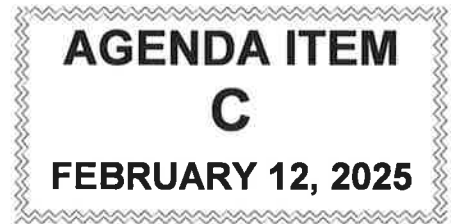


TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. *RD*
GENERAL MANAGER
DATE: FEBRUARY 6, 2025



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

TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. R.D.
GENERAL MANAGER
DATE: FEBRUARY 6, 2025



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 JANUARY 22, 2025 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT SECOND QUARTER FISCAL YEAR 2024-2025 QUARTERLY FINANCIAL REPORT [RECOMMEND RECEIVE AND FILE REPORT]
- D-4) APPROVE AGREEMENT WITH ROGERS, ANDERSON, MALODY & SCOTT PROPOSAL FOR 3 YEARS OF AUDITING SERVICES [RECOMMEND APPROVE AGREEMENT]
- D-5) AUTHORIZE TASK ORDER FOR ENGINEERING DESIGN SERVICES FOR MALLAGH STREET REPLACEMENT WATERMAIN [RECOMMEND AUTHORIZE TASK ORDER]
- D-6) ACCEPT DEED RESTRICTION FOR TRACT 3135, APN 092-578-003 [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF DEED RESTRICTION]

TO: BOARD OF DIRECTORS

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

FROM: JANA ETTEDDGUE *JN*
FINANCE DIRECTOR

DATE: FEBRUARY 7, 2025

AGENDA ITEM
D-1(A)
FEBRUARY 12, 2025

WARRANTS

| | |
|--|--------------|
| COMPUTER CHECKS GENERATED – SEE ATTACHED | \$110,840.50 |
| HAND WRITTEN CHECKS | NONE |
| VOIDED CHECKS | NONE |

Item D-1(A) Warrants FEBRUARY 12, 2025

Nipomo Community Services District

By Payment Number

M-Monthly
O-Occasional
A-Annual

Payment Dates 02/12/2025 -
02/12/2025

| Vendor Name | Description (Payable) | Payable Number | Payment Date | Amount |
|--------------------------------|-----------------------------------|--------------------|--------------|-------------------|
| Payment: 13142 | | | | |
| Advantage Answering Plus, Inc. | Answering service | 000035-324-121 | 02/12/2025 | 568.26 M |
| Payment 13142 Total: | | | | <u>568.26</u> |
| Payment: 13143 | | | | |
| Akeso fka Industrial Medical | Annual Consortium - 2025 DOT | EM011341 | 02/12/2025 | 250.00 A |
| Payment 13143 Total: | | | | <u>250.00</u> |
| Payment: 13144 | | | | |
| Alexander's Contract Services, | Meter reading | 202501290012 | 02/12/2025 | 3,962.80 M |
| Payment 13144 Total: | | | | <u>3,962.80</u> |
| Payment: 13145 | | | | |
| Allweather Landscape | LMD | 54063 | 02/12/2025 | 325.00 M |
| Payment 13145 Total: | | | | <u>325.00</u> |
| Payment: 13146 | | | | |
| AT&T | Telephone | 000022924931 | 02/12/2025 | 35.68 M |
| AT&T | Telephone | 000022924933 | 02/12/2025 | 124.04 M |
| AT&T | Telephone | 000022924932 | 02/12/2025 | 31.53 M |
| Payment 13146 Total: | | | | <u>191.25</u> |
| Payment: 13147 | | | | |
| AT&T Mobility | Cell service | 287318508827X02022 | 02/12/2025 | 1,292.65 M |
| Payment 13147 Total: | | | | <u>1,292.65</u> |
| Payment: 13148 | | | | |
| Banda, Raymundo | Wastewater Operator exam | JAN2025-A | 02/12/2025 | 163.00 A |
| Banda, Raymundo | Uniform - Boot reimbursement | JAN2025-B | 02/12/2025 | 163.11 A |
| Payment 13148 Total: | | | | <u>326.11</u> |
| Payment: 13149 | | | | |
| Brenntag Pacific, Inc. | Sodium hypochlorite | BPI492406 | 02/12/2025 | 1,402.94 M |
| Brenntag Pacific, Inc. | Sodium hypochlorite | BPI489006 | 02/12/2025 | 975.15 M |
| Payment 13149 Total: | | | | <u>2,378.09</u> |
| Payment: 13150 | | | | |
| Brewer, Reed | Uniform - Boot reimbursement | JAN2025 | 02/12/2025 | 185.00 A |
| Payment 13150 Total: | | | | <u>185.00</u> |
| Payment: 13151 | | | | |
| Brown, Kenneth | Uniform - Boot reimbursement | JAN2025 | 02/12/2025 | 185.00 A |
| Payment 13151 Total: | | | | <u>185.00</u> |
| Payment: 13152 | | | | |
| Calleja, Derek | Uniform - Boot reimbursement | JAN2025 | 02/12/2025 | 184.86 A |
| Payment 13152 Total: | | | | <u>184.86</u> |
| Payment: 13153 | | | | |
| Camacho, Miguel | Uniform - Boot reimbursement | JAN2025 | 02/12/2025 | 185.00 A |
| Payment 13153 Total: | | | | <u>185.00</u> |
| Payment: 13154 | | | | |
| Clever Ducks | Monthly billing for ongoing | 1038 | 02/12/2025 | 5,602.12 M |
| Clever Ducks | Computer expense - configure | 36585 | 02/12/2025 | 1,485.00 O |
| Payment 13154 Total: | | | | <u>7,087.12</u> |
| Payment: 13155 | | | | |
| Column, Enotice Inc. | Notice inviting bids for Frontage | B0A9D0E7-0024 | 02/12/2025 | 551.70 O |
| Payment 13155 Total: | | | | <u>551.70</u> |
| Payment: 13156 | | | | |
| DataProse, LLC | Mail bills/late notices | DP2500150 | 02/12/2025 | 714.96 M |
| DataProse, LLC | Postage bills/late notices | DP2500150-P | 02/12/2025 | 2,996.52 M |

Item D-1(A) Warrants FEBRUARY 12, 2025

Payment Dates: 02/12/2025 - 02/12/2025

| Vendor Name | Description (Payable) | Payable Number | Payment Date | Amount |
|------------------------------------|-------------------------------------|----------------|--------------|-----------------------------|
| Payment: 13156 | | | | Payment 13156 Total: |
| | | | | <u>3,711.48</u> |
| Payment: 13157 | | | | |
| Donahue Truck Centers | 90-day maintenance for vactor | INV-SM-88003 | 02/12/2025 | 333.86 O |
| Payment 13157 Total: | | | | <u>333.86</u> |
| Payment: 13158 | | | | |
| Electricraft, Inc. | Electrical repair for Clarifier 2 @ | 21197 | 02/12/2025 | 387.00 O |
| Payment 13158 Total: | | | | <u>387.00</u> |
| Payment: 13159 | | | | |
| Engel & Gray, Inc. | Biosolids collection | 4CX00010 | 02/12/2025 | 9,136.72 M |
| Payment 13159 Total: | | | | <u>9,136.72</u> |
| Payment: 13160 | | | | |
| Excel Personnel Services, Inc. | Employment agency | 4520878 | 02/12/2025 | 446.40 M |
| Excel Personnel Services, Inc. | Employment agency | 4524588 | 02/12/2025 | 558.00 M |
| Excel Personnel Services, Inc. | Employment agency | 4527990 | 02/12/2025 | 558.00 M |
| Payment 13160 Total: | | | | <u>1,562.40</u> |
| Payment: 13161 | | | | |
| Executive Janitorial | Janitorial services | 90861 | 02/12/2025 | 780.00 M |
| Payment 13161 Total: | | | | <u>780.00</u> |
| Payment: 13162 | | | | |
| Famcon Pipe and Supply Inc. | 1" ball valves | 5100132498.008 | 02/12/2025 | 782.93 O |
| Payment 13162 Total: | | | | <u>782.93</u> |
| Payment: 13163 | | | | |
| FedEx | Package handling | 8-756-40616 | 02/12/2025 | 31.73 O |
| Payment 13163 Total: | | | | <u>31.73</u> |
| Payment: 13164 | | | | |
| Ferguson Enterprises, Inc. | Replacement electric Pentair | 5601001 | 02/12/2025 | 7,645.39 O |
| Payment 13164 Total: | | | | <u>7,645.39</u> |
| Payment: 13165 | | | | |
| FGL Environmental | Lab tests | 580239A | 02/12/2025 | 39.00 O |
| FGL Environmental | Lab tests | 580094A | 02/12/2025 | 890.00 O |
| Payment 13165 Total: | | | | <u>929.00</u> |
| Payment: 13166 | | | | |
| Frontier Communications | BL Telephone | JAN2025 | 02/12/2025 | 79.35 M |
| Payment 13166 Total: | | | | <u>79.35</u> |
| Payment: 13167 | | | | |
| GLM Landscape Management | Landscape maintenance | CI-4942 | 02/12/2025 | 992.00 M |
| Payment 13167 Total: | | | | <u>992.00</u> |
| Payment: 13168 | | | | |
| Gold Coast Environmental | Annual inspection of influent | 14385 | 02/12/2025 | 867.50 A |
| Payment 13168 Total: | | | | <u>867.50</u> |
| Payment: 13169 | | | | |
| Great Western Alarm and | Alarm monitoring service | 250102107101 | 02/12/2025 | 80.00 M |
| Great Western Alarm and | Alarm monitoring service | 250102062101 | 02/12/2025 | 80.00 M |
| Payment 13169 Total: | | | | <u>160.00</u> |
| Payment: 13170 | | | | |
| Hach Company | Multi portable meter, meter | 14270385 | 02/12/2025 | 607.26 O |
| Payment 13170 Total: | | | | <u>607.26</u> |
| Payment: 13171 | | | | |
| Hadronex, Inc | Labor for SmartCover | 32277 | 02/12/2025 | 224.00 O |
| Payment 13171 Total: | | | | <u>224.00</u> |
| Payment: 13172 | | | | |
| Integrated Industrial Supply, Inc. | Black nitrile disposable gloves | 103414 | 02/12/2025 | 216.58 O |
| Integrated Industrial Supply, Inc. | Strut clamps, disposable gloves | 102936 | 02/12/2025 | 232.67 O |
| Payment 13172 Total: | | | | <u>449.25</u> |

Item D-1(A) Warrants FEBRUARY 12, 2025

Payment Dates: 02/12/2025 - 02/12/2025

| Vendor Name | Description (Payable) | Payable Number | Payment Date | Amount |
|-----------------------------|----------------------------------|----------------|--------------|-----------------|
| Payment: 13173 | | | | |
| JEGO Systems | TO#24-002 On-Call SCADA | 2025-NCSD-001 | 02/12/2025 | 277.50 O |
| Payment 13173 Total: | | | | 277.50 |
| Payment: 13174 | | | | |
| Juarez, Jose | Uniform - Boot reimbursement | JAN2025 | 02/12/2025 | 185.00 A |
| Payment 13174 Total: | | | | 185.00 |
| Payment: 13175 | | | | |
| Maldonado, Francisco | Uniform - Boot reimbursement | JAN2025 | 02/12/2025 | 185.00 A |
| Payment 13175 Total: | | | | 185.00 |
| Payment: 13176 | | | | |
| Mission Uniform Service | Uniforms | 523190968 | 02/12/2025 | 238.84 M |
| Mission Uniform Service | Uniforms | 523105048 | 02/12/2025 | 403.34 M |
| Mission Uniform Service | Uniforms | 523147774 | 02/12/2025 | 253.49 M |
| Payment 13176 Total: | | | | 895.67 |
| Payment: 13177 | | | | |
| NewLane Finance Company | Telephone | 446174 | 02/12/2025 | 313.98 M |
| Payment 13177 Total: | | | | 313.98 |
| Payment: 13178 | | | | |
| Newton Geo-Hydrology | General consultation through 1- | JAN2025B | 02/12/2025 | 927.00 M |
| Newton Geo-Hydrology | Litigation support through 1-31- | JAN2025A | 02/12/2025 | 4,162.50 M |
| Payment 13178 Total: | | | | 5,089.50 |
| Payment: 13179 | | | | |
| Nipomo Community Services | Water | JAN2025A | 02/12/2025 | 3,550.03 M |
| Payment 13179 Total: | | | | 3,550.03 |
| Payment: 13180 | | | | |
| Nu-Tech Pest Management | Pest/Rodent Control | 0186499 | 02/12/2025 | 75.00 M |
| Nu-Tech Pest Management | Pest/Rodent Control | 0186497 | 02/12/2025 | 265.00 M |
| Payment 13180 Total: | | | | 340.00 |
| Payment: 13181 | | | | |
| Office Depot | Office supplies | 406592957001 | 02/12/2025 | 105.08 M |
| Office Depot | Office supplies | 404491286001 | 02/12/2025 | 36.44 M |
| Office Depot | Office supplies | 407030002001 | 02/12/2025 | 481.10 M |
| Office Depot | Office supplies | 407550647001 | 02/12/2025 | 44.91 M |
| Payment 13181 Total: | | | | 667.53 |
| Payment: 13182 | | | | |
| Olivas, Silas | Uniform - Boot reimbursement | JAN2025 | 02/12/2025 | 185.00 A |
| Payment 13182 Total: | | | | 185.00 |
| Payment: 13183 | | | | |
| O'Reilly Automotive Inc. | Parts and supplies | NOV/DEC2024 | 02/12/2025 | 190.77 M |
| Payment 13183 Total: | | | | 190.77 |
| Payment: 13184 | | | | |
| Quinn Company | Generator service | WON10023886 | 02/12/2025 | 1,354.51 O |
| Payment 13184 Total: | | | | 1,354.51 |
| Payment: 13185 | | | | |
| ReadyRefresh by Nestle | Distilled water | 8010787177 | 02/12/2025 | 36.99 M |
| Payment 13185 Total: | | | | 36.99 |
| Payment: 13186 | | | | |
| Richards, Watson & Gershon | Dana Reserve Specific Plan | 251396 | 02/12/2025 | 635.00 M |
| Richards, Watson & Gershon | General legal services through | 251395 | 02/12/2025 | 1,195.00 M |
| Richards, Watson & Gershon | Legal services (RMWC) through | 251395-B | 02/12/2025 | 191.20 M |
| Richards, Watson & Gershon | Legal services - Nipomo Action | 251397 | 02/12/2025 | 6,693.95 M |
| Payment 13186 Total: | | | | 8,715.15 |
| Payment: 13187 | | | | |
| Riley, Thomas | Uniform - Boot reimbursement | JAN2025 | 02/12/2025 | 185.00 A |
| Payment 13187 Total: | | | | 185.00 |

Item D-1(A) Warrants FEBRUARY 12, 2025

Payment Dates: 02/12/2025 - 02/12/2025

| Vendor Name | Description (Payable) | Payable Number | Payment Date | Amount |
|---------------------------------|---------------------------------|----------------|--------------|------------------|
| Payment: 13188 | | | | |
| Rodriguez, Rigo | Uniform - Boot reimbursement | JAN2025B | 02/12/2025 | 185.00 A |
| Rodriguez, Rigo | 12hr. package contact hours for | JAN2025 | 02/12/2025 | 100.00 A |
| Payment 13188 Total: | | | | 285.00 |
| Payment: 13189 | | | | |
| Santa Maria Ford Lincoln | Oil change for veh # 232 | 248556 | 02/12/2025 | 123.58 O |
| Santa Maria Ford Lincoln | Oil change for veh # 222 | 248428 | 02/12/2025 | 74.17 O |
| Santa Maria Ford Lincoln | Tune-up and brake service for | 248382 | 02/12/2025 | 1,957.13 O |
| Payment 13189 Total: | | | | 2,154.88 |
| Payment: 13190 | | | | |
| Sevcik, Peter | Uniform - Boot reimbursement | JAN2025 | 02/12/2025 | 185.00 A |
| Payment 13190 Total: | | | | 185.00 |
| Payment: 13191 | | | | |
| Shepard Bros., Inc. | Disinfectant/sanitizer spray | 252335 | 02/12/2025 | 550.54 O |
| Payment 13191 Total: | | | | 550.54 |
| Payment: 13192 | | | | |
| SLO County Environmental | Backflow program services | IN0156040 | 02/12/2025 | 3,003.10 M |
| SLO County Environmental | Backflow program services | IN0156095 | 02/12/2025 | 2,906.70 M |
| Payment 13192 Total: | | | | 5,909.80 |
| Payment: 13193 | | | | |
| SLO County Public Works | Inspection services - 10/1/24- | 4501 | 02/12/2025 | 1,233.79 O |
| Payment 13193 Total: | | | | 1,233.79 |
| Payment: 13194 | | | | |
| SoCalGas | Heat - shop/office | JAN2025A | 02/12/2025 | 33.00 M |
| SoCalGas | Heat - shop/office | JAN2025B | 02/12/2025 | 127.13 M |
| Payment 13194 Total: | | | | 160.13 |
| Payment: 13195 | | | | |
| South County Sanitary Services, | Solid Waste Tax Liens | FEB2025 | 02/12/2025 | 2,425.77 O |
| Payment 13195 Total: | | | | 2,425.77 |
| Payment: 13196 | | | | |
| Terminix Commercial | Pest/Rodent Control | 455659364 | 02/12/2025 | 265.00 M |
| Payment 13196 Total: | | | | 265.00 |
| Payment: 13197 | | | | |
| Tuckfield & Associates | Rate consultant | 0759 | 02/12/2025 | 13,125.00 O |
| Payment 13197 Total: | | | | 13,125.00 |
| Payment: 13198 | | | | |
| USA Bluebook | CHEMKEYS | INV00599914 | 02/12/2025 | 5,703.67 O |
| USA Bluebook | Pre-weighed filters for lab | INV00586955 | 02/12/2025 | 231.21 O |
| USA Bluebook | CHEMKEYS | INV00596585 | 02/12/2025 | 316.87 O |
| USA Bluebook | Free ammonia reagent set | INV00594695 | 02/12/2025 | 780.53 O |
| Payment 13198 Total: | | | | 7,032.28 |
| Payment: 13199 | | | | |
| Wallace Group | FOG program | 64037 | 02/12/2025 | 4,799.52 M |
| Payment 13199 Total: | | | | 4,799.52 |
| Payment: 13141 | | | | |
| CSI Electrical Contractors | UB REFUND | 77-2257-03 | 02/12/2025 | 3,380.30 O |
| Payment 13141 Total: | | | | 3,380.30 |
| Payment: 13200 | | | | |
| Waste Connections | Waste collection - Wilson | 8818493U120 | 02/12/2025 | 73.60 M |
| Waste Connections | Waste collection - Old Town | 8819260U120 | 02/12/2025 | 390.50 M |
| Waste Connections | Waste collection - Southland | 8819545U120 | 02/12/2025 | 345.05 M |
| Payment 13200 Total: | | | | 809.15 |

TO: BOARD OF DIRECTORS

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

FROM: JANA ETTEDDGUE *JW*
FINANCE DIRECTOR

DATE: FEBRUARY 7, 2025

AGENDA ITEM
D-1(B)
FEBRUARY 12, 2025

WARRANTS – BLACKLAKE ASSESSMENT DISTRICT 2020-1

| | |
|--|-------------|
| COMPUTER CHECKS GENERATED – SEE ATTACHED | \$19,845.03 |
| VOIDED CHECKS | NONE |

Item D-1(B) Warrants FEBRUARY 12, 2025

Nipomo Community Services District

By Payment Number

Payment Dates 02/12/2025 -
02/12/2025

| Vendor Name | Description (Payable) | Payable Number | Payment Date | Amount |
|---------------------------|------------------------------------|----------------|--------------|------------------|
| Payment: 180 | | | | |
| Nipomo Community Services | Water | JAN2025B | 02/12/2025 | 10,283.90 |
| Payment 180 Total: | | | | 10,283.90 |
| Payment: 181 | | | | |
| R. Baker, Inc. | Sewer line between Juniper and 883 | | 02/12/2025 | 9,561.13 |
| Payment 181 Total: | | | | 9,561.13 |

TO: BOARD OF DIRECTORS
FROM: RAY DIENZO, P.E. RD,
GENERAL MANAGER
DATE: FEBRUARY 7, 2025



**APPROVE JANUARY 22, 2025
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. January 22, 2025 draft Board Meeting Minutes

FEBRUARY 12, 2025

ITEM D-2

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

DRAFT REGULAR MEETING MINUTES

JANUARY 22, 2025 AT 9:00 A.M.

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

BOARD of DIRECTORS

ED EBY, PRESIDENT
PHIL HENRY, VICE PRESIDENT
GARY HANSEN, DIRECTOR
JOHN JOYCE, DIRECTOR
TOM GLOVER, 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 January 22, 2025 to order at 9:00 a.m. and led the flag salute.

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

C.

B-1) ROLL CALL

At roll call all directors were present.

B-2) PUBLIC COMMENT:

There were no public comment for items not on the agenda.

D. PRESENTATIONS AND REPORTS

C-1) QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD [RECOMMEND RECEIVE AND FILE]

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

C-2) ACKNOWLEDGE THE 60TH ANNIVERSARY OF THE FORMATION OF THE NCSD [RECEPTION TO FOLLOW AFTER THE MEETING AT 12 NOON]

Ray Dienzo, General Manager, presented the item and announced the reception following the conclusion of the Board meeting.

SUBJECT TO BOARD APPROVAL

- C-3) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS

Director Eby

- *January 16, attended LAFCO meeting*

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 JANUARY 8, 2025 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY - QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE REPORT]
- D-4) ANNUAL REVIEW OF DEBT MANAGEMENT POLICY AND CONTINUING DISCLOSURE UNDERTAKING POLICY [RECOMMEND REVIEW DEBT MANAGEMENT POLICY AND CONTINUING DISCLOSURE UNDERTAKING POLICY]
- D-5) ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY [RECOMMEND REVIEW AND REAFFIRM POLICY]

Director Eby commended the District's Finance team on the quarterly investment report.

There were no public comments.

Upon the motion of Director Glover, and seconded, the Board approved the Consent Agenda. Director Hansen abstained from item D-2 due to his absence at the last Board meeting.

Vote 5-0

| ITEM | YES VOTES | ABSTAIN | ABSENT |
|--------------------|--|---------|--------|
| D-1, D-3, D-4, D-5 | Directors Glover, Hansen, Joyce, Henry and Eby | None | None |

Vote 4-1-0

| ITEM | YES VOTES | ABSTAIN | ABSENT |
|------|--|---------|--------|
| D-2 | Directors Glover, Joyce, Henry and Eby | Hansen | None |

SUBJECT TO BOARD APPROVAL

E. ADMINISTRATIVE ITEMS

- E-1) CONDUCT A PUBLIC HEARING AND CONSIDER ANY PROTESTS REGARDING THE PROPOSED SOLID WASTE RATE ADJUSTMENT SET FORTH IN THE ATTACHED RESOLUTION. IF THERE IS NO MAJORITY PROTEST, ADOPT A RESOLUTION ESTABLISHING INTEGRATED SOLID WASTE COLLECTION SERVICE RATES FOR JANUARY 1, 2025, AND EACH JANUARY 1 FROM 2026 THROUGH 2029, MAKE FINDINGS AS INCLUDED IN THE ATTACHED RESOLUTION THAT ESTABLISHING SOLID WASTE RATES ARE NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND APPROVE THE THIRD AMENDMENT TO THE SOLID WASTE, RECYCLABLE MATERIALS, AND ORGANIC MATERIALS COLLECTION FRANCHISE AGREEMENT BETWEEN THE DISTRICT AND SOUTH COUNTY SANITARY SERVICES, INC. INCORPORATING THE NEW RATE SETTING METHODOLOGY [RECOMMEND CONDUCT PUBLIC HEARING AND CONSIDER PROTESTS. IF THERE IS NO MAJORITY PROTEST THEN ADOPT A RESOLUTION SETTING NEW SOLID WASTE RATES AND MAKING CEQA FINDING; APPROVE THIRD AMENDMENT TO THE FRANCHISE AGREEMENT]

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

Garth Shultz, Principal with R3 Consulting Group, presented the item and answered questions from the Board.

Jeff Clarin, District Manager for Waste Connections, answered questions from the Board and public.

President Eby opened the Public Hearing.

Dennis Weaver, Nipomo resident, commented on the item.

President Eby closed the Public Hearing.

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

Vote 5-0

| YES VOTES | ABSTAIN | ABSENT |
|--|-------------|-------------|
| <i>Directors Hansen, Henry, Glover, Joyce, and Eby</i> | <i>None</i> | <i>None</i> |

Upon the motion of Director Henry, and seconded, the Board adopted the Third Amendment to the Franchise Agreement.

Vote 5-0

| YES VOTES | ABSTAIN | ABSENT |
|--|-------------|-------------|
| <i>Directors Henry, Hansen, Glover, Joyce, and Eby</i> | <i>None</i> | <i>None</i> |

SUBJECT TO BOARD APPROVAL

- E-2) INTEGRATED WASTE MANAGEMENT AUTHORITY SPECIAL DISTRICT REPRESENTATIVE SEAT NOMINATION [RECOMMEND CONSIDER NOMINATING A NIPOMO COMMUNITY SERVICES DISTRICT DIRECTOR TO FILL THE SPECIAL DISTRICT REPRESENTATIVE SEAT ON IWMA]

Ray Dienzo, General Manager, presented the item.

The Board elected not to act on the item.

F. GENERAL MANAGER'S REPORT

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

Director Henry thanked the District's Finance team for annotating the list of warrants as previously requested.

G. COMMITTEE REPORTS

None

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

None

I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, General Counsel, announced that only item 2 would be discussed in 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)
 - b. NIPOMO ACTION COMMITTEE, ET AL. V. SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION, ET. AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 24CV-0768)
- 2) ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT LEGAL COUNSEL UNDER GOVERNMENT CODE SECTION §54957

There was no reportable action from closed session.

SUBJECT TO BOARD APPROVAL

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

ADJOURN MEETING

Director Eby adjourned the meeting at 10:45 a.m.

| MEETING SUMMARY | HOURS & MINUTES | |
|-----------------|-----------------|------------|
| Regular Meeting | 1 hours | 25 minutes |
| Closed Session | 0 hours | 20 minutes |
| TOTAL HOURS | 1 hours | 45 minutes |

Respectfully submitted,

Ray Dienzo, General Manager and Secretary to the Board

Date

DRAFT

SUBJECT TO BOARD APPROVAL