

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

JULY 9, 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 July 9, 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, Directors Glover, Hansen, Henry, and Eby were present. Director Joyce was absent.

Joe Martinez, NCSD Resident, inquired about the water supply for the Dana Reserve.

Pat McQuillen, NCSD Resident, inquired about AML program and the Prop 1 Grant Funding.

Pam Wilson, NCSD Resident, inquired about the Backflow charge mentioned in the June Newsletter.

Ray Dienzo, General Manager, answered questions from the 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.

Receive Announcements and Reports from Directors

Director Henry

- *July 1, attended Board Officer's meeting*
- *July 3, attended NMMA-TG meeting*

Director Eby

- *July 3, attended NMMA-TG meeting*
- *June 19, LAFCO meeting was cancelled*
- *July 2, WRAC meeting was cancelled*
- *July 13, Plan for the future of Nipomo at the Dana Adobe 2:30 to 5:30 pm*
- *July 17, LAFCO Meeting*

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Director Glover

- *May 29, attended NMMA-TG 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 JUNE 11, 2025 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]
- D-3) CONSIDER REQUEST FOR WATER, SEWER AND SOLID WASTE SERVICE
(INTENT-TO-SERVE LETTER) FOR TRACT 3148, A MIXED-USE DEVELOPMENT
LOCATED AT 691 WEST TEFFT STREET [RECOMMEND CONSIDER INTENT-TO-
SERVE LETTER AND APPROVE WITH CONDITIONS]
- D-4) CONSIDER REQUEST FOR WATER, SEWER AND SOLID WASTE SERVICE
(INTENT-TO-SERVE LETTER) FOR A 2 PARCEL RESIDENTIAL SUBDIVISION
LOCATED AT 766 STORY STREET, APN 092-156-011 [RECOMMEND CONSIDER
INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]
- D-5) AUTHORIZE TASK ORDER FOR ON-CALL ENGINEERING SERVICES WITH
MICHAEL K. NUNLEY AND ASSOCIATES [RECOMMEND AUTHORIZE TASK
ORDER]

Director Eby asked a question on D-4.

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

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

Vote 4-0

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

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E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER REQUEST FOR NOMINATIONS FOR LOCAL AGENCY FORMATION COMMISSION ALTERNATE SPECIAL DISTRICT SEAT NOMINATION [RECOMMEND CONSIDER NOMINATING A NIPOMO COMMUNITY SERVICES DISTRICT DIRECTOR TO FILL THE ALTERNATIVE SPECIAL DISTRICT MEMBER SEAT ON LAFCO]

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

Pat McQuillen, NCSD Resident, commented on the item.

Director Glover nominated Director Joyce.

Upon the motion of Director Glover, and seconded, the Board nominated Director Joyce to fill the alternate Special District Member Seat on LAFCO.

Vote 2-1-1

YES VOTES	ABSTAIN	NO	ABSENT
<i>Directors Glover, Henry</i>	<i>Hansen</i>	<i>Eby</i>	<i>Joyce</i>

- E-2) CONSIDER SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY 2025 BOARD OF DIRECTORS ELECTION BALLOT [RECOMMEND REVIEW BALLOT AND CANDIDATES AND DIRECT STAFF TO SUBMIT A BALLOT WITH THE NIPOMO COMMUNITY SERVICES DISTRICT'S BOARD OF DIRECTOR'S PREFERRED SDRMA BOARD CANDIDATE(S) IF ANY]

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

Director Eby nominated Scheafer, Wright, Ruettgers, and Housley.

Upon the motion of Director Henry, and seconded, the Board nominated Scheafer, Wright, Ruettgers, and Housley for the SDRMA candidates.

Vote 4-0

YES VOTES	NO	ABSENT
<i>Directors Henry, Glover, Hansen, and Eby</i>	<i>None</i>	<i>Joyce</i>

- E-3) DISCUSS REVISIONS TO THE DISTRICT'S ANNEXATION POLICY [RECOMMEND REVIEW AND PROVIDE DIRECTION TO STAFF]

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

Joe Martinez, NCSD Resident, commented on the item.

Director Eby asked for additional language to be added to page 2 of the policy. The Board Directed Staff to incorporate changes and present to the Board on July 23, 2025.

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ADMINISTRATIVE ITEMS**ADJOURN TO NCSD PUBLIC FACILITIES CORPORATION**

President Eby adjourned to the NCSD Public Facilities Corporation Annual Meeting.

ROLL CALL

At roll call all directors were present

There were no public comments.

A. NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING
Approve August 14, 2024 Public Facilities Corporation Meeting Minutes

There were no public comments

Upon the motion of Director Henry, and seconded, the Board approved the minutes of August 14, 2024. Director Glover abstained from voting due to not being a Board member at the previous annual meeting.

Vote 3-0

YES VOTES	ABSTAIN	ABSENT
Directors Henry, Hansen and Eby	Glover	Joyce

President Eby adjourned to the NCSD Regular Board Meeting.

F. GENERAL MANAGER'S REPORT

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

Jana Etteddgue, Finance Director, answered questions from the Board.

There were no public comments

G. COMMITTEE REPORTS

None.

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

Director Glover asked Peter Sevcik and Ray Dienzo for an overview of the Districts collection and distribution system, Director Henry asked to partake as well.

I. CLOSED SESSION ANNOUNCEMENTS

Craig Steele, General Counsel, announced that there would be no 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)
- 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 10:07 a.m.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	1	hours	06 minutes
Closed Session	0	hours	00 minutes
TOTAL HOURS	1	hours	06 minutes

Respectfully submitted,



Ray Dienzo, General Manager and Secretary to the Board

7/23/2025

Date