

# NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

## REGULAR MEETING MINUTES

**AUGUST 13, 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 August 13, 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 Joyce, Hansen, Henry, and Eby were present. Director Glover was absent.*

*There were no public comments.*

#### 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*

- *August 5, attended Board Officer's meeting*

*Director Joyce*

- *July 28, attended SCAC Meeting*

*Director Eby*

- *No report*

#### 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]

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**D-2) APPROVE JULY 23, 2025 REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]**

*There were no public comments.*

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

*Vote 4-0-1*

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

**E. ADMINISTRATIVE ITEMS**

**E-1) CONSIDER AUTHORIZING GENERAL MANAGER TO ENTER INTO A DEPOSIT AGREEMENT WITH THE OWNER OF 311 SOUTH OAKGLEN AVE TO EVALUATE THEIR ANNEXATION APPLICATION [RECOMMEND AUTHORIZE GENERAL MANAGER TO ENTER INTO DEPOSIT AGREEMENT]**

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

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

*There were no public comments.*

*Upon the motion of Director Joyce, and seconded, the Board approved to authorize the General Manager to enter into the deposit agreement, with the requested amendments.*

*Vote 4-0-1*

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

**F. GENERAL MANAGER'S REPORT**

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

*Craig Steele, General Counsel, answered questions from the Board.*

*There were no public comments.*

**G. COMMITTEE REPORTS**

*Director Eby announced there would be a Finance and Audit Committee meeting tomorrow August 14, 2025.*

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

*None.*

**I. CLOSED SESSION ANNOUNCEMENTS**



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*Craig Steele, General Counsel, announced that there would be closed session on item 2.*

- 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)
- 2) ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION §54957 (Step 1 of 2)

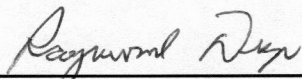
*Following the closed session, Craig Steele, General Counsel, announced that there were no reportable actions in closed session.*

**ADJOURN MEETING**

*President Eby adjourned the meeting at 9:44 p.m.*

MEETING SUMMARY	HOURS & MINUTES			
Regular Meeting	0	hours	35	minutes
Closed Session	0	hours	09	minutes
TOTAL HOURS	0	hours	44	minutes

Respectfully submitted,



Ray Dueno, General Manager and Secretary to the Board

9/10/2025

Date