

NIPOMO COMMUNITY SERVICES DISTRICT

Serving the Community since 1965

REGULAR MEETING MINUTES

OCTOBER 8, 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 October 8, 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, Joyce, Hansen, and Eby were in attendance. Director Henry was absent.

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

C. PRESENTATIONS AND REPORTS

C-1 QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD

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

Peter Sevcik, Director of Engineering and Operations, 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.

Director Glover

- *September 30, attended NMMA-TG meeting.*

Director Joyce

- *September 22, attended SCAC meeting*

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Director Eby

- *September 30, 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 SEPTEMBER 24, 2025, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ANNUAL REVIEW OF CASH RESERVES IN ACCORDANCE WITH RESERVE POLICY [RECOMMEND RECEIVE AND DIRECT STAFF]
- D-4) APPROVE THE ASSIGNMENT OF A PORTION OF A SEWER EASEMENT FOR APN 092-331-029, 759 DRUMM LN, NIPOMO [RECOMMEND ADOPT RESOLUTION APPROVING PORTION OF A SEWER EASEMENT]

There were no public comments.

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

Vote 4-0-1

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

**RESOLUTION 2025-1747
A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE NIPOMO COMMUNITY SERVICES DISTRICT
APPROVING THE ASSIGNMENT OF A PORTION OF A
SEWER EASEMENT FOR A FORCE MAIN CONNECTION
TO 759 DRUMM LANE**

E. ADMINISTRATIVE ITEMS

- E-1) REVIEW AND CONSIDER ADVANCING SOLID WASTE PROGRAMS FOR FISCAL YEAR 2025-2026 THAT BENEFIT THE COMMUNITY (RATE HOLIDAY) RECOMMEND REVIEW AND CONSIDER SOLID WASTE PROGRAMS AND DIRECT STAFF]

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

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

Taylor Foland, General Counsel, answered questions from the Board.

There were no public comments

Upon the motion of Director Glover, and seconded, the Board directed Staff to move forward with the Solid Waste Program Rate Holiday.

Vote 4-0-1

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

**E-2) CONSIDER SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICT REPRESENTATIVE ALTERNATE SEAT SELECTIONS
RECOMMEND SELECTING CANDIDATES TO FILL THE SPECIAL DISTRICT
REPRESENTATIVE ALTERNATE SEAT ON LAFCO]**

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

Taylor Foland, General Counsel, answered questions from the Board.

There were no public comments.

Upon the motion of Director Glover, and seconded, the Board directed Staff to submit the LAFCO ballot, selecting Director John Joyce to fill the vacant seat.

Vote 4-0-1

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

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

During discussion of item E-2, Director Eby requested staff research other ways to use Solid Waste franchise funds, consistent with the existing franchise agreement.

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I. CLOSED SESSION ANNOUNCEMENTS

Taylor Forland, General Counsel, announced that there would be no closed session.

- 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)

ADJOURN MEETING

President Eby adjourned the meeting at 10:12 a.m.

MEETING SUMMARY	HOURS & MINUTES		
Regular Meeting	1	hours	12 minutes
Closed Session	0	hours	0 minutes
TOTAL HOURS	1	hours	12 minutes

Respectfully submitted,


Raymundo Diez, General Manager and Secretary to the Board

11/12/2025
Date