

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

SEPTEMBER 24, 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 September 24, 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.

There were no public comments for items not on the Agenda.

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 Eby asked Peter Sevcik, Director of Engineering and Operations, to speak on the recent storm and its impact on operations.

Director Henry

- *September 16, attended Board Officer's meeting*

Director Joyce

- *September 21, attended NAC meeting*
- *September 22, attended SCAC meeting*

Director Eby

- *September 18, attended LAFCO meeting remotely*

There were no public comments.

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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 SEPTEMBER 10, 2025, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AUTHORIZE TASK ORDER WITH MKN & ASSOCIATES INC. FOR PREPARATION OF 2025 URBAN WATER MANAGEMENT PLAN UPDATE [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE STAFF TO EXECUTE TASK ORDER IN THE AMOUNT OF \$47,724 WITH MKN & ASSOCIATES, INC.]
- D-4) ACCEPT DEED RESTRICTION FOR APN 092-331-029, 759 DRUMM LN, NIPOMO [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF DEED RESTRICTION].

There were no public comments.

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

Vote 5-0

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

**RESOLUTION 2025-1746
A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING 759 DRUMM LANE DEED RESTRICTION
APN 092-331-029**

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER 2025 WATER RATE STUDY AND RATE ADOPTION SCHEDULE, INITIATE PROPOSITION 218 PROCESS, AUTHORIZE NOTICE OF RATE HEARING, SCHEDULE PUBLIC HEARING AND DEADLINE FOR SUBMISSION OF WRITTEN OBJECTIONS, TO CONSIDER PROPOSED WATER RATES [RECOMMEND BY MOTION AND ROLL CALL VOTE, APPROVE 2025 WATER RATE STUDY AND NOTICE OF RATE HEARING, SET DATE FOR RATE ADOPTION HEARING AND DEADLINE FOR SUBMISSION OF WRITTEN OBJECTIONS]

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

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

Clayton Tuckfield, Rate Consultant, answered questions from the Board and public.

Pat McQuillen, Nipomo resident, commented on the item.

Laurie Manosar, Nipomo resident, commented on the item.

Jim Harrison, Nipomo resident, commented on the item.

Greg Lambert, Nipomo resident, commented on the item.

Upon the motion of Director Henry, and seconded, the Board approved the final Water Rate Study.

Vote 4-1-0

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

Upon the motion of Director Henry, and seconded, the Board approved the rate adoption schedule.

Vote 4-1-0

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

Upon the motion of Director Hansen, and seconded, the Board approved the Prop 218 Notice, set 5:00 p.m. Monday, December 1, 2025, as the deadline to exhaust administrative remedies, and set 9:00 a.m. Wednesday December 10, 2025, as the date and time for the public hearing.

Vote 5-0

YES VOTES	ABSTAIN	ABSENT
Directors Glover, Joyce, 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.

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I. CLOSED SESSION ANNOUNCEMENTS

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 2 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 11:10 a.m.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	2	hours	0 minutes
Closed Session	0	hours	10 minutes
TOTAL HOURS	2	hours	10 minutes

Respectfully submitted,


Ray Dienzo, General Manager and Secretary to the Board

10/8/2025
Date