NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

OCTOBER 23, 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.

NOTE:

- All comments concerning any item are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2
 requests for disability related modification or accommodation, including auxiliary aids or services
 may be made by a person with a disability who requires the modification or accommodation in
 order to participate at the below referenced public meeting by contacting the District General
 Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {NCSD.CA.GOV} on the same date the agenda is posted.
- Any writing or document pertaining to an open session item on this agenda which is distributed
 to the Board of Directors after the posting of this agenda will be available for public inspection
 at the time the subject writing or document is distributed. To ensure proper posting, please
 reference the Board item in the subject line of the comment letter.
- Written comments and correspondence about a Board item received by the District by the end
 of the business day prior to the Board meeting date will be posted on the District website in the
 Board Packet section for that Board meeting date. These may be printed and available for
 viewing on the day of the Board meeting, to the extent they are public records.
- Written comments received during the Board meeting will be available for public viewing after they are copied and provided to the Board and will be posted on the District website in the Board Packet section for that Board meeting date.
- Written comments received after conclusion of the Board meeting will be available for public viewing upon request.
- Items may be taken out of order. If necessary, the Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p.m.
- Public comment is available for each Board agenda item.
- Please silence all cell phones during the meeting, as a courtesy to others.

A. CALL TO ORDER AND FLAG SALUTE

NEXT RESOLUTION

2024-1724

NEXT ORDINANCE

2024-137

- B. ROLL CALL AND PUBLIC COMMENT FOR ITEMS NOT ON AGENDA
 - B-1) ROLL CALL

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B-2) PUBLIC COMMENT: Any member of the public may address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda. Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.

C. PRESENTATIONS AND REPORTS

- C-1) QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD
- C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS.
- C-3) PRESENTATION OF RESOLUTION OF APPRECIATION TO DIRECTOR DAN ALLEN GADDIS [TO BE PRESENTED AFTER BOARD APPROVAL AND SIGNATURES]
- 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 OCTOBER 9, 2024 BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
 - D-3) ADOPT RESOLUTION COMMENDING DIRECTOR DAN ALLEN GADDIS [RECOMMEND ADOPT RESOLUTION]
 - D-4) INVESTMENT POLICY QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE REPORT]
 - D-5) ACCEPT OFFER OF WATER AND SEWER IMPROVEMENTS AND DEED RESTRICTIONS FOR TRACT 3163 [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF IMPROVEMENTS AND DEED RESTRICTIONS)
 - D-6) ANNUAL REVIEW OF CASH RESERVES IN ACCORDANCE WITH RESERVE POLICY [RECOMMEND RECEIVE REPORT AND DIRECT STAFF]

E. ADMINISTRATIVE ITEMS

E-1) FIRST AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE DISTRICT AND THE GENERAL MANAGER [RECOMMEND APPROVAL OF THE FIRST

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AMENDMENT TO THE EMPLOYMENT AGREEMENT FOR THE GENERAL MANAGER]

- F. GENERAL MANAGER'S REPORT
- G. COMMITTEE REPORTS
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS
- I. CLOSED SESSION ANNOUNCEMENTS
 - 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)
 - 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)
 - 3) ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION §54957(a)
- J. ADJOURN TO CLOSED SESSION
- K. OPEN SESSION

ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION ADJOURN MEETING

NEXT REGULAR BOARD MEETING IS WEDNESDAY, NOVEMBER 13, 2024, 9 AM