

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

JUNE 11, 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 June 11, 2025, 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 in attendance.

Pat McQuillen, Nipomo resident, commented on grants available for installation of an EV charger.

C. PRESENTATIONS AND REPORTS

- C-1) SPRING 2025 GROUND WATER INDEX ("GWI") REVIEW, NEWTON GEO-HYDROLOGY CONSULTING SERVICES [RECOMMEND RECEIVE AND FILE REPORT].

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

There were no public comments.

- 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

Director Glover

- *May 29, attended NMMA-TG meeting*

Director Henry

- *June 3, attended Board Officer's meeting*

Director Joyce

- *May 29, toured the Joshua Road Pump Station*

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

- June 4, attended open house for Caballero Energy Storage Project

Director Eby

- May 29, attended NMMA-TG meeting
- June 4, attended WRAC meeting

There were no public comments.

- 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 MAY 28, 2025 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

Ray Dienzo, General Manager, pointed out a correction to the date for D-2, initially listed as approving the minutes for June 11, 2025.

Director Joyce corrected item H on the minutes for May 28, 2025.

There were no public comments.

Upon the motion of Director Glover, and seconded, the Board approved the Consent Agenda, with minor corrections to the minutes of May 28, 2025.

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
Directors Glover, Hansen, Joyce, Henry, and Eby	None	None

E. ADMINISTRATIVE ITEMS

E-1) PUBLIC HEARING TO CONSIDER ANNUAL WORKFORCE VACANCY REPORT IN COMPLIANCE WITH ASSEMBLY BILL 2561 [RECOMMEND RECEIVE AND FILE]

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

Craig Steele, District Legal Counsel, answered questions from the Board.

Director Eby opened the hearing.

There were no verbal or written public comments.

Director Eby closed the hearing.

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

- E-2) 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]

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

Craig Steele, District Legal Counsel, answered questions from the Board.

Director Eby opened the hearing.

Pam Wilson, Nipomo resident, commented on the item.

No written comments were received.

Director Eby closed the hearing.

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

Vote 5-0

YES VOTES	NO	ABSENT
Directors Joyce, Glover, Hansen, Henry, and Eby	None	None

**RESOLUTION 2025-1738
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**

- E-3) PUBLIC HEARING TO APPROVE ENGINEER'S REPORT AND AUTHORIZE COLLECTION OF FY 2025-2026 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]

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

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

Director Eby opened the hearing.

Pat McQuillen, Nipomo resident, commented on the item.

No written comments were received.

Director Eby closed the hearing.

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

*Upon the motion of Director Hansen, and seconded, the Board adopted the resolution.
Vote 5-0.*

YES VOTES	NO	ABSENT
Directors Hansen, Henry, Glover, Joyce, and Eby	None	None

RESOLUTION 2025-1739

**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 2025-2026**

- E-5) (A) PUBLIC HEARING TO ADOPT 2025-2026 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 2025-2026 FISCAL YEAR BUDGET AND APPROPRIATION LIMITATION]

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

Director Eby opened the hearing.

Pat McQuillen, Nipomo resident, commented on the item.

No written comments were received.

Director Eby closed the hearing.

Upon the motion of Director Henry, and seconded, the Board adopted the Resolutions, approving the 2025-2026 Fiscal Year Budget and Appropriation Limitation.

Vote 5-0

YES VOTES	NO	ABSENT
Directors Henry, Glover, Joyce, Hansen, and Eby	None	None

RESOLUTION 2025-1740

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE
2025-2026 FISCAL YEAR BUDGET**

RESOLUTION 2025-1741

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT DETERMINING THE
APPROPRIATION LIMITATION FOR THE 2025-2026 FISCAL
YEAR**

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

- E-5) (B) PUBLIC HEARING TO ADOPT 2025-2026 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 2025-2026 FISCAL YEAR BUDGET]

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

Director Eby opened the hearing.

Pat McQuillen, Nipomo resident, commented on the item.

No written comments were received.

Director Eby closed the hearing.

Upon the motion of Director Hansen, and seconded, Board adopted the Resolution approving the NSWP 2025-2026 Fiscal Year Budget.

Vote 5-0

YES VOTES	NO	ABSENT
Directors Hansen, Henry, Glover, Joyce, and Eby	None	None

RESOLUTION 2025-1742

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT ADOPTING THE
NSWP (NIPOMO SUPPLEMENTAL WATER PROJECT) 2025-
2026 FISCAL YEAR BUDGET**

- E-6) AUTHORIZE AGREEMENT FOR CROSS-CONNECTION INSPECTION SERVICES WITH SAN LUIS OBISPO COUNTY [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE THE GENERAL MANAGER TO EXECUTE AGREEMENT]

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

Upon the motion of Director Joyce, and seconded, Board authorized the General Manager to execute the agreement.

Vote 5-0

YES VOTES	NO	ABSENT
Directors Joyce, Glover, Hansen, Henry, and Eby	None	None

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

- E-4) PUBLIC HEARING TO APPROVE ENGINEER'S REPORT AND AUTHORIZE COLLECTION OF BLACKLAKE STREET LIGHTING MAINTENANCE ASSESSMENT 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]

Craig Steele, District Legal Counsel, introduced the item and requested Directors Hansen and Henry recuse themselves from the discussion and ensuing vote due to living in the Blacklake Lighting Maintenance Assessment District area.

Director Hansen recused himself and stepped out.

Director Henry recused himself and stepped out.

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

Director Eby opened the hearing.

Pat McQuillen, Nipomo resident, commented on the item.

No written comments were received.

Director Eby closed the hearing.

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

Vote 3-2-0

YES VOTES	ABSTAIN	ABSENT
Directors Joyce, Glover, and Eby	Hansen, Henry	None

**RESOLUTION 2025-1743
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 2025-2026**

F. GENERAL MANAGER'S REPORT

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

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

There were no public comments

G. COMMITTEE REPORTS

Director Eby attended the Regional Water Management Group (RWMG) meeting and reported that the group voted to remove the Prop. 1 funding for Central Coast Blue and that alternate projects will be considered.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District
REGULAR MEETING
MINUTES**

Director Eby requested that staff look into whether providing EV chargers to the public is within the District's allowed powers, and if so, ideas on how this additional service can be provided.

I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, General Counsel, announced that there would be closed session on item 1a.

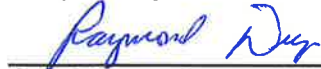
- 1) CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9
 - a. SMWWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES)
 - b. NIPOMO ACTION COMMITTEE, ET AL. V. SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION, ET. AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 24CV-0768)

ADJOURN MEETING

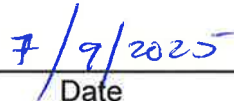
President Eby adjourned the meeting at 11:30.m.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	2	hours	0 minutes
Closed Session	0	hours	30 minutes
TOTAL HOURS	2	hours	30 minutes

Respectfully submitted,



Ray Dienzo, General Manager and Secretary to the Board


Date