short payment for Invoice	INV00288112-B	07/10/2024	311.39
<b>Payment 12527 Total:</b>				<b>6,384.74</b>
<b>Payment: 12528</b>				
Wallace Group	FOG program	62412	07/10/2024	1,631.76
<b>Payment 12528 Total:</b>				<b>1,631.76</b>
<b>Payment: 12529</b>				
Allweather Landscape	LMD	51680	07/10/2024	325.00
<b>Payment 12529 Total:</b>				<b>325.00</b>
<b>Payment: 12530</b>				
American Water Works	Membership renewal - Sevcik	7002231197	07/10/2024	321.00
American Water Works	Standards subscription	SO163747	07/10/2024	900.00
<b>Payment 12530 Total:</b>				<b>1,221.00</b>

Item D-1(A) Warrants JULY 10, 2024

Payment Dates: 07/10/2024 - 07/10/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 12531</b>				
Bank of New York Mellon Trust	Bond administration - COP 2013	252-2639496	07/10/2024	1,500.00
Bank of New York Mellon Trust	Bond administration - COP SWP	252-2642319	07/10/2024	1,690.00
<b>Payment 12531 Total:</b>				<b>3,190.00</b>
<b>Payment: 12532</b>				
Environmental Systems	ArcGIS Enterprise Mobile annual	94726468	07/10/2024	577.50
<b>Payment 12532 Total:</b>				<b>577.50</b>
<b>Payment: 12533</b>				
Great Western Alarm and	Alarm monitoring service	240602062101	07/10/2024	80.00
Great Western Alarm and	Alarm monitoring service	240602107101	07/10/2024	80.00
<b>Payment 12533 Total:</b>				<b>160.00</b>
<b>Payment: 12534</b>				
Mission Uniform Service	Uniforms	521886618	07/10/2024	582.32
<b>Payment 12534 Total:</b>				<b>582.32</b>
<b>Payment: 12535</b>				
Postmaster	Post office box rental	FY24-25	07/10/2024	232.00
<b>Payment 12535 Total:</b>				<b>232.00</b>
<b>Payment: 12536</b>				
SLO County Auditor Controller	LAFCO contribution FY 2024-	LAFCO2024-25	07/10/2024	34,015.80
<b>Payment 12536 Total:</b>				<b>34,015.80</b>
<b>Payment: 12537</b>				
Special District Risk	Workers' Compensation	75895	07/10/2024	72,752.18
Special District Risk	Property/Liability program FY24-	75435	07/10/2024	398,318.78
<b>Payment 12537 Total:</b>				<b>471,070.96</b>
<b>Payment: 12538</b>				
Waste Connections	Waste collection - Southland	8577665U120	07/10/2024	322.71
Waste Connections	Waste collection - Old Town	8577365U120	07/10/2024	364.79
Waste Connections	Waste collection - Office	8576575U120	07/10/2024	72.77
<b>Payment 12538 Total:</b>				<b>760.27</b>

TO: BOARD OF DIRECTORS  
REVIEWED: RAY DIENZO, P.E. *R.D.*  
GENERAL MANAGER  
FROM: JANA ETTEDDGUE *Jw*  
FINANCE DIRECTOR  
DATE: JULY 3, 2024

**AGENDA ITEM**  
**D-1(B)**  
**JULY 10, 2024**

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

COMPUTER CHECKS GENERATED – SEE ATTACHED	\$41,352.96
VOIDED CHECKS	NONE



# Item D-1(B) Warrants JULY 10, 2024

Nipomo Community Services District

By Payment Number

Payment Dates 07/10/2024 - 07/10/2024

Vendor Name	Description (Payable)	Payable Number	Payment Date	Amount
<b>Payment: 149</b>				
Cannon Corporation	TO#17-005 Woodgreen LS	88811	07/10/2024	945.89
Cannon Corporation	Blacklake Sewer Consolidation	88816	07/10/2024	31,513.45
			<b>Payment 149 Total:</b>	<b>32,459.34</b>
<b>Payment: 150</b>				
R. Baker, Inc.	BLWRF entrance work	742	07/10/2024	8,893.62
			<b>Payment 150 Total:</b>	<b>8,893.62</b>

TO: BOARD OF DIRECTORS  
FROM: RAY DIENZO, P.E. R.D.  
GENERAL MANAGER  
DATE: JULY 1, 2024



**APPROVE JUNE 26, 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 26, 2024 draft Board Meeting Minutes

**JULY 10, 2024**

**ITEM D-2**

**ATTACHMENT A**

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## DRAFT REGULAR MEETING MINUTES JUNE 26, 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 ETTEDDUE, 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 26, 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, Directors Iglesias, Henry, Gaddis and Eby were present. Director Hansen was absent.*

*Pam Wilson, Nipomo resident, commented on the Dana Reserve development.*

*Mary Van Ryn, Nipomo resident, commented on monitoring of domestic wells.*

*Carmen Morales-Board, Nipomo resident, commented on the minutes for the Board Meetings.*

*Pat McQuillen, Nipomo resident, provided written comment via email regarding the Dana Reserve development. Email was read by Ray Dienzo, General Manager.*

*Director Eby answered questions from the public.*

*Director Iglesias answered questions from the public.*

*Ray Dienzo, General Manager, answered questions from the Board and 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. [RECOMMEND RECEIVE AND FILE REPORTS FROM DIRECTORS].

*Director Iglesias*

- *June 18, attended the Dana Reserve Ad Hoc committee meeting*

*Director Eby*

- *June 18, attended the Dana Reserve Ad Hoc committee meeting*
- *June 18, Pismo Beach City Council gave a report on the Northern Cities Management Area*

Nipomo Community Services District  
REGULAR MEETING  
AGENDA

- June 20, LAFCO meeting cancelled
- June 25, attended a special WRAC meeting

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

Mary Van Ryn, Nipomo resident, commented on the special WRAC meeting.

John Joyce, Nipomo resident, commented on the availability of the WRAC meeting minutes.

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

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 JUNE 12, 2024 BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES].

D-3) ACCEPT SOUTHLAND WASTEWATER TREATMENT FACILITY INFLUENT LIFT 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]

*Director Henry requested Item D-5 be pulled for discussion.*

Nipomo Community Services District  
REGULAR MEETING  
AGENDA

*There were no public comments.*

*Upon the motion of Director Iglesias, and seconded, the Board approved Consent Agenda Items D-1 through D-4, with minor corrections to D-4, and adopted the resolutions.*

*Vote 4-0-1*

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

**RESOLUTION NO. 2024-1712**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT, COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, REQUESTING THE CONSOLIDATION OF THE NIPOMO COMMUNITY SERVICES DISTRICT GOVERNING BOARD ELECTION WITH THE NOVEMBER 5, 2024 STATEWIDE GENERAL ELECTION**

**RESOLUTION NO. 2024-1713**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT, COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO, AND COSTS OF, CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT THE NOVEMBER 5, 2024, STATEWIDE GENERAL ELECTION**

*Director Henry asked questions about D-5.*

*Staff answered questions from the Board.*

*There were no public comments.*

*Upon the motion of Director Henry, and seconded, the Board adopted the resolution, with minor corrections if needed.*

*Vote 4-0-1*

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

**RESOLUTION NO. 2024-1714**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT ACCEPTING 328 NORTH MALLAGH STREET DEED RESTRICTION APN 090-092-023**

**E. ADMINISTRATIVE ITEMS**

- E-1) **ADOPT A RESOLUTION REPEALING STAGE IV WATER SHORTAGE CONDITION AND DECLARING STAGE II OF DISTRICT'S WATER SHORTAGE CONTINGENCY PLAN PURSUANT TO NIPOMO MESA MANAGEMENT AREA TECHNICAL GROUP'S `MAY 2024 DECLARATION [RECOMMEND ADOPT RESOLUTION DECLARING STAGE II CONDITIONS]**

*Ray Dienzo, General Manager, introduced the item.*

*Peter Sevcik, District Engineer, presented the item.*

*Steven Bynes, Nipomo resident, commented on the item.*

*John Joyce, NCSD resident, commented on the item.*

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*Pat McQuillen, NCSD resident, commented on the item.*

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

*Director Eby answered questions from the public.*

*Director Iglesias answered questions from the public.*

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

Vote 4-0-1

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

RESOLUTION NO. 2024-1715  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NIPOMO COMMUNITY SERVICES DISTRICT REPEALING STAGE IV  
WATER SHORTAGE CONDITIONS AND DECLARING  
STAGE II WATER SHORTAGE CONDITIONS

F. GENERAL MANAGER'S REPORT

*Ray Dienzo, General Manager, introduced and presented the item.*

*Steven Bynes, Nipomo resident, commented on the item.*

*Pat McQuillen, NCSD resident, commented on the item.*

*Karen King, NCSD resident, commented on the item.*

*Director Eby answered questions from the public.*

*Director Iglesias answered questions from the public.*

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

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

G. COMMITTEE REPORTS

*There were no committee reports.*

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

*Director Eby requested staff prepare and present a contingency plan for using an additional 1,500 ac-ft. of water to be received by the District on 7/1/2025.*

*Director Henry requested staff present information on the potential impact on ratepayers with the purchase of an additional 1,500 ac-ft. of water.*

I. CLOSED SESSION ANNOUNCEMENTS

*Ray Dienzo, General Manager, announced that there would be no closed session.*

*There were no public comments on closed session.*

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

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- a. SMVWCD V. NCSD (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)

ADJOURN MEETING

*President Eby adjourned the meeting at 10:01 a.m.*

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

Respectfully submitted,

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Ray Dienzo, General Manager and Secretary to the Board Date