

# NIPOMO COMMUNITY SERVICES DISTRICT

*Serving the Community since 1965*

## REGULAR MEETING MINUTES

**JULY 23, 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 23, 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 present.*

*There were no public comments.*

#### C. PRESENTATIONS AND REPORTS

##### C-1) PRESENTATION BY CALIFORNIA SPECIAL DISTRICTS ASSOCIATION REPRESENTATIVE

*Richelle Noroyan, CSDA representative, presented the item and answered questions from the Board.*

##### C-2) QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD [RECOMMEND RECEIVE AND FILE]

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

##### C-3) 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*

- *July 22, attended Water System Overview with Staff*

*Director Henry*

- *July 13, attended Nipomo Community Plan at the Dana Adobe*
- *July 15, attended Board Officer's meeting*
- *July 20, attended NAC Meeting*
- *July 22, attended Water System Overview with Staff*

**Nipomo Community Services District  
REGULAR MEETING  
MINUTES**

*Director Joyce*

- *July 20, attended NAC Meeting*

*Director Eby*

- *July 13, attended Nipomo Community Plan at the Dana Adobe*

- 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 JULY 9, 2025 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY – QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE REPORT]
- D-4) ADOPT REVISIONS TO THE DISTRICT'S ANNEXATION POLICY [RECOMMEND ADOPT REVISIONS BY RESOLUTION]
- D-5) APPROVE TASK ORDER WITH CANNON FOR ADDITIONAL ENGINEERING SERVICES DURING CONSTRUCTION FOR BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT LIFT STATIONS AND BLACKLAKE WASTEWATER RECLAMATION FACILITY DECOMMISSIONING [RECOMMEND, BY MOTION AND ROLL CALL VOTE, APPROVE TASK ORDER WITH CANNON IN THE AMOUNT OF \$108,102 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER]
- D-6) ACCEPT 2024 WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]

*Staff answered questions on items D-2 and D-5.*

*Director Eby pulled item D-4.*

*There were no public comments.*

*Upon the motion of Director Henry, and seconded, the Board approved the Consent Agenda items D-1 through D-6 excluding item D-4.*

**Vote 5-0**

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

**Nipomo Community Services District  
REGULAR MEETING  
MINUTES**

**D-4) ADOPT REVISIONS TO THE DISTRICT'S ANNEXATION POLICY  
[RECOMMEND ADOPT REVISIONS BY RESOLUTION]**

*Craig Steele, General Counsel, provided an overview of the revised annexation policy and answered questions from the Board.*

*There were no public comments.*

*Upon the motion of Director Glover, and seconded, the Board approved the resolution.*

*Vote 5-0*

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

**RESOLUTION NO. 2025-1744**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NIPOMO COMMUNITY SERVICES DISTRICT AMENDING  
THE DISTRICT'S ANNEXATION POLICY**

**E. ADMINISTRATIVE ITEMS**

- E-1) CONSIDER GRANT REQUEST FROM ONE COOL EARTH IN THE AMOUNT OF \$15,000 TO SUPPORT THE NIPOMO ELEMENTARY SCHOOL GARDEN PROGRAM [RECOMMEND AUTHORIZE GENERAL MANAGER TO EXECUTE AGREEMENT WITH ONE COOL EARTH]**

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

*Leila Daniel, Director of Education for One Cool Earth, presented the item and answered questions from the Board.*

*Pam Wilson, NCSD Resident, commented on the item.*

*Upon the motion of Director Joyce, and seconded, the Board approved to authorize the General Manager to execute the agreement with One Cool Earth.*

*Vote 5-0*

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

**F. GENERAL MANAGER'S REPORT**

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

*There were no public comments*

**G. COMMITTEE REPORTS**

*None.*

**H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS**

*None.*

**I. CLOSED SESSION ANNOUNCEMENTS**

**Nipomo Community Services District  
REGULAR MEETING  
MINUTES**

*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. 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)

*Craig Steele, General Counsel, announced that there were no actionable items.*

**ADJOURN MEETING**

*President Eby adjourned the meeting at 12:05 p.m.*

MEETING SUMMARY	HOURS & MINUTES			
Regular Meeting	2	hours	00	minutes
Closed Session	1	hours	05	minutes
TOTAL HOURS	3	hours	05	minutes

Respectfully submitted,



Ray Diez, General Manager and Secretary to the Board

8/13/2025

Date